The meeting was called to order by Pamela Manners, chair. A quorum was announced by Dr. Daphne Buckley.

Item 1. Approval of Proposal of Approval of Masters Degree Program in Educational Leadership from Jackson State University

A motion to approve the item was made by Doris Perkins and seconded by Robin Herrington. The motion was approved.

Item 2. Approval of Proposal of Approval of Masters Degree Program in Educational Leadership from Mississippi State University

A motion to approve the item was made by Renee Moore and seconded by Doris Perkins. The motion was approved.

Item 3. Approval of Proposal of Approval of MS Alternate Path to Quality School Leadership Alternate Route Administrator Program Sponsored by the MS Community College Foundation

A motion to approve the item was made by Dr. Angela Rutherford and seconded by Donna Loden. The motion was approved.

Item 4. Other Business

No other business was discussed.
Adjourn
On a motion made by Robin Herrington and seconded by Liz Michael, the meeting was adjourned.