

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
February 13-14, 2007**

**BE IT REMEMBERED**, That the Alcorn State University Presidential Search Committee met at the Board Office in Jackson, Mississippi, at 8:30 a.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 13, 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, Mr. Aubrey Patterson and Ms. Amy Whitten. The following Alcorn State University Search Advisory Committee members were invited to join the Committee for the interview process: Mr. Larry Edward Duncan, Mr. Robert Gage, Ms. Donna Hayden, Dr. Alton Johnson, Dr. Doris McGowan, Dr. Alpha Morris and Mr. Freddie Owens. 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 Ms. Whitten, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Dr. Neely, seconded by Mr. Patterson, and unanimously passed by those present, 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:

Interviewing candidates for the position of President at Alcorn State University.

**During Executive Session**, the Committee interviewed candidates for the position of President at Alcorn State University.

**On motion by Mr. Patterson, seconded by Ms. Whitten, and unanimously passed by those present, the Committee voted to return to Open Session.**

**THE COMMITTEE RECESSED UNTIL THE NEXT MORNING.**

**THE COMMITTEE RECONVENED AT 8:00 A.M. ON WEDNESDAY, FEBRUARY 14, 2007.** There were present the following committee members to wit: Dr. D. E. Magee (Chair), Mr. Roy Estess, Dr. Bettye Henderson Neely and Mr. Aubrey Patterson. Ms. Amy Whitten was absent. The following Alcorn State University Search Advisory Committee members were invited to join the Committee for the interview process: Mr. Larry Edward Duncan, Mr. Robert Gage, Ms. Donna Hayden, Dr. Alton Johnson, Dr. Doris McGowan, Dr. Alpha Morris and Mr. Freddie Owens. 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, seconded by Mr. Estess, with Ms. Whitten 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 Mr. Patterson, seconded by Dr. Magee, with Ms. Whitten 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:

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Interviewing candidates for the position of President at Alcorn State University.

**During Executive Session**, the Committee interviewed candidates for the position of President at Alcorn State University.

**On motion by Dr. Magee, seconded by Mr. Estess, with Ms. Whitten 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 Ms. Whitten absent and not voting, the Committee members voted to adjourn.



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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