

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 29, 2022**

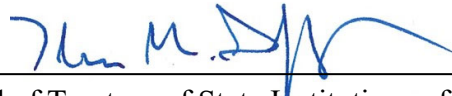
BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special called meeting held via teleconference at the Board Office in Jackson, Mississippi at 12:00 p.m. on September 29, 2022, and pursuant to notice in writing, to each and every member of said Board. The following members participated via phone: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. Mr. Gregg Rader was absent. The meeting was called to order by Mr. Tom Duff, President.

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

In order to give the Board and the applicable search committee more discretion as to how the role of the Search Advisory Constituency (SAC) might be appropriate for each particular search based upon the facts and circumstances of a particular search, Trustee Ogletree made a motion to delete the following sentence from Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process, subsection C. Extended Search Process, subsection 3. Search Advisory Constituency: “The names of the SAC members shall not be shared with the SAC or with anyone else, other than the Commissioner and Board members.” Trustee Ogletree further moved that the Board waive the requirement for a second reading of this revision as required by Board Policy 201.0302 Procedures for Changing Board Policies and Adopting New Policies. Trustee McNair seconded the motion. With Trustee Rader absent and not voting, all other Trustees legally present and participating voted unanimously to approve the motion.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee McNair, seconded by Trustee Hubbard, with Trustee Rader 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