

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

March 2, 2007

BE IT REMEMBERED, That the Alcorn State University Presidential Search Committee met at the Board Office in Jackson, Mississippi, at 10:30 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 March 2, 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 Mr. Aubrey Patterson. Ms. Amy Whitten, a committee member, was absent. Mr. Ed Blakeslee was present. The following Alcorn State University Search Advisory Committee members were invited to join the Committee: Mr. Robert Gage, Ms. Donna Hayden, Dr. Alton Johnson, Dr. Doris McGowan and Dr. Alpha Morris. ASU Search Advisory Committee members Mr. Larry Edward Duncan and Mr. Freddie Owens were unable to attend. 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 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 Dr. Magee, seconded by Mr. Estess, 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:

Discussion of a personnel matter at Alcorn State University.

During Executive Session, the Committee discussed the results of the background and reference checks for the candidates for the position of President at Alcorn State University.

On motion by Mr. Patterson, seconded by Dr. Neely, 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 Dr. Magee, seconded by Mr. Estess, and unanimously passed by those present, 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