

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

November 4, 2004

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, at 8:30 a.m., and pursuant to notice in writing faxed to each and every member of said Board, said date being at least five days prior to this November 4, 2004 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, and Ms. Amy Whitten. Mr. Thomas W. Colbert, Dr. Stacy Davidson, Mr. Bob Owens, and Mr. Scott Ross were absent. The meeting was called to order by Mr. Roy Klumb, President.

**Legislative Committee
Thursday, November 4, 2004**

The committee reconvened at 8:30 a.m. to continue its discussion of *Ayers* funding.

Executive Session

On motion by Ms. Whitten, with Mr. Owens 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 Ms. Whitten, seconded by Mr. Klumb, with Mr. Owens 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 implementation of the *Ayers* Settlement Agreement.

On motion by Ms. Whitten, seconded by Dr. Magee, with Mr. Owens absent and not voting, the committee voted to return to Open Session.

The Board discussed *Ayers* implementation. No action was taken.

The following committee members attended the meeting: Ms. Amy Whitten (Chair), Ms. Robin Robinson, and Mr. Scott Ross. Mr. Bob Owens was absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, and Mr. Aubrey Patterson.

EXECUTIVE SESSION

On motion by Ms. Newton, with Mr. Thomas Colbert, Dr. Stacy Davidson, and Mr. Bob Owens 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 Ms. Robinson, seconded by Mr. Patterson, with Mr. Thomas Colbert, Dr. Stacy Davidson, and Mr. Bob Owens 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 a personnel matter at the Board Office.

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

November 4, 2004

On motion by Mr. Ross, seconded by Dr. Magee, with Mr. Thomas Colbert, Dr. Stacy Davidson, and Mr. Bob Owens absent and not voting, the Board voted to return to Open Session.

The Board discussed a personnel matter at the Board Office.

**Legislative Committee
Wednesday, November 3, 2004**

The committee was brought to order by Ms. Amy Whitten, Chair. The following items were discussed:

1. **Committee's Function**

The committee discussed its function during the upcoming legislative session.

2. **Ayers Funding**

The committee discussed funding for the implementation of the *Ayers* Settlement Agreement.

3. **Other Business**

Ms. Whitten announced that the legislative breakfast will be held this year. However, a meeting should be set up with the legislative leadership. This meeting was tentatively set for January 18, 2005.

The committee recessed until tomorrow at 8:30 a.m.

The following committee members attended the meeting: Ms. Amy Whitten (Chair), Ms. Robin Robinson, and Mr. Bob Owens. Mr. Scott Ross joined the meeting by telephone but did not participate in the discussions. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, and Mr. Aubrey Patterson.

**Commissioner Search Committee
Wednesday, November 3, 2004**

The committee was brought to order by Ms. Newton, Chair.

Executive Session

On motion by Mr. Blakeslee, 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 Ms. Whitten, 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:

Discussion of a personnel matter at the Board Office.

On motion by Ms. Newton, seconded by Mr. Blakeslee, and unanimously passed by those present, the committee voted to return to Open Session.

The committee discussed a personnel matter at the Board Office.

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

November 4, 2004

The following committee members attended the meeting: Ms. Virginia Shanteau Newton (Chair), Mr. Ed Blakeslee, Mr. Aubrey Patterson, and Ms. Amy Whitten. Other Board members attending the meeting were: Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Robin Robinson, and Mr. Scott Ross.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Blakeslee, seconded by Ms. Robinson, with Mr. Thomas Colbert, Dr. Stacy Davidson, and Mr. Bob Owens absent and not voting, the Board members voted to adjourn.

Roy Klumb

President, Board of Trustees of State Institutions of Higher Learning

David Potter

Commissioner, Board of Trustees of State Institutions of Higher Learning