

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

**June 20, 2002**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 9, 2002, to each and every member of said Board, said date being at least five days prior to this June 20, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bryce Griffis, President, and opened with prayer by Ms. Whitten.

**APPROVAL OF THE MINUTES**

On motion by Ms. Whitten, seconded by Mr. Klumb, and unanimously passed by those present, it was

**RESOLVED**, That the Minutes of the Board meetings held on May 16, 2002, stand approved.

**UNANIMOUS CONSENT**

On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed by those present, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**BOARD DINNER**

Mr. Bryce Griffis thanked Dr. Ronald Mason, Jr., President of Jackson State University, and his faculty and staff for hosting the June 20, 2002 Board dinner.

*Mr. Griffis passed the chairmanship of the Board meeting to Ms. Amy Whitten for consideration of the Budget & Financial Affairs Agenda.*

**BUDGET & FINANCIAL AFFAIRS AGENDA**

Presented by Ms. Amy Whitten, Chair

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approves agenda item #1 as submitted on the following Budget & Financial Affairs Agenda. Agenda items #2 - #10 were approved on a separate motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present. Agenda item #11 was approved on a separate motion by Mr. Klumb, seconded by Ms. Newton, and unanimously passed by those present. Agenda

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item #12 was approved on a separate motion by Mr. Colbert, seconded by Mr. Klumb, and unanimously passed by those present. Agenda item #13 was approved on a separate motion by Dr. Davidson, seconded by Mr. Ross, with Mr. Klumb absent and not voting. **AGENDA ITEM #14 WAS DEFERRED TO THE END OF THE MEETING. AGENDA ITEM #15 WAS DEFERRED UNTIL NEXT MONTH.**

1. **System Administration** - Approved the FY 2004 Budget Priorities. A copy of the priorities is included in the bound *June 20, 2002 Board Working File*.
2. **UMMC** - Approved request to permission to renew a food service agreement with Valley Innovative Services, Inc. to provide management of food service operations. The annual amount for the period July 1, 2002 through June 30, 2003 is \$331,840.92. Funds are available from patient revenue.
3. **UMMC** - Approved request to enter into an agreement with DP Associates LLC (doing business as Medical Management Services) to provide personnel, facilities, equipment, and supplies to bill patients and third party payers for medical services rendered at the University Hospitals and Clinics in Jackson and Holmes County. The agreement is for one year beginning July 1, 2002 through June 30, 2003, and will not exceed \$380,000. Funds are available from patient revenue.
4. **UMMC** - Approved request to enter into an agreement with ENVOY/ExpressBill, Inc. to provide receipt of electronic data from the Medical Center, print statements, and affix postage. The agreement is for the period beginning July 1, 2002 through June 30, 2003, and will not exceed \$500,000. Funds are available from patient revenue.
5. **UMMC** - Approved request to enter into an agreement with MedAssist, Inc. for the performance of qualifying potentially eligible patients for Medicaid and other third party programs and to identify and process accounts on those patients. The three-year agreement is for the period beginning July 1, 2002 through June 30, 2005, and will not exceed \$2,250,000 each fiscal year. Funds are available from patient revenue.
6. **UMMC** - Approved request to enter into an agreement with Ft. Worth M. R. S., Inc. (doing business as MedicalReceivables Specialists) to provide an accounts receivable management program for insurance follow-up on accounts with balances of \$1,000 and below. The agreement is for one year beginning July 1, 2002 through June 30, 2003, and will not exceed \$450,000. Funds are available from patient revenue.
7. **UMMC** - Approved request to enter into an agreement with Mississippi Organ Recovery Agency, Inc. to furnish human organs for the purpose of transplantation. The agreement is for the period July 1, 2002 through June 30, 2003, based on estimated fees of \$1,021,000 for the period. Funds are available from patient revenue.
8. **UMMC** - Approved request to enter into an agreement with Southern Healthcare Agency, Inc. to provide professional nursing services for the University Hospitals at times when the need to supplement its existing staff ensures efficient and quality functioning of the individual units. The contract begins July 1, 2002 through June 30, 2003, and should not exceed \$300,000 for the period.

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9. **UMMC** - Approved request to enter into an agreement with Prime Care Nursing, Inc. to provide professional nursing services for the University Hospitals at times when the need to supplement its existing staff ensures efficient and quality functioning of the individual units. The contract begins July 1, 2002 through June 30, 2003, and should not exceed \$800,000 for the period.

10. **UMMC** - Approved request to enter into an agreement with DigiTerra, Inc. to provide consulting services to UMMC's Department of Information Services. The services will be related to the implementation of human capital management software. The agreement commences July 1, 2002 through June 30, 2003, and will not exceed \$1,321,508. Funds are available from interest income.

11. **System Administration** - Approved quotes and request to purchase automobile liability coverage in the amount of \$424,219 through CNA-Transcontinental Insurance Company. Quotes were as follows:

Company	Quote
American Southern Insurance Company	\$656,491
CNA-Transcontinental Insurance Company	\$424,219

12. **System Administration** - Approved FY 2003 Operating Budgets for the eight universities and separately budgeted units. The FY 2003 Operating Budgets, the FY 2003 Athletic Operating Budgets, and the FY 2003 Scholarship and Fellowship Budgets are included in the bound *June 20, 2002 Board Working File*.

13. **System Administration** - Approved FY 2003 Salary Increase Guidelines as follows:  
Funds appropriated for salary increases for FY 2003 may be used effective January 1, 2003 to award salary increases for meritorious performance, market adjustments, or equity adjustments. If the financial condition of the institution or agency permits, other funds may be used for such purposes in the discretion of the Executive Officer.

14. **System Administration** - Executive Officer Salaries. A copy of the proposed increases is included in the bound *June 20, 2002 Board Working File*. (***THIS ITEM WAS DEFERRED TO THE END OF THE MEETING.***)

15. **Other Business**

a. **System Administration** - Request approval of tuition and fee increases for FY 2003 for JSU and USM (effective with the Spring, 2003 semester). The proposed increase represents the institutions' current levels of allocation utilized to operate their student recreation centers. The increase would be assessed to both undergraduate and graduate students.

	Current Rate	Proposed Increase	Proposed Rate FY 2003
<b>JSU</b>	\$3,462	\$150	\$3,612
<b>USM</b>	\$3,689	\$85	\$3,774

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A motion was made by Mr. Nicholson, seconded by Mr. Ross, to approve the Tuition and Fee Task Force's recommendation that tuition at JSU be increased by \$150 and by \$85 at USM, effective Spring 2003.

A substitute motion was made by Ms. Garrett, seconded by Dr. Neely, to approve the increase in tuition and fees by \$150 at JSU and \$184 at USM, effective Spring 2003.

Pursuant to *Board Policies and Bylaws* Section 301.0517 Postponement of Board Consideration, Mr. Crawford **invoked the privilege of temporarily postponing Board action** on this item until the next regularly scheduled Board meeting.

A motion was made by Ms. Newton, seconded by Mr. Nicholson, that the matter not be deferred for one month. Ms. Newton withdrew this motion.

*Ms. Whitten passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Academic Affairs Agenda.*

**ACADEMIC AFFAIRS AGENDA**

Presented by Dr. Thomas Layzell

On motion by Dr. Davidson, seconded by Dr. Neely, with Mr. Klumb absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda item #1 as submitted on the following Academic Affairs Agenda.

1. **System Administration** - Approved the following agenda item considered subsequent to the May 16, 2002 Board Meeting.
  - a. **UMMC** - Approved request to award a Bachelor of Science in Dental Hygiene degree on May 24, 2002.

*Mr. Griffis passed the chairmanship of the Board meeting to Mr. Scott Ross for consideration of the Building/Facilities Agenda.*

**BUILDING/FACILITIES AGENDA**

Presented by Mr. Scott Ross, Chair

On motion by Mr. Crawford, seconded by Ms. Newton, with Mr. Klumb and Ms. Whitten absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda items #1 - #6 as submitted on the following Building/Facilities Agenda. Agenda items #7 - #17 were approved on a separate motion by Dr. Davidson,

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seconded by Ms. Newton, with Mr. Klumb and Ms. Whitten absent and not voting. Agenda items #18 - #30 were approved on a separate motion by Dr. Davidson, seconded by Ms. Garrett, with Mr. Klumb and Ms. Whitten absent and not voting. Agenda items #31 A - E were approved on a separate motion by Ms. Garrett, seconded by Dr. Davidson, with Mr. Klumb and Ms. Whitten absent and not voting.

1. **ASU** - Approved initiation of **IHL #201-133, Biotechnology Lab**, and appointment of Brumfield, Hopton & Brumfield, LTD, as project professionals. The estimated cost of the project is \$150,000. Funds are available in the amount of \$150,000 from the United States Department of Agriculture.
2. **MSU** - Approved initiation of **GS #113-099, Mississippi Veterinary Diagnostic Laboratory**, appointment of Foil-Wyatt Architects & Planners as project professionals, and request approval by the Bureau of Buildings. Also, approved schematic documents for the project. Funds are available in the amount of \$12 million from S.B. 3197, Laws of 2002.
3. **MSU** - Approved initiation of **IHL #205-194, Practice Football Field**, and appointment of Springer Engineering as project professionals. Also, approved construction documents for the project. Funds are available in the amount of \$800,000 from Athletic Department self-generated fund accounts.
4. **MSU** - Approved initiation of **GS #105-301, Repair and Renovation of Campus Facilities**, appointment of Shafer/Banner & Associates Architects as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$900,000 from S.B. 3197, Laws of 2002.
5. **UM** - Approved initiation of **IHL #207-216, Enclosure for Seating Area at Soccer Field**, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings. The estimated cost is \$350,000. Funds are available from private donations.
6. **USM** - Approved initiation of **IHL #208-251, National Center for Excellence in Economic Development**, authorize advertisement for the selection of project professional. Funds are available in the amount of \$2 million from U.S. Government VA-HUD Independent Agencies Appropriation Act of 2002 (PL 107-73) Conference Report (HR 107-272).
7. **ASU** - Approved bids and award of contract in the amount of \$805,700 (base bid less alternates #1, #2, and #3) to the next to the lowest bidder, Encompass Mechanical Services Southeast, Inc., for **GS #101-221, Mechanical Renovations**, and request approval by the Bureau of Buildings. Although Blanchard Mechanical Contractors had the lowest bid, the University did not want to recommend them because of their poor performance. Funds are available from S.B. 3158, Laws of 2001. Bids were as follows:

Contractor	Base Bid	Alternates
1. Blanchard Mechanical Contractors, Inc.	\$990,000	1. \$43,753 2. \$83,308 3. \$62,955
2. Encompass Mechanical Services Southeast, Inc.	\$995,000	1. \$40,500 2. \$84,800 3. \$64,000

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3. Upchurch Plumbing, Inc.	\$1,004,000	1. \$40,700 2. \$82,100 3. \$57,600
4. McLain Plumbing & Electrical	\$1,019,076	1. \$39,862 2. \$92,621 3. \$63,856
5. South Central Heating and Plumbing Company, Inc.	\$1,078,000	1. \$41,000 2. \$80,000 3. \$56,000
6. Metro Mechanical, Inc.	\$1,113,000	1. \$38,000 2. \$82,000 3. \$61,000
7. Buford Plumbing Company, Inc.	\$1,250,000	1. \$44,000 2. \$77,000 3. \$59,000

8. **ASU** - Approved bids and award of contract in the amount of \$677,145 to the low bidder, Metro Mechanical, for **GS #101-210, Dining Hall Repairs**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$580,000 from H.B. 1675, Laws of 1999. Because of the urgency of these repairs, the Bureau will make additional funds available from other sources to award the contract. Bids were as follows:

Contractor	Base Bid	Alternates
1. Buford Plumbing Company, Inc.	\$728,000	1. (\$15,200) 2. (\$14,000) 3. (\$ 9,000) 4. (\$ 9,000)
2. Burch Mechanical Contractors	\$799,000	1. (\$14,200) 2. (\$12,500) 3. (\$ 8,200) 4. (\$ 8,200)
3. Metro Mechanical	\$677,145	1. (\$14,000) 2. (\$12,000) 3. (\$ 8,000) 4. (\$ 8,000)

9. **MSU** - Approved bids and award of contract in the amount of \$185,310 to the low bidder, B & B Electrical Contractors, Inc., for **IHL #205-192, Intercollegiate Soccer Field Lighting**. Funds are available in the amount of \$233,800 from Athletic Department Self-Generated Fund Accounts. Bids were as follows:

Contractor	Base Bid
1. B & B Electrical Contractors, Inc.	\$185,310
2. Webster Electric Company, Inc.	\$197,811
3. Woodall Electric, Inc.	\$202,340
4. Triplett Electric Company	\$215,350
5. Southern Electric Corp. of MS	\$217,950
6. Chain Electric Company	\$223,000
7. Killen Contractors, Inc.	\$232,500
8. Hattaway Brothers, Inc.	\$254,400
9. Advance Electric Company	\$305,000

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10. **MSU** - Approved bids and authorize award of purchase order in the amount of \$279,000 to the low bidder Schafer Equipment & Construction, L.L.C., for **Permanent Grandstands at the North End Zone**. Funds are available in the amount of \$279,000 from Athletic Department Self-Generated Funds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Schafer Equipment & Construction, L.L.C.	\$279,000
2. Magnolia State School Products, Inc.	\$317,650
3. Southern Bleacher Construction Company, Inc.	\$335,200

11. **UM** - Approved bids and award of contract in the amount of \$329,200 to the low bidder, Mast Construction Company, Inc., for **IHL #207-210, Fire Safety Modifications to Barnard Dorm** for ROTC Department. Funds are available from University self-generated fund sources. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Mast Construction, Inc.	\$329,200
2. Sullivan Enterprises, Inc.	\$344,000
3. Kenneth R. Thompson, Jr., Builder, Inc.	\$360,000
4. Hooker Construction, Inc.	\$373,000
5. Panola Construction Co., Inc.	\$379,600

12. **UM** - Approved bids and award of contract in the amount of \$892,000 (base bid plus alternates #2 and #4) to the low bidder, Sullivan Enterprises, for **IHL #207-214, Stockard-Martin Renovation**. Funds are available from an EBC bond issue for housing to be repaid from self-generated income. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Mast Construction	\$106,000	1. \$16,250
		2. \$16,500
		3. \$58,500
		4. \$ 7,700
2. Sullivan Enterprises	\$819,000	1. \$14,000
		2. \$12,500
		3. \$63,000
		4. \$10,000
3. Panola Construction	\$962,500	1. \$15,800
		2. \$32,100
		3. \$88,900
		4. \$ 9,100

13. **UMMC** - Approved bids and award of contract in the amount of \$136,200 (base bid plus alternate #1) to the low bidder, Sunbelt General Contractors, for **IHL #209-452, Pavilion Physical Therapy Renovations**. Funds are available in the project budget from patient revenue. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate #1</b>
1. Sunbelt General Contractors	\$94,900	\$41,300
2. Wilkinson Construction, Inc.	Bid not submitted by deadline.	

14. **UMMC** - Approved bids and award of contract in the amount of \$9,083,000 to the low bidder, W. G. Yates and Sons Construction Co., for **IHL #209-446, Children's Hospital Addition 2001**. Funds are available in the project budget from patient revenue. Bids were as follows:

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<b>Contractor</b>	<b>Base Bid</b>
1. Roy Anderson Corp.	\$9,880,000
2. Benchmark Construction Corp.	\$9,575,000
3. Carothers Construction	\$9,474,000
4. C. E. Frazier Construction Co.	\$10,251,000
5. W. G. Yates & Sons Construction	\$9,083,000
6. White Construction	\$10,080,000

15. **UMMC** - Approved bids and award of contract in the amount of \$104,210 to the low bidder, Sunbelt General Contractors, for **IHL #209-455, Dental Clinic Renovations**. Funds are available in the project budget from patient revenue. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Sunbelt General Contractors	\$105,210
2. Wilkinson Construction	\$105,400

16. **UMMC** - Approved bids and award of contract in the amount of \$590,000 to the low bidder, Buford Plumbing Company, Inc., for **IHL #209-449, Replace Deareator/Water Heaters**. Funds are available in the project budget from interest income. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Buford Plumbing Company, Inc.	\$590,000
2. South Central Heating and Plumbing Company, Inc.	\$630,000
3. Mid-Mississippi Mechanical, Inc.	\$643,000
4. McLain Plumbing & Electrical Services, Inc.	\$671,800
5. Encompass Mechanical Services	\$727,000

17. **USM** - Approved bids and award of contract in the amount of \$330,000 to the low bidder, South Central Roofing & sheet Metal, Inc., for **GS #108-213, Student Union Re-Roofing**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$500,000 from S.B. 3158, Laws of 2001. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. South Central Roofing & Sheet Metal, Inc.	\$330,000	1. (\$ 5,000) 2. (\$15,000)
2. Malone E. Cornell Corporation	\$346,490	1. (\$11,215) 2. (\$15,000)
3. Rowell Roofing, Inc.	\$394,000	1. (\$13,000) 2. (\$18,800)
4. Continental Roofing, inc.	\$410,000	1. (\$ 6,000) 2. (\$15,000)
5. Rowell Sheet Metal, Inc.	\$539,716	1. (\$13,606) 2. (\$16,513)
6. United Roofing & Construction, Inc.	\$592,893	1. (\$14,594) 2. (\$17,000)

18. **JSU** - Approved contract documents and authorize advertisement for the receipt of bids for **IHL #203-135, Payton Health and Wellness Center**. Funds are available in the amount of \$12 million from student fees and from the issuance of bonds by the JSU EBC.

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19. **MSU** - Approved construction documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #105-296, Dorman Hall Roofing and Waterproofing**. Funds are available in the amount of \$400,000 from S.B. 3158, Laws of 2001.
20. **MSU** - Approved contract documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #113-084, 2000 Wise Center Renovations**. Also approved request to increase the project budget to \$620,000. Funds are available in the amount of \$620,000 from S.B. 3315, Laws of 2000.
21. **MSU** - Approved contract documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #113-089, Phase I South Farm Water System Renovation**. Funds are available in the amount of \$271,000 from S.B. 3315, Laws of 2000, and in the amount of \$29,000 from MAFES designated funds, for a total of \$300,000.
22. **MSU** - Approved contract documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #113-096, Lab Renovation for Biotechnology & Life Sciences**. Funds are available in the amount of \$950,000 from S.B. 3158, Laws of 2001.
23. **UM** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #207-187, Oxford Depot Renovation**. Estimated cost of construction is \$779,024. Funds are available in the amount of \$937,780 from Federal TEA-21 sources through MDOT and from University in-kind matches.
24. **USM** - Approved contract documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #108-209, 3-D Art Building Renovation and Addition**. Funds are available in the amount of \$500,000 from S.B. 3158, Laws of 2001.
25. **ASU** - Approved agreement for the Mississippi Forestry Commission to conduct a select cut timber sale on 145 acres of University property. The fee will be the actual cost of conducting the sale.
26. **UM** - Approved sale of 30.38 acres of property located in George County for \$12,000 to Anita Sierra Nuss, et al, authorize the execution of appropriate legal instruments, and the dismissal of the pending confirmation suit against the Nusses. The appraisals established the value of the property at \$19,614.
27. **MSU** - Approved Change Order #5 which adds \$285,072 and sixty days of time to the contract for **GS #105-261, McCain Hall Renovations**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,678,161 from H.B. 1666, Laws of 1996; in the amount of \$2,308,248 from S.B. 3254, Laws of 1998; in the amount of \$300,000 from the Bureau of Buildings; in the amount of \$1,088,591 from MSU EBC Bond Funds; and in the amount of \$925,000 from HUD EDI Special Project Funds, for a total budget of \$6.3 million.
28. **MSU** - Approved Change Order #1 which adds \$145,000 and no calendar days to the contract for **GS #113-082, Furniture Research Building**, and request approval by the Bureau of Buildings. Funds are available

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in the amount of \$3 million from H.B. 1675, Laws of 1999; in the amount of \$1,095,896 from private sources; and in the amount of \$188,000 from FWRC Designated Funds.

29. **UM** - Approved execution of a new lease agreement with Delta Psi Chapter House Corporation of Alpha Tau Omega, Inc. for Lot No. 402 on the Oxford Campus. The agreement is for the initial period of fifty years with the right of renewal for an additional twenty-five years.
30. **USM** - Approved design development phase of **GS #108-186, Pre-Plan Student Services Center**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$500,000 from H.B. 1675, Laws of 1999.

31. **Other Business**

- a. **DSU** - Approved bids and award of contract in the amount of \$339,000 to the low bidder, Roy Collins Construction Company, Inc., for **GS #102-185, Girls Softball Facility**, and request approval by the Bureau of Buildings. Funds are available in the project budget from S.B. 3158, Laws of 2001. Bids were as follows:

Contractor	Base Bid
1. Roy Collins Construction Company, Inc.	\$339,000
2. Wright Steel Erectors, Inc.	Non-responsive (failed to list subcontractors)

- b. **MUW** - Approved construction documents, authorize advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #104-140, 2001 Chiller Plant**. Funds are available in the amount of \$900,000 from H.B. 1675, Laws of 1999; in the amount of \$600,000 from H.B. 1843, Laws of 1997; and in the amount of \$300,000 from S.B. 3158, Laws of 2001, for a total budget of \$1.8 million.
- c. **MUW** - Approved construction documents, authorize advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #104-142, PEAB HVAC**. Funds are available in the amount of \$150,000 from H.B. 1843, Laws of 1997 and in the amount of \$550,000 from the University's Plant Fund, for a total budget of \$700,000.
- d. **USM** - Approved bids and award of contract in the amount of \$686,000 (base bid plus alternate #1) to the low bidder, J. O. Collins Contractor, Inc., for **IHL #210-230, Large Growout Facility** at the Gulf Coast Research Laboratory in Cedar Point. Funds are available in the amount of \$750,000 from a NOAA grant. Bids were as follows:

Contractor	Base Bid	Alternates
1. J. O. Collins Contractor, Inc.	\$622,000	1. \$ 64,000 2. \$116,000 3. \$ 61,000 4. \$ 16,500 5. \$ 88,000

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2. Addison Construction	\$697,000	1. \$ 84000
		2. \$ 135000
		3. \$ 30000
		4. \$ 15000
		5. \$ 76000

- e. **Information item.** Dr. Clinton Bristow, Jr., President of Alcorn State University, announced that ASU continues the academic planning to initiate more program offerings in Vicksburg, MS this fall. ASU also continues to look for space in Vicksburg.
  
- f. **Information item.** Dr. Layzell announced that a project initiation to re-model the IHL Board Room will be brought before the Board soon. Part of this project will include an audio system.

**PERSONNEL/FOREIGN TRAVEL AGENDA**

Presented by Dr. Thomas Layzell, Commissioner

On motion by Mr. Colbert, seconded by Ms. Garrett, with Mr. Klumb and Ms. Whitten absent and not voting, it was

**RESOLVED**, That the Board hereby approves the employment of personnel items and agenda item #2 as submitted on the following Personnel/Foreign Travel Agenda. The change of status items and agenda item #3 were approved on a separate motion by Mr. Colbert, seconded by Mr. Crawford, with Mr. Klumb and Ms. Whitten absent and not voting. The termination of personnel items were approved on a separate motion by Mr. Crawford, seconded by Mr. Colbert, with Mr. Klumb and Ms. Whitten absent and not voting. The sabbatical leave items, the emeritus status item, and the nullification of employment item were approved on motion by Mr. Ross, seconded by Dr. Magee, with Mr. Klumb and Ms. Whitten absent and not voting. The necrology item and the contract extension items were approved on a separate motion by Dr. Davidson, seconded by Ms. Newton, with Mr. Klumb and Ms. Whitten absent and not voting. Agenda item #4 was approved on a separate motion by Mr. Crawford, seconded by Mr. Ross, with Mr. Klumb and Ms. Whitten absent and not voting.

**1. Personnel Report.**

**EMPLOYMENT**

**Alcorn State University**

Moses, Dyann  
Vital, Allen P.

**Mississippi State University**

Arabshahi, Abdollah  
Gordon, Ted T.  
Seale, Douglas

Shaik, Saleem  
Shores, James A.

**University of Mississippi**

Allen, Michael  
Broadhead, Phillip  
Hamilton, Ralph H.

**University of Mississippi - Athletics**

Boone, James T.

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**University of Mississippi Medical Center**

Bertucci, Lara  
Hebert, Michael D.  
Koski, Charles T.  
Miller, Joel T.  
Mossoff, Jeffrey  
Poag, Scott  
Shoemaker-Moyle, Michael  
Smith, Stanley V.  
Webb, Mary Virginia

**CHANGE OF STATUS**

**Delta State University**

Skelton, Don  
Thornell, John

**Jackson State University**

Crockett, Emmett, Jr.

**University of Mississippi Medical Center**

Hill, Willie J.  
Lockey, Myron W.  
Sistrunk, William Frank

**TERMINATION**

**Alcorn State University - Athletics**

Adjei, James

**Alcorn State University**

Aworuwa, Bosede  
Davis, Howard  
Marshall, George  
Massey, Alandras, Jr.  
Powell, Alice  
Robertson, David  
Robinson, Levie

**Delta State University**

Warmack, Dwaun

**Delta State University - Athletics**

Hollifield, Lee Michael

**Jackson State University - Athletics**

Giles, Christopher

**Jackson State University**

Bailey, Ronald  
Farewell, Stephanie  
Jones, Louise  
Maiga, Adam  
Valentine, Erick

**Mississippi State University**

Atkinson, Laura A.  
Buehler, George  
Carpenter, June H.  
Estill, Charles T.  
Grootkerk, Paul  
Gullion, Terry  
Harrell-Cook, Gloria  
Hawkins, Elizabeth J.  
Hill, Caroline K.  
Hill, Donald O.  
Inmon, Jerry B.  
Lindig, Patricia B.  
Menifield, Charels E.  
Morris, John C.  
Mott, Don M.  
Obert, Terry L.  
Pitre, Henry N.  
Ryals, Phillip E.  
Sadler, Clarence R.  
Skelly, Sonja M.  
Sparrow, Charles A.  
Templeton, Linda J.  
Waldhalm, Stephen J.  
Wolf, Arthur E.  
Zhu, Jianping

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

**June 20, 2002**

**Mississippi University for Women**

Robbins, Chris

**Mississippi Valley State University**

Amos, Stan  
Applewhite, Candice  
Armstrong, Shirley  
Brown-Gary, Sheron  
Cathey, Orian  
Collins, Deborah  
Davis, Derry  
Ellis, Janis  
Ervin, Anthony  
Fields, Bryant  
Gaston, Twanna  
Gingold, Cynthia  
Hall, Ella  
Hayes, Cheryl  
Hearn, Elvia  
Kazi, Naima  
Liggins, Veronica  
Locus, Carl  
Robinson, Robert  
Rucker, Lue Gene  
Sharma, Sunita  
Shaw, Timothy  
Spencer, Samuel  
Strong, Lemorris  
Vigour, Theresa

**University of Mississippi**

Bhatt, Kumar  
Crowe, Thomas A.  
Davis, Wilbur M.  
Dean, Michael P.  
Ferris, William R.  
Miller, Gary L.

**University of Mississippi Medical Center**

Adams, James G.  
Ali, Safdar  
Allred, Cecelia Grace

Armstrong, Brad  
Ashley, Dorothy  
Bailey, Robert Eugene  
Baker, Julie  
Barker, John Richard  
Bauer, Jill  
Bell, Stephen W.  
Biggers, James D.  
Blue, Dawanna  
Bohannon, tony  
Boone, John M.  
Bounds, James David  
Breedlove, Shannon L.  
Brooks, John Carl  
Brown, Samuel F. T.  
Brozowsky, Diane  
Burger, Eric David  
Burrow, Harry E., Jr.  
Copeland, Deborah L.  
Cossar, Jan  
Crow, Martha S.  
Dautenhahn, Lawrence W.  
Davies, Art  
Delatte, Karen  
Dohlman, Donald  
Drake, James William  
Fineburg, Steven B.  
Gaudet, Elmer L.  
Ghaemmaghami, Nostatollah  
Grafton, Thomas W.  
Hall, Donald B.  
Hammer, Leah Wendy  
Harrington, Lloyd M.  
Hatten, Karl, Jr.  
Heath, Cas E., III  
Helveston, Wendell Raymond  
Horn, Lacy Nicole  
Houston, Gerry Ann  
Hubacek, Lawrence  
Jennings, John C.  
Johnson, Kathy  
Keith, Rebecca

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**June 20, 2002**

Killebrew, Michelle  
Kirgan, Rebecca  
Krinsiske, Mary Ann  
Larson, Linda McKenney  
Lee, Kymm Sherman  
Lewis, Sherri  
Long, Brian  
Maples, Michael D.  
McCoy, Lauren  
Monev, Stefan  
Murphy, Teresa  
Naber, Carol  
Nguyen, Phillip T.  
Nolen, Kimberly N.  
Norton, Lynn B.  
Page, Lee Ann  
Parks, Bruce R.  
Parks, Randolph W.  
Perez, Patricia L.  
Ramirez, Miriam  
Reynolds, W. Kermit  
Rickert, Larry  
Roark, Gene Allen  
Roberts, Ted  
Roberts, Wendy  
Robertson, Helen  
Ross, Diane E.  
Rouvalis, Erica  
Sampson, Corrine  
Seely, Tracy  
Sellers, Holly  
Sink, Jill  
Smith, Carrie L.  
Syner, Richard  
Taylor, Felicia  
Thompson, Linda  
Travis, Joe T.  
Tyler, Henry B.  
Wakeland, Charisse  
Weldy, Cyndi  
Welsh, James  
Whitmire, Shannon

Williams, Cecil  
Williams, Julie G.  
Williamson, Elizabeth  
Wiygul, F. B.

**University of Southern Mississippi**

Ciccarelli, Orazio A.  
Crook, George  
Fay, Temple H.  
Griffin, Anselm C.  
Guymon, Allan C.  
Haspesslagh, Jean  
Huffman, G. David  
King, Jerry  
Mathis, George  
Noblin, Charles D.  
Norris, Donald E.  
Quamstrom, Blaine  
Redden, Curt S.  
Southerland, Arthur R.

**SABBATICAL LEAVE**

**Mississippi State University**

Breaux, David A.

**University of Mississippi Medical Center**

Groat, Bette A.  
Halaris, Angelos

**EMERITA/EMERITUS STATUS**

**University of Southern Mississippi**

Ciccarelli, Orazio A.  
Southerland, Arthur R.

**NULLIFICATION OF EMPLOYMENT**

**University of Mississippi Medical Center**

Burns, Elizabeth C.

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

**University of Mississippi Medical Center**

Knox, Isaac C.  
Russell, Robert P.  
Woodbridge, Hardy B., Jr.

**University of Mississippi - Athletics**

Barnes, Rodrick K.  
Cutcliffe, David

**EXTENSION OF CONTRACT**

**Mississippi State University - Athletics**

Fanning, Sharon  
Polk, Ronald G.

2. **System Administration** - Approved agenda items considered subsequent to the May 16, 2002 Board meeting, as follows:
  - a. **UMMC** - Employment of the following personnel: Mary "Sue" Watkins and James W. Major, Jr.
3. **System Administration** - Approved placing Dr. Shelby Thames' employment contract on a fiscal year basis and that the period of his employment be from July 1, 2002 to June 30, 2006.
4. **System Administration** - Approved foreign travel as follows:

**FOREIGN TRAVEL**

**Alcorn State University**

Bristow, Clinton, Jr.  
Ezekwe, Michael  
Jackson, Franklin  
Williams, Malvin

Girdwood, Alaska  
Quebec City, Canada  
South Africa  
Honolulu, Hawaii

**Jackson State University**

Banks, Ivan  
Bougere, Alan  
Hwang, Huey-Min  
Johnson, Anthony B.  
Leszczynski, Jerzy  
Mitchell, Jacquelyn  
Odunsi, Bennett  
Prater, Gwendolyn  
Taylor, Lillian  
Yu, Hongtao

Grenada, West Indies  
Prague, Czech Republic  
Quingdao, China  
Grenada, West Indies  
Quingdao, China  
Montpellier, France  
Taiwan  
Montpellier, France  
Vancouver, British Columbia, Canada  
Quingdao, China

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**June 20, 2002**

**Mississippi State University**

Arabshahi, Abdollah	Montreal, Quebec, Canada
Brown, Ronald A.	St. John, U. S. Virgin Islands
Damm, Robert	Havana, Madrugua, and Matanzas, Cuba
Damms, Richard V.	Taipei, Taiwan
Dinsmore, Stephen J.	San Juan, Puerto Rico
Duett, Edwin H.	Singapore and Montreal, Quebec, Canada
Easley, J. Roger	St. George University, Grenada
Grzybowski, Stanislaw	Paris, France and Krakow, Poland
Haupt, Tomasz	Edinburgh, United Kingdom and Krakow, Poland
Jenkins, Robert L.	Taipei, Taiwan
Lane, Tracy	Johannesburg, South Africa
Ma, Wai Keung	Bonn, Germany
Mack, Taylor E.	Omoa, Tegucigalpa; Trujillo, Honduras; and Guatemala City, Guatemala
Maynor, Natalie	Joensuu, Finland
McGilberry, Joe H.	St. John, U.S. Virgin Islands
Miller, John Jay	London, England
Miller, Phyllis Bell	London, England
Nicodemus, Molly C.	Saumur, France
Parker, Robert C.	Edinburgh, Scotland
Patteson, Richard	Montreal, Quebec, Canada
Pellegrin, Charles J. (Student)	Taipei, Taiwan
Pote, Linda M.	Nanaimo, British Columbia and Vancouver, British Columbia, Canada
Qian, Chuanxi	Changsha, China
Silva, Juan L.	Dominican Republic
Smith, James W.	Kelowna, British Columbia, Canada
Sui, Ruixiu	Beijing, China
Thomasson, Alex	Beijing, China
Uzoigwe, Godfrey N.	St. Petersburg, Russia and Taipei, Taiwan
Vann, Rhonda	Quebec, Canada
Vilella, Francisco	Canterbury, England
Wills, Robert W.	St. George University, Grenada
Younan, Nicolas	Kauai, Hawaii

**Mississippi Valley State University**

Bland, Constance	Durban, South Africa
Goli, Mudlagiri	Durban, South Africa
Love, Albert	Durban, South Africa
Omishakin, Ademola	Durban, South Africa
White, Stacy	Durban, South Africa

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**June 20, 2002**

**University of Mississippi**

Approximately 5 Students	London, United Kingdom
Avery, Bonnie	Utila Island, Honduras
Bass, Henry	Vienna, Austria and Fethiye, Turkey
Bombelli, Luca	Waterloo, Canada
Caldwell, Lloyd	London, United Kingdom
Corichi, Alejandro	Waterloo, Canada
Cremaldi, Lucien	London, United Kingdom
Davidson, Gregg	Ottawa, Canada
Di Lollo, Anthony	Vancouver, British Columbia, Canada
Elam, Rick	Melbourne, Australia
Fischer, Nikolaus H.	Merida, Mexico
Flesher, Dale	Melbourne, Australia
Gaston, Gary	San Jose, Costa Rica
George, K. P.	Lisbon, Portugal
Gochfeld, Deborah	San Juan, Puerto Rico
Hart, John	Ottawa, Canada
Heyworth, Gregory	Leeds, United Kingdom
Lee, Kai Fong	Hong Kong, China
Letts, Candi	Surrey, Canada
Movitz, Edward	Toronto, Canada
Sharpe, Peggy	Rio de Janeiro, Brazil; Montevideo, Uruguay; and Santiago, Chile
Slattery, Marc	San Juan, Puerto Rico
Sullivan-Gonzalez, Douglass	Panama City, Panama
Summers, Don	London, United Kingdom
Thompson, Gilbert	Ribeirao Preto, Brazil
Turner, Larry	Victoria, Canada
Wang, Sam	Shanghai, Nanjing, Zhenqzhou, and Beijing, China
Williams, Johnny	Vancouver, British Columbia, Canada
Woolsey, Robert	Belize City, Belize
Zjawiony, Jordan	Merida, Mexico

**University of Mississippi Medical Center**

Christie, Debra W.	Vancouver, British Columbia, Canada
Conflitti, Joseph M. (Resident)	Berlin, Germany
Curran, Alice	Singapore, China
Davis, Sheila P.	Brisbane, Australia
Gordy, Frances	Whistler, British Columbia, Canada
Hall, John E.	Sydney, Australia
Miguel-Hidalogo, Jose J.	Stockholm, Sweden
Nasrallah, Henry A.	Montreal, Quebec, Canada
Sewell, Patrick E.	Stockholm, Sweden; Genoa, Italy; and Leipzig, Germany

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**June 20, 2002**

Thigpen, James Tate  
Vance, Ralph B.

Vancouver, British Columbia, Canada  
Oslo, Norway

**University of Southern Mississippi**

Adams, Martha Dow  
Alford, Darlys  
Babin, Laurie  
Bullard, Ash (Student)  
Conway, Richard (Student)  
Dean, Jack  
Ding, Jiu  
Fuller, Gregory  
Hamwi, Iskander  
Keaster, Richard  
Klinedinst, Mark  
Lee, Sungwook  
Luo, Yuan  
McCormick, Charles  
Narayanan, Chandra  
Nechaev, Dimitri  
Niroomand, Farhang  
Nissan, Edward  
Rayborn, Grayson  
Skilling, Ian  
Stringer, Mary Ann  
Yuen, Chi-Yin

Brazil  
Italy  
Spain  
Arctic Bay  
Mexico  
France and Germany  
China  
England and France  
England  
England  
Belgium  
France  
Sweden  
United Kingdom  
Wales  
Hawaii  
Iran  
United Kingdom  
Italy  
Iceland  
South Africa  
Canada

**System Administration** - Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

**Alcorn State University**

Addae, David

Lima, Peru

**Jackson State University**

Banks, Ivan  
Craig, Carolyn  
Dawkins, Gwendolyn  
Roos, Marie  
Shahbazi, Mohammad  
Williams, Hill  
Wilson, Locord  
Windfield, Glenda

San Juan, Puerto Rico  
San Juan, Puerto Rico  
San Juan, Puerto Rico  
San Juan, Puerto Rico  
Moscow  
San Juan, Puerto Rico  
San Juan, Puerto Rico  
San Juan, Puerto Rico

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**Mississippi State University**

Bennett, A. Wayne	Seoul, South Korea
Kidd, Michael T.	Calgary, Alberta, Canada
Lopez, Anna Maria	Granada, Spain
Ma, Wenchao	Strasbourg, France and Copenhagen, Denmark
Panuska, Bruce C.	San Salvador Island, Bahamas
Toghiani, Rebecca K.	Montreal, Quebec, Canada

**Mississippi Valley State University**

Love, Albert	Baku, Azerbaijan
Newsome, Abigail	Baku, Azerbaijan

**University of Mississippi**

Avery, Bonnie	Rio de Janeiro, Brazil
Avery, Mitchell	Rio de Janeiro, Brazil
Deweese, Herbert	Vancouver, British Columbia, Canada
Dula, Jose	Beijing, China
Gabrynowicz, Joanne	Vancouver, British Columbia, Canada
Hale, E. F.	Waldorf, Germany
Khan, Ikhlas	Delhi and Bangalore, India
Pittman, Larry	Bangkok, Thailand
Rego, Cesar	Lisbon, Portugal and Edinburgh, United Kingdom
Reidy, James, Jr. (Student)	Geneva, Switzerland
Staton, William	Taipei, Taiwan
Wester, Ken (Student)	Geneva, Switzerland
Wolcott, Susan	London, United Kingdom

**University of Southern Mississippi**

Alber, Sheila	Canada
Dixon, Clifton	Honduras
Guymon, C. Allen	Canada
Redruello, Laura	Spain
Smith, Darrell	Canada

**UNANIMOUS CONSENT**

Presented by Dr. Thomas Layzell, Commissioner

On motion by Mr. Crawford, seconded by Mr. Nicholson, with Mr. Klumb and Ms. Whitten absent and not voting, it was

**RESOLVED**, That the Board hereby approves the agenda items as submitted in the following Unanimous Consent Agenda.

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

**June 20, 2002**

1. **MSU** - Approved employment of the following personnel: Thurlon "Sam" Weaver (athletics) and Harold J. Nichols.
2. **UM** - Approved change in status for the following athletic personnel: James G. Pate.
3. **ASU** - Approved change in status for Robert H. Raines.

**ACKNOWLEDGMENT**

1. Ms. Newton pointed out that the Board had voted today to accept the retirement of Dr. Anselm Griffin, Provost of The University of Southern Mississippi. Dr. Griffin has accepted a position with Georgia Tech. Ms. Newton thanked Dr. Griffin for all of his years of service and wished him well.

**OTHER BUSINESS**

Presented by Dr. Thomas Layzell, Commissioner

On motion by Mr. Colbert, seconded by Mr. Ross, with Mr. Klumb and Ms. Whitten absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda items as submitted in the following Other Business Agenda.

1. **System Administration** - Approved the following appointments to serve on the Mississippi University Research Authority (MURA) in accordance with the MURA Act.

Dr. Felix Okojie  
Vice President for Research Development &  
Support & Federal Relations  
Jackson State University

Dr. Donald R. Cotten  
Vice President for Research  
University of Southern Mississippi

(Position Vacant)  
Vice President for Research  
Mississippi State University

Dr. Alice M. Clark, Director  
National Center for the Dev't. of Natural Products

President of Mississippi Education and Research Group (MERG)

By virtue of the Act, the following are Authority members by statute without Board appointments:

\*\* Vice President of the Board of Trustees - Mr. Thomas W. Colbert

\*\* Executive Director of Mississippi Development Authority - Mr. Robert L. Rohrlack or his designee ----  
(Designated Previously by Mr. Rohrlack) - Mr. John Helms, Mississippi Development Authority

\*\* President of the Mississippi Resource Development Corporation - Dr. Phil Pepper, IHL

\*\* Commissioner of Higher Education - Dr. Thomas D. Layzell, Ex Officio, non-voting member

Appointments are effective July 1, 2002 through June 30, 2003 (Board Policy Section 808.1)

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
June 20, 2002**

2. **System Administration** - Approved resolutions commending athletic teams, as follows:
  - a. Resolution commending the Alcorn State University Braves Basketball Team. (See Exhibit 1.)
  - b. Resolution commending the Delta State University Baseball Team. (See Exhibit 2.)
  - c. Resolution commending the Delta State University Men’s Basketball Team. (See Exhibit 3.)
  - d. Resolution commending the Delta State University Women’s Basketball Team. (See Exhibit 4.)
  - e. Resolution commending the Mississippi State University Women’s Basketball Team. (See Exhibit 5.)
  - f. Resolution commending the Mississippi State University Men’s Basketball Team. (See Exhibit 6.)
  - g. Resolution commending The University of Mississippi Men’s Basketball Team. (See Exhibit 7.)

**ANNOUNCEMENTS**

1. Dr. Layzell announced that today is Judge Lenore Prather’s last meeting. He thanked Judge Prather for her service and wished her well. Judge Prather thanked the Board and MUW for an enjoyable year.
2. Dr. Layzell announced that today is Dr. Leroy Morganti’s last meeting. Dr. Morganti is sitting in for Dr. David Potter, President of Delta State University.
3. Dr. Layzell announced that today is Dr. Bob Nettles’ last meeting. Dr. Nettles has accepted a job in Oregon.
4. Ms. Garrett thanked Judge Prather for her leadership at the MUW campus.

*Mr. Griffis passed the chairmanship of the Board meeting to Dr. Davidson for consideration of the Legal Agenda.*

**LEGAL AGENDA**

Presented by Dr. Stacy Davidson, Chair

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

**RESOLVED**, That the Board hereby accepts agenda item #1 as submitted in the following Legal Agenda.

1. **System Administration (Information item.)** - Payment of legal fees.
  - a. Payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Bryan, Nelson, Randolph and Weathers (Statements dated 5/1/02, 5/1/02, 4/1/02, 4/1/02, 3/1/02, and 3/1/02) from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$380.15; \$4,672.83; \$375.20; \$2,321.00; \$66.45; and \$89.20, represent services and expenses in connection with the *Krell*, *Krystek*, *Krell*, *Amaraneni*, *Williams* and *Krell* cases, respectively.)

**TOTAL DUE** ..... **\$7,904.82**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 4/9/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

**TOTAL DUE ..... \$480.15**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 5/7/02) from the funds of The Mississippi Space Commerce Initiative. (This statement represents services and expenses in connection with the *Durham v. MSCI* case.)

**TOTAL DUE ..... \$1,561.09**

Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statements dated 4/18/02) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$366.19; \$12,202.19; \$547.73; and \$43.25, represent services and expenses in connection with the *Shack, Breeden, and Thompson* cases and the General File , respectively.)

**TOTAL DUE ..... \$13,159.36**

Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 4/17/02, 4/15/02, 4/17/02, and 4/17/02) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,189.57; \$4,019.70; \$1,996.70; and \$1,755.00, represent services and expenses in connection with the *McDonald, Rea, Wilson and Allen* cases, respectively.)

**TOTAL DUE ..... \$10,960.97**

Payment of legal fees for professional services rendered by Lewis, Fisher, Henderson, Claxton and Mulroy (Statement dated 4/30/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Thompson* case.)

**TOTAL DUE ..... \$4,832.71**

Payment of legal fees for professional services rendered by Watkins Ludlam Winter & Stennis (Statement dated 2/22/02) from the funds of Jackson State University. (This statement represents services and expenses in connection with the JSU Marketing Agreement Opinion Letter.)

**TOTAL DUE ..... \$444.76**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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Payment of legal fees for professional services rendered by Sims Moss Kline & Davis (Statement dated 4/12/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Computer Applications, Inc.* case.)

**TOTAL DUE ..... \$8,414.18**

Payment of legal fees for professional services rendered by Wells, Moore, Simpson & Hubbard (Statement dated 4/24/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Salter* case.)

**TOTAL DUE ..... \$2,808.10**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 5/14/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

**TOTAL DUE ..... \$388.12**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 5/21/02) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Ray* case.)

**TOTAL DUE ..... \$242.77**

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 2/21/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Wilson* case.)

**TOTAL DUE ..... \$219.00**

Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statements dated 5/14/02) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$42,425.39; \$6,434.11; \$8,403.37; \$1,050.50; \$42.00; and \$112.00, represent services and expenses in connection with the *Breeden, Phillips, Thoma, Thompson, Allen* and *Shure* cases, respectively.)

**TOTAL DUE ..... \$58,467.37**

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- b. Payment of legal fees to outside counsel in relation to patent matters, as follows:

Payment of legal fees for professional services rendered by Waddey & Patterson (Statement dated 4/9/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the patent applications for "Cardiovascular Inhibitor of Metalloproteinase".)

**TOTAL DUE ..... \$40.00**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 8/27/01) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with patent applications for "Compounds and Useful As Antifungal And Antimycobacterial Agents" - \$14,146.73; "Stable suppository formulations effectin" - \$138.00; "Leaf Gel of Aloe Barbadeusis - New Provi..." - \$2,992.22; "Sampangine and Derivatives Useful as Ant..." - \$102.00; "New Compound and Composition Useful - Ca" - \$171.30; "National Phase European Patent Application" - \$4,295.59; "New Manzamines Alkaloids with Pot" - \$1,092.00; "New PCT Application Priority form US 60/" - \$2,279.00; and Intellectual Property Representation - \$4,400.90.)

**TOTAL DUE ..... \$29,617.74**

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 1/30/02, 1/31/02, 2/20/02, 4/8/02, and 4/8/02 from the funds of Mississippi State University. (These statements represent services and expenses in connection with the "Silicon carbide and related wide-bandgap transistors..." - \$8,166.15; "Optical fiber sensor having a sol-gel fiber core and a method of making..." - \$8,986.15; "Moisture and Density Detector" - \$8,101.43; "A micro-particulate diet for the culture of larval fish and crustaceans" - \$2,690.00; and "Method for Transformation of Cotton and Organic Regeneration" - \$1,928.21.)

**TOTAL DUE ..... \$29,871.94**

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 2/22/02, 4/15/02, 4/15/02, and 4/15/02) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the patent applications for "Methods for stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$976.89; "Methods for stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$325.50; "Methods for stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$1,869.48; and the General file - \$489.25.)

**TOTAL DUE ..... \$3,661.12**

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 5/6/02) from the funds of the University of Mississippi Medical Center. (These statements represent

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services and expenses in connection with patent applications for "Hemodialysis Tubing Adapter for Access Flow Measurements" - \$67.50; "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$202.00; and "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$68.00.)

**TOTAL DUE ..... \$337.50**

2. **System Administration. (Information item.)** - Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for June 1, 2002. The report is included in the bound *June 20, 2002 Board Working File*.
3. **Other Business** - Dr. Layzell gave an update on the *Ayers* case.

*Dr. Davidson passed the chairmanship of the Board meeting to Mr. Bill Crawford for consideration of the Planning Agenda.*

**PLANNING AGENDA**  
Presented by Mr. Bill Crawford, Chair

On motion by Dr. Davidson, seconded by Mr. Ross, with Mr. Klumb and Ms. Whitten absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda item #1 as submitted in the following Planning Agenda.

1. **System Administration** - Approved proposed modifications of the System Plan of Excellence as amended. Item #3 under the proposed changes to the FY 2004-2008 Goals and item #3 under the proposed changes to the FY 2004-2008 Priorities were deleted. The proposed modifications include a proposed amendment to the *Board Policies and Bylaws*-Section 102, Mission Statements, for information purposes. **(See Exhibit 8.)**

*Mr. Crawford passed the chairmanship of the Board meeting to Mr. Bryce Griffis.*

**PRESIDENTS' COUNCIL**  
Dr. Clinton Bristow, Jr., President

**CALL TO ORDER** - The meeting was called to order at 10:30 a.m. by President Bristow.

- I. **Commissioner's Report** - Commissioner Layzell gave his informational report on the IHL Committee meetings and discussed the memorandum of June 14, 2002 from the Department of Finance and Administration suggesting a 5% hold back. He instructed the Presidents to plan for this hold-back as drawdowns are made.

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- II. FY04 Appropriations Request** - The Commissioner distributed and discussed the preliminary FY04 Summary of Proposed Appropriations Request. The discussion will be continued at the video conference meeting.
- III. Inter-Alumni Council (IAC) Advocacy Proposal** - On June 11, 2002 the IAC submitted to Commissioner Layzell the proposal of a coalition with businesses to increase and stabilize funding for all education. The proposal was discussed and favorably received by the Council. It will be discussed in detail and acted on at a subsequent meeting.

An Executive Session was held where staffing (personnel) issues were discussed.

There being no further items, the meeting was adjourned.

**EXECUTIVE SESSION**

On motion by Mr. Crawford, seconded by Dr. Davidson, with Mr. Klumb and Ms. Whitten 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 Mr. Crawford, seconded by Ms. Newton, with Mr. Klumb and Ms. Whitten absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion ongoing negotiations with respect to prospective litigation.

Discussion of individual Institutional Executive Officer salaries and the Commissioner of Higher Education's salary.

**On motion by Mr. Crawford, seconded by Ms. Whitten, with Mr. Klumb absent and not voting, the Board voted to return to Open Session.**

The Board agreed by consensus to authorize the President of the Board, the Commissioner, and the President of The University of Southern Mississippi to take the appropriate action on behalf of the Board with regard to the proposed Point Cadet Compromise and Settlement Agreement.

On motion by Mr. Ross, seconded by Mr. Nicholson, with Mr. Klumb absent and not voting, the Board approved individual salary increases for the Institutional Executive Officers and for the Commissioner effective January 1, 2003 from state funds, as follows:

	<b>FROM</b>	<b>TO</b>
<b>ASU</b>	\$134,000	\$175,000
<b>DSU</b>	\$134,000	\$175,000
<b>MSU</b>	\$150,000	\$200,000
<b>MUW</b>	\$134,000	\$175,000
<b>MVSU</b>	\$134,000	\$175,000
<b>UM</b>	\$150,000	\$200,000

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USM	\$150,000	\$200,000
Commissioner	\$160,000	\$205,000

**TUITION AND FEES TASK FORCE AGENDA**

Presented by Mr. Carl Nicholson, Chair

Wednesday, June 19, 2002

The meeting was brought to order by Mr. Nicholson , Chair.

1. Tuition and Fee Increase for FY 2003 for JSU and USM, Effective Spring 2003.  
**A motion was made by Ms. Garrett, seconded by Dr. Neely, for the Committee as a Whole to approve the proposed tuition and fee increase for JSU by \$150 and for USM by \$85, effective Spring 2003.** The motion passed on an 11 - 1 vote. Board members voting for the motion are: Mr. Thomas Colbert, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Mr. Carl Nicholson, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Crawford voted against the motion.**

Task Force members attending the meeting were: Mr. Nicholson (Chair), Mr. Crawford, Ms. Garrett, Ms. Whitten, Dr. Ronald Mason, and Dr. Thomas Layzell. Board members attending the meeting were: Mr. Colbert, Dr. Davidson, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, and Mr. Ross.

**EFFICIENCIES TASK FORCE AGENDA**

Presented by Mr. Thomas Colbert, Chair

The meeting was brought to order by Mr. Colbert, Chair.

1. **Status Report** - Dr. Layzell gave a status report on the Task Force's activities.
2. **Other Business**
  - a. Dr. Milton Baxter, Assistant Commissioner of Research and Planning, gave a status report concerning the management report.
  - b. Mr. Al Lind, Assistant Commissioner of Technology, Dr. Bob Nettles, Senior Fellow, and Mike Miller of Consultrix Technologies spoke about the *Interim Report on Shared Administrative Computing*. A copy of the report is included in the *June 20, 2002 Board Working File*.

Task Force members attending the meeting were: Mr. Colbert (Chair), Ms. Newton, Mr. Nicholson, Dr. Ronald Mason, Dr. Shelby Thames, and Dr. Thomas Layzell. Board members attending the meeting were: Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Mr. Ross, and Ms. Whitten.

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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Mr. Nicholson, with Mr. Klumb 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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
June 20, 2002**

**EXHIBITS**

- |           |  |
|-----------|--|
| Exhibit 1 | Resolution commending the Alcorn State University Braves Basketball Team.          |
| Exhibit 2 | Resolution commending the Delta State University Baseball Team.                    |
| Exhibit 3 | Resolution commending the Delta State University Men's Basketball Team.            |
| Exhibit 4 | Resolution commending the Delta State University Women's Basketball Team.          |
| Exhibit 5 | Resolution commending the Mississippi State University Women's Basketball Team.    |
| Exhibit 6 | Resolution commending the Mississippi State University Men's Basketball Team.      |
| Exhibit 7 | Resolution commending The University of Mississippi Men's Basketball Team.         |
| Exhibit 8 | Amendment to the <i>Board Policies and Bylaws</i> , Section 102 Mission Statements |

# Exhibit 1

## **RESOLUTION**

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning places great value on the importance of personal character and athletic achievement; and*

*WHEREAS, the Alcorn State University Braves Basketball Team finished the 2001-2002 basketball season with an outstanding record of 21 wins and only 10 losses which included a 16-2 mark in conference play; and*

*WHEREAS, the Alcorn State University Braves Basketball Team won both the Southwestern Athletic Conference (SWAC) regular season and tournament titles; and*

*WHEREAS, the Alcorn State University Braves Basketball Team made their sixth trip to the NCAA Tournament this year; and*

*WHEREAS, the Alcorn State University Braves Basketball Team won their 1000<sup>th</sup> overall victory with an 88-77 win over Mississippi Valley State University on January 12, 2002; and*

*WHEREAS, in the past four years, the Alcorn State University Braves Basketball Team has won three regular season SWAC championships, one tournament title, and a pair of trips to the NCAA tournament along with a 58-7 mark in conference play over the past four years; and*

*WHEREAS, in the past four years, the Alcorn State University Braves Basketball Team has posted a 43-2 home court record while going undefeated at home in three of those seasons; and*

*WHEREAS, the Braves have been superbly coached and inspired by the legendary **Coach Davey Whitney**, known as the "Wiz," who has broadened the players' knowledge of the game and refined their skills in execution; and*

*WHEREAS, **Coach Whitney** has led the Braves to NCAA Tournament appearances six times and was named the Southwestern Athletic Conference's Coach-of-the-Year, his tenth time to win this award; and*

*WHEREAS, the Braves have developed a winning and cooperative spirit and a high degree of sportsmanship, and their activities and attitude reflect great credit upon the individual players and their coaches and bring honor to Alcorn State University;*

***THEREFORE, BE IT RESOLVED** that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and commending the **Alcorn State University Braves Basketball Team** and **Head Coach Davey Whitney** for their outstanding 2001-2002 season, for winning a bid to the NCAA Basketball Tournament and for displaying tireless devotion to their athletic endeavors.*

***BE IT FURTHER RESOLVED**, that copies of this resolution be furnished to the members of the **Alcorn State University Basketball Team** and **Head Coach Davey Whitney**.*

***DONE**, this the 20th day of June, 2002.*

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**BRYCE GRIFFIS, PRESIDENT**  
**BOARD OF TRUSTEES OF STATE INSTITUTIONS**  
**OF HIGHER LEARNING**

# Exhibit 2

## RESOLUTION

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning places great value on the importance of academic achievement, personal character and athletic achievement; and*

*WHEREAS, the Delta State University Baseball Team finished the 2002 season with a 50-8 overall record, its second straight 50-win season under Head Coach Mike Kinnison, and had a school record 20 Gulf South Conference wins against 2 losses; and*

*WHEREAS, the Delta State University Baseball Team won its second straight NCAA South Central Region Baseball Tournament and made its second consecutive trip to the NCAA Division II World Series in Montgomery, Alabama; and*

*WHEREAS, Delta State Head Coach Mike Kinnison was named the South Central Region Coach of the Year for the second time; and*

*WHEREAS, Jay Garner was named to the ABCA/Rawlings All-American Squad, was named to the ABCA/Rawlings All-South Central Region Team, was named NCAA South Central Region Pitcher of the Year, earned First-Team All-Gulf South Conference honors, earned Verizon Second-Team Academic All-American honors, and earned Academic All-Gulf South Conference honors; and*

*WHEREAS, Andy Dillard was named to the ABCA/Rawlings All-American Squad, was named to the ABCA/Rawlings All-South Central Region Team, was named Gulf South Conference Player of the Year and NCAA South Central Region Player of the Year, and earned First-Team All-Gulf South Conference honors; and*

*WHEREAS, Steven Tomaszewski was named to the ABCA/Rawlings All-South Central Region Team, earned First-Team All-Gulf South Conference honors, was named the South Central Region Tournament Most Valuable Player, and earned Academic All-Gulf South Conference honors; and*

*WHEREAS, J. J. Joiner was named to the South Central Region All-Tournament Team and earned First-Team All-Gulf South Conference honors; Eric Smith was named to the Second Team All-Gulf South Conference and was named to the Gulf South Conference All-Tournament Team; Edwin Maysonet, Dusty Hughes, and Clint Turman earned First-Team All-Gulf South Conference honors; Reeves Smith was named to the Second Team All-Gulf South Conference; and Jud Thigpen and Nathan Price were named to the South Central Region All-Tournament Team; and*

*WHEREAS, Andy Dillard, Patrick Ferris, Chad Greenlee, Bryan Harvey, Justin King, Brad Lightsey, Joel Lyons, Lea Milton, Brad Montgomery, Dusty Raby, and John Ross Shelton were listed on the Gulf South Conference's Academic Honor Roll; and*

*WHEREAS, it is with great pride that we recognize this fine group of student athletes who continue to bring honor to their school, their community and to the State of Mississippi;*

*THEREFORE, BE IT RESOLVED that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and commending the Delta State University Baseball Team and Head Coach Mike Kinnison for their outstanding 2002 season, and wishes them continued success in their athletic, academic and career endeavors.*

*BE IT FURTHER RESOLVED that copies of this resolution be presented to Delta State University Baseball Team and Head Coach Mike Kinnison.*

*DONE, this the 20th day of June, 2002.*

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BRYCE GRIFFIS, PRESIDENT  
BOARD OF TRUSTEES OF STATE INSTITUTIONS  
OF HIGHER LEARNING

# Exhibit 3

## **R E S O L U T I O N**

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning places great value on the importance of academic achievement, personal character and athletic achievement; and*

*WHEREAS, Delta State University Men's Basketball Team completed a 22-7 season with a Gulf South Conference record of 12-4; and*

*WHEREAS, Delta State University Men's Basketball Team made the semi-finals of the Gulf South Conference Tournament and earned a bid to the NCAA South Region Tournament; and*

*WHEREAS, Head Coach Steve Rives made his sixth NCAA Tournament appearance; and*

*WHEREAS, Walter Jackson earned First-Team All-Gulf South Conference Honors; and*

*WHEREAS, Jason Broom and Ramon Gary were named to the Gulf South Conference Academic Honor Roll; and*

*WHEREAS, Ernie Ryans was named to the Gulf South Conference All-Tournament Team; and*

*WHEREAS, it is with great pride that we recognize this fine group of student athletes who continue to bring honor to their school, their community and to the State of Mississippi;*

*THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and honoring **Delta State University Men's Basketball Team and Head Coach Steve Rives** for all accomplishments during the 2001-2002 season.*

*BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the **Delta State Statesmen and Head Coach Steve Rives.***

*DONE, this the 20th day of June, 2002.*

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*BRYCE GRIFFIS, PRESIDENT  
BOARD OF TRUSTEES OF STATE INSTITUTIONS  
OF HIGHER LEARNING*

# Exhibit 4

## **RESOLUTION**

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning places great value on the importance of academic achievement, personal character and athletic achievement; and*

*WHEREAS, Delta State University Women's Basketball Team finished the 2002 season with a 24-6 overall record and a 13-3 record in the Gulf South Conference, winning their fourth straight Gulf South Conference title; and*

*WHEREAS, Delta State University Women's Basketball Team hosted its 3<sup>rd</sup> straight NCAA South Region Tournament; and*

*WHEREAS, Delta State Head Coach Lloyd Clark earned his fifth Gulf South Conference Coach of the Year laurel in 2002; and*

*WHEREAS, Head Coach Lloyd Clark is retiring, finishing his 19-year career with a 494-98 record at Delta State University; and*

*WHEREAS, Head Coach Lloyd Clark won 12 Gulf South Conference titles, 11 NCAA Regional titles, and 3 NCAA Division II titles during his 19-year career; and*

*WHEREAS, Megan Teel earned First-Team All-Gulf South Conference Honors; and*

*WHEREAS, Amber Gean, Megan Teel, and Tasha Watt were named to the Gulf South Conference All-Tournament Team; and*

*WHEREAS, Terri Crudup, Amber Gean, Leah Jones, and Megan Teel were named to the Gulf South Conference Academic Honor Roll; and*

*WHEREAS, it is with great pride that we recognize this fine group of student athletes who continue to bring honor to their school, their community and to the State of Mississippi;*

*THEREFORE, BE IT RESOLVED that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and commending **Delta State University Women's Basketball Team and Head Coach Lloyd Clark** for their outstanding 2002 season, and wishes them continued success in their athletic, academic and career endeavors.*

*BE IT FURTHER RESOLVED that copies of this resolution be presented to **Delta State University Women's Basketball Team and Head Coach Lloyd Clark** .*

*DONE, this the 20th day of June, 2002.*

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*BRYCE GRIFFIS, PRESIDENT  
BOARD OF TRUSTEES OF STATE INSTITUTIONS  
OF HIGHER LEARNING*

# Exhibit 5

## RESOLUTION

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning places great value on the importance of academic achievement, personal character and athletic achievement; and*

*WHEREAS, the Mississippi State University Women's Basketball Team made their third NCAA tournament appearance and for the second straight time advanced to the second round; and*

*WHEREAS, Mississippi State Head Coach Sharon Fanning led the Mississippi State University Women's Basketball Team to 19 victories in the season with only 12 losses, with an 11 and 2 record at home and an 8 and 6 record in Southeastern Conference (SEC) play; and*

*WHEREAS, the Mississippi State University Women's Basketball Team broke the team record for three-pointers in a game, with 14 against Iowa State; and*

*WHEREAS, the Mississippi State University Women's Basketball Team tied a team record with 8 SEC wins; and*

*WHEREAS, LaToya Thomas broke the individual records for points by a junior with 721 and scoring average by a junior with 24.9 points per game, and Tan White broke the individual records for assists by a freshman with 131 and three-pointers by a freshman with 52; and*

*WHEREAS, LaToya Thomas broke four career records: points – 2,145; field goals made – 808; free throws made – 513; and free throws attempted – 673; and*

*WHEREAS, LaToya Thomas received the following honors: First Team All-SEC, Associated Press First Team All-SEC, Associated Press SEC Player of the Year, Kodak All American, Preseason Naismith Player of the Year Candidate, Finalist for Naismith Player of the Year, ESPN the Magazine's Top Three Power Forwards, SEC Player of the Week (three times), Mississippi State Classic All-Tournament Team, womencollegehoops.com First Team All-America, Associated Press First Team All-America, United States Basketball Writer's Association First Team All-America, and gballmag.com Second Team All-America; and*

*WHEREAS, Tan White received the following honors: First Team All-SEC, Associated Press First Team All-SEC, Associated Press SEC Newcomer of the Year, SEC Player of the Week (one time), womencollegehoops.com First Team Freshman All-America, Most Valuable Player – Mississippi State Classic, Most Valuable Player – Torneo de Basquetbol; and*

*WHEREAS, Jennifer Fambrough, Meagan O'Nan, and Lyndi Sippel were named to the Academic All-SEC, and Meagan O'Nan was named to the SEC Good Works Team; and*

*WHEREAS, it is with great pride that we recognize this fine group of student athletes who continue to bring honor to their school, their community and to the State of Mississippi;*

*THEREFORE, BE IT RESOLVED that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and commending the Mississippi State University Women's Basketball Team and Head Coach Sharon Fanning for their outstanding 2002 season, and wishes them continued success in their athletic, academic and career endeavors.*

*BE IT FURTHER RESOLVED that copies of this resolution be presented to the Mississippi State University Women's Basketball Team and Head Coach Sharon Fanning.*

*DONE, this the 20th day of June, 2002.*

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BRYCE GRIFFIS, PRESIDENT  
BOARD OF TRUSTEES OF STATE INSTITUTIONS  
OF HIGHER LEARNING

# Exhibit 6

## RESOLUTION

**WHEREAS**, the Board of Trustees of State Institutions of Higher Learning places great value on the importance of personal character and athletic achievement; and

**WHEREAS**, **Head Coach Rick Stansbury** led the **Mississippi State University (MSU) Men's Basketball Team** to a 27-8 record in the 2001-2002 season and to a second-round showing in the NCAA Tournament; and

**WHEREAS**, the 27 wins set a new all-time single-season school record for victories, breaking the previous mark of 26 victories set by MSU's 1995-96 Final Four team; and

**WHEREAS**, the **Mississippi State University Men's Basketball Team's** Number 17 ranking in the final Associated Press poll this season marks the team's highest season-ending position in the wire service poll since earning a Number 6 national ranking in the final 1962-63 poll; and

**WHEREAS**, the **Mississippi State University Men's Basketball Team** established new single-season school standards for most points scored (2,582), most rebounds (1,359), most assists (566), and most steals (294); and

**WHEREAS**, for the second consecutive year, the **Mississippi State University Men's Basketball Team** matched a single-season record with 13 home victories this season and posted a league-leading 14 wins away from home; and

**WHEREAS**, the **Mississippi State University Men's Basketball Team** claimed the school's second Southeastern Conference (SEC) Tournament championship with wins over nationally ranked Florida and Alabama as well as LSU and earned their highest seeding ever (Number 3 in the Midwest regional bracket) in NCAA Tournament play; and

**WHEREAS**, the **Mississippi State University Men's Basketball Team** led the SEC in team field-goal percentage (48.0%); 12<sup>th</sup> in the NCAA) and rebounding margin (+6.5 rebounds per game; 13<sup>th</sup> in the NCAA) while ranking second among the league leaders in assists (16.2 assists per game) and three-point field-goal percentage defense (30.1%); and

**WHEREAS**, with a four-year head coaching record of 79 wins and 50 losses (.612 winning percentage), **Head Coach Rick Stansbury** ranks fifth on the school's all-time career lists for most overall wins and highest overall winning percentage; and

**WHEREAS**, having achieved an NCAA Tournament berth, two National Invitation Tournament appearances as well as an SEC Tournament championship in his first four years, **Head Coach Rick Stansbury** becomes just the second Bulldog basketball coach in the school's 90-year basketball history to take more than one State club to postseason play; and

**WHEREAS**, **Mario Austin** became MSU's highest scoring sophomore player since Darryl Wilson (16.2 points per game) and led the team in scoring (16.1 points per game; 8<sup>th</sup> in the SEC), rebounding (7.6 rebounds per game; 5<sup>th</sup> in the SEC), and field-goal percentage (55.7%; 2<sup>nd</sup> in the SEC and 28<sup>th</sup> in the NCAA) and received the following honors: Second Team All-SEC, SEC Player of the Week (twice), Most Valuable Player of the SEC Tournament, United States Basketball Writers Association (USBWA) All-District IV Team, selected to the National Association of Basketball Coaches All-District 6 Second Team, and 2001 Las Vegas Classic All-Tournament Team; and

**WHEREAS**, **Derrick Zimmerman** was named to the Third-Team All-SEC, to the SEC All-Tournament Team, led the SEC in assists (6.0 assists per game; 20<sup>th</sup> in the NCAA) and ranked third in steals (2.1 steals per game), becoming just the second player in MSU basketball history to total both 200 or more assists (210) and 75 or more steals (75) during the same season; and

**WHEREAS**, senior **Marckell Patterson** finished his collegiate playing days ranked 17<sup>th</sup> on the school's all-time scoring list with 1,168 career points and eighth with 101 career three-pointers made; and

**WHEREAS**, it is with great pride that we recognize this fine group of student athletes whose school has a longstanding tradition of championship tournament performance, and who continue to bring honor to their school, their community and to the State of Mississippi;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and commending the **Mississippi State University Men's Basketball Team** and **Head Coach Rick Stansbury** for their outstanding 2001-2002 season, and wishes them continued success in their athletic, academic and career endeavors.

**BE IT FURTHER RESOLVED** that copies of this resolution be presented to the **Mississippi State University Men's Basketball Team** and **Head Coach Rick Stansbury**.

**DONE**, this the 20th day of June, 2002.

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BRYCE GRIFFIS, PRESIDENT  
BOARD OF TRUSTEES OF STATE INSTITUTIONS  
OF HIGHER LEARNING

# Exhibit 7

## RESOLUTION

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning places great value on the importance of personal character and athletic achievement; and*

*WHEREAS, The University of Mississippi Men's Basketball Team recently completed an incredibly successful 2002 season with an impressive 20 wins and 11 losses, the program's sixth consecutive winning season; and*

*WHEREAS, The University of Mississippi Men's Basketball Team received its sixth straight postseason bid, advancing to the NCAA Tournament, and becoming only one of two SEC teams to earn a postseason berth each of the last six seasons; and*

*WHEREAS, The University of Mississippi Men's Basketball Team posted a perfect 8-0 home record in SEC play; and*

*WHEREAS, The University of Mississippi Men's Basketball Team set a single-season record for three pointers with 235, led the SEC with a 38.0 shooting percentage from the three-point line, which is also the third-best mark for a season in school history, and led the SEC in free throw shooting percentage at 73.8 percent, the fourth best percentage in school history; and*

*WHEREAS, Head Coach Rod Barnes moved into a tie for third place on The University of Mississippi Men's Basketball Team career coaching victories list with 86 wins and is the only coach in school history to average 20 or more wins per year; and*

*WHEREAS, senior Jason Harrison set the school record for career games played with 132, became only the second player in school history to have over 1,000 points and 400 assists, finishing his career with 1,066 points and 427 assists, had 172 steals, the third most by a player in school history, and was named to the Southeastern Conference's Good Works Team; and*

*WHEREAS, sophomore Justin Reed was named to the All-Southeastern Conference Second Team by the league's coaches, was named to the Associated Press (AP) All-Southeastern Conference Third Team, was selected to the National Association of Basketball Coaches (NABC) District 6 Second Team, and was a 2001-2002 preseason John Wooden Award candidate, becoming the first Ole Miss player to receive preseason national player of the year recognition; and*

*WHEREAS, sophomore Aaron Harper set the school single-season record for three-pointers made with 83; and*

*WHEREAS, it is with great pride that we recognize this fine group of student athletes whose school has a longstanding tradition of championship tournament performance, and who continue to bring honor to their school, their community and to the State of Mississippi;*

*THEREFORE, BE IT RESOLVED that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and commending The University of Mississippi Men's Basketball Team and Head Coach Rod Barnes for their outstanding 2002 season, and wishes them continued success in their athletic, academic and career endeavors.*

*BE IT FURTHER RESOLVED that copies of this resolution be presented to The University of Mississippi Men's Basketball Team and Head Coach Rod Barnes.*

*DONE, this the 20th day of June, 2002.*

---

BRYCE GRIFFIS, PRESIDENT  
BOARD OF TRUSTEES OF STATE INSTITUTIONS  
OF HIGHER LEARNING

# Exhibit 8

## Draft Policy

### **Section 102 Mission Statements**

#### **102.01 State Institutions of Higher Learning (IHL System)**

The Mississippi Institutions of Higher Learning (IHL System), under the governance of its Board of Trustees, will operate as a strong public university system with eight distinct, mission-driven universities, and will enhance the quality of life of Mississippians by effectively meeting their diverse educational needs. In so doing, the IHL system will be characterized by, and become nationally recognized for, its emphasis on student achievement and on preparing responsible citizens; its adherence to high academic standards and to quality in instruction, research, service and facilities; and its commitment to affordability, accessibility, and accountability.

#### **102.02 Board of Trustees**

The purpose of the Board of Trustees is to manage and control Mississippi's eight institutions of higher learning in accordance with the Constitution and to see that the IHL System mission is accomplished. To do so, the Board will operate a coordinated system of higher education, establish prudent governance policies, employ capable chief executives, and require legal, fiscal and programmatic accountability. The Board will annual report to the Legislature and the citizenry on the needs and accomplishments of the IHL System.

#### **102.03 Institutions**

Each institution of higher learning has a distinct history and traditions, and a distinct mission to be performed within the context of the Board and System missions, but they also share certain common characteristics. The common characteristics include:

- a commitment to excellence and responsiveness;
- a commitment to programs and activities that enhance the undergraduate experience and strengthen general education;
- a commitment to a teaching/learning environment, both inside and outside the classroom, that sustains instructional excellence, serves a diverse and well-prepared student body, provides academic assistance, and promotes high levels of student achievement;
- a commitment to scholarly and creative work and research that is consistent with the university's mission;
- a commitment to public service, continuing education, technical assistance, and economic development programs and activities that respond to societal needs;
- a commitment to accountability, efficiency, productivity and the effective utilization of technology;

- a commitment to collaboration with public and private partners as a means of more effectively utilizing institutional resources; and
- a commitment to ethnic and gender diversity.

#### 102.04 **Institutional Mission Statements**

Each institution shall develop a concise statement of its core mission for approval by the Board. The core mission statement shall be based upon and consistent with the statement of institutional purpose and mission required by the Southern Association of Colleges and Schools (SACS) and the Board and System mission statements. The core mission statement shall set forth clearly and concisely the major emphasis, scope, and character of the institution's instructional, research, and public service programs, and shall describe those characteristics and features that distinguish it from other institutions in the IHL system. Core mission statements shall be reviewed annually and may be modified with prior approval of the Board. The core mission statements of each institution shall be filed with the Commissioner.

#### 102.05 **Planning Principles**

Effective performance of the system, board, and institutional missions requires sound planning. The IHL planning process is grounded in six principles, or core values, which undergird the ongoing work of universities and of the trustees.

- **Higher Education Matters.** Universities are the wellsprings of civilization and human capital. Ours must be vital for our citizenry to thrive.
- **Planning Begins With Self-Assessment and Research.** The divides of history, geography, wealth, and culture are particular threats to diverse institutions and trustees. A willingness to honestly and collegially address issues is central to IHL planning. Well-researched, factual information leavens disputes into discussion.
- **Successful Institutions Focus on Their Assets.** Our universities are home to rich traditions, diverse environments, and exceptional talent. By nurturing and building on these assets, each of our institutions can flourish within the IHL system.
- **System Planning Requires Collaboration.** As diverse institutions and individuals, we need to pay attention to building institutional cooperation, eschewing insidious competition, broadening leadership, and promoting collaborative decision-making. Collaboration must also extend to other agencies and organizations, particularly other education entities.
- **Viable Institutions Incorporate Resource Stewardship and Accountability in All Functions.** Trustees and universities have a duty to be good stewards. Accountability and evaluation ensure integrity and effectiveness and will be reviewed annually.