

Provost Cockett expressed her appreciation to the Trustees for their support. She explained that the Deans will deliver the outcome to their candidates by 3:00 p.m. today. There will be 61 very happy people on campus today.

Chair Jibson added his appreciation to the Provost and the Promotion/Tenure Committee for the tremendous amount of work involved in this process.

Action: Trustee Holland made a motion to adjourn the Regular Meeting. Trustee Pierce Moore seconded the motion. The voting was unanimous in the affirmative.

The regular meeting adjourned at 10:46 a.m.

Ronald W. Jibson, Chair

Sydney M. Peterson, Secretary
(Minutes taken by Carolyn Brittain)

Date Approved