

**MINUTES OF A SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**June 14 and 15, 1995**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a Special Called Meeting at the Board Office in Jackson, Mississippi, beginning at 1:30 p.m., June 14, 1995, pursuant to notice in writing mailed June 6, 1995, five days prior to said meeting date, to each and every member of said Board. The meeting was called to order by Ms. Nan McGahey Baker, President. Presiding was Mr. Frank Crosthwait, Chair, University of Mississippi Chancellor's Search Committee.

The Board met to interview applicants for the position of Chancellor of the University of Mississippi.

The Board convened in Open Session at 1:30 p.m., Wednesday, June 14, 1995. On motion by Mr. Crosthwait, Board members present voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Mills, Board members present voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes. (Board member William Crawford was absent and did not vote.)

The President reopened the meeting and announced that the Board had voted to go into Executive Session to:

**Interview applicants for the position of Chancellor of the University of Mississippi.**

In Executive Session, the Board conducted the following business:

**Interviewed applicants for the position of Chancellor of the University of Mississippi.**

In Executive Session, the Board **took no action** which was later reported by the President in Open Session.

On motion by Ms. Miller, seconded by Mr. Crosthwait, Board members present voted unanimously to return to Open Session. On motion by Mr. Crosthwait, seconded by Mr. Mills, Board members present voted unanimously to recess until 8:00 a.m., Thursday, June 15, 1995, at the Board Office in Jackson, Mississippi. (Board member William Crawford was absent and did not vote.)

The Board convened in Open Session at 8:00 a.m., Thursday, June 15, 1995, at the Board Office in Jackson, Mississippi, for the purpose of interviewing applicants for the Chancellor of the University of Mississippi.

On motion by Mr. Crosthwait, seconded by Mr. Luvone, the twelve Board members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Hickman, the twelve Board members voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to:

**Continue the interview process for the position of Chancellor of the University of Mississippi.**

In Executive Session, the Board conducted the following business:

**Continued the interview process for the position of Chancellor of the University of Mississippi.**

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In Executive Session, the Board **took no action** which was later reported by the President in Open Session.

On motion by Ms. Miller, seconded by Mr. Mills, the twelve Board members voted unanimously to return to Open Session. On motion by Ms. Miller, seconded by Mr. Mills, the twelve Board members voted unanimously to adjourn. *(The Board resumed its interviews with candidates for the Chancellor of the University of Mississippi at 1:30 p.m., June 15, 1995, in Executive Session of the Regular Meeting which convened at 9:30 a.m.)*

Persons Attending the Meeting on June 14, 1995:

Members of the Board: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. William Crawford was absent.

Board Administrative Staff: Dr. Charles Pickett, Interim Commissioner; Dr. Tom Layzell, Commissioner-Elect; Dr. Ann Homer Cook, Associate Commissioner/Executive Secretary; Ms. Marilyn Beach, Special Projects Officer.

Persons Attending the Meeting on June 15, 1995:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. Charles Pickett, Interim Commissioner; Dr. Tom Layzell, Commissioner-Elect; Dr. Ann Homer Cook, Associate Commissioner/Executive Secretary; Ms. Marilyn Beach, Special Projects Officer.

Consultant: William Funk, Managing Director, Education Practice, North America, Korn/Ferry International.

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President, Board of Trustees of State Institutions of Higher Learning

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Associate Commissioner/Executive Secretary, Board of Trustees of  
State Institutions of Higher Learning

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