

Following appropriate notice to members of the press, the Board of Trustees met in executive session via teleconference call on Monday, August 5, 2002, for the purpose of considering and discussing personnel matters. The following officers and members participated:

Chair: Mr. Rush Harding
Vice Chair: Mr. Kelley Erstine
Secretary: Mr. Scott Roussel
Mr. Rickey Hicks
Mr. Randy Sims
Dr. Michael Stanton
Mr. Dalda Womack

constituting a quorum of said Board.

EXECUTIVE SESSION

Executive session was unanimously declared upon motion by Mr. Sims with a second by Mr. Hicks.

OPEN SESSION

No action was taken.

The meeting was adjourned by Mr. Harding.

Mr. Rush Harding, Chair

Mr. Scott Roussel, Secretary