

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 30, 2011**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi held a teleconference meeting on November 30, 2011 at approximately 1:30 p.m. with public attendance available in Room 305 of Cochran Hall at the Mississippi University for Women in Columbus, Mississippi. The following Board members participated in the teleconference: Mr. Ed Blakeslee, Dr. Stacy Davidson, Dr. Betty Henderson Neely (by phone), Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Alan Perry, Ms. Christy Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, and Mr. C.D. Smith. Dr. Douglas Rouse and Ms. Amy Whitten were absent. The meeting was called to order by President Robin Robinson.

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 bond issuance at the University of Mississippi Medical Center, two university personnel matters, and negotiations regarding the location, relocation and/or expansion of a business or industry.

The Board discussed a bond issuance at the University of Mississippi Medical Center. **No action was taken.**

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Patterson, with Trustees Rouse and Whitten absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Ross, with Trustees Rouse and Whitten absent and not voting, all Trustees legally present and participating **voted unanimously to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of two university personnel matters, and
Discussion of negotiations regarding the location, relocation and/or expansion of a business or industry.

During Executive Session, the following matters were discussed and/or voted upon:

The Board discussed a possible affiliation between the University of Mississippi Medical Center and Health Management Systems. **No action was taken.**

The Board discussed a personnel matter at the University of Southern Mississippi. **No action was taken.**

On motion by Trustee Pickering, seconded by Trustee Smith, with Trustees Rouse and Whitten absent and not voting, all Trustees legally present and participating voted unanimously to appoint Dr. James Borsig as the new President of the Mississippi University for Women at a salary of \$222,937.50 a year, and authorized the Commissioner to negotiate the remaining terms of a four-year contract of employment.

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On motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Rouse and Whitten 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 a motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Rouse and Whitten absent and not voting, all Trustees legally present and participating the Board members voted to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning