

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 28, 2006**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special session in the Hunter Henry Center on the Mississippi State University campus in Starkville, Mississippi, at 5:00 p.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 March 28, 2006 meeting. 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 Search Consultant, Ms. Jan Greenwood of Greenwood and Associates, also attended the meeting. The meeting was called to order by Ms. Virginia Shanteau Newton, President.

EXECUTIVE SESSION

On motion by Ms. Whitten, 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. Blakeslee, seconded by Mr. Patterson, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a personnel matter at Mississippi State University.

On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, the Board voted to return to Open Session.

On motion by Mr. Blakeslee, seconded by Mr. Estess, and unanimously passed by those present, the Board appointed Dr. Robert H. Foglesong to the Presidency of Mississippi State University effective Sunday, April 16, 2006.

On motion by Dr. Neely, seconded by Ms. Robinson, and unanimously passed by those present, the Board accepted the resignation of Dr. Charles Lee, the current President of Mississippi State University, effective Saturday, April 15, 2006.

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning