

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 2, 2002**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in special session at the Board Office in Jackson, Mississippi, on July 2, 2002, at 1:15 p.m., and pursuant to notice in writing mailed on June 27, 2002 to each and every member of said Board, said date being at least five days prior to this July 2, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Dr. Stacy Davidson and Dr. Bettye Henderson Neely were absent. The meeting was called to order by Mr. Carl Nicholson, Chair of the Mississippi State University Presidential Search Committee.

EXECUTIVE SESSION

On motion by Ms. Newton, seconded by Mr. Griffis, with Dr. Davidson and Dr. Neely 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. Crawford, seconded by Ms. Newton, with Dr. Davidson and Dr. Neely absent and not voting, the Board **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 candidates for the Presidency of Mississippi State University.

On motion by Mr. Crawford, seconded by Ms. Newton, with Dr. Davidson and Dr. Neely absent and not voting, the Board voted to return to Open Session.

The Board unanimously voted to invite one additional candidate for first-round interviews.

ADJOURNMENT

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

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning