

**AMENDMENT TO THE JUNE 20, 2007
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session in the President's Conference Room at the University of Southern Mississippi in Hattiesburg, Mississippi, at 2:30 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 27, 2007, to each and every member of said Board, said date being at least five days prior to this June 17-19, 2008 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten.

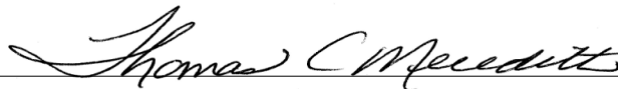
It has come to the Board's attention that the approval of the contract renewal for Dr. Robert Khayat, Chancellor of The University of Mississippi, was inadvertently left off the executive session minutes for June 20, 2007. Therefore, at its June 17-19, 2008 meeting, the Board approved the following amendment.

On motion by Mr. Blakeslee, seconded by Mr. Patterson, with Dr. Davidson absent and not voting, the Board approved the request to amend the June 20, 2007 minutes to include the following motion:

On motion by Ms. Whitten, seconded by Mr. Patterson, with Mr. Colbert and Ms. Robinson absent and not voting, the Board approved a four-year contract renewal for Dr. Robert Khayat, Chancellor of The University of Mississippi, effective July 1, 2007.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning