

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 2, 2006**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning held an Alcorn State University Presidential Search Committee meeting at the Alcorn State University campus in Lorman, MS from 9:00 a.m. to 5:15 p.m. on Monday, October 2, 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 October 2, 2006 meeting. At the above-named place there were present the following members to wit: Dr. D. E. Magee, Jr. (Chair), Mr. Roy Estess, Dr. Bettye Henderson Neely, and Mr. Aubrey B. Patterson. Ms. Amy Whitten was absent.

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

- 9:00 – 10:00 a.m.: **Breakfast with Vice Presidents and Athletic Director**; President’s Conference Room, James L. Bolden Campus Union Building
- 10:00 – 10:35 a.m.: **Deans Council and President’s Administrative Staff**; President’s Conference Room, James L. Bolden Campus Union Building
- 10:35 – 11:20 a.m.: **Academic and Non-academic Department Heads**; Campus Union Ballroom, James L. Bolden Campus Union Building
- 11:20 – 12:15 p.m.: **Faculty Senate Executive Committee**; President’s Conference Room, James L. Bolden Campus Union Building
- 12:15 – 1:15 p.m.: **Lunch with the ASU Alumni Association Board**; President’s Dining Room, James L. Bolden Campus Union Building
- 1:30 – 2:30 p.m.: **General Faculty Session**; Campus Union Ballroom, James L. Bolden Campus Union Building
- 2:30 – 3:15 p.m.: **Student Leadership**; Campus Union Ballroom, James L. Bolden Campus Union Building
- 3:15 – 4:00 p.m.: **Professional and Support Staff Advisory Council**; Campus Union Ballroom, James L. Bolden Campus Union Building
- 4:00 – 4:30 p.m.: **School of Agriculture**; Campus Union Ballroom, James L. Bolden Campus Union Building

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4:30 – 5:15 p.m.: **ASU Foundation Board**; President's Conference Room, James L. Bolden  
Campus Union Building

**No action was taken.**



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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