

**MINUTES OF THE MEETING OF THE BOARD OF  
TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

**July 31, 1995 and August 1, 1995**

**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, beginning at 11:00 a.m., July 31, 1995, and continuing August 1, 1995, pursuant to notice in writing mailed July 24, 1995, to each and every Board member. There were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. James W. Luvenc, Ms. Diane Martin Miller, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. J. Marlin Ivey and Mr. J.P. "Jake" Mills were absent. The meeting was called to order by Ms. Nan McGahey Baker, President.

**EXECUTIVE SESSION**

The Board convened in Open Session at 11:00 a.m., Monday, July 31, 1995, at the Board Office in Jackson, Mississippi. On motion by Mr. Hickman, seconded by Dr. Pennington, with Mr. Ivey and Mr. Mills absent and not voting, Board members present voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Hickman, seconded by Dr. Pennington, with Mr. Ivey and Mr. Mills absent and not voting, 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.

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

**Interview Candidates for the Presidency of Alcorn State University.**

In Executive Session, **no action was taken by the Board.**

On motion by Dr. Pennington, seconded by Ms. Garrett, with Mr. Ivey and Mr. Mills absent and not voting, the Board members present voted unanimously to return to Open Session. In Open Session, Ms. Baker reported that no action was taken by the Board in Executive Session. On motion by Ms. Miller, seconded by Mr. Luvenc, with Mr. Ivey and Mr. Mills absent and not voting, Board members present voted unanimously to recess until Tuesday, August 1, 1995, at 8:30 a.m., to continue interviewing candidates for the presidency of Alcorn State University.

The Board convened from recessment in Open Session at 8:30 a.m., Tuesday, August 1, 1995, at the Board Office in Jackson, Mississippi. On motion by Mr. Crawford, seconded by Mr. Hickman, with Mr. Ivey and Mr. Mills absent and not voting, Board members present voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Dr. Pennington, seconded by Mr. Crawford, with Mr. Ivey and Mr. Mills absent and not voting, 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.

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

**Interview Candidates for the Presidency of Alcorn State University.**

In Executive Session, **no action was taken by the Board.**

On motion by Mr. Crawford, seconded by Ms. Garrett, with Mr. Ivey and Mr. Mills absent and not voting, Board members present voted unanimously to return to Open Session. In Open Session, Ms. Baker reported that no action was taken by the Board.

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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Nicholson, seconded by Dr. Pennington, Board members present voted unanimously to adjourn.

**Persons Attending the Executive Session July 31 and August 31, 1995, were:**

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

Board Administrative Staff: Dr. Thomas Layzell, Commissioner, Dr. Charles Pickett, Associate Commissioner for Academic Affairs, and Ms. Marilyn Beach, Special Projects Officer.

Others: Dr. Jan Greenwood, Consultant, Heidrick & Struggles.

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President, Board of Trustees of State Institutions of Higher Learning

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Executive Secretary, Board of Trustees of State Institutions of Higher Learning