

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

**May 22, 2017**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in an emergency teleconference meeting held at the Board Office in Jackson, Mississippi, at 3:00 p.m. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Mr. C.D. Smith and Dr. J. Walt Starr. All trustees participated by phone except Dr. Doug Rouse who was absent and President C.D. Smith who participated in person and called the meeting to order.

**In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss a personnel matter at one of the public universities**

**EXECUTIVE SESSION**

On motion by Trustee McNair, seconded by Trustee Hooper, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Hooper, seconded by Trustee Perry, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reason reported to the public and stated in these minutes, as follows: Discussion of a personnel matter at one of the public universities.

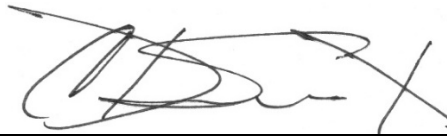
**During Executive Session, the following matter was discussed and voted upon:**

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously to select Dr. William Bynum as the preferred candidate for the position of president at Jackson State University. Dr. Bynum will participate in open interviews on the campus with various university and community constituency groups.

**On motion by Trustee Perry, seconded by Trustee Hopper, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



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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