

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, on April 19, 2001, at 3:30 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 5, 2001, to each and every member of said Board, said date being at least five days prior to this April 19, 2001 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. J. Roy Klumb was absent. The meeting was called to order by Mr. Carl Nicholson, President, and opened with prayer by Mr. Ross.

**APPROVAL OF THE MINUTES**

On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, it was

**RESOLVED**, That the Minutes of the meeting held on March 15, 2001, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Crawford, seconded by Ms. Whitten, 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.

**CONSENT AGENDA (CA)**

On motion by Mr. Colbert, seconded by Mr. Griffis, and unanimously passed by those present, it was

**RESOLVED**, That the consent agenda be approved as hereinafter reported.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**ADMINISTRATION/POLICY**  
Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

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

**RESOLVED**, That the Board hereby approves the **UNANIMOUS CONSENT** items as submitted in the following report on Administration/Policy. **CONSENT AGENDA** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Whitten, with Mr. Klumb and Dr. Neely absent and not voting. **REGULAR AGENDA** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Garrett, with Mr. Klumb and Dr. Neely absent and not voting. **ITEM #15 WILL BE TAKEN UP AT THE MAY MEETING.**

**System Administration**

1. **(CA)** Approved dates and locations of the 2001-2002 Board meetings, as follows:

<b>May 17, 2001</b>	<b>Jackson State University Mississippi e-Center@JSU (Former Allstate Building) Jackson, Mississippi</b>
<b>June 21, 2001</b>	<b>Alcorn State University Lorman, Mississippi</b>
July 19, 2001	Board Office
<b>August 7-9, 2001</b>	<b>Board Retreat</b>
September 20, 2001	Board Office
<b>October 18, 2001</b>	<b>Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine Delta Research and Extension Center Stoneville, Mississippi</b>
November 15, 2001	Board Office
<b>December 20, 2001</b>	<b>Subject to Call</b>
January 17, 2002	Board Office
February 21, 2002	Board Office
March 21, 2002	Board Office
April 18, 2002	Board Office

2. **(CA)** Approved 2001 Spring Commencement Schedule, as follows:

**Alcorn State University**

Time: 9:00 a.m., Saturday, May 12, 2001  
Location: Jack Spinks Stadium/Dwight Fisher Field  
Speaker: TBA

**Delta State University**

Time: 10:00 a.m., Saturday, May 12, 2001

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Location: Walter Sillers Coliseum  
Speaker: Mr. Bryan Rodgers  
Vice President and Creative Director  
Maryland Group

**Jackson State University**

Time: 9:00 a.m., Saturday, May 12, 2001  
Location: Lee E. Williams Athletics and Assembly Center  
Speaker: Dr. Roderick Paige  
U. S. Secretary of Education  
Washington, D.C.

**Mississippi State University**

Time: 1:15 p.m., Saturday, May 12, 2001  
Location: Humphrey Coliseum  
Speaker: Mr. Bill Crawford, President  
Board of Trustees  
Mississippi Institutions of Higher Learning

**Mississippi University for Women**

Time: 1:00 p.m., Saturday, May 12, 2001  
Location: Pohl Physical Education & Assembly Building  
Speaker: Ms. Helen Thomas, Hearst Newspapers Columnist  
Mr. Ted Turner, Vice Chairman, AOL Time Warner

**Mississippi Valley State University**

Time: 10:00 a.m., Saturday, May 12, 2001  
Location: Robert W. Harrison Health, Physical Education, and Recreation Complex  
Speaker: TBA

**University of Mississippi**

Time: 9:30 a.m., Saturday, May 12, 2001  
Location: Grove  
Speaker: Mr. James Barksdale  
Former President & CEO, Netscape

**University of Mississippi School of Law**

Time: 11:00 a.m., Saturday, May 12, 2001  
Location: Grove (Near Yerby Center)  
Speaker: Mr. Richard T. Bennett  
President of the Mississippi Bar Association

**University of Mississippi Medical Center**

Time: 11:00 a.m., Saturday, May 19, 2001  
Location: Mississippi Coliseum  
Speaker: TBA

**University of Southern Mississippi**

Time: 2:30 p.m., Friday, May 11, 2001  
College of Business Administration, College of Education & Psychology, College of Health & Human Sciences, College of Nursing, Honors College, and University Libraries  
Time: 6:30 p.m., Friday, May 11, 2001  
College of the Arts, College of International and Continuing Education, College of Liberal Arts, College of Marine Sciences, College of Science and Technology, Honors College  
Location: Reed Green Coliseum  
Speaker: 2:30 p.m. – The Honorable Amy Tuck  
Lieutenant Governor, State of Mississippi

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

6:30 p.m. – U. S. Congressman Chip Pickering

**University of Southern Mississippi–Gulf Park**  
Time: 9:00 a.m., Saturday, May 12, 2001  
Location: Gulf Park Campus Lawn  
Speaker: The Honorable Amy Tuck  
Lieutenant Governor, State of Mississippi

3. (CA) Approved reappointment of Mr. Bruce Crain, the Financial Aid Director at Mississippi State University, and the appointment of Ms. Ann Margaret Mullins, the Financial Aid Director at Delta State University, to the Mississippi Higher Education Assistance Corporation by The Board of Trustees for a four year term ending in 2005.
4. (CA) Approved resolution commending the Alcorn State University Women’s Basketball Team (See Exhibit 1.)
5. (CA) Approved resolution commending the Delta State University Women’s Basketball Team (See Exhibit 2.)
6. (CA) Approved resolution commending the Mississippi State University Women’s Basketball Team (See Exhibit 3.)
7. (CA) Approved resolution commending the Mississippi State University Men’s Basketball Team (See Exhibit 4.)
8. (CA) Approved resolution commending The University of Mississippi Men’s Basketball Team (See Exhibit 5.)
9. (CA) Approved resolution commending The University of Southern Mississippi Men’s Basketball Team (See Exhibit 6.)
10. (CA) Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:  
**Alcorn State University**  
Hayden, Donna G. Toronto, Canada  
  
**Mississippi Valley State University**  
Bland, Edgar, Jr. Toronto, Canada  
  
**University of Mississippi**  
Buskes, Gerard Amsterdam, The Netherlands  
Clark, Alice Rome, Italy

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

O'Neal, Brian

Ocho Rios and Kingston, Jamaica

**University of Mississippi Medical Center**

Howard, Leanne R.

Calgary, Canada

Smith, J. Clinton

Vancouver, British Columbia, Canada

Walker, Liz

Calgary, Canada

**University of Southern Mississippi**

Ciccarelli, Orazio

Italy

Williams, Alvin

Sweden

Quiroz, Erik

Canada

11. **(RA)** Approved resident tuition and required fees increase of up to fifteen percent for all institutions, effective for Fall of 2002.
12. **(RA)** Approved non-resident tuition and required fees increase of up to fifteen percent for all institutions, effective for Fall of 2002.
13. **(RA)** Approved the following increase of tuition, fees, and other student charges for professional programs at MSU, UM, and UMMC. The FY 2002 increase for Veterinary Medicine is to be effective for the Summer of 2001. The FY 2002 increases for UMMC are to be effective for the Fall of 2001.

	<b>Current Semester <u>Rate</u></b>	<b>Proposed <u>Increase</u></b>	<b>Proposed <u>Rate</u></b>	<b><u>% Increase</u></b>
<b>MSU-Veterinary Medicine</b>				
Y1 - 2002	\$2,000	\$300	\$2,300	15.00%
Y2 - 2003			\$2,645	15.00%
Y3 - 2004			\$3,042	15.00%
Y4 - 2005			\$3,498	15.00%

The proposed increases do not include increases in the University Activities Fee, which is tied to MSU undergraduate/graduate tuition, nor the Professional Education Fee which is charged to non-residents. Rates would be effective Summer 2001.

**UMMC**

**Laboratory/Supply Fee**

School of Dentistry

\$100 annual rate

School of Health Related Professions

\$25 semester rate

The proposed laboratory/supply fees would be in addition to the required tuition and fees for these programs. Rates would be effective Fall 2001.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

14. **(RA)** Approved for all institutions room and board increases for FY 2002, effective Fall 2001. Room and board increases are needed to address increased operating costs, deferred maintenance, debt service, renewals, and replacements. Increased operating costs include employee health insurance premiums, increase in minimum wage, increases in commodities, food service contracts, and utility costs. A copy of the increases is included in the bound *April 19, 2001 Board Working File*.
15. **(RA)** Allocation of FY 2002 E & G appropriations. **(THIS ITEM WILL BE TAKEN UP AT THE MAY BOARD MEETING.)**
16. **(RA) Information item.** IHL Audited Financial Statements for the Year Ended June 30, 2000. A copy of the statements is included in the *April 19, 2001 Board Working File*.
17. **(RA) Information item.** First reading of the amendment to align *Board Policies and Bylaws* with the Mississippi Department of Education's policies regarding the process and performance standards for State approved teacher education programs. A copy of the policy is included in the bound *April 19, 2001 Board Working File*.
18. **(RA)** Approved proposed amendment to the *Board Policies and Bylaws* for the Teacher Quality Assurance Policy to conform with the Quality Assurance Policy for Beginning Principals, as follows:

**TEACHER AND ADMINISTRATOR PREPARATION PROGRAMS**

**506.01 QUALITY ASSURANCE POLICY FOR BEGINNING TEACHERS**

Each institution will assure that its graduates:

- have completed an educator preparation program which is accredited by the National Council for Accreditation of Teacher Education (NCATE); passed the entrance and exit examinations, and successfully completed a supervised student teaching experience in a K-12 setting;
- have sufficient subject matter knowledge in all areas included on their teaching certificate;
- can demonstrate success in bringing students from diverse cultural, ethnic, international, and socio-economic groups to high levels of learning;
- are able to use telecommunication and information technologies as tools for learning; and
- can maintain an environment conducive to learning.

Within the first two years after graduation, the university will provide additional training to any graduate who is teaching in-field and at a grade level included on the certificate and is judged by the employing Mississippi school district and the university school district liaison to need additional training to be effective in helping students make satisfactory progress. Additional training will be provided at no cost to the teacher or to the school district. This training will consist of an individualized plan with specified learning outcomes agreed upon between the school district and the university.

Before remediation is requested by the school district, there must be at least two formal assessments,

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

documentation of professional development provided by the school, a copy of the professional improvement plan, and a written explanation of the principal's rationale for referring the teacher to the university.

The Quality Assurance Policy does not apply in situations where the teacher has been given an unreasonable number of assignments, an out-of-field assignment, an excessive number of students, or when other contextual arrangements exist which conflict with the idea of minimal and necessary support for beginning teachers. ~~Since personal motivation is an important determinant of behavior, assistance from the university does not of itself assure improved performance for the educator in his/her current role.~~

This policy will take effect with the 2002 education graduates.

20. (RA) Approved proposed Rules and Regulations for the Nissan Scholarship Program. The scholarships will be administered by the Mississippi Office of Student Financial Aid and will be based on academic merit and financial need. The first scholarships will be issued in the Fall of 2002. A copy of the Rules and Regulations is included in the bound *April 19, 2001 Board Working File*.
21. (RA) Approved the amendment to the *Board Policies and Bylaws*—Section 301.0702, to authorize the Commissioner to apply for and receive grants on behalf of the Board. The policy is as follows:

**301.0702 DUTIES OF THE COMMISSIONER**

- A. To serve as system executive officer of the university system and to perform such services assigned by the Board as may be necessary to accomplish the purposes for which the Board was established, namely the management and control of the several state institutions of higher learning and other like bodies presently existing and any which may be hereafter created by the Legislature of the State of Mississippi.
- B. To maintain an office for the Board and be responsible for efficient functioning of the Board's staff.
- C. To conduct constant inquiry and studies into the problems of higher education.
- D. To survey and study carefully the organization, management, and all other affairs of each institution under the control of the trustees, and report all findings to the Board.
- E. To recommend such changes as will increase efficiency and economy in the operation of each institution.
- F. To compile and distribute to responsible officials copies of the laws, rules, and regulations for the governance of the state institutions of higher learning.
- G. To employ such other personnel as may be required from time to time to carry out the functions of the Board and may assign to the personnel so employed such functions and duties and may delegate to other personnel such powers as may be necessary to accomplish the purposes for which the Board was established.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

- H. To make those financial decisions that are commensurate with the efficient management of the Board office and in support of the activities of the various institutions.
- I. *The Commissioner is authorized to apply for and receive grants **and contracts** on behalf of the Board. The Commissioner is further authorized to execute any and all documents relating thereto on behalf of the Board. Applications for **and receipt of** grants and **contracts** shall be reported to the Board.*
- J. The Commissioner is authorized to conduct the day-to-day administrative affairs of the Board and staff of the Board.

**INSTRUCTION/STUDENTS**

Presented by Dr. William McHenry

Assistant Commissioner of Academic Affairs

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

**RESOLVED**, That the Board hereby approves the **UNANIMOUS CONSENT AGENDA** items as submitted in the following report on Instruction/Students. **CONSENT AGENDA** items were approved on a separate motion by Ms. Newton, seconded by Ms. Whitten, with Mr. Klumb and Dr. Neely absent and not voting. **REGULAR AGENDA** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed by those present.

**Alcorn State University**

- 1. (CA) Approved degrees to be conferred on Saturday, May 12, 2001, as follows:

Associate of Science in Nursing	23
Bachelor of Science	310
Bachelor of Science in Nursing	12
Bachelor of Arts	45
Master of Science in Agriculture	14
Master of Science in Biology	6
Master of Science in Elementary Education	22
Master of Science in Secondary Education	95
Master of Science in Nursing	11
Educational Specialist in Elementary Education	1
Master of Arts and Teaching	4
Master of Science in Computer and Information Science	2
Master of Business Administration	<u>9</u>
<b>Total Undergraduate Degrees</b>	<b>390</b>
<b>Total Graduate Degrees</b>	<b><u>164</u></b>
<b>TOTAL DEGREES</b>	<b><u>554</u></b>

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**Delta State University**

2. (CA) Approved the following degrees for commencement on Saturday, May 12, 2001:

<b>SCHOOL OF ARTS AND SCIENCES</b>	
Bachelor of Arts	18
Bachelor of Fine Arts	17
Bachelor of Music	0
Bachelor of Music Education	8
Bachelor of Science	52
Bachelor of Science in Education	16
Bachelor of Science in Criminal Justice	22
Bachelor of Science in General Studies	11
Bachelor of Social Work	20
<b>SCHOOL OF BUSINESS</b>	
Bachelor of Business Administration	12
Bachelor of Commercial Aviation	97
Bachelor of Science in Education	3
<b>SCHOOL OF EDUCATION</b>	
Bachelor of Arts	13
Bachelor of Science	9
Bachelor of Science in Education	46
Bachelor of Science in General Studies	21
<b>SCHOOL OF NURSING</b>	
Bachelor of Science in Nursing	31
<b>SCHOOL OF GRADUATE STUDIES</b>	
Master of Business Administration	18
Master of Commercial Aviation	2
Master of Education	24
Master of Music Education	2
Master of Professional Accountancy	3
Master of Science in Community Development	4
Master of Science in Criminal Justice	1
Master of Science in Natural Sciences	1
Master of Science in Nursing	3
Educational Specialist	0
Doctor of Education	<u>2</u>
<b>Total Undergraduate Degrees</b>	<b>396</b>
<b>Total Graduate Degrees</b>	<b><u>60</u></b>
<b>TOTAL DEGREES</b>	<b><u>456</u></b>

**Jackson State University**

3. (CA) Approved candidates for degrees for Saturday, May 12, 2001, as follows:

Doctor of Philosophy	3
Specialist in Education	1
Master of Arts	10

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Master of Art in Teaching	5
Master of Business Administration	18
Master of Music Education	1
Master of Professional Accountancy	2
Master of Public Health	11
Master of Public Policy and Administration	8
Master of Science	58
Master of Science in Education	13
Master of Science in Teaching	3
Master of Social Work	39
Bachelor of Arts	70
Bachelor of Business Administration	126
Bachelor of Music	8
Bachelor of Music Education	3
Bachelor of Science in Education	34
Bachelor of Science	327
Bachelor of Social Work	<u>50</u>
<b>Total Undergraduate Degrees</b>	<b>618</b>
<b>Total Graduate Degrees</b>	<b><u>172</u></b>
<b>TOTAL DEGREES</b>	<b><u>790</u></b>

**Mississippi State University**

4. (CA) Approved the following degrees to be conferred on Saturday, May 12, 2001:

**College of Agriculture and Life Sciences**

Bachelor of Landscape Architecture	27
Bachelor of Science	151
Master of Agribusiness Management	7
Master of Science	56
Doctor of Philosophy	22

**College of Arts and Sciences**

Bachelor of Arts	190
Bachelor of Fine Arts	27
Bachelor of Science in Arts and Sciences	154
Bachelor of Social Work	27
Master of Arts	16
Master of Fine Arts	2
Master of Public Policy and Administration	9
Master of Science	52
Doctor of Philosophy	16

**College of Business and Industry**

Bachelor of Business Administration	332
Master of Business Administration	27
Master of Science Business Administration	18
Master of Science Systems Management	1
Doctor of Philosophy	4

**College of Education**

Bachelor of Music Education	9
Bachelor of Science in Education	300

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Master of Science	117
Master of Science Instructional Technology	8
Educational Specialist	17
Doctor of Education	10
Doctor of Philosophy	27
<b>College of Engineering</b>	
Bachelor of Science in Engineering	202
Master of Science	109
Doctor of Philosophy	15
<b>College of Forest Resources</b>	
Bachelor of Science	55
Master of Science	23
Doctor of Philosophy	5
<b>College of Veterinary Medicine</b>	
Master of Science	5
Doctor of Philosophy	1
Doctor of Veterinary Medicine	46
<b>Meridian</b>	
Bachelor of Science in Manufacturing Technology	3
<b>School of Accountancy</b>	
Bachelor of Accountancy	41
Master of Professional Accountancy	3
Master of Taxation	7
<b>School of Architecture</b>	
Bachelor of Architecture	34
Master of Science	<u>3</u>
<b>Total Undergraduate Degrees</b>	<b>1,552</b>
<b>Total Graduate Degrees</b>	<b><u>626</u></b>
<b>TOTAL DEGREES</b>	<b><u>2,178</u></b>

**Mississippi University for Women**

5. (UC) Approved the following degrees candidates for May 2001:

Associate of Science in Nursing	25
Bachelor of Arts	49
Bachelor of Science	183
Bachelor of Fine Arts	4
Bachelor of Science in Nursing	68
Master of Science	14
Master of Education	<u>4</u>
<b>Total Undergraduate Degrees</b>	<b>329</b>
<b>Total Graduate Degrees</b>	<b><u>18</u></b>
<b>Total Degrees</b>	<b><u>347</u></b>

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**Mississippi Valley State University**

6. (CA) Approved the May 2001 candidates for graduation:

<b>College of Arts and Sciences</b>	
Bachelor of Arts	42
Bachelor of Science	103
Bachelor of Music	1
Bachelor of Secondary Education	6
<b>College of Professional Studies</b>	
Bachelor of Arts in Mass Communications	5
Bachelor of Science	92
Bachelor of Social Work	21
<b>College of Education</b>	
Bachelor of Science in Education	3
Bachelor of Science in Health, Physical Education and Recreation	18
<b>College of Graduate Studies</b>	
Master of Science in Criminal Justice	12
Master of Science in Environmental Health	7
Master of Science in Special Education	3
Master of Science in Elementary Education	9
Master of Arts in Teaching	<u>12</u>
<b>Total Undergraduate Degrees</b>	<b>291</b>
<b>Total Graduate Degrees</b>	<b><u>43</u></b>
<b>TOTAL DEGREES</b>	<b><u>334</u></b>

**University of Mississippi Medical Center**

7. (CA) Approved the following degrees for commencement on Saturday, May 19, 2001:

Doctor of Medicine	84
Doctor of Dental Medicine	29
Doctor of Philosophy	7
Master of Science	5
Master of Science in Nursing	24
Bachelor of Science in Nursing	91
Bachelor of Science Clinical Laboratory Sciences	7
Bachelor of Science Cytotechnology	8
Bachelor of Science in Dental Hygiene	24
Bachelor of Science in Health Information Management	12
Bachelor of Science in Occupational Therapy	29
Bachelor of Science in Physical Therapy	<u>36</u>
<b>Total Undergraduate Degrees</b>	<b>207</b>
<b>Total Graduate Degrees</b>	<b><u>149</u></b>
<b>TOTAL DEGREES</b>	<b><u>356</u></b>

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**University of Southern Mississippi**

8. (CA) Approved candidates for May Commencement 2001, as follows:

<b>College of Liberal Arts</b>	
Bachelor of Science	6
Bachelor of Science (Gulf Coast)	2
Bachelor of Arts	246
Bachelor of Arts (Gulf Coast)	13
Master of Science	35
Master of Science (Gulf Coast)	8
Master of Arts	31
Master of Arts in the Teaching of Languages	17
Master of Library and Information Science	16
Doctor of Philosophy	9
<b>College of Business Administration</b>	
Bachelor of Science in Business Administration	226
Bachelor of Science in Business Administration (Gulf Coast)	41
Master of Professional Accountancy	5
Master of Business Administration	14
Master of Business Administration (Long Beach)	9
Master of Science in Systems Management	1
<b>College of Education and Psychology</b>	
Bachelor of Science	184
Bachelor of Science (Gulf Coast)	76
Bachelor of Arts	14
Bachelor of Arts (Gulf Coast)	1
Master of Science	6
Master of Science (Gulf Coast)	4
Master of Arts	3
Master of Education	51
Master of Education (Gulf Coast)	18
Specialist in Education	10
Specialist in Education (Gulf Coast)	4
Doctor of Education	2
Doctor of Philosophy	22
<b>Institute of Marine Science</b>	
Master of Science	10
Doctor of Philosophy	2
<b>College of International and Continuing Education</b>	
Bachelor of Arts	1
Bachelor of Science	10
Master of Arts	1
Master of Science	6
<b>College of the Arts</b>	
Bachelor of Arts	7
Bachelor of Fine Arts	21
Bachelor of Music	14
Bachelor of Music Education	14
Master of Fine Arts	3

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Master of Art Education	1
Master of Music	8
Master of Music Education	2
Doctor of Music Education	1
Doctor of Musical Arts	3
Doctor of Philosophy	1
<b>College of Science and Technology</b>	
Bachelor of Science	161
Bachelor of Science (Gulf Coast)	9
Master of Science	43
Master of Science (Gulf Coast)	1
Doctor of Philosophy	18
<b>College of Health and Human Sciences</b>	
Bachelor of Science	168
Bachelor of Science (Gulf Coast)	3
Bachelor of Social Work	16
Master of Science	22
Master of Public Health	21
Master of Public Health (Gulf Coast)	3
Master of Social Work	32
Master of Social Work (Gulf Coast)	13
Doctor of Philosophy	2
<b>College of Nursing</b>	
Bachelor of Science in Nursing	99
Master of Science in Nursing	<u>24</u>
<b>Total Undergraduate Degrees</b>	<b>1,332</b>
<b>Total Graduate Degrees</b>	<b><u>482</u></b>
<b>TOTAL DEGREES</b>	<b><u><u>1,814</u></u></b>

9. (RA) Approved the recommendations made in the report entitled Mississippi Adult Workers as Lifelong Learners. A copy of the report is included in the *April 19, 2001 Board Working File*.

**PERSONNEL**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

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

**RESOLVED**, That the Board hereby approves the **UNANIMOUS CONSENT AGENDA** items as submitted in the following report on Personnel. **CONSENT AGENDA** items were approved on a separate motion by Mr. Ross, seconded by Mr. Crawford, with Mr. Klumb and Dr. Neely absent and not voting.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

The Personnel Report for April 1, 2001, is composed of **42 regular personnel actions** in the following categories:

**EMPLOYMENT**

**Mississippi State University**

Coker, Christine E.  
Cossman, Jeralynn S.  
Wood, H. Alan

**Mississippi University for Women**

Alexander, Mary L.

**University of Mississippi**

Clancy, Thomas K.  
Gabrynowicz, Joanne I. (UC)  
Sperath, Albert F.

**University of Mississippi Medical Center**

Kokaisel, Kerry (UC)  
Luclus, John (UC)  
Roth, Ted M.

**CHANGE OF STATUS**

**University of Mississippi**

Wallace, Thomas D., Jr.

**TERMINATION**

**Delta State University**

Perrett, John Michael  
Richardson, Hedy

**Mississippi State University**

Bennett, Albert G., Jr.  
Duncan, Christopher M.  
Jalalzadeh, Ali A.

**Mississippi University for Women**

Conaway, Teresa  
Mitchell, Ben L.  
Ommeren, Roger Van

**University of Mississippi**

Fischer, Richard G.

**University of Mississippi Medical Center**

Butcher, Beth A.  
Mayes, D. Dean  
Nelums, Mary S.  
Uzodinma, Minta  
White, Laura

**University of Southern Mississippi**

Brockway, Jane

**NULLIFICATION OF TERMINATION**

**University of Mississippi Medical Center**

Yost, Willaim F.

**EMERITUS/EMERITA STATUS**

**Delta State University**

Brooks, Burrow  
Cooper, James Donald  
Everett, Terry  
Nixon, Dan  
Scarborough, James A.

**Mississippi University for Women**

Frank, David H.  
Howell, Nora L.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Hunt, Joyce M.  
Stewart, Carole A.

**University of Southern Mississippi**  
Kersh, Mildred E.

**SABBATICAL LEAVES**

**Mississippi State University**

Boyd, Robert L.  
Jones, James D.  
Lestrade, Patricia  
Morris, John C.  
Pote, Linda M.

**ATHLETICS**

Presented by Dr. Thomas Layzell  
Commissioner of Higher Education

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

**RESOLVED**, That the Board hereby approves the **CONSENT AGENDA** items as submitted  
in the following report on Athletics.

**EMPLOYMENT**

**University of Southern Mississippi**  
Hopson, James "Jay" Walter

**CHANGE OF STATUS**

**University of Southern Mississippi**  
Butler, Randall  
Nix, Tyrone

**TERMINATION**

**Delta State University**  
Dykes, Donald  
Huff, Chad

**CONTRACT RENEWAL**

**Alcorn State University**  
Kilbert, Nathaniel  
Walker, Shirley A.  
West, Samuel  
Whitney, Davey

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**LEGAL**

Presented by Mr. Chuck Rubisoff  
Special Assistant Attorney General

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

**RESOLVED**, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the **CONSENT AGENDA** items as submitted in the following Legal report. **REGULAR AGENDA** items were approved on a separate motion by Dr. Magee, seconded by Ms. Whitten, and unanimously passed by those present.

**Mississippi State University**

1. **(RA)** Approved request to retain the law firm of Needle & Rosenberg, P.C., to perform services necessary for obtaining patents and licensing for designs, processes, products, and other patentable materials developed in connection with the University. The contractual agreement is for the period April 1, 2001 through March 31, 2002, and will not exceed \$100,000 during the contract period.

**University of Mississippi**

2. **(RA)** Approved request to retain the services of Connolly Bove Lodge & Hutz LLP to assist the University with pharmaceutical patent applications. On June 12, 2000, the University executed a Memorandum of Understanding with Southern Research Institute (SRI). SRI has the patent prosecution lead in this agreement but the School of Pharmacy has agreed that SRI and the University will share on a 50:50 basis all intellectual property including, but not limited to, inventions and patents resulting from this collaboration. SRI has retained Burton A. Amernick of Connolly Bove Lodge & Hutz LLP for the prosecution efforts on any patent applications that may be filed as a result of this agreement. A copy of the Memorandum of Understanding is included in the bound *April 19, 2001 Board Working File*.

**University of Mississippi Medical Center**

3. **(RA)** Approved request to settle the tort claim litigation styled *Shondra Bullock vs. Deanna K. Stewart, M.D.; Rodney Meeks, M.D.; William E. Roberts, M.D.; and The University of Mississippi Medical Center*.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**System Administration**

4. **(UC) Information item.** Accepted the Litigation Expense Reports for the period of July 1, 2000 through December 31, 2000 relating to the UMMC Tort Plan.
5. **(CA)** Approved 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 Watkins & Eager (Statement dated 3/24/01) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* case from January 1 through February 28, 2001.)

**TOTAL DUE ..... \$16,074.97**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 2/26/01) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* case from July 11, 2000 through February 15, 2001.)

**TOTAL DUE ..... \$77,410.41**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 3/27/01) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with *Ayers*.)

**TOTAL DUE ..... \$6,688.09**

6. **(CA) Information item.** Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 2/28/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with a patent for "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$674.00, "Dental Film Holder" - \$2,121.91, "The Use of Saliva to Detect Solubilized Protein Biomarkers in Oral Cancers and Cancer of the Head and Neck" - \$62.00, and "Prostate Cancer Detection Method Via Salivary VEGF" - \$31.00.)

**TOTAL DUE ..... \$2,888.91**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 7/18/00) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with a patent application for "Leaf Gel of Aloe Baradeusis - New Provisional App." - \$1,446.75 and "Aphanizomeno Flox-Aquae-New Provisional Application" - \$1,446.75.))

**TOTAL DUE ..... \$2,893.50**

Payment of legal fees for professional services rendered by Graham & James (Statement dated 6/12/00) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with Intellectual Property representation.)

**TOTAL DUE ..... \$3,563.76**

7. **(CA) Information item.** Approved 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 McGlinchey Stafford (Statement dated 6/29/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the "Hiley" charge.)

**TOTAL DUE ..... \$1,968.48**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 3/6/01) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$6,495.78 and \$358.50, represent services and expenses in connection with file "U. S. Attorney Audit" and "general," respectively.)

**TOTAL DUE ..... \$6,854.28**

Payment of legal fees for professional services rendered by Adams and Reese (Statement dated 2/22/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Lampton* case.)

**TOTAL DUE ..... \$794.63**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statement dated 3/2/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Shack* case.)

**TOTAL DUE ..... \$8,861.36**

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 3/6/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Yates* case.)

**TOTAL DUE ..... \$574.55**

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell (Statements dated 2/15/01, 2/15/01, 2/15/01, 2/15/01, and 1/30/01) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with “*Shack*” - \$42.00, “*Breeden*” - \$183.40, “*Shack*” - \$586.00, “*Phillips*” - \$56.00, and “*Sullivan*” - \$3,341.71.)

**TOTAL DUE ..... \$4,209.11**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 3/7/01) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$20.40, \$45,00 and \$257.05, represent services and expenses in connection with *Breeden*, *Shack*, and *Shack*, respectively.)

**TOTAL DUE ..... \$322.45**

Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statements dated 2/21/01) from the fund of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,044.00 and \$595.00, represent services and expenses in connection with “*Shack*” and “*Sullivan*,” respectively.)

**TOTAL DUE ..... \$2,639.00**

Payment of legal fees for professional services rendered by Dogan & Williamson (Statement dated 2/28/01) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with their forest lands.)

**TOTAL DUE ..... \$1,813.65**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 2/6/01) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the Student Media Center.)

**TOTAL DUE ..... \$50.00**

8. **(CA) Information item.** Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for April 1, 2001. The report is included in the bound *April 19, 2001 Board Working File*.
9. **(CA) Information item.** Accepted the Quarterly Litigation Expense Reports relating to the IHL Tort Plan and IHL Workers' Compensation Plan. A copy of the reports is included in the bound *April 19, 2001 Board Working File*.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

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

**RESOLVED**, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Finance/Financial Aid/Foreign Travel. **REGULAR AGENDA** items were approved on a separate motion by Mr. Ross, seconded by Mr. Crawford, and unanimously passed by those present.

**Mississippi University for Women**

1. **(RA)** Approved contract with an independent certified public accounting firm to perform a financial statement audit for the year ended June 30, 2001.

**University of Mississippi Medical Center**

2. **(CA)** Approved request to enter into an agreement with Renal Care Group (RCG) of Mississippi, Inc., to provide hemodialysis services to the Medical Center's Division of Correctional Medicine. The on-site outpatient chronic dialysis service to inmates will be provided at the Central Mississippi Correctional Facility, Pearl, Mississippi. The agreement will be effective April 30, 2001 for an initial term of three years ending April 30, 2004. Services for the annual contract will not exceed \$1,066,000.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

3. (CA) Approved request to enter into an agreement with Owen Healthcare, Inc. to provide patient care-oriented pharmacy services to the University's hospitals, clinics, and satellite locations. The services include, but are not limited to, a unit-dose drug distribution system, an intravenous admixture service, and clinical and drug information. The agreement is for three years beginning May 1, 2001 through April 30, 2004. The annual fees will not exceed \$1,497,895. Owen Healthcare, Inc. will document a minimum cost reduction of \$750,000 during the initial term of this agreement.

**System Administration**

4. (UC) **Information item.** Accepted the Trust Funds' Quarterly Financial Reports relating to the UMMC Tort Plan. A copy of the reports is included in the bound *April 19, 2001 Board Working File*.
5. (CA) Approved the following report on Foreign Travel:

**Alcorn State University**

Addae, David	Ghana
Moses, Napoleon	Ghana
Piper, William S.	Quebec, Canada and Cozumel, Mexico
Rajanna, Bettaiya	Visakhapatnam, India
Rajanna, Sharada	Visakhapatnam, India

**Delta State University**

Abrahams, Caryl	Thailand
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**Jackson State University**

Mitra, Debasis	Paris, France and Budapest, Hungary
Leszczynski, Jerzy	Sicily and Milano, Italy

**Mississippi State University**

Alvey, Jeffrey S. (Student)	Tel Aviv, Israel
Arvik, Jon H.	Montpellier, France
Baird, Richard Eugene	Varadero, Cuba
Bridges, Susan	Vancouver, Canada
Brook, Dan R.	Garmisch, Germany
Bruce, Lori Mann	Sydney, Australia
DelPrince, Jim M.	Maui, Hawaii
Dobson, Edward	Brighton, England

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Dunne, James A.	Miramare-Trieste, Italy
Eggleton, Michael A. (Student)	Krakow, Poland
Embree, Daniel H.	Vienna, Austria
Fabel, Paul	Saskatoon, Canada
Garner, James	Georgetown, Guyana
Goerge, Clifford E.	Bristol, England
Haupt, Tomasz	Amsterdam, The Netherlands
Herndon, Cary W.	Santo Domingo, Dominican Republic and Sydney, Australia
Hill, Charles L.	Montpellier, France
Hopper, Richard M.	Vancouver, Canada
Hossain, Mahmood (Student)	Ottawa, Canada
Hudson, M. Darren	Copenhagen, Denmark
Jacobs, Nancy N.	Tel Aviv, Israel
Jacobs, Paul F.	Tel Aviv, Israel
Jacobson, Kenneth V.	Caribbean National Forest, Puerto Rico
Jeffcoat, Irvin A.	Melbourne, Australia
Kaminski, Richarc M.	San Juan, Puerto Rico and vicinity and Portage, LaPrairie, Manitoba, Canada
King, Roger L.	Sydney, Australia
Kingery, William L.	Guelph, Ontario, Canada
Leopold, Bruce D.	Penang, Malaysia
Lusk, Jayson L.	Sydney, Australia
Ma, Wenchao	Beijing, China
Myroie, Joan R.	Guam and Saipan
Myroie, John E.	Guam and Saipan
Neuman, Michael M.	Oderrse, Denmark
Panuska, Bruce C.	Eleuthra, Bahamas
Peeples, Heath	Garmisch, Germany
Plodinec, M. John	Edinburgh, Scotland
Posadas, Benedict P.	St. Andrews, New Brunswick, Canada
Rathwell, Alan C.	Vancouver, Canada
Raymond, Robert J.	Quebec, Canada
Richards, Douglas P.	Vancouver, Canada
Rodriguez, Emma	Puebla, Mexico
Rogers, Rudy E.	Edinburgh, Scotland
Saddow, Stephen E.	Orsay and Strausborg, France; St. Petersburg, Russia; Bologna, Italy; and Corner Brook, Canada
Schramm, Harold L., Jr.	Krakow, Poland
Shivaji, Ratnasingham	Edinburgh, Scotland

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Silva, John L.	Petrolina, Brazil
Spencer, Barbara A.	London, England
Sreenivas, Kidambi	Loen, Norway
Taylor, Clayborne D.	Venice, Italy
Tracy, Daniel (Student)	Vancouver, Canada
Uzoigwe, Godfrey N.	Owerri, Nigeria
Wells-Parker, Elisabeth	Amsterdam, The Netherlands
West, Cynthia	Vancouver, British Columbia, Canada
Younan, Nicolas H.	Sydney, Australia
Zhu, Jianping	Egmond aan Zee, The Netherlands; Gdansk and Czestochowa, Poland; Prague, Czech Republic; and Budapest, Hungary

**Mississippi University for Women**

Griffin, Courtney	Nocosia, Cyprus
Keller, James R.	London, England

**Mississippi Valley State University**

Bland, Constance	Canterbury, England
White, Stacy	Canterbury, England

**University of Mississippi**

Byrnes, Brett	Madrid, Spain
Cooper, Alice	Amsterdam, The Netherlands; Brussels, Belgium; and Paris, France
Fishner, Benjamin F.	Vancouver, British Columbia, Canada
Fletcher, Kristen M.	St. Andrews, New Brunswick, Canada
Gispen, Cornelis	Amsterdam, The Netherlands; Brussels, Belgium; and Paris, France
Group of 21 Students	Costa Rica, Mexico
Group of 20 Students	Cannes, France
Group of 20 Students	London, England
Group of 22 Students	Cannes, France; Amsterdam, The Netherlands; Brussels, Belgium; and Paris, France
Horton, Linda (Student)	Tilburg, The Netherlands
Johansson, Michael	Brazil, Argentina, Venezuela, and Mexico
Landis, Daniel	Winchester, United Kingdom
Maxwell, Connie	Bangkok, Thailand
Mendolia, Marilyn	Amsterdam, The Netherlands
O'Haver, John	Bangkok, Thailand

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Reidy, Jim	Bangkok, Thailand
Rose, Gregory M.	Cardiff, United Kingdom
Schirmer, Gregory A.	Dublin, Ireland
Stodghill, Steven P.	Toronto, Canada
Walker, Cory W.	San Jose, Costa Rica
Wang, Sam S. Y.	Cairo, Egypt
Williams, Mike (Student)	Bangkok, Thailand
Yang, Xiaobin	Beijing and Shanghai, China

**University of Mississippi Medical Center**

Aru, Giorgio M.	Toronto, Ontario, Canada
Badr, Ahmed	Turin, Italy
Cai, Zhengwei	Taipei, Taiwan
Clem, L. William	Oslo, Norway
Cole, Peter A	Sao Paulo, Brazil
Cummins, Erin R.	Cancun, Mexico
Curran, Alice E.	Montreal, Canada
Esposito, Domenic P.	Torino, Italy
Fan, Lir-Wan (Student)	Taipei, Taiwan
Gressett, Pamela J.	Assisi, Italy
Gu, Jian-Wei	Ontario, Canada
Hammer, Leah	Sydney, Australia
Han, Youqi	Toronto, Ontario, Canada
Harkey, H. Louis	Toronto, Ontario, Canada
Hildebrandt, Drew	Chongqin, China
Ho, I. K.	Taipei, Taiwan
Johnson, Roger B.	Dominican Republic
Lancon, John A.	Toronto, Ontario, Canada
McKinney, E. Churchill	Oslo, Norway
Patterson, Glenda M.	Vancouver, British Columbia, Canada
Serio, Francis G.	Dominican Republic
Sewell, Patrick E.	Assisi, Italy
Shingleton, W. Bruce	Glasgow, Scotland
Tibbs, Robert E.	Toronto, Ontario, Canada

**University of Southern Mississippi**

Ashoff, Peter	Caribbean
Barrau, Oscar	Mexico
Bisland, Ralph	England
Bridges, Chris	Canada

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Brotherton, Ann	England
Brouwer, Marius	United Kingdom
Burnett, Joanne	Spain
Butts, Mary J.	Jamaica
Cabana, Donald	Vietnam
Carlin, Margaret	England
Chasteen, Amy	Jamaica
Cheng, An Chung	Mexico
Ciccarelli, Orazio	Japan
Costa-Pierce, Barry	Canada
Davies, David	England
Desachy-Godoy, Elvira	Mexico
Dixon, Clifton	England
Escobar, Luz	Spain
Fahl, Christine	Australia and New Zealand
Fay, Temple	Belgium and South Africa
Gillespie, Jeanne	Mexico
Gunther, William	Latvia
Harper, Terry	Austria
Hauer, Stanley	England
Hudson, Tim	Spain, United Kingdom, Germany, and France
Lares, Jameela	England and Poland
Mackaman, Doug	France
Mathias, Lon	South Africa
Matlack, Glenn	Australia and New Zealand
Matthei, Linda	Jamaica
Mattson, Gerald	England
McCoy, John	Mexico
McKee, Jesse	Canada
Mojica-Diaz, Clara	Mexico
Nelson, Eric	France, Italy, and England
Ngodock, Hans	Belgium
Niroomand, Farhang	Spain
Panton, Kenneth J.	England
Pojman, John	France
Quarnstrom, Blaine	England
Rehner, Tim	Jamaica
Reid, Tim	Canada
Rueda-Garcia, Ana Isabel	Mexico
Salda, Michael	England

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Sanchez, Lourdes	Spain
Sanchez, Rafael	Spain
Smith, Oliver	Switzerland
Staniszewski, Linda	England
Steen, Susan	France
Stokes, Casey (Student)	Germany
Storey, Robson	Germany
Sudduth, Frances	England
Sudduth, Phillip	England
Thames, Shelby	Switzerland
Thompson, Janice P.	Australia and New Zealand
Traylor, Joan	England
Urban, Marek	Japan
Wales, Robert	Australia and New Zealand
Watson, William	Jamaica
Webster, Michael	Italy
Weist, Andrew	England
Xie, Desuan	China
Yang, Huiqing (Student)	Canada
Young, Amy	Jamaica

6. **(RA) Information item.** Accepted the Trust Funds' Quarterly Financial Reports relating to the IHL Tort Plan, IHL Workers' Compensation Plan, and the IHL Unemployment Program. A copy of the reports is included in the bound *April 19, 2001 Board Working File*.

**FACILITIES**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

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

**RESOLVED**, That the Board hereby approves the **UNANIMOUS CONSENT** items, except #6, as submitted in the following report on Facilities. **CONSENT AGENDA** items were approved on a separate motion by Mr. Colbert, seconded by Ms. Newton, with Mr. Klumb and Dr. Neely absent and not voting. **REGULAR AGENDA** items #1-#4 and #7-51 were approved on a separate motion by Mr. Crawford, seconded by Dr. Davidson, and unanimously passed by those present. **REGULAR AGENDA** item #5 and **UNANIMOUS CONSENT** item #6 were approved as amended on a separate motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed by those present.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**Jackson State University**

1. (UC) Approved amendment to the lease between Mississippi E-Center Foundation as lessor and Jackson State University as lessee to increase the amount of space leased at the Mississippi e-Center@JSU, formerly owned by the Allstate Corporation. The amendment is for an additional 30,000 square feet under the same terms and conditions as the lease approved on March 15, 2001. A copy of the amendment is included in the bound *April 19, 2001 Board Working File*.
2. (CA) Approved contract documents for **GS #103-170, Campus Security System Project**, and request approval of advertising and receipt of bids from the Bureau of Buildings. The project will modify or install campus lighting, security devices, and audible and visual alarm systems. Funds are available in the amount of \$900,000 from S.B. 3120, Laws of 1996.
3. (CA) Approved contract documents for **GS #103-194, Mechanical Expansion, Phase II**, and request approval, advertising, receipt of bids from the Bureau of Buildings. The project will repair the existing chiller in the Athletic & Assembly Center and add a new 1000 ton chiller to the North Chill Water Loop. Funds are available in the amount of \$900,000 from S.B. 3315, Laws of 2000.
4. (RA) Approved bids and award of contract in the amount of \$1,333,000 to the low bidder, E. Cornell Malone Corporation, for **GS #103-184, 99 Roofing Project**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3254, Laws of 1998, and from S.B. 3315, Laws of 2000. Bids were as follows:

Bids	Base Bid	Alternates
1. Continental Roofing, Inc.	\$1,520,000	1. (\$200,000) 2. (\$490,000)
2. Dixie Roofing, Inc.	\$1,499,875	1. (\$150,000) 2. (\$463,000)
3. E. Cornell Malone Corporation	\$1,333,000	1. (\$144,000) 2. (\$430,000)
4. Guaranteed Roofing Company, Inc.	\$1,415,000	1. (\$150,700) 2. (\$443,000)
5. Mandal's Inc.	\$1,866,453	1. (\$167,723) 2. (\$524,710)
6. United Roofing & Construction	\$1,496,674	1. (\$173,210) 2. (\$470,787)

5. (RA) Approved initiation of the **J. Y. Woodard Building, Phase II**, and appointment of LAD Engineering as project professionals. Funds are available in the amount of \$600,000.
6. (UC) Approved bids and award of contract in the amount of \$269,200 to the second lowest bidder, James D. Baker Construction, for **IHL #203-133, Renovation of J. Y. Woodard Building**, contingent upon counsel filing a motion if deemed appropriate. The contract was

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

awarded to the second lowest bidder after the first lowest bidder withdrew. Funds are available from the School of Engineering budgets. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate</b>
1. Cal-Mar Construction	\$282,717	\$3,100
2. Coleman-Hammons Construction	\$296,000	\$7,600
3. Dixon Interior Finishings	\$380,000	\$561
4. W. H. Scott Construction	WITHDREW BID	
5. James D. Baker Construction	\$263,000	\$6,200
6. Wilkinson Construction	\$278,200	\$4,960

**Mississippi State University**

7. (CA) Approved design development documents for **GS #105-272, Blackjack Road Improvements**, and request approval by the Bureau of Buildings. The project will widen Blackjack Road from two lanes to three from Locksley Way to Hardy Road. Funds are available in the amount of \$1,188,632 from S.B. 3254, Laws of 1998, and in the amount of \$411,368 from H.B. 1675, Laws of 1999, for a total budget of \$1,600,000.
8. (CA) Approved design development documents for **GS #113-084, 2000 Wise Center Renovations (HVAC)**, and request approval by the Bureau of Buildings. The project will renovate the chilled water system in the Wise Center. Funds are available in the amount of \$1,130,000 from S.B. 3315, Laws of 2000.
9. (CA) Approved schematic documents for **GS #113-088, Open Air Arena-Equine/Animal & Dairy Science Facility**, and request approval by the Bureau of Buildings. The project will construct a 42,000 square feet free-span canopy adjacent to the MSU AgriCenter. Funds are available in the amount of \$210,000 from S.B. 3315, Laws of 2000, and in the amount of \$70,231 from the MSU-Extension Service designated fund.
10. (CA) Approved design development documents for **IHL #205-187, Longest Student Health Center Additions and Renovations**. The addition will expand the waiting room, relocate the pharmacy, and improve patient access to the building entrance. Funds are available in the amount of \$200,000 from the Longest Student Health Center self-generated funds and in the amount of \$1,500,000 from MSU EBC bond funds, for a total budget of \$1,700,000.
11. (CA) Approved schematic documents for **IHL #205-185, Alumni and Foundation Center**. The project will construct a new facility of 43,000 square feet to house the offices and functions of the Alumni Association and the Foundation. Funds are available in the amount of \$9,500,000 from private gifts.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

12. **(RA)** Approved bids and award of contract in the amount of \$5,511,000 to the lowest bidder, Clark Construction Company, 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 \$1,088,591 from MSU EBC bond funds; and in the amount of \$925,000 from HUD EDI Special Project Funds, for a total project budget of \$6,000,000. Bids are as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Clark Construction Co., Inc.	\$5,511,000	1. \$ 99,000 2. (\$ 6,000) 3. (\$ 100) 4. (\$ 35,000) 5. (\$ 50,200)
2. West Brothers Construction, Inc.	\$5,627,000	1. (\$ 65,000) 2. (\$ 7,000) 3. N/A 4. (\$ 17,000) 5. (\$ 57,000)
3. Hooker Construction, Inc.	\$5,628,000	1. \$ 25,000 2. (\$ 1,850) 3. (\$ 8,000) 4. (\$ 19,000) 5. (\$ 50,000)
4. Pryor & Frazier Construction	\$5,740,000	1. (\$ 35,000) 2. (\$ 8,000) 3. (\$ 10,000) 4. (\$ 27,000) 5. (\$ 52,000)
5. JESCO, Inc.	\$5,934,000	1. \$ 193,000 2. (\$ 6,000) 3. \$ 1 4. (\$ 27,000) 5. (\$ 53,000)
6. Sneed Construction Company	\$6,192,000	1. \$ 34,326 2. (\$ 10,500) 3. \$ 0 4. (\$ 19,550) 5. (\$ 65,838)
7. Sanderson Construction Co.	\$6,290,000	1. \$ 50,000 2. (\$ 6,500) 3. \$ 0 4. (\$ 19,000) 5. (\$ 58,000)
8. McCarty Co. - Construction Group	\$6,675,000	1. \$ 40,000 2. (\$ 6,000) 3. N/A 4. (\$ 18,200) 5. (\$ 48,500)

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

9. Perry Construction Company	\$7,977,000	1. (\$100,000) 2. (\$ 10,000) 3. (\$ 19,000) 4. (\$ 19,000) 5. (\$ 62,000)
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13. **(RA)** Approved initiation of **IHL #205-190, Renovation of the Marks-Rothenberg/Grand Opera House Building in Meridian**. Funds are available in the amount of \$10,000,000 from private gifts; in the amount of \$3,000,000 from Lauderdale County; in the amount of \$3,000,000 from the Economic Development Administration; in the amount of \$2,600,000 from HUD/VA; and in the amount of \$400,000 from the Department of the Interior, for a total budget of \$19,000,000.

14. **(RA)** Approved bids and award of contract in the amount of \$279,500 to the low bidder, Rick Williams Construction Company, for **GS #105-281, Carillon Tower Repairs**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$300,000 from H.B. 1675, Laws of 1999, and in the amount of \$48,000 from the Criss Foundation, for a total budget of \$348,000. Bids were as follows:

Contractor	Base Bid	Alternates
1. Rick Williams Construction Co.	\$279,500	1. (\$10,312) 2. (\$25,850) 3. (\$10,175)
2. Kenneth R. Thompson Builder	\$358,600	1. (\$ 7,700) 2. (\$24,000) 3. (\$ 7,000)
3. Gillis Construction, Inc.	\$422,254	1. (\$13,500) 2. (\$10,700) 3. (\$ 6,000)

15. **(RA)** Approved bids and award of contract in the amount of \$4,685,000 to the low bidder, Pryor & Frazier Construction Company, for **GS #105-267, Montgomery Hall Renovations**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$5,250,000 from H.B. 1843, Laws of 1997. Bids were as follows:

Contractor	Base Bid	Alternates
1. Pryor & Frazier Construction Co.	\$4,685,000	1. (\$ 17,000) 2. (\$ 58,500) 3. (\$ 40,000) 4. (\$266,000) 5. (\$328,000)
2. Hooker Construction, Inc.	\$4,713,000	1. (\$ 41,500) 2. (\$ 96,000) 3. (\$ 40,500) 4. (\$ 55,000) 5. (\$255,000)

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

3. Benchmark Construction Corp.	\$4,864,000	1. (\$ 13,626) 2. (\$ 52,760) 3. (\$ 33,774) 4. NC 5. (\$296,000)
4. West Brothers Construction	\$4,897,000	1. (\$ 12,000) 2. (\$103,000) 3. (\$ 46,000) 4. (\$ 30,000) 5. (\$312,000)
5. Larry J. Sumrall Contractors	\$5,066,500	1. (\$ 18,000) 2. (\$ 55,000) 3. (\$ 48,500) 4. (\$185,000) 5. (\$284,000)
6. Clark Construction Company	\$5,169,700	1. (\$ 23,000) 2. (\$ 57,000) 3. (\$ 55,000) 4. (\$162,000) 5. (\$338,000)
7. Sanderson Construction Co.	\$5,420,000	1. (\$ 8,000) 2. (\$105,000) 3. (\$ 35,000) 4. NC 5. (\$348,000)

16. **(RA)** Approved request to sell a house and approximately seven acres located at 2285 Turkey Creek Road, Starkville, MS to Benjamin L. and Susan S. Heath in the amount of \$149,900. The price for the property is greater than the average of two appraisals.
17. **(RA)** Approved request to name the Alumni and Foundation Center the Hunter Henry Center. This naming recognizes Mr. Henry's financial contributions and longtime leadership in a variety of positions with the University.

**Mississippi University for Women**

18. **(UC)** Approved construction documents, authorize the advertisement for the receipt of bids for **GS #104-125, Parkinson Hall Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$6,250,000 from S.B. 3252, Laws of 1995; H.B. 1666, Laws of 1996; H.B. 1843, Laws of 1997; and S.B. 3254, Laws of 1998.
19. **(UC)** Approved schematic design documents for **GS #104-134, 2000 Roofing Program**, and request approval by the Bureau of Buildings. The project will replace roofs on the following buildings: Hogarth Student Center, Hogarth Dining Center, Cromwell Communications Center, and Barrow School Building. Funds are available in the amount of \$615,000 from H.B. 1843, Laws of 1997, and S.B. 3315, Laws of 2000.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

20. (CA) Approved and request approval by the Bureau of Buildings, of Change Order #1 in the amount of \$18,812 with an increase of 30 additional days for **Columbus Hall Renovation, GS #104-121**. Funds are available in the project budget in the amount of \$3,037,000 from H.B. 1843, Laws of 1997.

**Mississippi Valley State University**

21. (CA) Approved initiation of a project for repairs and renovation to the **President's Home, IHL #206-013**. The Board also approved the appointment of Bowman and Bowman Architect, PC as project professional. Funding in the amount of \$97,000 is available from the plant fund.
22. (CA) Approved initiation of a project for repairs, renovation, and foundation work to **Administration Building Annex I, IHL #206-012**. The Board also approved the appointment of Mr. Bob McGrath of Spencer Engineering as the project professional. Project funding in the amount of \$95,000 is available from the University's plant fund.
23. (CA) Approved schematic design documents, authorized the preparation of bid documents for **GS #106-172, University Hall Renovation Phase II**, and request approval by the Bureau of Buildings. The project involves asbestos abatement and improvements to the bathrooms for ADA compliance. Funds are available in the amount of \$1,388,750 from H.B. 1675, Laws of 1999.
24. (CA) Approved schematic design documents for **GS #106-178, Business Education Building**, and request approval by the Bureau of Buildings. The project demolishes the existing building and constructs a new facility on that site. Funds are available in the amount of \$3,800,000 from S.B. 3315, Laws of 2000, and in the amount of \$2,375,000 from S.B. 3254, Laws of 1999, for a total budget of \$6,175,000.
25. (CA) Approved schematic design documents for **GS #106-173, Science/Technology Center**, and request approval by the Bureau of Buildings. The design is for a new \$16,700,000 facility which will house classroom and laboratory spaces and offices to support these functions. Funds for pre-planning are available in the amount of \$200,000 from H.B. 1675, Laws of 1999.
26. (RA) Approved appointment of the firm Brailsford and Dunlavey as project consultants for **GS #106-171, Preplan Wellness and Assembly Center**, and request approval by the Bureau of Buildings. The estimated cost of the first two phases of the consultant's work is \$50,260. Funds for the planning phase are available from H.B. 1675, Laws of 1999.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**University of Mississippi**

27. (CA) Approved and request approval by the Bureau of Buildings of Change Order #3 for **Gertrude Ford Campus Theater, GS #107-252**, in the amount of \$31,510. The change will provide for owner requested miscellaneous exterior changes. Funds are available from the project budget.
28. (CA) Approved construction documents and advertisement for the receipt of bids for **IHL #207-181, Renovation and Additions to Weir Hall**. The project will renovate 27,390 square feet of existing space and additions will be made to house the Galtney Center for Academic Computing. Funds are available in the amount of \$2,538,800 from private donations.
29. (RA) Approved initiation of **IHL #207-103, Tad Smith Coliseum Seating** and authorize the advertisement for the receipt of bids to replace the existing seating in the Tad Smith Coliseum and add between five and six hundred new seats. The seats that now exist are in excess of 35 years old and would be extremely costly to renovate. Funds are available in the amount of \$900,000 from private sources.
30. (RA) Approved bids and award of contract in the amount of \$6,889,000 (base bid less Alternates #1 and #2) to the low bidder, a joint venture between Frazier Construction Company and B & G Electrical Contractors, Inc, for **IHL #207-188, UM Generation Project**. Funds are available from an EBC sale. Bids were as follows:

<b>Bidder</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Anderson, Roy Corporation	\$7,495,000	1. (\$ 70,000) 2. (\$ 78,000) 3. (\$ 23,000) 4. (\$ 63,000) 5. (\$280,000)
2. B & G Electrical Contractors, Inc.	Joint Venture with Frazier Construction Company	
3. Breaux, Ernest P. Contractors	\$7,400,000	1. (\$ 60,000) 2. (\$165,000) 3. (\$ 50,000) 4. (\$120,000) 5. (\$334,100)
4. Carothers Construction, Inc.	\$7,275,000	1. (\$ 69,975) 2. (\$ 59,000) 3. (\$ 25,500) 4. (\$ 66,700) 5. (\$286,600)

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

5. Frazier Construction Company	\$7,060,000	1. (\$ 76,000) 2. (\$ 95,000) 3. (\$ 27,000) 4. (\$ 60,000) 5. (\$287,700)
6. Industrial & Mechanical Contractors	\$8,133,000	1. (\$ 93,300) 2. (\$148,833) 3. (\$ 9,960) 4. (\$ 57,000) 5. (\$271,500)
7. Jesco, Inc.	\$7,164,000	1. (\$ 72,000) 2. (\$ 90,000) 3. (\$ 34,000) 4. (\$ 50,000) 5. (\$281,000)
8. McElroy Electric Company	Joint Venture with Rose Integrated Services	
9. Rose Integrated Services	\$7,299,000	1. (\$ 62,000) 2. (\$120,000) 3. (\$ 26,000) 4. (\$ 27,000) 5. (\$302,000)
10. Southern Electrical Services, Inc.	\$7,241,718	1. (\$ 63,420) 2. (\$ 92,800) 3. (\$ 27,800) 4. (\$ 67,700) 5. (\$294,200)
11. Steele - Beard Electric, LLC	\$7,680,000	1. (\$ 62,000) 2. (\$ 90,000) 3. (\$ 26,000) 4. (\$ 61,000) 5. (\$270,000)

31. **(RA)** Approved bids and award of contract in the amount of \$775,627 (which is low bid of \$806,730 less alternate #1 of \$16,200 and negotiated items totaling \$14,903) to the low bidder, W. I. Keys Construction, Inc., for **IHL #207-197, University Golf Clubhouse**. Funds are available from private sources. Bids were as follows:

<b>Contractors</b>	<b>Base Bid</b>	<b>Alternate</b>
1. W. I. Keys Construction, Inc.	\$806,730	(\$16,200)
2. The McCarty Company	\$809,100	(\$13,050)
3. CIG Contractors, Inc.	\$824,900	(\$24,000)
4. Hooker Construction, Inc.	\$840,000	(\$12,000)
5. Worsham Brothers, Inc.	\$840,000	(\$15,000)
6. Mast Construction, Inc.	\$854,000	(\$20,000)
7. Panola Construction	\$861,213	(\$14,864)
8. C & M Builders, Inc.	\$880,000	(\$8,800)
9. Harvey C. Green Construction Co.	\$895,000	(\$13,858)
10. Abernathy Building Contractors, Inc.	\$967,197	(\$10,170)

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

11. Kenneth R. Thompson, Jr., Builder	\$925,000	(\$11,000)
12. Roy Anderson Corporation	\$998,000	(\$15,300)

32. **(RA)** Approved bids and award of contract in the amount of \$1,782,400 (base bid plus Alternates #1-6 and #9) to the low bidder, Panola Construction, Inc., for **IHL #207-198, Deaton Hall Renovation**. Funds are available from EBC bonds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. J. O. Hooker and Sons	\$1,640,000	1. \$ 120,000 2. \$ 80,000 3. \$ 96,000 4. \$ 42,000 5. \$ 32,000 6. \$ 5,700 7. \$ 40,000 8. \$ 60,000 9. \$ 500 10. (\$ 124,000)
2. Mast Construction, Inc.	\$1,970,000	1. \$ 78,000 2. \$ 122,000 3. \$ 110,000 4. \$ 80,000 5. \$ 42,400 6. \$ 5,200 7. \$ 30,300 8. \$ 74,000 9. \$ 7,300 10. (\$ 218,000)
3. Panola Construction Co., Inc.	\$1,555,000	1. \$ 36,000 2. \$ 59,000 3. \$ 63,000 4. \$ 35,000 5. \$ 27,000 6. \$ 5,400 7. \$ 39,000 8. \$ 80,000 9. \$ 2,000 10. (\$ 135,000)
4. Raven Construction	\$1,831,341	1. \$1,142,358 2. \$ 90,766 3. \$ 45,845 4. \$ 42,559 5. \$ 45,260 6. \$ 4,976 7. \$ 31,129 8. \$ 64,396 9. \$ 5,388 10. (\$ 90,740)

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

5. Seiler Building Corporation	\$1,592,000	1. \$ 54,600
		2. \$ 81,500
		3. \$ 61,200
		4. \$ 21,700
		5. \$ 22,500
		6. \$ 7,200
		7. \$ 30,700
		8. \$ 55,500
		9. \$ 1,000
		10. (\$ 127,000)

33. (RA) Approved transfer of 12.5 acres located in the University Forest Lands to Mississippi Wildlife, Fisheries & Parks Department. The Department is willing to assume management responsibilities and legal liability for the property.

**University of Mississippi Medical Center**

34. (CA) Approved Change Order #1 in the amount of \$2,562 for **Physiology Renovation, IHL #209-408**. The change will modify casework to accommodate owner-furnished equipment. Funds are available in the amount of \$250,000 from indirect cost recovery.
35. (CA) Approved and request approval by the Bureau of Buildings of Change Order #2 for **Dentistry Classroom Renovations, GS #109-174**, in the amount of \$8,531.20 with no increase in contract time from H.B. 1843, Laws of 1997 and UMC interest income.
36. (CA) Approved and request approval by the Bureau of Buildings of Change Order #2 for **Classroom Facility Renovations, GS #109-170**, in the amount of \$2,325.00 with no increase in contract time from H.B. 1843, Laws of 1997, and UMC interest income.
37. (CA) Approved bids and award of contract to the low bidder, South Central Heating and Plumbing Company, Inc., in the amount of \$34,000 for **IHL #209-431, Replace HVAC Dampers**. Funds are available in the amount of \$75,000 from hospital allocation patient revenues.
38. (CA) Approved Eighteenth (18) Amendment to the Lease Agreement between the Jackson Mall Medical Foundation and UMMC. The space will be occupied by the Hospital Finance Department and is 5,224 square feet at \$10 per square foot. The base rental adjustment is \$2.28 per square foot. The lease commences March 26, 2001.
39. (CA) Approved Change Order #3 in the amount of \$1,869.00 with an increase in contract time of ten (10) calendar days for **Physiology Renovations '99, IHL #209-408**. The change order will provide for electrical modifications requested by owner. Funds are available in the project budget from indirect cost recovery.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

40. (CA) Approved rental agreement on a house located at 100 Church Street in Lexington, Mississippi. This property will be utilized by the University Hospital-Lexington to house on-call nurse midwives who operate the obstetrical service. The monthly rent of \$800 is available from self-generated funds.
41. (CA) Approved Change Order #2 in the amount of \$6,583.00 with an increase in contract time of 60 calendar days for **Physiology Renovations '99, IHL #209-408**. The change order will reroute two ducts into corridor chases. Funds are available in the project budget from indirect cost recovery.
42. (CA) Approved Change Order #2 for a decrease in the contract sum in the amount of \$1,191.13 with an increase in contract time of 113 calendar days for **Re-Roof Building LK, IHL #209-418**. The change order is for back charges to compensate for damage to interior finishes as a result of roof leaks during construction. Funds are available in the project budget from interest income.
43. (CA) Approved schematic documents for **Preplan Classroom Facilities, GS #109-180**, and request approval by the Bureau of Buildings. The project provides for a new three-story classroom building to be located between the Guyton Research Building and the new school of nursing building. Funds are available from S.B. 3315, Laws of 2000.
44. (RA) Approved initiation of **D401 Area Renovations, IHL #209-438**, and appointment of Usry Architects, P.A. as project professionals. This project renovates several classrooms in the Dental School. Funds are available in the amount of \$105,000 from tuition and fees.
45. (RA) Approved initiation of **Lexington Emergency Medical Services Building, IHL #209-439**, and appointment of Dean and Dean/Associates Architects, P.A., as project professionals. This project is to construct an emergency medical building in the Holmes County Industrial Park. Funds are available in the amount of \$309,778 from federal grants and contracts.
46. (RA) Approved request to construct an **Adult Hospital, IHL #209-381**, and to appoint Watkins, Ludlam Winter & Stennis, P.A., as bond counsel. Funding is proposed through the issuance of revenue bonds by the Medical Center EBC. The estimated budget is \$45,000,000.

**University of Southern Mississippi**

47. (CA) Approved design development documents for **IHL #208-228, Peck House Renovations**. The project adds a large meeting room which can be divided into smaller seminar rooms and renovates portions of the existing building. Funds are available in the amount of \$750,000 from the USM Foundation.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

48. (RA) Approved resolution to authorize the EBC to undertake financing project on the campus through the issuance of revenue bonds. Proceeds will be used to purchase a chiller and for furnishing and equipping the new dormitory.
49. (RA) Approved initiation of **IHL #208-241, College of International & Continuing Education**, the request that the project be assigned a Bureau of Buildings project number, and that the Bureau handle the construction phase of the project. Funds are available in the amount of \$4,000,000 from S.B. 3158, Laws of 2001, and in the amount of \$2,000,000 from the University.
50. (RA) Approved purchase of property known as Jordan Apartments containing .228 acres or less located at 3102 Pearl Street, Hattiesburg, Mississippi. The average of two appraisals is \$156,500. The proposed purchase price is \$140,000. Funds are available from the University plant fund.
51. (RA) Approved bids and award of contract in the amount of \$143,300 to the low bidder, Stewart Construction Company, Inc., for **IHL #210-230, Small Growout Building, Cedar Point**. Funds are available from an NOAA Grant. Bids were as follows:

Contractor	Base Bid	Additional Electrical Work
1. Beacon Contracting	\$145,000	\$1,760
2. Fletcher Construction	\$156,400	\$2,500
3. J. O. Collins	\$199,000	\$1,900
4. Lloyd T. Moon, Inc.	\$198,764	\$2,188
5. MLH, Inc.	\$165,000	\$1,700
6. Steadman Contracting	\$159,435	\$2,800
7. Stewart Construction	\$143,300	\$1,100
8. V & W Construction	\$199,250	

**BOARD DINNER**

Mr. Carl Nicholson thanked Dr. Robert Khayat, Chancellor of The University of Mississippi, and Dr. Wallace Conerly, Vice Chancellor for Health Affairs and Dean, School of Medicine, and their faculty and staff for hosting the April 19, 2001 Board dinner.

**PRESIDENTS' COUNCIL**

Presented by Dr. Clinton Bristow, Jr., President

1. President Bristow called the meeting to order at 2:40 p.m. and welcomed representatives of the Mississippi National Guard.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

2. General Berry informed the Council that approximately 600 Mississippi Guard members will be deployed to Bosnia in August 2001 as part of the United States' peacekeeping force there. Some of these personnel are students in Mississippi institutions. General Berry explained the mission of these Guard members and solicited the cooperation of all IHL institutions affected. In the near future, IHL will be informed of specific measures taken to provide continuing programs for these troops when deployed. The Guard will also ask our cooperation to ensure that the Guard members involved in this deployment are accommodated by IHL. President Bristow and Dr. Layzell assured General Berry of the cooperation of IHL institutions.
3. Dr. Seetha Srinivasan presented the proposed budget of the Universities of Mississippi Press. The budget shows a \$75,000 increase in operations, but these additional funds will be covered by income of the Press. No increase in the contributions of IHL institutions was requested. The Council approved the report and budget and thanked Dr. Srinivasan for her leadership and the continued good work of the Press staff.
4. Commissioner Layzell presented, for information, the proposed motor vehicle procedures and asked that the Council review these and provide him with comments.
5. Tuition for FY 2002 was discussed. Commissioner Layzell indicated that he would propose a 10 percent tuition increase for FY 2002. Members of the Council indicated that they might want to submit an alternative proposal for Board consideration, with the possibility of requesting a 15 percent tuition increase.

**OTHER BUSINESS**

1. Mr. Nicholson announced that there will be a press conference in regarding the settlement of the *Ayers* case on Monday, April 23<sup>rd</sup> at 2:30 p.m. at the Capitol Rotunda. He encouraged all Institutional Executive Officers to attend.
2. Mr. Nicholson informed the Board that he would appoint a committee to look at how budget cuts are made.

**ANNOUNCEMENTS/RECOGNITIONS**

1. Mr. Ross commended Chancellor Robert Khayat for the publicity that was generated by the NCAA Men's Basketball Tournament. Chancellor Khayat responded that he could not accept the full commendation due to the efforts of Mr. Jeff Alford, Executive Director of Public Relations and Marketing, and Dr. Gloria Kellum, Vice Chancellor for University Relations.
2. Mr. Crawford announced that the Planning, Budget & Financial Affairs Committee will meet on Wednesday, May 17, 2001 around 3 or 4 p.m. Notifications of the actual time will be sent out later.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

3. Mr. Crawford addressed Mr. Nicholson, “On behalf of the Board of Trustees and the IHL staff, I want to thank you for your service this year. This has been an extraordinary year. It took a lot of your time and personal commitment. On behalf of higher education, I present this plaque as a small token in thanks for your service.” Mr. Nicholson thanked the Board members and the Institutional Executive Officers for their hard work and dedication.

**COMMITTEE REPORTS**

**Planning, Budget & Financial Affairs Committee  
Wednesday, April 18, 2001**

The Committee was brought to order by Mr. Crawford, Chair. The following items were discussed:

1. **Affordability and Access**

The Committee received a presentation concerning Affordability and Access.

**No action was taken.**

The following Committee members were present: Mr. Crawford (Chair), Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten. Mr. Klumb was absent.

**Building/Facilities Committee  
Thursday, April 19, 2001**

The Committee was brought to order by Dr. Layzell, Chair. The following items were discussed:

1. **Initiation of Projects**

On motion by Mr. Colbert, seconded by Dr. Davidson, the Committee recommended that the Board approve the initiation of projects at JSU, MSU, MVSU, UM, UMMC, and USM.

2. **Contract Awards**

On motion by Mr. Colbert, seconded by Ms. Whitten, the Committee recommended that the Board approve the award of contracts at JSU, MSU, MVSU, and UM.

On motion by Ms. Garrett, seconded by Ms. Newton, the Committee recommended that the Board approve the award of contracts for the UM Golf Clubhouse, the UM Deaton Hall Renovation project, and the USM Small Growout Building project.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

3. **Sale of Property at MSU**

On motion by Mr. Griffis, seconded by Ms. Newton, the Committee recommended that the Board approve the request to sell the house and approximately seven acres located at 2285 Turkey Creek Road, in Starkville.

4. **Naming of Facility at MSU**

On motion by Mr. Griffis, seconded by Dr. Davidson, the Committee recommended that the Board approve the request to name the Alumni and Foundation Center the Hunter Henry Center in honor of Hunter W. Henry, Jr.

5. **Property Transfer at UM**

On motion by Mr. Crawford, seconded by Dr. Davidson, the Committee recommended that the Board approve the request to transfer approximately 22,000 acres of land to Mississippi Wildlife, Fisheries & Parks Department.

6. **Resolution for USM**

On motion by Mr. Colbert, seconded by Ms. Newton, the Committee recommended that the Board approve a resolution authorizing S. M. EBC to undertake the financing of projects on the campuses of the University through the issuance of its revenue bonds; approving the financial analysis pertaining to such bond financing; approving the maximum principal amount of such revenue bonds; and approving the financial advisor, underwriter and bond counsel for such revenue bonds.

7. **Purchase Apartments at USM**

On motion by Mr. Crawford seconded by Dr. Davidson, the Committee recommended that the Board approve the request to purchase property entitled Jordan Apartments.

8. **Point Cadet**

Ms. Newton gave a status report on Point Cadet. UMMC has been working with the City of Biloxi and a request for proposal (RFP) has been issued. Interviews were held. Dale and Associates and Ernest and Young have been engaged.

**No further action was taken.**

The following Committee members were present: Dr. Layzell (Chair), Mr. Crawford, Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Ms. Newton, Mr. Nicholson, and Ms. Whitten. Mr. Klumb, Dr. Neely, Mr. Ross were absent.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

**Academic Affairs Committee  
Thursday, April 19, 2001**

The Committee was brought to order by Mr. Colbert, Chair. The following items were discussed:

1. **Proposed Amendments of Board Policy**

On motion by Ms. Whitten, seconded by Dr. Neely, and unanimously passed by those present, the Committee recommended that the Board approve the proposed amendment to the *Board Policies and Bylaws* aligning the Teacher Quality Assurance Policy with the Quality Assurance Policy for Beginning Principals.

On motion by Mr. Crawford, seconded by Dr. Neely, and unanimously passed by those present, the Committee recommended that the Board approve the first reading of the proposed amendment to align the *Board Policies and Bylaws* with the Mississippi Department of Education's policies regarding the process and performance standards for State approved teacher education programs.

2. **Academic Affairs Organization Charts**

The Committee received the academic affairs organization charts for information purposes.

3. **Adult Learners Report**

On motion by Dr. Neely, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommends that the Board accept the recommendations made in the report entitled Mississippi Adult Workers as Lifelong Learners and to continue to review it in the future.

**No further action was taken.**

The following Committee members were present: Mr. Colbert (Chair), Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten. Mr. Klumb was absent.

**Planning, Budget & Financial Affairs Committee  
Thursday, April 19, 2001**

The Committee was brought to order by Mr. Crawford, Chair. The following items were discussed:

1. **MUW Independent Audit**

On motion by Dr. Neely, seconded by Mr. Griffis, and unanimously passed by those present, the Committee recommended that the Board approve the request to contract with an independent Certified Public Accounting Firm to perform financial statement audits for the year ended June 30, 2001.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

2. **FY 2000 Audit**

On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed by those present, the Committee recommended that the Board accept the IHL Audited Financial Statements for the year ended June 30, 2000 for information purposes. Mr. Brent Ballard, Director of the Educational Audit Section, gave a brief presentation of the FY 2000 Audit.

3. **Proposed Amendment of Board Policy**

On motion by Ms. Newton, seconded by Dr. Magee, and unanimously passed by those present, the Committee recommended that the Board approve amendment to the *Board Policies and Bylaws* concerning Section 301.0702, to authorize the Commissioner to apply for and receive grants on behalf of the Board.

4. **Quarterly Reports of Trust Funds**

The Committee received the Quarterly Financial Reports relating to the IHL Tort Plan, the IHL Workers' Compensation Plan, and the IHL Unemployment Program for information purposes.

5. **NISSAN Scholarships**

On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed by those present, the Committee recommended that the Board approve the proposed rules and regulations for the Nissan Scholarship Program.

6. **FY 2002 Tuition, Fees, and Other Student Charges**

The Committee began discussing the increase in FY 2002 tuition, fees, and other student charges.

**ON MOTION BY MR. CRAWFORD, SECONDED BY MR. NICHOLSON, AND UNANIMOUSLY PASSED BY THOSE PRESENT, THE PLANNING, BUDGET, & FINANCIAL AFFAIRS COMMITTEE MEETING WAS RECESSED UNTIL 1:30 P.M. TO HOLD THE AYERS IMPLEMENTATION COMMITTEE MEETING.**

**Ayers Implementation Committee  
Thursday, April 19, 2001**

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

**Executive Session**

On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Colbert, seconded by Mr. Griffis, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

Discussion of the status of the *Ayers* case;  
Discussion of the Jackson State University lease; and  
Discussion of the Jackson State University budget revisions.

**On motion by Dr. Neely, seconded by Ms. Whitten, and unanimously passed by those present, the Committee voted to return to Open Session.**

The following report on the Executive Session was given by the Chair:

The Committee received a status report concerning the *Ayers* case.

On motion by Mr. Colbert, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommended that the Board approve the amendment to the lease between Mississippi E-Center Foundation as lessor and Jackson State University as lessee in regards to the building formerly owned by the Allstate Corporation.

On motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present, the Committee recommended that the Board authorize counsel to file a motion with the court concerning the Jackson State University budget revisions if deemed appropriate.

**No action was taken.**

The following Committee members were present: Mr. Nicholson (Chair), Mr. Crawford, Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Ross, and Ms. Whitten. Mr. Klumb was absent.

**THE PLANNING, BUDGET, & FINANCIAL AFFAIRS COMMITTEE MEETING  
RECONVENED AT 1:30 P.M.**

**7. Optional Retirement Plan**

On motion by Ms. Whitten, seconded by Mr. Ross, and unanimously passed by those present, the Committee authorized Commissioner Layzell to request an Attorney General's opinion concerning the optional retirement plan.

**6. FY 2002 Tuition, Fees, and Other Student Charges (cont'd)**

A motion was made by Mr. Griffis, seconded by Mr. Nicholson, to authorize the Institutional Executive Officers to increase in-state tuition up to 14%.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

A substitute motion was made by Mr. Colbert, seconded by Dr. Davidson, to have the Board President appoint a committee to study the tuition increase situation and come back with a recommendation at the next Board meeting in May. **The motion failed on a 4-7 vote, with Mr. Klumb absent and not voting.** Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, and Mr. Scott Ross. Board members voting **against the motion** were **Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Ms. Amy Whitten.**

A substitute motion was made by Ms. Garrett, seconded by Dr. Neely, to authorize the Institutional Executive Officers to increase in-state tuition up to 15% and to have the Board President appoint a committee to look at how budget cuts are made. **The motion passed on an 8-3 vote, with Mr. Klumb absent and not voting.** Board members voting for the motion were Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. Board members voting **against the motion** were **Mr. Thomas Colbert, Mr. Bill Crawford, and Dr. D. E. Magee.**

**ON MOTION BY MR. COLBERT, SECONDED BY DR. DAVIDSON, AND UNANIMOUSLY PASSED BY THOSE PRESENT, THE PLANNING, BUDGET, & FINANCIAL AFFAIRS COMMITTEE MEETING RECESSED UNTIL 3:00 P.M. TO ALLOW THE INSTITUTIONAL EXECUTIVE OFFICERS TO REVIEW THE ALTERNATIVE BUDGETS.**

**THE PLANNING, BUDGET, & FINANCIAL AFFAIRS COMMITTEE MEETING RECONVENED.**

**8. Allocation of FY 2002 Appropriations**

A motion was made by Mr. Ross, seconded by Mr. Colbert, to table the issue of allocation at this time. **The motion passed on a 10-1 vote, with Mr. Klumb absent and not voting.** Board members voting for the motion were Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Scott Ross, and Ms. Amy Whitten. **Ms. Virginia Shanteau Newton voted against the motion.**

**6. FY 2002 Tuition, Fees, and Other Student Charges (cont'd)**

Dr. Robert Khayat, President of The University of Mississippi, withdrew his request for an increase in student charges for the Schools of Pharmacy and Law.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

On motion by Dr. Davidson, seconded by Mr. Nicholson, with Mr. Klumb absent and not voting, the Committee voted to withdraw the proposed increase in student charges at The University of Mississippi.

On motion by Ms. Garrett, seconded by Mr. Nicholson, with Mr. Klumb, Dr. Neely, and Mr. Ross absent and not voting, the Committee authorized the Institutional Executive Officers to increase out-of-state tuition up to 15% and to have the Board President appoint a committee to look at how budget cuts are made.

On motion by Mr. Griffis, seconded by Mr. Nicholson, with Mr. Klumb, Dr. Neely, and Mr. Ross absent and not voting, the Committee authorized the Institutional Executive Officers to increase tuition for Veterinary Medicine, Dentistry, and the School of Health Related Professions, and to approve requests for increase in Room and Board as submitted.

Dr. Horace Fleming, President of The University of Southern Mississippi, withdrew his request to implement a tuition correction.

**No further action was taken.**

The following Committee members were present: Mr. Crawford (Chair), Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten. Mr. Klumb was absent.

**Legal Committee  
Thursday, April 19, 2001**

The Committee was brought to order by Dr. Magee, Chair. The following items were discussed:

1. **Employment of Counsel at MSU and UM**

On motion by Mr. Crawford, seconded by Mr. Griffis, and unanimously passed by those present, the Committee recommended that the Board approve the retention of the law firm of NEEDLE & ROSENBERG, P.C., to perform services necessary for obtaining patents and licensing for designs, processes, products, and other patentable materials in connection with at MSU and the retention of the services of Connolly Bove Lodge & Hutz LLP to assist with pharmaceutical patent applications at UM.

2. **Executive Session**

On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of Tort Claim settlement at the University of Mississippi Medical Center.

**On motion by Dr. Neely, seconded by Ms. Whitten, and unanimously passed by those present, the Committee voted to return to Open Session.**

The following report on the Executive Session was given by the Chair:

On motion by Mr. Colbert, seconded by Ms. Garrett, and unanimously passed by those present, the Committee recommended that the Board approve the settlement of the Tort Claim styled *Shondra Bullock vs. Deanna K. Stewart, M.D.; Rodney Meeks, M.D.; William E. Roberts, M.D.; and UMMC.*

**No further action was taken.**

The following Committee members were present: Dr. Magee (Chair), Mr. Crawford, Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Ms. Newton, Mr. Nicholson, and Ms. Whitten. Mr. Klumb, Dr. Neely, and Mr. Ross were absent.

**EXECUTIVE SESSION**

On motion by Ms. Newton, seconded by Mr. Crawford, 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 Ms. Newton, seconded by Ms. Whitten, and unanimously passed by those present, 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 of two system personnel matters.

**On motion by Mr. Colbert, seconded by Mr. Griffis, and unanimously passed by those present, the Board voted to return to Open Session.**

The following report on the Executive Session was given by the President:

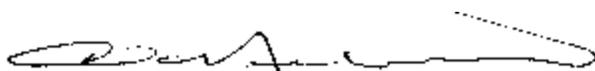
Update on two system personnel matters.

**No action was taken.**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 19, 2001**

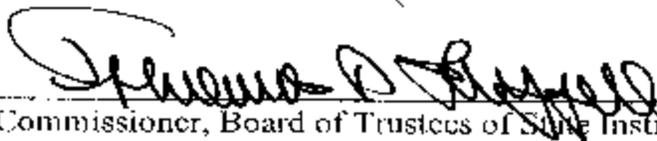
**ADJOURNMENT**

There being no further business to come before the Board, on motion by Ms. Newton, seconded by Ms. Whitten, the Board members voted unanimously 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  
April 19, 2001**

**EXHIBITS**

- |           |   |
|-----------|---|
| Exhibit 1 | Resolution commending the Alcorn State University Women's Basketball Team.          |
| Exhibit 2 | Resolution commending the Delta State University Women's Basketball Team.           |
| Exhibit 3 | Resolution commending the Mississippi State University Women's Basketball Team.     |
| Exhibit 4 | Resolution commending the Mississippi State University Men's Basketball Team.       |
| Exhibit 5 | Resolution commending The University of Mississippi Men's Basketball Team.          |
| Exhibit 6 | Resolution commending The University of Southern Mississippi Men's Basketball Team. |