

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

August 7, 2008

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in an emergency meeting via teleconference on August 7, 2008 at 3:30 p.m. with public attendance available in Room 935 on the 9th floor of the Paul B. Johnson tower building in the Education and Research Center in Jackson, Mississippi. The following members participated in the teleconference: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Alan Perry, Ms. Christy Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Mr. Aubrey B. Patterson was absent. The meeting was called to order by Ms. Amy Whitten, 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. This emergency teleconference meeting was held to discuss proposals for the construction of a privately financed housing project at Alcorn State University.

On motion by Mr. Ross, seconded by Dr. Neely, with Mr. Patterson and Ms. Whitten absent and not voting, the Board approved Alcorn State University's private housing short list and evaluation criteria. The University received five (5) responsive proposals. After evaluating the five (5) proposals, the University has decided to short list and interview three of the proposed developers for the purpose of evaluating and selecting the final developer. The recommended short list is as follows:

1. Ambling University Development Group, Valdosta, GA;
2. Campus Apartments, Philadelphia, PA; and
3. MHS (Mississippi Housing Solutions), Jackson, MS.

ASU HOUSING / SELECTION CRITERIA:

Selection of the successful Proposer shall include the proposal that:

	<u>VALUE</u>
• Provides the most student beds by Fall 2009	5%
• Meets the financial criteria set forth in the Student Housing Needs assessment	35%
• Provides:	30%
- An aggressive timeline for the project	
- A detailed construction schedule	
- A detailed construction budget	
• Offers a comprehensive management plan	10%
• Experience and demonstrated success	20%

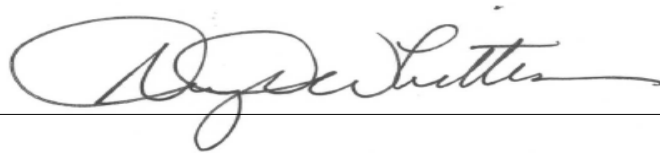
The use of local sub-contractors and minority participation is encouraged. The University and IHL encourage the Proposer to use sustainability and LEED principles in the selection of materials and systems for the project. While LEED certification is not required, it would be favorably considered.

The Selection Committee will be composed of representatives of the University and IHL.

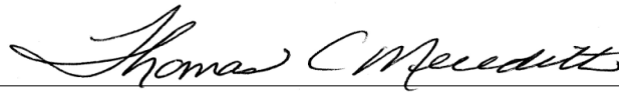
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ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning