

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
July 9, 2007**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met via teleconference in Room 935 on the 9<sup>th</sup> Floor of the Paul B. Johnson tower building in Jackson, Mississippi, at 1:00 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 July 9, 2007 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Mr. Bob Owens, Ms. Robin J. Robinson, Mr. Scott Ross and Ms. Amy Whitten. Mr. Thomas W. Colbert, Ms. Virginia Shanteau Newton, and Mr. Aubrey B. Patterson were absent. The meeting was called to order by Dr. Stacy Davidson, President.

**In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call fashion.**

**BUDGET, FINANCE & AUDIT AGENDA**

Presented by Mr. Aubrey Patterson, Chair

On motion by Ms. Robinson, seconded by Ms. Whitten, with Mr. Colbert, Ms. Newton, and Mr. Patterson absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Budget, Finance & Audit Agenda. Agenda item #2 was approved on a separate motion by Ms. Robinson, seconded by Dr. Neely, with Mr. Colbert, Ms. Newton, and Mr. Patterson absent and not voting. Agenda item #3 was approved on a separate motion by Dr. Magee, seconded by Dr. Neely, with Mr. Colbert, Ms. Newton, and Mr. Patterson absent and not voting.

1. **UMMC** - Approved the following agreements:
  - a. Amendment to the current service order with Quality Inns & Suites to provide lodging for out-of-town outpatient radiation oncology patients, pre-op days not medically necessary; and discharge days awaiting transportation and miscellaneous purposes to include transplant patients and caregivers. The dates of this contract are July 19, 2007 – June 30, 2008. This contract will not exceed \$317,262.50. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *July 9, 2007 Board Working File*.
  - b. An agreement with Computer Sciences Corporation. This agreement is part of the Margin Improvement Project. The intent of this Agreement is to 1) develop and implement a new Care Management Model to decrease denials and decrease length of stay and 2) redesign Adult and Pediatric Emergency Rooms to improve throughput. Successful implementation will increase adult cases annually by 2,844 and pediatric by 1,056. The dates of this contract are July 19, 2007 – April 18, 2008. This contract will not exceed \$1,306,773. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *July 9, 2007 Board Working File*.
  - c. An agreement with Computer Sciences Corporation to improve Perioperative Services' operations. This agreement is part of the Margin Improvement Project. The project will include implementing industry leading practices by improving Operating Room capacity and enhancing throughput efficiency. Proposed initiatives will increase access to surgical services, increase surgical volume and reduce the overall costs of surgical care. The dates of this contract are July

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- 19, 2007 – January 18, 2008. This contract will not exceed \$662,791. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the *July 9, 2007 Board Working File*.
- d. An agreement with Jackson Medical Mall Foundation. The valet parking services provided will assist patients who have major medical illnesses and their families with access and departure to the healthcare facility. The dates of this contract are August 1, 2007 – July 31, 2012. This contract will not exceed \$811,200 over the term of the five (5) year contract. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the *July 9, 2007 Board Working File*.
2. **UM** - Approved the request to enter into a Food Service Management Agreement with ARAMARK to provide services for the campus food service program. This contract represents a negotiated renewal of an existing contractual relationship. The contract is for five years beginning July 1, 2007 and ending June 30, 2012. The contract incorporates board rates previously approved by the Board, a new series of vendor funded capital commitments and agreements on repairs and maintenance. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the *July 9, 2007 Board Working File*.
3. **System Administration** - Approved the request to amend the funding priorities for the Fiscal Year 2009 Legislative Budget Request (LBR). The priorities were previously approved by the Board at its June 20, 2007, Board meeting. The amendment includes a request for an additional \$3 million for system-wide technology enhancements for distance education instructional technology and economic development. This will be the first of three requests. Additional \$3 million requests will be made in the 2010 LBR and one in the 2011 LBR.

**REAL ESTATE & FACILITIES AGENDA**

Presented by Mr. Ed Blakeslee, Chair

On motion by Mr. Ross, seconded by Ms. Robinson, with Mr. Colbert, Ms. Newton, and Mr. Patterson absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Real Estate & Facilities Agenda. Agenda item #2 was approved on a separate motion by Mr. Ross, seconded by Dr. Magee, with Mr. Colbert, Mr. Roy Estess, Ms. Newton, and Mr. Patterson absent and not voting.

1. **MSU** - Approved the following timbers sales in the John W. Starr Memorial Forest.

**Timber Sale No. 07-01PT**, Talking Warrior Unit, John W. Starr Memorial Forest

The sale area is approximately 100 acres in size and is located in the Northeast ¼ of Section 7, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 533,088 board feet of pine sawtimber and 67 cords of pine pulpwood.

Shuqualak Lumber Company – Shuqualak, MS	\$229,405.00
Hankins Lumber Company, Inc. – Grenada, MS	\$196,973.00

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Georgia Pacific, LLC – Louisville, MS	\$187,848.86
East MS Forest Products, Inc. – Louisville, MS	\$182,787.65
Rusty Lewis Forestry Services – Aliceville, AL	\$177,178.52
Fly Timber Company, Inc. – Grenada, MS	\$171,940.00
Rives Brothers Logging – Sturgis, MS	\$167,043.70
Forest Sales, Inc. – Union, MS	\$165,077.00
Mid-South Timber Company, LLC – Columbus, MS	\$110,047.00

**Timber Sale No. 07-02PT**, Talking Warrior Unit, John W. Starr Memorial Forest

The sale area is approximately 65 acres in size and is located in the East ½ of the Southwest ¼ of Section 7, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 699,587 board feet of pine sawtimber, 109 cords of pine pulpwood, and 29 cords of pine chip-n-saw.

Fly Timber Company, Inc. – Grenada, MS	\$238,890.00
Georgia Pacific, LLC – Louisville, MS	\$230,658.31
Rives Brothers Logging – Sturgis, MS	\$207,388.50
Weyerhaeuser Company – Bruce, MS	\$180,000.00
Mid-South Timber Company, LLC – Columbus, MS	\$140,742.00

**Timber Sale No. 07-03PT**, Talking Warrior Unit, John W. Starr Memorial Forest

The sale area is approximately 35 acres in size and is located in the West ½ of the Southwest ¼ of Section 17, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 344,831 board feet of pine sawtimber and 28 cords of pine pulpwood.

Shuqualak Lumber Company – Shuqualak, MS	\$149,200.00
Georgia Pacific, LLC – Louisville, MS	\$134,622.64
Hankins Lumber Company, Inc. – Grenada, MS	\$131,392.00
East MS Forest Products, Inc. - Louisville, MS	\$125,317.97
Rives Brothers Logging – Sturgis, MS	\$124,548.40
Fly Timber Company, Inc. – Grenada, MS	\$121,890.00
Rusty Lewis Forestry Services – Aliceville, AL	\$121,599.62
Richton Tie & Timber, LLC – Starkville, MS	\$113,326.00
Weyerhaeuser Company – Bruce, MS	\$101,250.00
Mid-South Timber Company, LLC – Columbus, MS	\$56,072.00

**Timber Sale No. 07-04PT**, Noxubee Unit, John W. Starr Memorial Forest

The sale area is approximately 65 acres in size and is located in a portion of Lots 2, 3, 6, and 7 of Section 6, Township 16 North, Range 14 East, Winston County, Mississippi. The sale contains an estimated volume of 550,838 board feet of pine sawtimber, 26 cords of pine pulpwood, and 16 cords of pine chip-n-saw.

Rives Brothers Logging – Sturgis, MS	\$194,882.25
Rusty Lewis Forestry Services – Aliceville, AL	\$190,039.62
Georgia Pacific, LLC – Louisville, MS	\$187,335.27

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Forest Sales, Inc. – Union, MS	\$185,777.00
Weyerhaeuser Company – Bruce, MS	\$180,415.00
Hankins Lumber Company, Inc. – Grenada, MS	\$176,901.00
East MS Forest Products, Inc. – Louisville, MS	\$169,457.14
Fly Timber Company, Inc. – Grenada, MS	\$167,890.00
Richton Tie & Timber, LLC – Starkville, MS	\$157,279.63
Mid-South Timber Company, LLC – Columbus, MS	\$113,247.00

**Timber Sale No. 07-05PP**, Talking Warrior Unit, John W. Starr Memorial Forest

The sale area is approximately 21 acres in size and is located in the West ½ of the Northwest ¼ of the Northeast ¼ of Section 6, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 4,041 board feet of pine sawtimber and 270 cords of pine pulpwood.

Hayes Hunt Logging, Inc. – Sturgis, MS	\$5,450.00
Mid-South Timber Company, LLC – Columbus, MS	\$5,047.00
James Johnson Logging – Mathiston, MS	\$4,210.50

**Timber Sale No. 07-06PP**, Talking Warrior Unit, John W. Starr Memorial Forest

The sale area is approximately 26 acres in size and is located in a portion of the Northwest ¼ of the Southwest ¼ of Section 7, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 385 cords of pine pulpwood.

Hayes Hunt Logging, Inc. – Sturgis, MS	\$5,610.00
Mid-South Timber Company, LLC – Columbus, MS	\$5,247.00
Richton Tie & Timber, LLC – Starkville, MS	\$4,654.65

**Timber Sale No. 07-07PP**, Noxubee Unit, John W. Starr Memorial Forest

The sale area is approximately 83 acres in size and is located in the Southwest ¼ of the Southwest ¼ of Section 34, Township 17 North, Range 13 East, Oktibbeha County, Mississippi, and Lot 4 of Section 1, Township 16 North, Range 13 East, Winston County, Mississippi. The sale contains an estimated volume of 1,979 board feet of pine sawtimber and 1,210 cords of pine pulpwood.

Mid-South Timber Company, LLC – Columbus, MS	\$20,047.00
Hayes Hunt Logging, Inc. – Sturgis, MS	\$19,236.00

**Timber Sale No. 07-08PP**, Noxubee Unit, John W. Starr Memorial Forest

The sale area is approximately 47 acres in size and is located in the South ½ of Lot 5 and the North ½ of lot 12, Section 5, Township 16 North, Range 14 East, Winston County, Mississippi. The sale contains an estimated volume of 593 cords of pine pulpwood.

Mid-South Timber Company, LLC – Columbus, MS	\$9,247.00
Hayes Hunt Logging, Inc. – Sturgis, MS	\$8,640.00
East MS Forest Products, Inc. – Louisville, MS	\$5,100.00

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**Timber Sale No. 07-09PP**, Noxubee Unit, John W. Starr Memorial Forest

The sale area is approximately 69 acres in size and is located in Lot 13 and Lot 20 of Section 5, Township 16 North, Range 14 East, Winston County, Mississippi. The sale contains and estimated volume of 1,147 cords of pine pulpwood.

Hayes Hunt Logging, Inc. – Sturgis, MS	\$16,714.00
Mid-South Timber Company, LLC – Columbus, MS	\$16,472.00
East MS Forest Products, Inc. – Louisville, MS	\$7,946.00

**Timber Sale No. 07-10PP**, Noxubee Unit, John W. Starr Memorial Forest

The sale area is approximately 35 acres in size and is located in the South ½ of Lot 9 and the North ½ of Lot 16, Section 6, Township 16 North, Range 14 East, Winston County, Mississippi. The sale contains an estimated volume of 2,619 board feet of pine sawtimber and 743 cords of pine pulpwood.

James Johnson Logging – Mathiston, MS	\$12,285.00
Hayes Hunt Logging, Inc. – Sturgis, MS	\$10,912.00
Mid-South Timber Company, LLC – Columbus, MS	\$9,047.00
East MS Forest Products, Inc. – Louisville, MS	\$6,250.00

2. **UM** - Approved the request for Gamma Iota of Pi Kappa Alpha House Corporation to enter into a deed of trust of leasehold interest in favor of BankPlus thus enabling certain renovations to the chapter house on Lot 408 on the Oxford campus. Currently, the House Corporation holds a lease on the existing property. The primary term of the lease is for thirty (30) years beginning October 1, 2002 and ending September 30, 2032. Further, the House Corporation has a commitment from BankPlus, Jackson, Mississippi for a loan in the amount of \$1,462,722. The interest rate will be 8.25% for twenty-four years.

**ANNOUNCEMENT**

Dr. Meredith introduced and welcomed State Senator David Jordan.

**ADMINISTRATION/POLICY AGENDA**

Presented by Dr. Thomas Meredith, Commissioner

On motion by Dr. Neely, seconded by Dr. Magee, with Mr. Colbert, Mr. Roy Estess, Ms. Newton, and Mr. Patterson absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Administration/Policy Agenda.

1. **System Administration** - Approved the appointment of Dr. Roy Hudson, who is the Vice President for University Relations/Senior Advisor to the President at Mississippi Valley State University, as the Interim President of Mississippi Valley State University.

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**EXECUTIVE SESSION**

On motion by Mr. Ross, with Mr. Colbert, Mr. Roy Estess, Ms. Newton, and Mr. Patterson absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Robinson, seconded by Dr. Magee, with Mr. Colbert, Mr. Roy Estess, Ms. Newton, and Mr. Patterson absent and not voting, the Board **voted 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 The University of Mississippi.

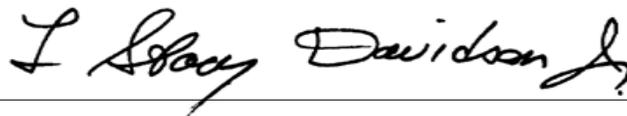
**During Executive Session, the following matters was discussed and/or voted upon:**

On motion by Ms. Robinson, seconded by Dr. Magee, with Mr. Colbert, Ms. Newton, and Mr. Patterson absent and not voting, the Board approved an increase in the foundation supplement for Dr. Robert Khayat, Chancellor of The University of Mississippi, from \$199,000 to \$208,500 effective July 1, 2007.

**On motion by Ms. Robinson, seconded by Dr. Magee, with Mr. Colbert, Ms. Newton, and Mr. Patterson absent and not voting, the Board voted to return to Open Session.**

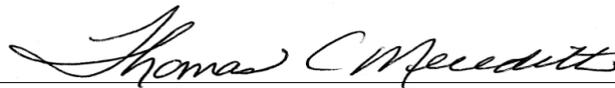
**ADJOURNMENT**

There being no further business to come before the Board, on motion by Ms. Robinson, seconded by Dr. Neely, with Mr. Colbert, Ms. Newton, and Mr. Patterson absent and not voting, the Board members voted to adjourn.



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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