

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2009**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning held a teleconference meeting on June 15, 2009 at 4:00 p.m. with public attendance available in the McMillan Board Room at The Inn in Oxford, Mississippi. The following Board members participated in the teleconference: 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. 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 a personnel matter at the University of Mississippi.

EXECUTIVE SESSION

On motion by Mr. Perry, seconded by Dr. Davidson, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Perry, seconded by Dr. Neely, and unanimously passed by those present, 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 matter was acted upon:

On motion by Ms. Whitten, seconded by Mr. Patterson, and unanimously passed by those present, the Board appointed Dr. Dan Jones as the new Chancellor of the University of Mississippi at a salary of \$220,500 a year, plus an additional \$208,500 per year as a supplement from the University of Mississippi Foundation, and granted him a four-year contract to begin July 1, 2009 or as early as practical.

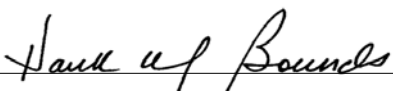
On motion by Mr. Perry, seconded by Ms. Robinson, and unanimously passed by those present, the Board voted to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Perry, seconded by Ms. Whitten, and unanimously passed by those present, 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