

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 2-3, 2023**

BE IT REMEMBERED, That the Delta State University Board Search Committee met in Ballrooms C & D in the Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at approximately 12:40 p.m. on March 2, 2023, and pursuant to notice in writing to each and every member of said Committee. At the above-named place the following Committee members were present: Ms. Teresa Hubbard (Chair), Dr. Ormella Cummings, Mr. Chip Morgan, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr (via Zoom). Mr. Tom Duff, Ms. Jeanne Carter Luckey, and Mr. Gee Ogletree also attended. The meeting was called to order by Ms. Hubbard, Chair of the Delta State University Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Rader, with Trustee Starr participating via Zoom, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Morgan, seconded by Trustee Cummings, with Trustee Starr participating via Zoom, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Delta State University.

During Executive Session, the following matter was discussed:

The Board discussed a personnel matter at Delta State University. **No action was taken.**

On motion by Trustee Cummings, seconded by Trustee Morgan, with Trustee Starr participating via Zoom, all Committee members legally present and participating voted unanimously to return to Open Session.

By consensus, at approximately 4:00 p.m. the Board recessed until 9:00 a.m. March 3, 2023.

The meeting reconvened at approximately 9:00 a.m. March 3, 2023. The following Committee members were present: Ms. Teresa Hubbard (Chair), Dr. Ormella Cummings, Mr. Chip Morgan, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. Mr. Tom Duff (via Zoom), Ms. Jeanne Carter Luckey, and Mr. Gee Ogletree also attended.

EXECUTIVE SESSION

On motion by Trustee Rader, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Cummings, seconded by Trustee Parker, all Committee members legally

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present and participating voted unanimously **to enter Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Delta State University.

During Executive Session, the following matter was discussed:

The Board discussed a personnel matter at Delta State University. **No action was taken.**

On motion by Trustee Starr, seconded by Trustee Morgan, with Trustees Cummings and Rader absent and not voting, all Committee members legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Trustee Starr, seconded by Trustee Parker, with Trustees Cummings and Rader absent and not voting, all Committee members legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning