

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
July 8, 2002**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met at the Board Office in Jackson, Mississippi, on July 2, 2002, at 10:00 a.m., and pursuant to notice in writing mailed on May 8, 2002, to each and every member of said Board, said date being at least five days prior to this July 8, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Carl Nicholson, Chair of the Mississippi State University Presidential Search Committee.

**EXECUTIVE SESSION**

On motion by Mr. Crawford, seconded by Dr. Davidson, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of the candidates for the Presidency of Mississippi State University.

**On motion by Mr. Ross, seconded by Dr. Neely, with Mr. Colbert and Mr. Crawford absent and not voting, the Board voted to return to Open Session.**

On motion by Mr. Ross, seconded by Ms. Whitten, with Mr. Colbert and Mr. Crawford absent and not voting, the Board voted to suspend the presidential search for Mississippi State University and to begin the search again in the Fall.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Klumb, seconded by Mr. Griffis, and unanimously passed by those present, the Board voted to adjourn.

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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