

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
June 22, 2010**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi held an emergency teleconference meeting of the Legal Committee on June 22, 2010 at 1:00 p.m. with public attendance available at the Board Office in Jackson, Mississippi. The following Legal Committee members participated in the teleconference: Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Alan Perry, and Mr. Scott Ross. Committee member Amy Whitten was absent. Trustee Stacy Davidson also participated. The meeting was called to order by Trustee Alan Perry, Chair.

**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 emergency teleconference meeting was held to discuss a potential litigation matter at the University of Mississippi Medical Center.**

**EXECUTIVE SESSION**

On motion by Trustee Patterson, with Trustees Ross and Whitten absent and not voting, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Patterson, seconded by Trustee Owens, with Trustees Ross and Whitten absent and not voting, the Committee **voted to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a potential litigation matter at the University of Mississippi Medical Center.

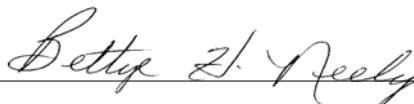
**During Executive Session, the following matter was discussed:**

The Legal Committee discussed a potential litigation matter at the University of Mississippi Medical Center. **No action was taken.**

**On motion by Trustee Patterson, seconded by Trustee Ross, with Trustee Whitten absent and not voting, the Committee voted to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Legal Committee, on a motion by Trustee Ross, seconded by Trustee Patterson, with Trustee Whitten absent and not voting, the Committee members voted to adjourn the meeting.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning