

MISSISSIPPI UNIVERSITY FOR WOMEN ALUMNI ASSOCIATION

**MEETING OF THE BOARD OF DIRECTORS
VIA TELECONFERENCE
WEDNESDAY, NOVEMBER 18, 2009
5:00 p.m.**

MINUTES

I. Call to Order and Welcome **Pat Ainsworth, M.D.
President**

II. Business

In attendance were Dr. Pat Ainsworth, Mrs. Becky Tate Cade, Dr. Claudia A. Limbert (MUW President), Mrs. Renee Nick Flynt, Ms. Abby Claypool, Ms. Tina Morgan, Mrs. Andrea Godwin Overby, Mr. Vint Ferguson, Ms. Mary Margaret Roberts (Executive Director of Alumni Relations), Dr. Pam Cook Baker, Dr. Kim Triplett, Dr. Mitzi Chandler Green, Dr. Eddie Betcher, and Mr. Stephen Taylor.

Report on the Current Budget Outlook

Dr. Limbert presented information on the current budget challenges including the Governor's proposed merger of MUW with Mississippi State University.

Statement Against Proposed Merger

Pam Baker made a motion that the MUWAA make a statement affirming a commitment to maintaining MUW as an independent institution. Mrs. Overby seconded the motion. The motion was unanimously approved.

Report on the Newly Formed Friends of the W Coalition

Pat Ainsworth presented information on the Friends of the W's stated purpose as a group of alumni and friends of the University opposed to a merger.

Statement on the Friends of the W Coalition

Andrea Overby made a motion that the MUWAA formally be a part of the Friends of the W coalition with the understanding that the University, the Friends coalition and the MUWAA all work together as equal partners in this effort. Renee Flynt seconded this motion. The motion was unanimously approved.

III. Adjournment