

**THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21-22, 2006**

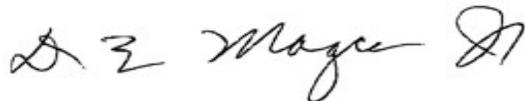
The Board of Trustees of State Institutions of Higher Learning held a retreat at the Jackson Hilton in Jackson, MS at 8:00 a.m., and pursuant to notice in writing to each and every member of said Board, said date being at least five days prior to this September 21-22, 2006 retreat. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mr. Thomas W. Colbert, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, Mr. Scott Ross, and Ms. Amy Whitten.

The following topics were discussed on Thursday, September 21, 2006:

- Welcome and overview,
- Presidential searches at Alcorn State University and The University of Southern Mississippi,
- Update on the Gulf Coast by Mr. Robert Bass, IHL Project Director— Gulf Coast operations,
- Strategic Planning,
- Responsibilities of the Board, and
- Duties of the Board.

No action was taken.

The Board reconvened at 8:00 a.m. on Friday, September 21, 2006 to finish its discussion concerning strategic planning. **No action was taken.**



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning