

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 20, 2006**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi held an emergency teleconference meeting at 7:30 p.m. on Sunday, August 20, 2006, pursuant to Miss. Code Ann. §25-41-5. There were present the following members to wit: Mr. H. Ed Blakeslee, Mr. Thomas W. Colbert, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, and Mr. Scott Ross and Ms. Amy Whitten. The meeting was called to order by Dr. D. E. Magee, President.

Commissioner Thomas Meredith announced that the purpose of this emergency meeting was to appoint an interim president of Alcorn State University following the sudden death of President Clinton Bristow, Jr. on Saturday, August 19, 2006.

Dr. Meredith reported on his meeting with Alcorn State University's senior administration on Sunday morning to discuss the university's plans to move forward. It was decided that classes will continue as scheduled on Monday, August 21, 2006.

On motion by Ms. Robinson, seconded by Dr. Neely, and unanimously passed by those present, the Board appointed Dr. Malvin Williams, retired Alcorn State University Provost, as the interim president of Alcorn State University effective immediately. A time line of the search process for a permanent replacement will be announced.

The Board members expressed their appreciation of Dr. Meredith's leadership in this tragic situation and then adjourned the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning