

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

February 1, 2007

BE IT REMEMBERED, That the Alcorn State University Presidential Search Committee met at the Norman C. Nelson Student Union on the University of Mississippi Medical Center campus in Jackson, Mississippi, at 2:00 p.m., and pursuant to notice in writing to each and every member of said Committee, said date being at least five days prior to this February 1, 2007 meeting. At the above-named place there were present the following Committee members to wit: Dr. D. E. Magee (Chair), Mr. Roy Estess, Dr. Bettye Henderson Neely and Ms. Amy Whitten. Mr. Aubrey Patterson was absent. Dr. Thomas Meredith, Commissioner of Higher Education, and the search consultant, Dr. Jan Greenwood of Greenwood and Associates, also attended the meeting. The meeting was called to order by Dr. Magee, Chair.

EXECUTIVE SESSION

On motion by Dr. Magee, with Mr. Patterson 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 Dr. Magee, seconded by Ms. Whitten, with Mr. Patterson absent and not voting, the Committee **voted to go into Executive Session** for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of the candidates recommended by the Alcorn State University Search Advisory Committee for the position of President at Alcorn State University.

During Executive Session, the Committee discussed the candidates recommended by the Alcorn State University Search Advisory Committee for the position of President at Alcorn State University.

On motion by Mr. Estess, seconded by Dr. Neely, with Mr. Patterson absent and not voting, the Committee voted to return to Open Session.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Mr. Estess, seconded by Dr. Neely, with Mr. Patterson absent and not voting, 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