

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 11, 2018**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in an emergency 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 with: Dr. Steven Cunningham (by phone), Mr. Tom Duff (by phone), Mr. Shane Hooper (by phone), Ms. Ann H. Lamar (by phone), Mr. Bruce Martin (by phone), Mr. Gee Ogletree (by phone), Mr. Hal Parker (by phone), and Dr. J. Walt Starr (by phone). Dr. Ford Dye, Ms. Jeanne Carter Luckey, Dr. Alfred E. McNair, Jr., and Mr. Chip Morgan were absent. The meeting was called to order by President Shane Hooper.

**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 university litigation matter.**

**EXECUTIVE SESSION**

On motion by Trustee Ogletree, with Trustees Dye, Luckey, McNair, and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Ogletree, seconded by Trustee Lamar, with Trustees Dye, Luckey, McNair, and Morgan absent and not voting, 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 litigation matter at Jackson State University.

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

On motion by Trustee Ogletree, seconded by Trustee Cunningham, with Trustees Dye, Luckey, McNair, and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of the case styled *Harold Jackson vs. Jackson State University*, as recommended by counsel.

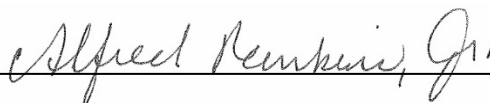
**On motion by Trustee Ogletree, seconded by Trustee Lamar, with Trustees Dye, Luckey, McNair, and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Ogletree, seconded by Trustee Lamar, with Trustees Dye, Luckey, McNair, and Morgan absent and not voting and Trustees Cunningham, Dye, and Martin participating by phone, 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