

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 8, 2017**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning met in a special session at the Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at 10:00 p.m., and pursuant to notice in writing, to each and every member of said Board. At the above-named place there were present the following members to wit: Mr. Shane Hooper, Ms. Ann H. Lamar, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. Mr. Tom Duff and Dr. Ford Dye were absent. The meeting was called to order by Mr. C.D. Smith, President and Chair of the Board Search Committee.

EXECUTIVE SESSION

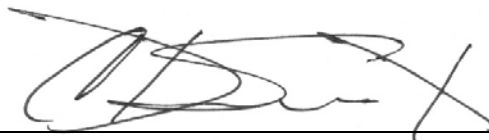
On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Duff, Dye, Rouse, and Star absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Hooper, seconded by Trustee McNair, with Trustees Duff, Dye, Rouse, and Star absent and not voting, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows: Discussion of a state university personnel matter.

During Executive Session, the Board discussed a personnel matter at Jackson State University. No action was taken.

On motion by Trustee Perry, seconded by Trustee Starr, with Trustees Duff and Dye absent and not voting, all Trustees 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 Hooper, seconded by Trustee McNair, with Trustees Duff and Dye absent and not voting, all Trustees 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