

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 10, 2023**

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 in the Ainsworth Conference Room on the 1st floor of the School of Pharmacy building on the campus of the University of Mississippi Medical Center in Jackson, Mississippi at 8:30 a.m. on October 10, 2023, and pursuant to notice in writing, to each and every member of said Board. The following members participated: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff (via Zoom), Ms. Jeanne Carter Luckey (via Zoom), Mr. Bruce Martin (via Zoom), Dr. Alfred E. McNair, Jr. (via Zoom), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker (via Zoom), Mr. Gregg Rader (via Zoom), and Dr. J. Walt Starr (via Zoom). Ms. Teresa Hubbard was absent.

Pursuant to Board Policy 301.0510 Meeting Rules of Order subsection A. Presiding Officer, President Alfred E. McNair, Jr. appointed Trustee Dr. Steven Cunningham as the President Pro Tempore to preside at this meeting. Dr. Cunningham called the meeting to order.

To comply with Miss. Code Ann., §25-41-5, as amended, all votes taken during this Zoom meeting were recorded by name in a rollcall. The meeting was held to discuss a personnel matter at Jackson State University.

EXECUTIVE SESSION

On motion by Trustee Ogletree, seconded by Trustee Cummings, with Trustees Duff, Hubbard, Parker, and Starr 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 Cummings, seconded by Trustee Ogletree, with Trustees Duff, Hubbard, and Starr absent and not voting, all Trustees 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 related to the employment of a person in a specific position at Jackson State University.

During Executive Session, the following matter was discussed:

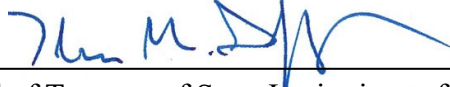
The Board discussed a personnel matter related to the employment of a person in a specific position at Jackson State University. **No action was taken.**

On motion by Trustee Cummings, seconded by Trustee Morgan, with Trustees Hubbard, McNair, Parker, 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 Cummings, seconded by Trustee Ogletree, with Trustees Hubbard, Parker, and Starr 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