

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 9, 2006**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning held The University of Southern Mississippi Presidential Search Committee meeting at the Thad Cochran Center on the university's campus in Hattiesburg, MS from 7:30 a.m. to 4:25 p.m. on Thursday, November 9, 2006, and pursuant to notice in writing to each and every member of said Committee, said date being at least five days prior to this November 9, 2006 meeting. At the above-named place there were present the following Committee members to wit: Ms. Robin Robinson(Chair), Mr. Ed Blakeslee, Ms. Virginia Shanteau Newton, Mr. Bob Owens and Mr. Scott Ross. Mr. Roy Estess also attended.

The Committee met with different USM constituency groups to discuss the qualities of the next university president. The schedule was as follows:

- 7:30-8:15 a.m.: **Breakfast with Vice Presidents**; Presidential Suite, Thad Cochran Center
- 8:20-8:50 a.m.: Listening session with Southern Miss **Deans**; Thad Cochran Center, Room 218
- 8:50-9:20 a.m.: Listening session with Southern Miss **Athletics**; Thad Cochran Center, Room 218
- 9:20-10:05 a.m.: Listening session with Southern Miss **Academic Council, Graduate Council, Council of Chairs, University Libraries and Gulf Coast Research Lab**; Thad Cochran Center, Room 218
- 10:10-10:55 a.m.: Listening session with Southern Miss **Faculty and Staff**; Thad Cochran Center, Room 218
- 2:00-2:45 p.m.: Listening session with Southern Miss **Faculty Senate, Gulf Coast Faculty Council, Staff Council and American Association of University Professors**; Thad Cochran Center, Room 218
- 2:45-3:25 p.m.: Listening session with Southern Miss **Undergraduate and Graduate Student Leaders**; Thad Cochran Center, Room 218
- 3:25-3:55 p.m.: Listening session with Southern Miss **Foundation** and the **Mayor of Hattiesburg**; Thad Cochran Center, Room 218
- 3:55-4:25 p.m.: Listening session with Southern Miss **Alumni Association**; Thad Cochran Center, Room 218

No action was taken.

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ADJOURNMENT

There being no further business to come before the Committee, on motion by Mr. Blakeslee, seconded by Ms. Newton, and unanimously passed by those present, the Committee members voted to adjourn.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning