MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 13-14, 2015

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special called meeting at the Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 24, 2014, to each and every member of said Board, said date being at least five days prior to this November 13-14, 2015 meeting. At the above-named place there were present the following members to wit: Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Tom Duff, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Mr. Alan Perry, President.

FIRST EXECUTIVE SESSION

On motion by Trustee Pickering, seconded by Trustee Smith, with Trustees Parker and McNair 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 Dye, with Trustees Parker and McNair 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 the University of Mississippi.

During Executive Session, the following matter was discussed:

The Board held interviews for the position of Chancellor at the University of Mississippi.

On motion by Trustee Hooper, seconded by Trustee Dye, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

THE BOARD RECESSED AT 5:17 P.M. UNTIL WEDNESDAY, OCTOBER 14 AT 8:30 A.M.

THE BOARD MEETING RECONVENED WEDNESDAY, OCTOBER 14 AT 8:30 A.M.

The following members to wit: Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Tom Duff, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Mr. Alan Perry, President.
SECOND EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee Cummins, with Trustee Duff 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 Smith, seconded by Trustee Hooper, with Trustee Duff 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 the University of Mississippi.

During Executive Session, the following matter was discussed:

The Board held interviews for the position of Chancellor at the University of Mississippi.

On motion by Trustee Hooper, seconded by Trustee Smith, 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 Smith, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to adjourn the meeting.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning