

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 17, 2014**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 10:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 26, 2013, to each and every member of said Board, said date being at least five days prior to this July 17, 2014 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins, Dr. Ford Dye (by phone), Mr. Shane Hooper, Mr. Hal Parker (by phone), Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson (by phone), and Mr. C.D. Smith. Mr. Bob Owens and Dr. Douglas Rouse were absent. The meeting was called to order by Mr. Aubrey Patterson, President.

FINANCE AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Dye, Parker, and Robinson voting by phone and Trustees Owens and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. On motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Dye, Parker and Robinson voting by phone and Trustees Owens and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2.

1. **JSU** – The Board delegated to Trustee Alan Perry, Chairman of the Board Finance Committee, and the Commissioner, the authority to approve the final contract for student housing, whether a lease with an option to purchase or a lease agreement, and to approve any necessary prepayments required by the purchase contract for a residential facility, and by any lease agreement for the provision of student housing. Approval will be contingent upon the Attorney General's approval and additional due diligence by Board Staff. JSU anticipates entering into a master lease agreement and/or purchase agreement for a residential facility to provide student housing for the upcoming Fall semester to meet the expected 290 bed deficit and to potentially acquire a residential facility to be incorporated into the university's housing stock. Initiation of a lease and/or purchase agreement is anticipated prior to the beginning of the Fall 2014 semester in order to adequately prepare the facility for students. The current agreement will be funded by auxiliary funds revenue. Any action taken will be reported to the Board at the August meeting.
2. **MVSU** – The Board delegated to Trustee Alan Perry, Chairman of the Finance Committee, and Commissioner Hank Bounds the authority to 1) approve the final modular housing purchase contract, 2) approve any needed lease agreement for temporary student housing, and 3) approve any necessary prepayments required by the purchase contract for modular housing, and by any lease agreement for the provision of temporary student housing. Approval will be contingent upon the Attorney General's approval and additional due diligence by Board Staff. MVSU anticipates entering into a purchase agreement for the purchase of modular dormitory buildings to house students during the academic years 2015 and 2016 located on a tract of land on

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MVSU's campus. In addition, MVSU anticipates entering into a lease agreement for temporary housing of students for all or a portion of the academic year 2015 while the modular housing units are being constructed and installed on campus. MVSU has experienced an on-campus housing shortage since last year partly due to the number of dormitories off-line. Although plans are underway to renovate College Hall I, the facility will not be available for occupancy for the academic year 2015. The start date of the purchase agreement commences upon signing and the end date is anticipated to be the 3rd week of September 2014. The off-campus housing lease agreement term is projected to begin on August 22, 2014 through September 30, 2014 with options to extend for up to two (2) terms of up to one (1) year each at the same rate. MVSU does not anticipate extending the lease past September 30, 2014. The current agreement will be funded by auxiliary funds revenue. Any action taken will be reported to the Board at the August meeting.

ANNOUNCEMENT

1. Commissioner Bounds welcomed Senator John Polk, Chairman of the Universities and Colleges Committee.
2. Commissioner Bounds introduced Dr. Glenn Boyce the new Associate Commissioner for Academic and Student Affairs.

EXECUTIVE SESSION

On motion by Trustee Perry, with Trustees Dye, Parker, and Robinson voting by phone and Trustees Owens and 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 Pickering, with Trustees Dye and Robinson voting by phone and Trustees Owens, Parker and 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 state university personnel matter.

During Executive Session, the following matter was discussed:

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

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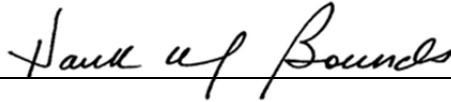
On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Dye and Robinson voting by phone and Trustees Owens, Parker, and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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

A handwritten signature in blue ink, reading "Aubrey Battista", written over a horizontal line.

President, Board of Trustees of State Institutions of Higher Learning

A handwritten signature in black ink, reading "Hank A. Bounds", written over a horizontal line.

Commissioner, Board of Trustees of State Institutions of Higher Learning