

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 7, 2009**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning held a teleconference meeting on July 7, 2009 at 1:30 p.m. with public attendance available at the Board Office in Jackson, Mississippi. The following Board members participated in the teleconference: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Betty Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse and Mr. C.D. Smith. Mr. Alan Perry, Ms. Christine Pickering and Ms. Amy Whitten were absent. The meeting was called to order by Mr. Scott Ross, 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. The teleconference meeting was held to discuss the state appropriated funds for FY 2010.

Dr. Linda McFall, IHL Deputy Commissioner for Finance and Administration, gave a summary as follows: State appropriated funds for FY 2010, which include FY 2009 and FY 2010 American Recovery and Reinvestment Act dollars as well as some education earmarks and *Ayers* funding, total nearly \$799.2 million. This represents a 1.3 percent increase over the original FY 2009 appropriation of \$788.7 million.

On motion by Mr. Owens, seconded by Dr. Davidson, with Mr. Perry, Ms. Pickering and Ms. Whitten absent and not voting, the Board approved the allocation of funds as recommended by the IHL Board staff and shown below:

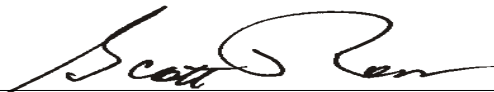
- On and Off Campus (eight universities): \$420.4 million (down 0.2 percent)
- Student Financial Aid: \$31.9 million (up 4.9 percent)
- University of Mississippi Medical Center: \$236.7 million (up 3.0 percent)
- Agricultural Programs: \$82.1 million (up 1.1 percent)
- Institutes, Centers, and Executive Office: \$28 million (up 7.8 percent)

(See Exhibits 1 - 9.)

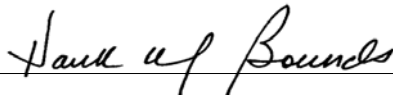
On motion by Mr. Owens, seconded by Mr. Patterson, with Mr. Perry, Ms. Pickering and Ms. Whitten absent and not voting and pending approval by the Attorney General's Office, the Board approved the request to initiate the bond process to support the second phase of the University of Mississippi's residential college project (North College), to retain Butler, Snow, O'Mara, Stevens & Cannada as bond counsel, and to appoint Morgan Keegan as the senior manager of an underwriting syndicate.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Owens, seconded by Dr. Neely, with Mr. Perry, Ms. Pickering and Ms. Whitten absent and not voting, 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



Total State Appropriations FY 2010

Budget Unit	FY 2009 Original Appropriation	FY 2010 Allocation					\$ Change from FY 2009 to FY 2010	% Change from FY 2009 to FY 2010
		State Appropriations	FY 2009 & FY 2010 ARRA	Earmarks	Ayers	FY 2010		
Total	\$ 788,720,129	\$ 704,442,826	\$ 53,542,030	\$ 15,243,396	\$ 25,950,000	\$ 799,178,252	10,458,123	1.3%



Education & General Eight Universities FY 2010 State Appropriations



Budget Unit	FY 2009 Original Appropriation	FY 2010 Allocation					\$ Change from FY 2009 to FY 2010	% Change from FY 2009 to FY 2010
		Unrestricted		Earmarks	Ayers			
		State Appropriations	FY 2009 & FY 2010 ARRA					
Alcorn State University	\$ 24,671,604	\$ 18,693,678	\$ 1,651,501	\$ 12,592	\$ 4,350,000	\$ 24,707,771	\$ 36,167	0.1%
Delta State University	23,899,713	21,262,412	1,878,437	1,020,000	-	24,160,850	261,137	1.1%
Jackson State University	53,413,145	37,428,888	3,306,672	1,000,000	11,500,000	53,235,560	(177,585)	-0.3%
Mississippi State University	100,808,547	91,258,451	8,062,269	1,414,387	-	100,735,107	(73,440)	-0.1%
Mississippi University for Women	15,882,614	14,465,731	1,277,982	166,889	-	15,910,601	27,987	0.2%
Mississippi Valley State University	20,149,681	14,543,009	1,284,809	-	4,350,000	20,177,818	28,137	0.1%
University of Mississippi	84,111,174	75,525,898	6,672,370	809,028	-	83,007,296	(1,103,878)	-1.3%
University of Southern Mississippi	90,723,379	82,817,094	7,316,514	500,000	-	90,633,607	(89,772)	-0.1%
Board Initiatives	7,560,000	-	-	2,110,000	5,750,000	7,860,000	300,000	4.0%
Total Campus Allocation	\$ 421,219,857	\$ 355,995,160	\$ 31,450,554	\$ 7,032,896	\$ 25,950,000	\$420,428,610	\$ (791,247)	-0.2%

Does not include best practice awards for FY 2009 or FY 2010



Education & General Eight Universities Dollar Changes in State Appropriations from FY 2009 to FY 2010



FY 2010 Allocation over FY 2009 Allocation										
	ASU	DSU	JSU	MSU	MUW	MVSU	UM	USM	Board	Total
FY 2010 over FY 2009 w/o Earmarks	\$ 36,167	\$ 41,137	\$ 72,415	\$ 176,560	\$ 27,987	\$ 28,137	\$ 146,122	\$ 160,228	\$ -	\$ 688,753
Earmarks	-	220,000	(250,000)	(250,000)	-	-	(1,250,000)	(250,000)	50,000	(1,730,000)
Total with Earmarks	\$ 36,167	\$ 261,137	\$ (177,585)	\$ (73,440)	\$ 27,987	\$ 28,137	\$(1,103,878)	\$ (89,772)	\$ 50,000	\$(1,041,247)
<i>Ayers</i>	-	-	-	-	-	-	-	-	250,000	250,000
Total FY 2009 Allocation	\$ 36,167	\$ 261,137	\$ (177,585)	\$ (73,440)	\$ 27,987	\$ 28,137	\$(1,103,878)	\$ (89,772)	\$ 300,000	\$ (791,247)

Exhibit 4



Education and General University Earmarks FY 2010 State Appropriations



FY 2009 Allocation										
	ASU	DSU	JSU	MSU	MUW	MVSU	UM	USM	Board	Total
DSU Aviation		500,000								500,000
DSU E-Learning		300,000								300,000
JSU - e-Learning			500,000							500,000
MSU Meridian				900,000						900,000
MUW Governor's School					157,500					157,500
UM Teachers' Corp							265,000			265,000
UM Center for Excell							1,000,000			1,000,000
Economic Devel			750,000	750,000			750,000	750,000		3,000,000
Land Script	12,592			14,387	9,389		44,028			80,396
System Audit									1,000,000	1,000,000
Course Redesign									1,000,000	1,000,000
Best Practices									60,000	60,000
Total with Earmarks	\$ 12,592	\$ 800,000	\$ 1,250,000	\$ 1,664,387	\$ 166,889	\$ -	\$ 2,059,028	\$ 750,000	\$ 2,060,000	\$ 8,762,896
FY 2010 Allocation										
DSU Aviation		520,000								520,000
DSU e-learning		350,000								350,000
DSU - Delta Culture		150,000								150,000
JSU e-learning			500,000							500,000
MSU Meridian				900,000						900,000
MUW Governor's School					157,500					157,500
UM Teacher Corp							265,000			265,000
UM Center for Mft Excell							-			-
Washington Scholarship									50,000	50,000
Economic Development			500,000	500,000			500,000	500,000		2,000,000
Land Script	12,592			14,387	9,389		44,028			80,396
System Audit									1,000,000	1,000,000
Course Redesign									1,000,000	1,000,000
Best Practices									60,000	60,000
Total w/ Earmarks	\$ 12,592	\$ 1,020,000	\$ 1,000,000	\$ 1,414,387	\$ 166,889	\$ -	\$ 809,028	\$ 500,000	\$ 2,110,000	\$ 7,032,896
FY 2010 Allocation over FY 2009 Allocation										

Difference \$ - \$ 220,000 \$ (250,000) \$ (250,000) \$ - \$ - \$ (1,250,000) \$ (250,000) \$ 50,000 \$ (1,730,000)

July IEO Meeting



State Financial Aid
FY 2010 State Appropriations



FY 2009 Original Appropriation	FY 2010 Allocation				\$ Change from FY 2009 to FY 2010	% Change from FY 2009 to FY 2010
	State Appropriations	FY 2009 & FY 2010 ARRA	Earmarks	FY 2010		
\$ 30,377,373	\$ 31,871,113	\$ -	\$ -	\$ 31,871,113	\$ 1,493,740	4.9%

Exhibit 6



University of Mississippi Medical Center FY 2010 State Appropriations



Budget Unit	FY 2009 Original Appropriation	FY 2010 Allocation				\$ Change from FY 2009 to FY 2010	% Change from FY 2009 to FY 2010
		State Appropriations	FY 2009 & FY 2010 ARRA	Earmarks	FY 2010		
University of Mississippi Medical Center	\$ 229,936,572	\$ 208,267,865	\$ 20,411,172	\$ 8,060,500	\$ 236,739,537	\$ 6,802,965	3.0%

Includes special funds from Tobacco Fund and Children's Justice Fund

Earmarks:

1.Rural Physicians' Scholarship Program	\$ 860,500	
2.Cancer Institute		5,000,000
3.Tobacco Center		700,000
4.da Vinci Robot named for Dr. Dan Jones	1,500,000	

Exhibit 7



Agricultural Programs FY 2010 State Appropriations



Budget Unit	FY 2009 Original Appropriation	FY 2010 Allocation			\$ Change from FY 2009 to FY 2010	% Change from FY 2009 to FY 2010
		State Appropriations	FY 2009 & FY 2010 ARRA	FY 2010		
ASU - Agricultural Programs	\$ 4,779,607	\$ 5,607,118	-	\$ 5,607,118	827,511	17.3%
MSU - Cooperative Extension Service	29,410,885	29,454,127	-	29,454,127	43,242	0.1%
MSU - Forest and Wildlife Research Center	6,128,754	6,135,116	-	6,135,116	6,362	0.1%
MSU - MS Agricultural & Forestry Experiment Station	23,716,974	23,740,111	-	23,740,111	23,137	0.1%
MSU - College of Veterinary Medicine	17,173,262	15,519,244	1,680,304	17,199,548	26,286	0.2%
Total Agricultural Programs	\$ 81,209,482	\$ 80,455,716	\$ 1,680,304	\$ 82,136,020	926,538	1.1%

Exhibit 8



Institutes, Centers and Executive Office FY 2010 State Appropriations



Budget Unit	FY 2009 Original Appropriation	FY 2010 Allocation			\$ Change from FY 2009 to FY 2010	% Change from FY 2009 to FY 2010
		State Appropriations	Earmarks	FY 2010		
Executive Office (Note 1)	\$ 7,299,523	\$ 7,932,703	\$ 150,000	\$ 8,082,703	783,180	10.7%
JSU-MS Urban Research Center	535,659	536,212	-	536,212	553	0.1%
MSU-CAVS	3,805,428	3,809,266	-	3,809,266	3,838	0.1%
MSU-Chemical Lab	1,920,988	1,923,271	-	1,923,271	2,283	0.1%
MSU-Stennis Institute of Government	1,086,612	1,087,670	-	1,087,670	1,058	0.1%
MSU-Water Resources Research Institute	128,331	128,331	-	128,331	-	0.0%
UM-Center for Manufacturing Excellence	-	1,000,000	-	1,000,000	1,000,000	Moved from E&G
UM-Law Research Institute	883,119	884,346	-	884,346	1,227	0.1%
UM-MS Mineral Resources Institute	497,537	498,033	-	498,033	496	0.1%
UM-Research Institute of Pharmaceutical Sciences	3,681,852	3,686,942	-	3,686,942	5,090	0.1%
UM-Small Business Development Center	277,531	277,853	-	277,853	322	0.1%
UM-Supercomputer	845,947	846,676	-	846,676	729	0.1%
USM-MS Polymer Institute	669,486	670,115	-	670,115	629	0.1%
USM-Stennis Center for Higher Learning	546,601	547,025	-	547,025	424	0.1%
USM-Gulf Coast Research Lab	3,282,558	3,508,316	-	3,508,316	225,758	6.9%
Volunteer Commission (Note 1)	515,673	516,213	-	516,213	540	0.1%
Total Institutes, Centers & Executive Office	\$ 25,976,845	\$ 27,852,972	\$ 150,000	\$ 28,002,972	2,026,127	7.8%

July IEO Meeting

Note 1: Delta Revitalization

Exhibit 9



System Appropriations FY 2010



Budget Unit	FY 2009 Original Appropriation	FY 2010 Allocation					FY 2010	\$ Change from FY 2009 to FY 2010	% Change from FY 2009 to FY 2010
		State Appropriations	FY 2009 & FY 2010 ARRA	Earmarks	Ayers				
On and Off Campus - Eight Universities	\$ 421,219,857	\$ 355,995,160	\$ 31,450,554	\$ 7,032,896	\$ 25,950,000	\$ 420,428,610	\$ (791,247)	-0.2%	
Student Financial Aid	30,377,373	31,871,113	-	-	-	31,871,113	\$ 1,493,740	4.9%	
University of Mississippi Medical Center	229,936,572	208,267,865	20,411,172	8,060,500	-	236,739,537	\$ 6,802,965	3.0%	
Agricultural Programs	81,209,482	80,455,716	1,680,304	-	-	82,136,020	926,538	1.1%	
Institutes, Centers & Executive Office	25,976,845	27,852,972	-	150,000	-	28,002,972	2,026,127	7.8%	
Total Allocation to IHL	\$ 788,720,129	\$ 704,442,826	\$ 53,542,030	\$ 15,243,396	\$ 25,950,000	\$ 799,178,252	\$ 10,458,123	1.3%	