

SLDS GOVERNING BOARD

Teleconference Meeting

**MINUTES
July 22, 2015**

In Attendance:

Mr. Jay C. Moon, Chair, President and CEO, Mississippi Manufacturers Association
Ms. Deborah Gilbert, Executive Director, Mississippi Community College Board
Mr. Mike McGrevey, Deputy Executive Director, Mississippi Development Authority
Dr. Glenn Boyce, Commissioner, Mississippi Institutions of Higher Learning
Mr. Mark Henry, Executive Director, Mississippi Department of Employment Security
Mr. Glenn McCullough, Executive Director, Mississippi Development Authority
Dr. Billy Stewart, President, East Central Mississippi Community College
Dr. Laurie Smith, Executive Director, State Early Childhood Advisory Council

Call to Order: Chair Moon called the meeting to order at 9:25 a.m.

Committee chair Dr. Alice Clark said the proposed Research Review and Standards Committee policy codifies the representation of the committee and states that the committee chair should be recommended by the MRC. The policy also states that members can be reappointed with standard two-year terms. Dr. Glenn Boyce motioned to accept the proposed policy and to issue it to the Secretary of State's Office. Dr. Deborah Gilbert seconded the motion. The board unanimously approved the motion.

Adjournment: Chair Moon adjourned the meeting at 9:28 a.m.