

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
June 24-27, 2003**

**BE IT REMEMBERED,** That the Delta State University Presidential Search Committee met at the Delta State University campus in Cleveland, Mississippi, on June 24, 2003, at 9:00 a.m., and pursuant to notice in writing faxed to each and every member of said Board, said date being at least five days prior to this June 24, 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. Bill Crawford, Ms. Ricki Garrett, Dr. Bettye Neely, and Mr. Scott Ross. Mr. Thomas Colbert, Mr. Roy Klumb and Ms. Amy Whitten were absent. The meeting was called to order by the Co-Chairs, Mr. Griffis and Dr. Davidson.

**EXECUTIVE SESSION**

On motion by Ms. Garrett, seconded by Mr. Ross, with Mr. Colbert, Mr. Klumb and Ms. Whitten absent and not voting, the committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Dr. Davidson, with Mr. Colbert, Mr. Klumb and Ms. Whitten absent and not voting, 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 candidates for the Presidency at Delta State University.

At 5:00 p.m. the committee recessed until 8:00 a.m. on Wednesday, June 25, 2003.

The committee meeting reconvened at 8:00 a.m. on Wednesday, June 25, 2003.

The following committee members were present: Mr. Bryce Griffis (Co-Chair), Dr. Stacey Davidson (Co-Chair), Mr. Bill Crawford, Ms. Ricki Garrett, Dr. Bettye Neely, and Mr. Scott Ross. Mr. Thomas Colbert, Mr. Roy Klumb, and Ms. Amy Whitten were absent.

At 5:00 p.m. the committee recessed until 8:00 a.m. on Thursday, June 26, 2003.

The committee meeting reconvened at 8:00 a.m. on Thursday, June 26, 2003.

The following committee members were present: Mr. Bryce Griffis (Co-Chair), Dr. Stacey Davidson (Co-Chair), Mr. Bill Crawford, Ms. Ricki Garrett, and Dr. Bettye Neely. Mr. Thomas Colbert, Mr. Roy Klumb, Mr. Scott Ross, and Ms. Amy Whitten were absent. Dr. D. E. Magee was also present.

At 5:00 p.m. the committee recessed until 8:00 a.m. on Friday, June 27, 2003.

The committee meeting reconvened at 8:00 a.m. on Friday, June 27, 2003.

The following committee members were present: Mr. Bryce Griffis (Co-Chair), Dr. Stacey Davidson (Co-Chair), Mr. Bill Crawford, Ms. Ricki Garrett, Dr. Bettye Neely, and Ms. Amy Whitten. Mr. Thomas Colbert, Mr. Roy Klumb, and Mr. Scott Ross were absent. Dr. D. E. Magee and Mr. Carl Nicholson were also present.

**On motion by Mr. Crawford, seconded by Dr. Davidson, with Mr. Colbert, Mr. Klumb, and Mr. Ross absent and not voting, the committee voted to return to Open Session.**

The committee discussed the candidates for the Presidency at Delta State University.

**No action was taken.**

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**ADJOURNMENT**

There being no further business to come before the committee, on motion by Mr. Crawford, seconded by Dr. Neely, with Mr. Colbert, Mr. Klumb, and Mr. Ross absent and not voting, the committee voted to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning