

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 2, 2018**

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 meeting held at Alcorn State University in the President's Dining Room of the Dr. Clinton Bristow, Jr. Dining Facility in Lorman, Mississippi, at 5:00 p.m. At the above-named place there were present the following members to with: Dr. Steven Cunningham (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey, Mr. Bruce Martin (by phone), Mr. Chip Morgan, Mr. Hal Parker, Mr. Gee Ogletree, and Dr. J. Walt Starr (by phone). Mr. Tom Duff and Dr. Alfred E. McNair, Jr were absent. The meeting was called to order by President Shane Hooper.


The Board discussed the Alcorn State University Presidential Search.

On motion by Trustee Lamar, seconded by Trustee Parker, with Trustees Duff and McNair absent and not voting and Trustees Cunningham, Dye, and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve the appointment of the Alcorn State University Board Search Committee members as follows: Trustee Shane Hooper (Chair), Trustee Ann Lamar, Trustee Jeanne Carter Luckey, Trustee Chip Morgan, and Trustee Hal Parker.

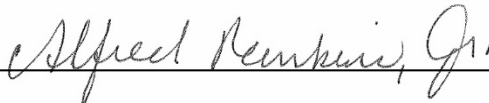
On motion by Trustee Lamar, seconded by Trustee Luckey, with Trustees Duff and McNair absent and not voting and Trustees Cunningham, Dye, and Martin participating by phone, all Trustees legally present and participating voted unanimously to launch a national search for the next president of Alcorn State University.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Luckey, seconded by Trustee Morgan, with Trustees Duff and McNair 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.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning