

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 9, 2000**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special session at the Board Office in Jackson, Mississippi, on November 9, 2000, at 9:30 a.m., and pursuant to notice in writing mailed on October 26, 2000, to each and every member of said Board, said date being at least five days prior to this November 9, 2000 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. J. Roy Klumb, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten.. Dr. Bettye Henderson Neely was absent. The meeting was called to order by Mr. Carl Nicholson, President.

EXECUTIVE SESSION

On motion by Mr. Klumb, seconded by Mr. Crawford, with Dr. Magee, Dr. Neely, and Ms. Newton absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Griffis, seconded by Dr. Davidson, with Dr. Magee, Dr. Neely, and Ms. Newton absent and not voting, 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 the *Ayers* case.

On motion by Mr. Ross, seconded by Mr. Colbert, with Dr. Neely absent and not voting, the Board voted to return to Open Session.

The following report on the Executive Session was given by the President:

Update on the *Ayers* case.

No action was taken.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Whitten, seconded by Mr. Crawford, with Dr. Neely absent and not voting, the Board members voted to adjourn.

