

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
May 31, 2017**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special called teleconference meeting held at the Board Office in Jackson, Mississippi, at 3:00 p.m. At the above-named place there were present the following members to wit: Mr. Tom Duff (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper, Ms. Ann H. Lamar, Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan (by phone), Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering (by phone), Dr. Doug Rouse (by phone), Mr. C.D. Smith and Dr. J. Walt Starr (by phone). The meeting was called to order by Trustee C.D. Smith, President.

**In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss a personnel matter and a Board litigation matter.**

**EXECUTIVE SESSION**

On motion by Trustee Perry, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reason reported to the public and stated in these minutes, as follows: Discussion of a personnel matter and a Board litigation matter.

**During Executive Session, the following matter was discussed and/or voted upon:**

On motion by Trustee Dye, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve the following:

1. Hire Dr. William Bynum as President of Jackson State University with a four-year contract beginning July 1, 2017 and consisting of a state base salary of \$300,000 and a foundation supplement up to \$75,000;
2. To include in the contract under the compensation upon return to faculty clause that in the event Dr. Bynum resigns or is terminated as President of JSU but remains employed with the institution, his salary as a full professor shall be 110% of the highest faculty salary on the Jackson Campus of Jackson State University; and
3. In accordance with Board Policy 403.03 Tenure of Institutional Executive Officers, the Board will consider an application for tenure as a full professor in the Department of Education, Human Development, and Humane Letters in the College of Education at Jackson State University.

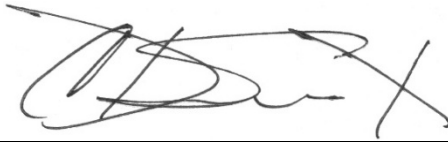
The Board discussed a Board litigation matter. **No action was taken.**

**On motion by Trustee Perry, seconded by Trustee Hopper, with Trustees Dye, Pickering, and Starr absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.**

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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Perry, seconded by Trustee Rouse, with Trustees Dye, Pickering, and Starr absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning