

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 20, 2003**

BE IT REMEMBERED, That the Delta State University Presidential Search Committee met at the Board Office in Jackson, Mississippi, on February 20, 2003, at 12:50 p.m., and pursuant to notice in writing mailed on February 12, 2003, to each and every member of said Board, said date being at least five days prior to this February 20, 2003 meeting. At the above-named place there were present the following Committee members to wit: Mr. Bryce Griffis (Co-Chair), Dr. Stacey Davidson (Co-Chair), Mr. Thomas Colbert, Mr. Bill Crawford, Ms. Ricki Garrett, Mr. Roy Klumb, Dr. Bettye Neely, Mr. Scott Ross, and Ms. Amy Whitten. Dr. D. E. Magee also attended. The meeting was called to order by Mr. Griffis, Co-Chair.

EXECUTIVE SESSION

On motion by Ms. Whitten, seconded by Mr. Ross, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Dr. Neely, and unanimously passed by those present, the Committee **voted to go into Executive Session** for the reason later reported by the Co-Chair, Mr. Griffis, in Open Session and stated in these minutes, as follows:

Discussion of the Delta State University presidential search process.

On motion by Ms. Whitten, seconded by Dr. Davidson, with Mr. Klumb absent and not voting, the Committee voted to return to Open Session.

On motion by Dr. Davidson, seconded by Ms. Whitten, with Mr. Klumb absent and not voting, the Committee approved the proposed Delta State University Campus Advisory Committee.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Dr. Davidson, seconded by Ms. Whitten, with Mr. Klumb absent and not voting, the Committee voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning