

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
December 11, 2013**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special teleconference meeting held at the Board Office in Jackson, Mississippi, at 4 p.m., and pursuant to notice in writing to each and every member of said Board, said date being at least five days prior to this December 11, 2013 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee (by phone), Mrs. Karen L. Cummins, Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Mr. Bob Owens (by phone), Mr. Hal Parker (by phone), Mr. Aubrey B. Patterson (by phone), Mr. Alan Perry, Ms. Christine Pickering (by phone), Ms. Robin J. Robinson (by phone), and Mr. C.D. Smith (by phone). Dr. Douglas Rouse 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 food service agreement and a personnel matter at the public universities.

FINANCE AGENDA

On motion by Trustee Patterson, seconded by Trustee Robinson, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1.

1. **JSU** – Approved the request to enter into a professional services agreement with SodexoMagic, LLC to provide dining and catering management services for the food service operations, including service for residential student meal plans, retail dining, convenience store, franchise outlets and a food truck. This is a ten (10) year contract commencing on January 1, 2014 and ending on December 31, 2023. This revenue contract is projected to conservatively generate a total of \$27.7 million. A breakdown of the components of the revenue estimate is included in the *December 11, 2013 Board Working File*. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

EXECUTIVE SESSION

On motion by Trustee Perry, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not is should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Cummins, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously to go into Executive Session for the reason reported to the public and stated in these minutes, as follows: Discussion of a personnel matter at one of the public universities.

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During Executive Session, the following matter was discussed:

The Board discussed a personnel matter at one of the public universities. **No action was taken.**


On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Rouse absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Rouse absent and not voting, 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