

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 30, 2013**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in an emergency teleconference meeting held at the Board Office in Jackson, Mississippi, at 4:00 p.m. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee (by phone), Mrs. Karen L. Cummins (by phone), Mr. Shane Hooper (by phone), Mr. Bob Owens, Mr. Hal Parker (by phone), Mr. Aubrey B. Patterson (by phone), Mr. Alan Perry (by phone), Ms. Christine Pickering (by phone), Ms. Robin J. Robinson (by phone), Dr. Douglas Rouse (by phone), and Mr. C.D. Smith (by phone). Dr. Ford Dye was absent. The meeting was called to order by Mr. Bob Owens, President.

In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss a University of Mississippi Medical Center software support and services agreement.

On motion by Trustee Blakeslee, seconded by Trustee Patterson, with Trustee Dye absent and not voting, all Trustees legally present and participating voted unanimously to approve a revision to the original agreement with VISICU, Inc. that was effective August 13, 2008. The revised agreement is with Philips Healthcare, a division of Philips Electronics North American Corporation (Philips), which was formally VISICU, Inc. This revised agreement will provide for the following:

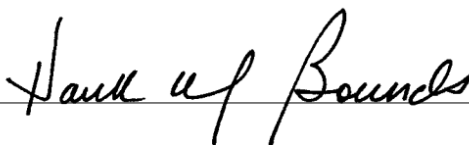
1. Software support and maintenance for eICU services,
2. The withdrawal of the October 15, 2012 notice of nonrenewal of the agreement with a new contract expiration date of October 31, 2013,
3. The extension of UMMC's deadline to purchase a total of 181 bed licenses from December 13, 2012 to October 31, 2013 (There are currently 62 remaining to be purchased to meet the 181 bed commitment.) and
4. Commencing with the renewal date of the software support agreement, Philips will not charge UMMC for First Databank and APACHE fees on licenses not in use. When those licenses are placed back into service, Philips will charge then current fees for their use. A copy of the a agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Patterson, seconded by Trustee Rouse, with Trustees Dye and Pickering absent and not voting and with Trustees Pickering and Robinson participating by phone, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning