

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 10, 2011**

**BE IT REMEMBERED**, That the Board of Trustees of the State Institutions of Higher Learning of the State of Mississippi held a teleconference meeting on November 10, 2011 at 10:00 a.m. with public attendance available at the Board Office in Jackson, Mississippi. At the above-named place there were present the following members to wit: Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, and Mr. C.D. Smith. Mr. H. Ed Blakeslee, Mr. Aubrey B. Patterson, and Ms. Amy Whitten were absent. The meeting was called to order by Trustee Robin Robinson, 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 fashion. The teleconference committee meeting was held to discuss a request to seek an official Attorney General's Opinion.**

On motion by Trustee Perry, seconded by Trustee Owens, with Trustees Blakeslee, Patterson and Whitten absent and not voting, all Board members legally present and participating voted unanimously to ask for an official Attorney General's opinion on whether the University of Mississippi Medical Center can use Educational Building Corporation bond proceeds to reimburse for and pay for software and hardware to convert its health records to an electronic format. The opinion request letter will be drafted to reflect that issue. A copy of the letter is available in the *November 17, 2011 Board Working File*.

**ADJOURNMENT**

There being no further business to come before the Board, on a motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Blakeslee, Patterson and Whitten absent and not voting, all Board members legally present and participating voted unanimously 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