

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 24, 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 in Conference Room I of the Student Union at Alcorn State University in Lorman, Mississippi, on August 24, 1995, at 4:00 p.m., and pursuant to notice by announcement by the President on August 17 and on August 24, 1995, and in writing mailed by certified letter with return receipt requested on August 8, 1995, to each and every member of said Board, said date being at least five days prior to this August 24, 1995, meeting. At the above named place there were present the following Board members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. Frank Crosthwait and Mr. J. P. "Jake" Mills were absent. The meeting was called to order by Ms. Nan McGahey Baker, President.

The purpose of the meeting was to consider the following finalist candidates for the presidency of Alcorn State University:

Dr. Malvin Williams, Vice President for Academic Affairs and
Professor of Mathematics and Statistics, Alcorn State University
Dr. Wendell Rayburn, Jr., President, Lincoln University
Dr. George Reid, Dean, University College, University of Cincinnati
Dr. Clinton Bristow, Professor of Management, Chicago State University

In Open Session, on motion by Mr. Crawford, seconded by Mr. Nicholson, 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. Miller, and unanimously passed by those present, the Board voted to go into Executive Session for the reasons 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:

Consider four candidates for the presidency of Alcorn State University.

In Executive Session after discussion, on motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed by those present, it was

RESOLVED, That the Board hereby appoints Dr. Clinton Bristow, Professor of Marketing, Chicago State University, as President of Alcorn State University, for a four-year period, beginning on or about November 1, 1995, and ending on or about November 1, 1999, at a salary of \$99,138 per annum.

On motion by Dr. Pennington, seconded by Ms. Garrett, and unanimously passed by those present, the Board voted to return to Open Session.

In Open Session, Ms. Baker reported the action of the Board as follows:

In Executive Session after discussion, on motion by Dr. Pennington, seconded by Mr. Ivey, and unanimously passed by those present, it was

RESOLVED, That the Board hereby appoints Dr. Clinton Bristow, Professor of Marketing, Chicago State University, as President of Alcorn State University, for a four-year period, beginning on or about November 1, 1995, and ending on or about November 1, 1999, at a salary of \$99,138 per annum.

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ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. Pennington, seconded by Ms. Miller, and unanimously passed by those members present, the Board voted to adjourn.

Attending (Other than Board Members)

Board Administrative Staff: Dr. Thomas Layzell, Commissioner of Higher Education
Dr. Charles Pickett, Interim Associate Commissioner
Ms. Marilyn Beach, Special Projects Officer
Ms. Debbie Harris, Assistant to the Commissioner

President, Board of Trustees of State
Institutions of Higher Learning

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