

**MISSISSIPPI STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE**

October 16, 2002

BE IT REMEMBERED, That the Mississippi State University Presidential Search Committee and the Mississippi State University Campus Advisory Committee met in regular session at the Mississippi State University Library in Starkville, Mississippi, at 2:10 p.m. At the above-named place there were present the following Board members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. Roy Klumb was absent. Also present were Dr. Thomas Layzell, Ms. Debbie Harris, members of the Mississippi State University Campus Advisory Committee, and Frances Coleman, Chair of the Mississippi State University Campus Advisory Committee. The meeting was called to order by Mr. Carl Nicholson, Chair.

EXECUTIVE SESSION

On motion by Mr. Ross, seconded by Ms. Whitten, with Mr. Klumb absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Griffis, seconded by Mr. Crawford, with Mr. Klumb absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of the search process.

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

Ms. Whitten facilitated a discussion of the qualities sought in the next Mississippi State University president and the challenges and opportunities facing the university.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Mr. Ross, with Mr. Klumb absent and not voting, the Board members voted to adjourn at 4:00 p.m.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning