

Following appropriate notice to members of the press, the Board of Trustees met in executive session on Tuesday, August 20, 2002, for the purpose of considering and discussing personnel matters. The following officers and members were present:

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

Mr. Sims moved that presidential candidates, Dr. Perry Moore and Mr. Lu Hardin, be invited to campus. The motion was seconded by Mr. Hicks and passed with the following roll-call vote:

Mr. Harding	-	no
Mr. Erstine	-	no
Mr. Roussel	-	no
Mr. Hicks	-	yes
Mr. Sims	-	yes
Dr. Stanton	-	yes
Mr. Womack	-	yes

There being no further business to come before the Board, the meeting was adjourned upon motion by Mr. Roussel with a second by Mr. Sims.

Mr. Rush Harding, Chair

Mr. Scott Roussel, Secretary