

Following appropriate notice to members of the press, the Board of Trustees met in executive session on Friday, July 12, and Saturday, July 13, 2002, at the Little Rock Airport Holiday Inn to interview, in person, four of the five candidates for president of the university with the following officers and members present:

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

and with the following absent:

Mr. Rickey Hicks

constituting a quorum of said Board. The following candidates, listed in alphabetical order, were interviewed:

1. Dr. Albert L. Etheridge, President, University of Pittsburgh at Johnstown, Johnstown, Pennsylvania;
2. Dr. Michael Gallagher, President, Mesa State College, Grand Junction, Colorado;
3. Mr. Lu Hardin, Director, Arkansas Department of Higher Education, Little Rock, Arkansas;
4. Dr. Perry D. Moore, Provost, Wright State University, Dayton, Ohio.

The fifth candidate, Dr. Anne Federlein, President, Ohio State University at Newark and Central Ohio Technical College, could not attend due to a prior commitment.

No action was taken at the meeting.

Mr. Randy Sims, Chair

Mr. Kelley Erstine, Secretary