

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
May 17, 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 Mississippi Center @ JSU (former Allstate Building), on May 17, 2001, at 8:40 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 8, 2001, to each and every member of said Board, said date being at least five days prior to this May 17, 2001 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bill Crawford, President, and opened with prayer by Ms. Whitten.

**APPROVAL OF THE MINUTES**

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

**RESOLVED**, That the Minutes of the meeting held on April 19, 2001, stand approved.

**UNANIMOUS CONSENT (UC)**

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

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

**BOARD DINNER**

Mr. Bill Crawford thanked Dr. Ronald Mason, President of Jackson State University, and his faculty and staff for hosting the May 17, 2001 Board dinner and meetings.

**ANNOUNCEMENTS**

1. Mr. Crawford thanked the Board members and the IHL staff who have already supported him in the first week of his presidency.

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2. Mr. Crawford appointed Mr. Thomas Colbert as chair of an Efficiency Task Force Committee with Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Dr. Ronald Mason, Dr. Malcolm Portera, and Dr. Thomas Layzell as members. The committee was charged with identifying efficiencies that individual institutions, groups of institutions, or a system of institutions can put in place regarding non-academic operations.
3. Mr. Crawford pointed out that there are two major items this year that will occupy the Board's time and will have to be dealt with. One is *Ayers* implementation, following through on the *Ayers* remedial decree. The second item is the financial situation of IHL and the universities in regards to the State. IHL and the universities face the possibility of budget cuts during this coming fiscal year and plans need to be made for the next fiscal year. The outlook appears dim.
4. Mr. Crawford reviewed the appointments he had made to serve as committee chairs and discussed key issues facing each committee, as follows:
  - a. Academic and Student Affairs Committee - Teacher education, foremost, and the new proposal on Continuing and Adult Education;
  - b. Legal Committee - Personnel policies particularly related to contracts and issues of that nature and compliance with federal regulations and laws;
  - c. Budget and Financial Affairs Committee - Budget development process and preparing for tuition and fees for the future;
  - d. Building/Facilities Committee - Continue to review repair and maintenance policies and procedures;
  - e. Planning Committee - Continue the mission review and development and continue refining the planning process that has been developed for the system; and
  - f. Technology Committee - Distance Learning, use of technology by the Board, Campus Connectivity, and efficiencies related to technology.
5. Mr. Crawford addressed the minor changes to the agenda, "The Board meetings will start at 8:30 a.m. on Thursday mornings with the prayer and approval of minutes. It will then consider items on the committee agendas. An item called 'Reconsideration' will be added to the Board agenda just before 'Other Business.' When we reach 'Reconsideration,' a Board Member may ask that a matter considered earlier in the day be reconsidered. Upon such request, the issue will again be brought before the Board for discussion and action. In this format, the Board is not required to vote twice on agenda items, but may do so when requested by any Board Member."

*Mr. Crawford passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Academic and Student Affairs Agenda items.*

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**ACADEMIC AND STUDENT AFFAIRS AGENDA**

Dr. Stacy Davidson, Chair

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

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

1. **Proposed Amendment of Board Policy. (RA)** Approved the proposed 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 amended policy is included in the bound *May 17, 2001 Board Working File*.
2. **Adult Learners Report.** Dr. William McHenry, Assistant Commissioner of Academic Affairs, presented an update on the report entitled Mississippi Adult Workers as Lifelong Learners.
3. **Teacher Education Report Cards.** Dr. McHenry informed the Board that H.B. 609 requires the State Institutions of Higher Learning and the State Board of Education to report on teacher education. The bill further requires that a passing grade of a "B" or above be obtained on the report. The IHL system received a "B" on the Education Performance Report Card of Beginning Teachers.
4. **Other Business.** Ms. Newton announced that there was an article concerning Janice Wilson, a Gulf Coast Kindergarten teacher and an Alcorn State University graduate, who received the Beverly Briscoe Teacher's Award by the Biloxi Rotary Club. Ms. Newton further congratulated Dr. Clinton Bristow, President of Alcorn State University.

*Dr. Davidson passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Building/Facilities Agenda items.*

**BUILDING/FACILITIES AGENDA**

Mr. Bryce Griffis, Chair

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

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**RESOLVED**, That the Board hereby approves agenda items #1-#7 as submitted on the following Building/Facilities Agenda. **AGENDA ITEM #8 WILL BE TAKEN UP AT A LATER DATE**. Agenda item #9 was approved on a separate motion by Mr. Crawford, seconded by Mr. Klumb, with Dr. Neely and Mr. Ross absent and not voting.

1. **Initiation of Projects. (RA)** Approved the following initiation of projects:
  - a. **MSU - Initiation of GS #113-095, Bost Extension Center Utilities Upgrade**, appointment of Thomasson, Farnham and Smith as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$250,000 from S.B. 3158, Laws of 2001.
  - b. **UM - Initiation of IHL #207-204, Renovate Guess Hall Dormitory**, and appointment of Dale and Associates as project professionals. Funds are available in the amount of \$1,000,000 from University housing reserves.
  - c. **UM - Initiation of IHL #207-205, Renovation of a Portion of the Lamar Law Center for the National Center for Justice and the Rule of Law**, appointment of McCarty Company-Design Group, P.A., as project professionals, and appointment of Andrew Z. Adkins, II, as legal information technology consultant. Funds are available in the amount of \$3,000,000 from federal grant sources.
  - d. **USM - Initiation of a project to expand the 3-D Art Facility and the appointment of Mr. Chet Allred of Slaughter, Allred and McNabb Architects as project professionals**. Funds are available in the amount of \$500,000 from S.B. 3158, Laws of 2001.

2. **Contract Awards. (RA)** Approved the following awards of contracts:
  - a. **DSU - Award contract in the amount of \$1,234,000 to the low bidder, Central Heating and Cooling, for GS #102-172, Court of Governors Renovation Phase II**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$57,364.88 from H.B. 1675, Laws of 1999; in the amount of \$590,525.00 from DSU sources; and in the amount of \$688,499.27 from S.B. 3315, Laws of 2000, for a total project budget of \$1,337,000.00. Bids were as follows:

Contractor	Base Bid
1. Central Heating and Cooling	\$1,234,000
2. Upchurch Mechanical	\$1,287,000

- b. **MVSU - Award contract in the amount of \$886,000 (base bid plus two alternates) to the low bidder, Upchurch Plumbing, Inc., for Chiller Plant, GS #106-169**, and request approval by the Bureau of Buildings. Funds are available from H.B. 1675, Laws of 1999, in the amount of \$111,869 and from S.B. 3315, Laws of 2000, in the amount of \$850,000, for a total budget of \$961,868. Bids were as follows:

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<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. South Central Heating & Plumbing Company, Inc.	\$636,000	1. \$257,500 2. \$ 31,000
2. Upchurch Plumbing, Inc.	\$643,000	1. \$ 22,750 2. \$ 20,250
3. Tri-Star Mechanical Contractors, Inc.	\$652,190	1. \$239,074 2. \$ 34,479
4. Industrial Mechanical Contractors, LLC	\$654,532	1. \$217,957 2. \$ 21,092
5. Blanchard Mechanical Contractors, Inc.	\$672,000	1. \$306,000 2. \$ 29,000
6. Acy Mechanical LLC	\$677,627	1. \$226,746 2. \$ 5,600

- c. **UM** - Award contract in the amount of \$505,365 (base bid plus alternates A, B, and C) to the low bidder, Sullivan Enterprises, for **IHL #207-193, Renovation to Village Housing Complex**. Funds are available from housing income reserves. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Sullivan Enterprise	\$498,000	A. \$2,125 B. \$2,170 C. \$3,070
2. Hooker Construction	\$540,800	A. \$2,100 B. \$1,950 C. \$2,700
3. Lee Marquis Construction	\$550,000	A. \$2,300 B. \$2,300 C. \$4,100
4. Mast Conastruction	\$587,000	A. \$2,000 B. \$1,950 C. \$2,900
5. Crimson Payle	\$675,000	A. \$1,400 B. \$1,470 C. \$2,224

- d. **UMMC** - Award contract in the amount of \$217,600 (base bid and alternates #1 - #4) to the low bidder, Blurton, Banks and Associates, for **IHL #209-429, Repair Campus Sidewalks**. Funds are available in the project budget from hospital allocation patient revenues. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Belk Construction Corporation	\$196,000	1. \$ 48,700 2. \$ 8,800 3. \$ 2,300 4. \$ 11,000

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2. Blurton, Banks & Associates	\$170,900	1. \$ 30,900 2. \$ 9,800 3. \$ 1,600 4. \$ 4,400
3. Southern Rock, LLC	\$359,999	1. \$171,713 2. \$ 33,698 3. \$ 4,946 4. \$ 13,125
4. Wilkinson Construction, Inc.	\$223,200	1. \$ 77,350 2. \$ 11,400 3. \$ 2,525 4. \$ 8,650

- e. **USM** - Award contract in the amount of \$34,500 to the low bidder, Reflectech, Inc., for **GS #108-185, Polymer Science Renovation Phase I**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$6,000,000 from H.B. 1675, Laws of 1999. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Reflectech, Inc.	\$34,500.00
2. Specialty Services, LLC	\$36,950.00
3. J & J Waterproofing Company	\$39,989.59
4. Unviarsal System Applicators	\$46,803.00
5. Adam Evans Waterproofing Company, Inc.	\$49,330.00
6. Kanduit Construction, Inc.	\$56,200.00
7. A-1 Sealing, Inc.	\$64,450.00
8. Polk Construction Corporation	\$70,000.00
9. Thrasher Waterproofing Company	\$83,800.00

3. **Lease of Land at MSU. (RA)** Approved request to a long-term lease of 14,533 acres of land from the Department of Mental Health for the purpose of constructing a poultry research and diagnostic laboratory (GS #113-087) in Rankin County. The terms of the lease are 50 years and one additional term to be agreed to by the parties, plus fees of approximately \$1,500 per year. Funds are available in the amount of \$500,000 from S.B. 3315, Laws of 2000.
4. **Approval to Receive Bids for Sale of Property at MSU. (RA)** Approved the request to advertise and receive bids for the sale of the Old Highway 25 Forest Operations Shop in Winston County. The shops were built between sixty and twenty years ago and have outlived their usefulness.
5. **TimberSales at MSU. (RA)** Approved the request to award timber sales to the highest bidders. Total sale for 12,736 acres is \$321,198.40. Bids were as follows:

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**Timber Sale 01-01PT, Talking Warrior Unit, John W. Starr Memorial Forest**

Van's Logging, Inc.	\$116,250.00
Weyerhaeuser Company	\$110,858.00
FSSI	\$105,163.00
Rives Brothers	\$97,114.00

**Timber Sale 01-02PT, Talking Warrior Unit, John W. Starr Memorial Forest**

Molpus Forest Products	\$50,050.00
FSSI	\$48,025.00
Hankins Lumber Co.	\$46,144.00
Weyerhaeuser Company	\$45,076.00
Van's Logging, Inc.	\$43,501.00
Richton Tie & Timber	\$42,000.00
Rives Brothers	\$36,776.00

**Timber Sale 01-03PT, Talking Warrior Unit, John W. Starr Memorial Forest**

Hayes Hunt Logging	\$10,679.15
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**Timber Sale 01-04PT, Talking Warrior Unit, John W. Starr Memorial Forest**

Hayes Hunt Logging	\$2,765.69
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**Timber Sale 01-05PT, Talking Warrior Unit, John W. Starr Memorial Forest**

FSSI	\$6,138.00
Hayes Hunt Logging	\$5,171.81

**Timber Sale 01-06PT, Talking Warrior Unit, John W. Starr Memorial Forest**

Hayes Hunt Logging	\$2,871.60
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**Timber Sale 01-07PT, Talking Warrior Unit, John W. Starr Memorial Forest**

Hayes Hunt Logging	\$2,475.63
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**Timber Sale 01-08PT, Talking Warrior Unit, John W. Starr Memorial Forest**

Hayes Hunt Logging	\$1,650.33
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**Timber Sale 01-09PT, Talking Warrior Unit, John W. Starr Memorial Forest**

Molpus Forest Products	\$62,318.00
Van's Logging, Inc.	\$61,504.00
Weyerhaeuser Company	\$60,315.00

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FSSI	\$58,503.00
Rives Brothers Logging	\$50,047.04
Richton Tie 7 Timber	\$48,572.80

**Timber Sale 01-10PT, Noxubee Unit, John W. Starr Memorial Forest**

Molpus Forest Products	\$65,000.00
Van's Logging, Inc.	\$64,510.00
Weyerhaeuser Company	\$64,064.00
FSSI	\$63,281.00
Richton Tie 7 Timber	\$51,301.00
Rives Brothers Logging	\$50,970.00

6. **Bond Resolution at UMMC. (RA)** Approved a resolution authorizing the Medical Center EBC to issue Variable Rate Demand Revenue Bonds, Series 2001 (Adult Hospital Project) in the maximum aggregate principal amount of \$45,000,000 (the "Bonds") to finance the construction, installation, and equipping of a multi-story adult care hospital building and related heating and cooling facilities, and provide for costs of issuance, sale and delivery of the Bonds, and approved Ziegler Capital Markets Group as underwriter and re-marketing agent for the Bonds.
  
7. **Change Order at USM. (RA)** Approved request for a change order which will enclose the second story for **GS #108-166, Fairchild Building Addition**, and request approval by the Bureau of Buildings. Current funding is for \$4,693,441. Funds to finance the requested change order, associated design, and miscellaneous fees are available in the amount of \$1,800,000 from the USM Athletic Foundation. Total project budget is \$6,493,441.
  
8. **Energy Performance Contract. THIS ITEM WILL BE TAKEN UP AT A LATER DATE.**
  
9. **Other Business.** Approved the following facilities items:
  - a. **JSU - (UC)** Approved the request to name the liberal arts building *The Dollye M. E. Robinson Liberal Arts Building* in honor of Dr. Dollye M. E. Robinson.
  - b. **MSU - (UC)** Approved design development documents for **IHL #205-185, Hunter Henry Center**. The building will include 43,381 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.
  - c. **MSU - (UC)** Approved bids and award of contract in the amount of \$6,655,000 (base bid less deductive alternates #1, #2, and #8 and allowance reductions of \$480,000) to the low bidder, Larry J. Sumrall Contractors, Inc., for **IHL #205-189, Renovation of Cresswell and Hathorn Halls**. Funds are available in the amount of \$7,113,000 from

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the MSU EBC bonds. Bids were as follows:

<b>Contractor</b>	<b>Base Bids</b>	<b>Alternates</b>
1. VanLandingham	WITHDREW BID	WITHDREW BID
2. McMillan-Pitts	\$7,875,000	1. (\$184,000) 2. (\$188,000) 3. (\$111,000) 4. (\$112,000) 5. (\$127,000) 6. (\$127,000) 7. (\$ 42,000) 8. (\$244,000)
3. West Brothers	\$7,887,000	1. (\$255,000) 2. (\$268,000) 3. (\$106,000) 4. (\$106,000) 5. (\$167,000) 6. (\$153,000) 7. (\$ 32,000) 8. (\$203,000)
4. Sumrall	\$7,899,000	1. (\$277,000) 2. (\$272,000) 3. (\$178,000) 4. (\$178,000) 5. (\$ 94,600) 6. (\$ 94,600) 7. (\$ 35,300) 8. (\$215,000)
5. Pryor & Frazier	\$7,975,000	1. (\$290,500) 2. (\$275,000) 3. (\$198,500) 4. (\$198,500) 5. (\$161,500) 6. (\$161,500) 7. (\$ 56,500) 8. (\$202,500)
6. Clarke Construction	\$8,069,000	1. (\$179,000) 2. (\$184,000) 3. (\$182,000) 4. (\$182,000) 5. (\$174,000) 6. (\$160,000) 7. (\$ 22,000) 8. (\$228,000)

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7. Hooker Construction	\$8,400,000	1. (\$280,000) 2. (\$240,000) 3. (\$ 68,000) 4. (\$ 68,000) 5. (\$ 80,000) 6. (\$ 80,000) 7. (\$ 30,000) 8. (\$212,000)
8. The McCarty Company	\$8,600,000	1. (\$229,000) 2. (\$295,000) 3. (\$125,500) 4. (\$118,900) 5. (\$126,000) 6. (\$127,800) 7. (\$ 30,000) 8. (\$211,679)
9. Rentenbach Co.	\$9,130,000	1. (\$313,421) 2. (\$299,789) 3. (\$184,267) 4. (\$190,718) 5. (\$200,629) 6. (\$204,494) 7. (\$ 27,923) 8. (\$217,937)
10. Carothers Construction	\$9,192,000	1. (\$267,000) 2. (\$265,000) 3. (\$205,000) 4. (\$205,000) 5. (\$222,000) 6. (\$161,000) 7. (\$ 27,000) 8. (\$214,000)
11. McKnight & Son	\$9,410,000	1. (\$288,000) 2. (\$283,000) 3. (\$101,000) 4. (\$101,000) 5. (\$126,000) 6. (\$138,000) 7. (\$ 25,600) 8. (\$195,000)

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12. Sam Oswalt & Son	\$9,750,000	1. (\$396,300) 2. (\$393,000) 3. (\$125,000) 4. (\$125,000) 5. (\$138,000) 6. (\$140,000) 7. (\$ 30,000) 8. (\$215,000)
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- d. **MVSU - (UC)** Approved design development documents for **GS #106-173, Science Technology Building**, and request approval by the Bureau of Buildings. The project will construct a new facility with a budget of \$14,200,000. Funds are available from H.B. 1675, Laws of 1999.
- e. **USM - (UC)** Approved bids and award of contract in the amount of \$780,000 to the low bidder, Pat McKenzie, Inc., for **GS #108-189, Marsh Hall/Mannoni PAC-HVAC**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,020,000 from H.B. 1675, Laws of 1999. Bids were as follows:

Contractor	Base Bid	Alternates
1. Pat McKenzie, In.	\$780,000	1. (\$ 1,000) 2. (\$19,000) 3. (\$12,000)
2. Gallo Mechanical Contractors, Inc.	\$789,000	1. (\$ 6,000) 2. (\$18,000) 3. (\$ 9,000)
3. McLain Plumb. & Elec. Service, inc.	\$828,955	1. (\$ 3,623) 2. (\$14,913) 3. (\$24,754)
4. McCaskill Bros. Inc. Plumb. & Heating & AC	\$995,000 <u>- 115,000</u> \$880,000	1. (\$ 1,980) 2. (\$12,200) 3. (\$20,500)
5. The Gottfried Corporation	\$947,600	1. (\$ 3,290) 2. (\$18,600) 3. (\$ 8,600)
6. Chuck Tucker Heating & Air Cond., Inc.	\$947,750	1. (\$ 8,500) 2. (\$15,000) 3. (\$10,500)
7. Hub Mechanical Contractors, Inc.	\$949,000	1. (\$ 4,500) 2. (\$17,132) 3. (\$10,300)

- f. **System Administration - (UC)** Approved request from Carla Petroleum, Inc., to advertise for leasing oil, gas and certain mineral interests located in Winston and Oktibbeha Counties owned by Mississippi State University.
- g. **System Administration - (UC)** Approved request to grant a permanent easement and temporary construction easements to the City of Jackson for the purpose of constructing

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- the Metro Parkway roadway on property owned by Jackson State University.
- h. **JSU - (CA)** Approved design development documents for **IHL #203-134, J. Y. Woodard Building, Phase II**. Funds are available in the amount of \$600,000 from the School of Engineering budgets.
  - i. **MSU - (CA)** Approved contract documents for **GS #113-084, HVAC Wise Center Renovations**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,120,000 from S.B. 3315, Laws of 2000.
  - j. **MSU - (CA)** Approved contract documents, authorize the advertisement for the receipt of bids for **GS #113-088, Open Air Arena-Equine/Animal & Dairy Science Facility**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$210,000 from S.B. 3315, Laws of 2000, and in the amount of \$70,231 from MSU-Extension Service Designated Fund.
  - k. **MSU - (CA)** Approved construction documents, authorize the advertisement for the receipt of bids for **GS #105-272, Blackjack Road Improvements**, and request approval by the Bureau of Buildings. 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.
  - l. **MSU - (CA)** Approved schematic documents for **GS #113-087, Veterinary Diagnostic Lab (Poultry)**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$300,000 from S.B. 3315, Laws of 2000.
  - m. **MVSU - (CA)** Approved schematic design documents for **GS #106-177, Waste Water Treatment Facility**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$850,000 from S.B. 3315, Laws of 2000.
  - n. **MVSU - (CA)** Approved Change Order #1 in the amount of \$245,668.69 with an additional 60 days to the contract time for **IHL #206-010, Faculty & Staff Housing Renovation**. Funds are available from the EBC.
  - o. **UM - (CA)** Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #207-196, Crosby Hall Landscaping**. Funds are available in the Housing EBC bond sale.
  - p. **UM - (CA)** Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #207-205, Coliseum Commuter Parking**. Funds are available in the project budget in the amount of \$350,000 from auxiliary income accounts.
  - q. **UMMC - (CA)** Approved request to extend the Durant Nursing Home lease through December 1, 2010. The monthly lease of \$25,000 will continue through the extension date.
  - r. **UMMC - (CA)** Approved the lease agreement with Vincent J. Stricker and Glenn Watts to lease office space located at 880 Lakeland Drive and consisting of 4,000 square feet

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at \$9.00 per square foot for an annual cost of \$36,000 per year. The lease is for four years (May 17, 2001 - May 17, 2005) for a total of \$144,000. A copy of the lease is included in the bound *May 17, 2001 Board Working File*.

- s. **UMMC - (CA)** Approved contract documents for **Adult Tower, IHL #209-381**, and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$45,000,000 from Medical Center EBC bonds.
- t. **UMMC - (CA)** Approved design development documents for **Classroom Facilities, GS #109-180**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3315, Laws of 2000.
- u. **UMMC - (CA)** Approved contract documents for **Biochemistry Renovations, IHL #209-436**, and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$102,500 from indirect cost recoveries.
- v. **USM - (CA)** Approved request to proceed with Phase II of **GS #108-161, Security Lighting Upgrade**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$111,017.11 from H.B. 1675, Laws of 1999.
- w. **USM - (CA)** Approved design development phase for **GS #108-170, Visualization Center** on the Stennis Space Center Campus, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,000,000 from H.B. 1843, Laws of 1997.
- x. **USM - (CA)** Approved design development phase for **GS #108-184, Student Life Center**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$5,000,000 from H.B. 1843, Laws of 1997; in the amount of \$5,000,000 from S.B. 3524, Laws of 1998; in the amount of \$12,000,000 from S.M. EBC; and in the amount of \$3,000,000 from SGF-University Reserves.
- y. **Facilities Summary - (CA)**
  - i. **UMMC -** Approved the lease agreement with St. Mary's Episcopal Church for a one-story house with 2,375 square feet. The lease is \$800 per month for a yearly cost of \$9,600. The property is less than one mile from the Lexington Hospital. The lease commences on April 1, 2001.
  - ii. **UMMC -** Approved initiation of **Condenser Waterline Replacement, IHL #209-440**, and appointment of Eldridge & Associates, P.A. as project professional. Funds are available in the amount of \$95,000 from hospital allocation patient revenues.
  - iii. **UMMC -** Approved Change Order #3 in the amount of \$1,735 with no increase in contract time for **Landscape Revisions, IHL #209-402**. The change will provide borings for irrigation lines at the HRP Building. The funding source for this project is interest income.

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- iv. **UMMC** - Approved Change Order #1 in the amount of \$3,692 with an increase of 28 calendar days for **Sprinkler System Addition, IHL #209-429**. The change will provide labor and materials to install eight grass spray heads, ten rotors and twelve shrub sprays at the traffic triangle. Funds are available in the amount of \$95,000. The funding source for this project is hospital allocation patient revenues.
- v. **UMMC** - Approved contract documents and authorize advertisement for the receipt of bids for **Lexington Emergency Medical Services Building, GS #209-439**. The funding source for this project is Federal Grants and Contracts.
- vi. **MSU** - Approved Change Order #2 in the amount of \$1,015 and no calendar days to the contract for **Aquatic Facility, IHL #213-125**. The project budget will be increased by \$1,015. The new project budget is \$470,858. Funds are available from MSU Educational Building Corporation.
- vii. **ASU** - Approved Change Order #4 for **'98 Residence Hall Dormitory, GS #101-186**, and request approval by the Bureau of Buildings. The total cost of this change order is \$17,053 and increases the total amount of the contract to \$6,801,113.45. Funds are available from H. B. 1675, Laws of 1999.
- viii. Approved initiation of a project for the boiler and chiller replacement for Davey L. Whitney Health and Physical Education Complex and request approval by the Bureau of Buildings. Also approved the appointment of Atherton Consulting Engineers as project professional. Funds are available from S.B. 3315, Laws of 2000.

*Mr. Griffis passed the chairmanship of the Board meeting to Mr. Carl Nicholson for consideration of the Budget and Financial Affairs Agenda items.*

**BUDGET AND FINANCIAL AFFAIRS AGENDA**

Mr. Carl Nicholson, Chair

On motion by Mr. Crawford, seconded by Dr. Magee, with Dr. Neely and Mr. Ross absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda item #2 as submitted in the following Budget and Financial Affairs Agenda. Agenda item #4 was approved on a separate motion by a split vote as shown below. Agenda item #5 was approved on a separate motion by Mr. Crawford, seconded by Dr. Davidson, with Dr. Neely absent and not voting. Agenda item #6 was approved

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on a separate motion by Mr. Griffis, seconded by Ms. Whitten, with Dr. Neely absent and not voting. Agenda item #7 was approved on a separate motion by Mr. Klumb, seconded by Ms. Newton, with Dr. Neely absent and not voting.

1. **ASU Audit.** The Board received an update on the ASU audit. The written plan for the FY 2001 Audit will be submitted by next week. The 2000 Reconciliation Report will be submitted by the end of May. The 2001 Reconciliation Report will be submitted by September 2001.
2. **MVSU Request for Independent Audit. (RA)** Approved the request to contract with an Independent Certified Public Accounting Firm to perform a financial statement audit for the year ended June 30, 2001. The University is in the process of a Self Study Visit from the Southern Association of Colleges and Schools.
3. **Quarterly Employment Report. (RA) Information item.** The Board received the Employment Report for the quarter ending March 31, 2001. A copy of the report is included in the *May 17, 2001 Board Working File*.
4. **FY 2002 Tuition, Required Fees and Other Student Charges. (RA)** A motion was made by Ms. Garrett, seconded by Mr. Griffis, to accept the increase in tuition, required fees, and other student charges for FY 2002 (effective Fall 2001). The motion passed on a 9-1 vote, with Dr. Neely and Mr. Ross 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, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.** A copy of the report is included in the bound *May 17, 2001 Board Working File*.
5. **FY 2002 Salary Increase Guidelines. (RA)** Approved the FY 2002 salary increase guidelines pursuant to Section 401.0103 of the *Board Policies and Bylaws*. The FY 2002 appropriation bill contains no funds for general salary increases but selective salary increases will be offered for such purposes as retention of faculty or staff, market and equity adjustments, the assumption of increased responsibilities, or fulfillment of prior commitments. The award of such increases is at the discretion of the Executive Officer and contingent upon the availability of funds. Increases for promotions and degree completions are not covered by this guideline and may be made pursuant to institutional or agency policy.
6. **FY 2002 E & G Allocation. (RA)** Approved the proposed allocation of FY 2002 E & G Appropriations. A copy of the allocations is included in the bound *May 17, 2001 Board Working File*.

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7. **Nursing Education Loan/Scholarship Rules and Regulations. (RA)** Approved the proposed revisions to the Contract and Note, Addendum, Rules and Regulations, and application documents for the Nursing Education Loan/Scholarship Program (NELS) and for the Nursing Teacher Stipend Program (NTSP) whereby the “full-time” and “part-time” status of NELS and NTSP recipients will be determined and certified by the Dean or Department Chair of the Nursing Program in which the individual student/recipient is enrolled. The recommended changes would be retroactive to include the current NELS and NTSP recipients.
  
8. **Affordability and Access.** The Board received an update from Dr. Thomas Layzell on the affordability and access issue.

*Mr. Nicholson passed the chairmanship of the Board meeting to Ms. Ricki Garrett for consideration of the Legal Agenda items.*

**LEGAL AGENDA**

Ms. Ricki Garrett, Chair

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

**RESOLVED**, That the Board hereby approves agenda item #1a as submitted on the following Legal Agenda. Agenda item #1b was approved on a separate motion by Mr. Nicholson, seconded by Ms. Whitten, with Dr. Neely absent and not voting.

1. **Employment of Counsel at UMMC. (RA)** Approved the following items:
  - a. Request to renew an agreement with the firm of Needle & Rosenberg, P.C., to provide legal services as patent counsel. The hourly rate is \$310 to \$400 plus expenses for Mr. William H. Needle and other principals and \$215 per hour for associates. The annual agreement is for the period July 1, 2001 through June 30, 2002 and will not exceed \$60,000.
  - b. Request to employ Richards S. Meyers, Jr., with the firm of Waddey & Patterson to provide legal services as patent counsel. The hourly rate is \$250 to \$275 for principals, \$160 to \$200 for associates and \$80 per hour for paralegals plus expenses. The agreement is for the period July 1, 2001 through June 30, 2002 and will not exceed \$20,000.

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*Ms. Garrett passed the chairmanship of the Board meeting to Mr. Crawford. Mr. Crawford asked Ms. Virginia Shanteau Newton if she had any report from her Point Cadet Committee.*

**POINT CADET COMMITTEE REPORT**

Ms. Virginia Shanteau Newton, Chair

Ms. Newton announced that the Committee had received a report from the site planner and a proposal. The proposal is being taken under consideration.

*Mr. Crawford passed the chairmanship of the Board meeting to Dr. D. E. Magee for consideration of the Ayers Implementation Agenda items.*

**AYERS IMPLEMENTATION AGENDA**

Dr. D. E. Magee, Chair

**EXECUTIVE SESSION**

On motion by Ms. Newton, seconded by Mr. Colbert, with Dr. Neely absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Mr. Nicholson, with Dr. Neely and Ms. Whitten absent and not voting, the Board **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 the status of the Ayers case.

**On motion by Mr. Crawford, seconded by Ms. Whitten, 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 Chair:

Update on the Ayers case.

*Dr. Magee passed the chairmanship of the Board meeting to Mr. Crawford for consideration of other items on the Board agenda.*

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**UNANIMOUS CONSENT AGENDA**

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

**RESOLVED**, That the Board approves agenda items #1 and #2 of the remaining Unanimous Consent Agenda items not previously acted upon when the Board considered the Committee Agendas. Agenda items #3 and #4 of the remaining Unanimous Consent items were approved on a separate motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed by those present.

1. **System Administration - (UC)** Approved agenda item considered subsequent to the April 19, 2001 Board meeting, as follows:
  - a. **UMMC -** Approved request to re-budget categories in the FY 2000 budget of the University of Mississippi Medical Center, as follows:

<b>CONSOLIDATED</b>	<b>2000-2001 Budget</b>	<b>Revision #1</b>	<b>Revised 2000-2001 Budget</b>	<b>Revision #2</b>	<b>Revised 2000-2001 Budget</b>
Salaries, Wages & Fringe	\$272,461,744	(\$3,977,424)	\$268,484,320	\$9,500,000	\$277,984,320
Travel	554,267	0	554,267	0	554,267
Contractual Services	105,142,411	(2,500,000)	102,642,411	5,000,000	107,642,411
Commodities	78,112,627	0	78,112,627	5,000,000	83,112,627
Capital Outlay:					
Other Than Equipment	59,929,494	0	59,929,494	(23,500,000)	36,429,494
Equipment	16,132,587	(1,678,079)	14,454,508	4,000,000	18,454,508
Subsidies, Loans & Grants:					
Interest	3,553,382	0	3,553,382	0	3,553,382
Programs Sponsored by Outside Agencies	49,089,605	0	49,089,605	0	49,089,605
<b>Total</b>	<b><u>\$584,976,117</u></b>	<b><u>(\$8,155,503)</u></b>	<b><u>\$576,820,614</u></b>	<b><u>\$0</u></b>	<b><u>\$576,820,614</u></b>
<b>CONSOLIDATED</b>					
Education Enhancement Fund	\$5,644,233	(\$301,930)	\$5,342,303	\$0	\$5,342,303
Education Enhancement Fund Surplus	261,668	(261,668)	0	0	0
State Appropriation	138,330,380	(6,916,519)	131,413,861	0	131,413,861
Medicaid Transfer	19,546,316	(977,316)	18,569,000	0	18,569,000
Other Funds	421,193,520	301,930	421,495,450	0	421,495,450
<b>Total</b>	<b><u>\$584,976,117</u></b>	<b><u>(\$8,155,503)</u></b>	<b><u>\$576,820,614</u></b>	<b><u>\$0</u></b>	<b><u>\$576,820,614</u></b>

2. **System Administration - (UC)** Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

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Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 4/25/01) 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 for the month of March.)

**TOTAL DUE ..... \$24,192.25**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 4/24/01) 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 March 16 to March 30, 2001.)

**TOTAL DUE ..... \$3,298.87**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 4/30/01) 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 ..... \$31,171.21**

3. **MVSU - (UC)** Approved request for extended leave for Athletic personnel: Brett Holgorsen.
4. **MVSU - (UC)** Approved employment of the following personnel: Michael Fischer, Del Stewart, and Casimiro Hampton-Crockett.

**CONSENT AGENDA  
ADMINISTRATION/POLICY**

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

**RESOLVED**, That the Board approves agenda item #1 of the remaining Consent Agenda Administration/Policy items not previously acted upon when the Board considered the Committee Agendas. Agenda items #2-#5 of the remaining Consent Agenda Administration/Policy items were approved on separate motion by Mr. Nicholson, seconded by Dr. Magee, and unanimously passed by those present.



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5. **System Administration - (CA)** Approved appointment of Mr. Al Lind, Assistant Commissioner for Technology, to the Board of Directors of the Mississippi Authority for Educational Television, to serve until February 1, 2004. Mr. Lind will serve the remainder of the Commissioner's term.

**CONSENT AGENDA  
PERSONNEL**

On motion by Mr. Klumb, seconded by Dr. Neely, and unanimously passed by those present, it was

**RESOLVED**, That the Board approves the following Personnel items of the remaining Consent Agenda items not previously acted upon when the Board considered the Committee Agendas. **THE PROMOTIONS ITEM FOR ALCORN STATE UNIVERSITY WAS PULLED FROM THE AGENDA.**

The Personnel Report for May 1, 2001, is composed of **194 regular personnel actions** in the following categories:

**EMPLOYMENT**

**Mississippi State University**

Peterson, James E.  
Schulz, Kirk H.

**Mississippi Valley State University**

Desborde, Rene D.  
Payton, Anne M.

**University of Mississippi**

Haasch, Mary L.  
Hightower, Jean Carroll  
Harvey, Michael G.

**University of Mississippi Medical Center**

Blythe, James G.  
Brown, Beverly  
Jaynes, Robert  
Klein, Lance P.

Mitchell, Ben L.  
Trenhaile, Therese R.  
White, Marjory

**CHANGE OF STATUS**

**Jackson State University**

Stevenson, Joseph

**Mississippi University for Women**

Linton, Kenneth P.

**University of Mississippi Medical Center**

McGinnis, J. Perry

**TERMINATION**

**Alcorn State University**

Alexander, Mary L.  
Schraufnagel, Darlene

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**Delta State University**

Naron, Denise  
Ray, Danice  
Smith, Tracee T.  
Wilson, Eric

**Mississippi State University**

Barnett, Barry J.  
Boyd, Leroy H.  
Garner, James O.  
Goddard, Judy L.  
House, Lisa O.  
Jones, Mary C.  
Litecky, Charles R.  
Nybakken, Elizabeth A.  
Piercey, Rodney B.  
Saal, Frank E.

**Mississippi University for Women**

Alford, John D.  
Carson, David  
Kuzmicki, Jana  
Strout, Larry

**Mississippi Valley State University**

Baxter, C. Vanessa  
Cowie, Marla  
Morgan, Lorene  
Stewart, Maxine

**University of Mississippi**

Abbott, Guthrie T.  
Vaaler, Bryn R.  
Walton, Juliet H.

**University of Mississippi Medical Center**

Daniel, Susan J.

Felder, Sherry J.  
Francis, Bonnie  
Griffis, Kenneth R.  
Lock, James  
Morere, Karen L.  
Newcomb, W. Ward  
Whitworth, Neil S.

**University of Southern Mississippi**

Gilbert, Lynda Lea  
West, Hugh M.

**System Administration**

Harrison, Bobby L.  
Hodge, Luigia M. H.  
Smith, Karyn

**AWARD OF TENURE**

**Alcorn State University**

Aworuwa, Bosede  
Honea, James  
Johnson, Alton  
Kariuki, Benson  
McDonough, Debbie  
McGowan, Bruce  
Schoenhofer, Savina  
Sizemore, Robert  
Stallings, Kenneth  
Terfa, Solomon

**Delta State University**

Brown, Pat  
Bunn, Phyllis C.  
Fosheim, Karen  
Lamar, Dana  
Latour, Terry

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Meek, Carlysle  
Montgomery, Cameron  
Rodgers, Louise  
Small, Marcella

**Jackson State University**

Croft, Paul L.  
Otieno, Tabitha  
Porterfield, Shelia  
Reddy, Remata S.

**Mississippi State University**

Arnett, Robert  
Banicescu, Ioana  
Barnes, F. Allen  
Bradshaw, Gary L.  
Brown, Michael R.  
Chamra, Louay M.  
Chupa, Anna M.  
Cox, Michael S.  
Crudden, Adele  
Damm, Robert J.  
DelPrince, James M.  
Demarais, Stephen  
Dibble, Eric D.  
Doane, Stephanie M.  
Ebanks, Bruce  
Ezell, Andrew W.  
Hamil, Burnette W.  
Hargreaves, John A.  
Henington, Carlen  
Hollingsworth, Danny P.  
Jones, Jeanne C.  
Khoo, Lester H.  
Kubiske, Mark E.  
Linford, Robert L.  
Long, Rebecca G.

McLaughlin, Ron M.  
Olinzock, Anthony A.  
Pace, Lanny W.  
Pittman, Charles U., Jr.  
Pool, Roy R., Jr.  
Rogers, Kevin E.  
Saddow, Stephen E.  
Thornton, Mitchell A.  
Tyner, C. Lee  
White, Michael C.  
White, Thomas D.  
Young, J. Scott

**Mississippi University for Women**

Daffron, Eric  
Jenkins, Hal  
McClintock, Margaret  
Moore, Barbara  
Oyler, Robert  
Smith, Gail  
Smyth, Patricia

**University of Mississippi**

Ajootian, Aileen  
Avery, Bonnie A.  
Bruce, John M.  
Bush, Victoria  
Easson, Gregory L.  
Elam, Rick  
Frink, Dwight D.  
Krapels, Roberta H.  
Morris, Burnis R.  
Raber, Karen L.  
Rimoldi, John M.  
Rose, Gregory M.  
Sabol, Karen E.  
Sacks, Gordon S.

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Slattery, Marc  
Tidwell, Diane K.  
Wells, Barbara G.  
West, Charles K.  
Wilkins, Dawn E.  
Wolcott, Susan  
Zjawiony, Jordan K.

**University of Mississippi Medical Center**

Acierno, Marie D.  
Brooks, Tami H.  
Cox, Robert  
deShazo, Richard  
Drake, Margaret  
Haaland, Ardis  
Hughson, Michael  
Love, Jeffery A.  
Lucas, John  
Machado, Connie  
Mandybur, George T.  
May, Warren L.  
McDaniel, Larry  
McDaniel Olga  
Morton, Walter W.  
Mosley, Thomas  
Noble, Sara L.  
Parsell, Douglass  
Peirce, Anne G.  
Roffwarg, Howard P.  
Rudman, William J.  
Segrest, Virginia O.  
Sneed, Raphael C.  
St. John, Kenneth  
Turner, William  
Walker, Thomas A.  
Walker, Rosalyn Clark  
Yu, Cheng W.

**University of Southern Mississippi**

Ahua, Emmanuel  
Berman, Mitchell E.  
Douglas, DeAnna  
Gentile, Phillip  
Hutchinson, Joe C.  
Jensen, R. Geoffrey  
Keaster, Richard D.  
Matlack, Glenn R.  
McGuire, James G.  
Muma, John R.  
Nettles, Mary Frances  
Panton, Kenneth  
Perkins, A. Louise  
Redfield, Stephen  
Stuck, Kenneth C.  
Torres, Jennifer  
Trevino, Len J.  
Webster, Michael J.  
Young, Amy L.

**SABBATICAL LEAVE**

**University of Mississippi Medical Center**

Daniel, Melissa P.

**NECROLOGY**

**University of Mississippi Medical Center**

Hall, David G.

**THE FOLLOWING ITEM WAS PULLED  
FROM THE AGENDA - PROMOTIONS**

**Alcorn State University**

Aworuwa, Bosede  
Butler, Robert M.

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Johnson, Alton  
Kariuki, Benson  
Stallings, Kenneth  
Terfa, Solomon

**CONSENT AGENDA  
ATHLETICS**

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

**RESOLVED**, That the Board hereby approves the following Athletics items of the remaining Consent Agenda items not previously acted upon when the Board considered the Committee Agendas.

**CONTRACT RENEWAL**

**Alcorn State University**  
Jefferson, Clyde  
McGowan, Willie, Jr.  
Myles, Richard P.  
Thomas, Johnny D.  
Young, Ernest

**TERMINATION**

**University of Southern Mississippi**  
Villarreal, Richard A.

**CONSENT AGENDA  
INSTRUCTION/STUDENTS**

On motion by Mr. Klumb, seconded by Dr. Neely, and unanimously passed by those present, it was

**RESOLVED**, That the Board approves the following Instruction/Students item of the remaining Consent Agenda items not previously acted upon when the Board considered the Committee Agendas.

1. **UMMC - (CA)** Approved request to award the following degree on Saturday, May 19, 2001: Master of Combined Sciences.

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**CONSENT AGENDA  
LEGAL**

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

**RESOLVED**, That the Board hereby approves the following Legal items of the remaining Consent Agenda items not previously acted upon when the Board considered the Committee Agendas.

1. **System Administration. (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 (Statements dated 2/22/01, 2/22/01, 2/23/01, 2/22/01, 2/1/01 and 2/1/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with “Duncan” - \$4,954.54, “Salter” - \$534.76, “General” - \$.28, “General” - \$178.92, “Salter” - \$247.98 and “General” - \$1,245.07.)

**TOTAL DUE ..... \$7,161.55**

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statements dated 4/5/01) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$682.04 and \$70.00, represent services and expenses in connection with the file “U. S. Attorney Audit” and “General,” respectively.)

**TOTAL DUE ..... \$752.04**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 4/5/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Shack* case.)

**TOTAL DUE ..... \$868.00**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 2/28/01) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with *Ray*.)

**TOTAL DUE ..... \$30,606.53**

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2. **System Administration - (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 (Statement dated 3/31/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent for "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23.")

**TOTAL DUE ..... \$62.00**

Payment of legal fees for professional services rendered by Jones, Tullar & Cooper (Statement dated 12/7/00) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with a patent application for "Method of Screening Agents as Candidates for Drugs or Sources.")

**TOTAL DUE ..... \$18,707.06**

3. **System Administration - (CA) Information item.** Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for May 1, 2001. The report is included in the bound *May 17, 2001 Board Working File*.

**CONSENT AGENDA  
FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

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

**RESOLVED**, That the Board hereby approves the following Finance/Financial Aid/Foreign Travel items of the remaining Consent Agenda items not previously acted upon when the Board considered the Committee Agendas.

1. **ASU - (CA)** Approved renewal of food service contract with Campus Chefs for FY 2002. The cost per student will be \$22.56 per week for 21 meals.
2. **UMMC - (CA)** Approved request to enter into an agreement with BFI Waste Systems of North America, Inc., for the collection and disposal of solid waste produced by the following facilities:

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The University Hospitals and Clinics, The Jackson Medical Mall, The University Hospital at Lexington, and The University Clinics on Lakeland Drive. The agreement is for two years beginning July 1, 2001 through June 30, 2003 and will not exceed \$425,000. The agreement and contract amount also includes an estimate for new buildings and increases for the next two years.

3. **System Administration - (CA)** Approved the following report on Foreign Travel:

**Jackson State University**

Moreland-Young, Curtina Minsk, Belarus

**Mississippi State University**

Atkinson, Robert K.	Fribourg, Switzerland
Cassady, Jeffrey B.	Osaka, Japan; Pusan and Seoul, Korea
Christmas, Rod	Vancouver, Canada
Dufrene, Janna B. (Student)	Osaka, Japan
Easley, J. Roger	St. Georges Veterinary School, Grenada
Fazio, Leanne H.	Shannon, Ireland
Freedman, Sara M.	Seoul, Korea
Funderburk, Debby W.	Shannon, Ireland
Graves, Melissa K. (Student)	Toronto, Canada
Grzybowski, Stanislaw	Bangalore, India
Hagler, Marion	Kumanmoto, Japan
Hanson, Larry	Victoria, Canada
Hanson-Petrie, Lora	Victoria, Canada
Johns, Lana K.	Shannon, Ireland
Koshka, Yaroslav	Paris and Strasbourg, France
Lee, Hikyoung	Seoul and Cheju, South Korea
Li, Jiang (Student)	Sydney, Australia
Lopez, Ana Maria	Leon, Spain
Los, Andrei	Paris and Strasbourg, France
Lox, John O.	San Jose, Costa Rica
Lusk, Christy L.	Sydney, Australia
Ma, Wenchao	Padova, Italy; Strasbourg, France; and Copenhagen, Denmark
Marcum, David L.	Swansea, Wales, United Kingdom
Mazzola, Michael S.	Paris and Strasbourg, France
McCann, Brian	Garmisch, Germany

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Modica, Giovanni (Student)	Budapest, Hungary
Murray, Steve	Havana, Cuba
Peeples, Paige	Garmisch, Germany
Ramsey, W. Gene	Edinburgh, Scotland
Rudis, Jeffrey	Tel Aviv, Israel
Ryan, Peter L.	Ottawa, Ontario, Canada and Vancouver, British Columbia, Canada
Sankin, Igor (Student)	Osaka, Japan
Siraj, Ambareen (Student)	Vancouver, Canada
Smith, Michael D.	Strasbourg, France and Stuttgart, Germany
Stephens, James D.	Honolulu, Hawaii
Sung, Yun Mo (Student)	Osaka, Japan
Trevathan, Larry E.	Havana, Cuba
Vest, John L. (Student)	Portage, LaPrairie, Manitoba, Canada

**Mississippi University for Women**

Seney, Robert	Barcelona, Spain
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**Mississippi Valley State University**

Bland, Constance	Sydney, Australia
White, Stacy	Sydney, Australia

**University of Mississippi**

Baeshen, Hoda (Student)	Cannes, France
Bass, Henry	Palau, Mexico
Bush, Larry S.	Cambridge, England
Byrd, H. Joseph	Toronto, Canada
Cavett, J. Clayton	Ubeda, Spain
Davis, Robert N.	Honolulu, Hawaii
DeBusk, Bryan (Student)	Plymouth, England
Denley, Tristan	Cambridge, England
ElSayed, Khalid A.	Oaxaca, Mexico
ElSohly, Mahmoud A.	Madrid, Spain
Fischer, Nikolaus H.	Oaxaca, Mexico
Garner, Jack	Waldorf, Germany
Gispen, Cornelis	Oslo, Norway

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Glover, Fred	Bonn, Germany; Paris France; Delft, Holland; and Porto, Portugal
Gochfeld, Deborah (Student)	Bahamas
Goulet, Tamar	Eilat, Israel
Hall, Timothy L.	Honolulu, Hawaii
Hildebrandt, Drew	Chongqing, China
Husni, Samir	Tokyo, Japan and Helsinki, Finland
Jansen, Bernard	Maastricht, Netherlands
Khan, Ikhlas	Isparta, Turkey
McGee, Thomas, M.	Amsterdam, The Netherlands; Stavanger, Norway; and Edinburgh, Scotland
McLaughlin, Richard J.	Cambridge, England
Myers, Gary	Honolulu, Hawaii
Oliphant, Susan	Cannes, Nice, and Paris, France
Ponton, Michael	Maastricht, The Netherlands
Sadana, Ajit	Stockholm, Sweden
Santry, Shirley	Cannes, France
Seiner, John	Maastricht, The Netherlands
Slattery, Marc	Bahamas and Guam
Spencer, Sally B.	London, England
Theilman, Gary	Toronto, Canada
Thurlow, Richard B.	Waldorf, Germany
West, Brenda J.	Provence, France
Woolsey, J. Robert	Stavanger, Norway and Edinburgh, Scotland
Zjawiony, Jordan K.	Okinawa, Japan

**University of Mississippi Medical Center**

Adair, Tom	Muskoka Sands, Ontario, Canada
Baker, Rodney C.	Montreal, Canada
Bengten, Eva	Oslo, Norway
deShazo, Richard	Toronto, Canada
Drabman, Ronald S.	Vancouver, British Columbia, Canada
Ebeid, Makram R.	Toronto, Ontario, Canada
Elkins, Stephanie	Kahului, Maui, Hawaii
Freeland, Alan E.	Istanbul, Turkey
Geissler, William B.	Caracas, Venezuela
Haines, Duane E.	Cologne, Germany

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Halaris, Angelos	Tartu, Estonia and Berlin, Germany
Hashimoto, Luis A.	Tokyo, Japan
Han, Youqi	Toronto, Ontario, Canada
He, Zhi	Taipei, Taiwan
Leavitt, Judith	Copenhagen, Denmark
Ma, Tangeng	Taipei, Taiwan
Corroll, Kevin O.	Glasgow, Scotland
Patterson, Glenda M.	Vancouver, British Columbia, Canada
Pfeifer, Mary	Montreal, Canada
Rajkowska, Grazyna	Berlin, Germany
Reckelhoff, Jane	Santa Domingo, Dominican Republic
Roberts, William E.	Mexico City, Mexico
Sewell, Patrick	Paris, France
Stockmeier, Craig	Berlin, Germany
Sundaram, Mecheri	London, England
Vedanarayanan, V. V.	London, England and Dhanvantari Nagar, Pondicherry, India
Wee, Aberlardo S.	London, England
Wilson, Melanie	Oslo, Norway
Woolverton, William L.	Marseille, France
Zardiackas, Lyle D.	Chiba, Japan
Zhang, John	Beijing, China

**University of Southern Mississippi**

Ainsworth, William (Student)	France
Anderson, David	Canada
Blaylock, Reginald	Canada
Bosarge, Jhonnette	British Columbia, Canada
Brooks, Frank	Mexico
Brouwer, Mauris	Japan
Butko, Peter	Greece
Christie-David, Rohan	England
Clinton, Kenneth	England
Curran, Stephen	Peru
Dixon, Clifton	Spain
Dover, Ernest	England
Duhon, David	England

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Hamwi, Iskandar	England
Heard, Willie	British Columbia, Canada
Heusinkueld, Paula	Mexico
Herzinger, Kim	England
Howell, J. Emory	Canada
LeCroy, Sara	Australia
Luo, Yuan	China
Mathias, Lon	Canada
McCandless, Amy	England
Rabian, Brian	England
Ramser, Charles	England
Redruello, Laura	Spain
Skilling, Ian	Iceland
Smith, Robert	England
Thompson, William	England
Unnold, Yvonne	Canada
Wadley, William	England
Walker, Sharon	British Columbia, Canada
Walters, Howard	British Columbia, Canada
Whittington, Terry (Student)	England
Williams, Larry	England
Wooley, Andrew	England

**System Administration**

Hill, Marianne T.	Oslo, Norway
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**REGULAR AGENDA  
ADMINISTRATION/POLICY**

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

**RESOLVED**, That the Board hereby approves the following Administration/Policy item as the only remaining Regular Agenda item not previously acted upon when the Board considered the Committee Agendas.

1. **System Administration - (RA)** Approved 2001-2002 Committee appointments, as follows:

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NOTE: Each Board member is a member of each committee.

Academic and Student Affairs Committee - L. Stacy Davidson, Jr., Chair

Ayers Implementation Committee - D. E. Magee, Jr., Chair

Black History Month Committee - Bettye Henderson Neely, Chair

Budget and Financial Affairs Committee - Carl Nicholson, Jr., Chair

Building/Facilities Committee - Bryce Griffis, Chair

Capital Improvements Task Force - Roy Klumb (Chair), Ricki Garrett, Bryce Griffis, and Scott Ross.

Point Cadet Task Force - Virginia Shanteau Newton, Chair

Legal Committee - Ricki Garrett, Chair

Planning Committee - Amy Whitten, Chair

Technology Committee - Scott Ross, Chair

Advisory Board of the Employee State Health Plan - Faculty Senates Association Chair

Inter-Alumni Council Representative - Amy Whitten

Mississippi Resource Development Corporation Board - Bill Crawford, President of the Board, and Scott Ross

Mississippi University Research Authority - Bryce Griffis, Vice President of the Board

University Press Representative - Ricki Garrett

TERM APPOINTMENTS AS SPECIFIED

Authority for Educational Television - Allen Lind, Assistant Commissioner of Technology. Term: May 17, 2001 - February 1, 2004.

MEDNET - Ricki Garrett. Term: Length of member's Term.

Mississippi Commission for Volunteer Service - Vacant

Mississippi Higher Education Assistance Corporation - Commissioner Thomas D. Layzell. Term: Length of Appointee's Term.

Mississippi Veteran's Memorial Stadium Commission - Ricki Garrett. Term: May 1, 1997 - April 30, 2002.

Southern Regional Education Board - Charlie Smith. Term: July 1, 1999 - June 30, 2003.

NOTE: Mr. Crawford also appointed the Efficiency Task Force Committee consisting of Mr. Thomas Colbert as chair, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Dr. Ronald Mason, Dr. Malcolm Portera, and Dr. Thomas Layzell.

**PRESIDENTS' COUNCIL**

Presented by Dr. Clinton Bristow, Jr., President

1. The May 16, 2001 meeting was called to order at 10:00 a.m. by President Bristow.
2. Transfer Credits for National Guardsmen: President Bristow called for a vote to approve the National Guard's proposal to permit overseas courses for guard members on duty to receive transfer credit. By unanimous vote the membership agreed to endorse the Guard proposal with the understanding that the courses presented for transfer credit must be consistent with university requirements.

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3. Commissioner's Report: Commissioner Layzell discussed several items, including:
- a. Funding for financial aid: State funds for student financial assistance are insufficient to fund all eligible students fully. Discussions with the legislative leadership have led to an agreement that the staff will administer the funds to the current funding level.
  - b. New Board assignments: Bill Crawford will assume the presidency of the Board. He is adopting a new format through which the Board will conduct its committee meetings while the Board is in session. This will enable the Board to conduct a single vote on each issue before the committees and eliminate the need to review the full committee agenda at a later time. An opportunity will be given for reconsideration of any item requested by a Board member through a formal agenda item to be included later in the session.

New committee chair appointments include Dr. Davidson for Academic and Student Affairs, Ms. Garrett for Legal, Mr. Griffis for Building/Facilities, Ms. Whitten for Planning, Dr. McGee for *Ayers* Implementation, Mr. Ross for Technology, Ms. Newton for Point Cadet and Dr. Neely for Black History Month. Mr. Klumb will chair a task force on Capital Improvements, and Mr. Colbert one for Administrative Efficiencies. The latter will include presidents as well as board representatives.

Each committee will be asked to take on a major policy issue for the year, including teacher education, personnel policy, technology issues, the budget process, repair and maintenance policies and procedures, how capital requests are developed, campus connectivity and distance learning, and mission review and the strategic planning process.

- c. Review of Board Committee Agendas for May Meeting
  - i. FY 2003 Budget. Commissioner Layzell indicated the need to begin developing preliminary recommendations for next year's budget request. The Council agreed to target salary increases as the priority, with additional focus on fringe benefits as part of compensation. The continuation of current budget contingency funds would also be part of the request. The Council discussed how best to make the case for salary increases, including the advantage of linking this request to the K-12 salary increases. Council members will also need to begin conversations with the legislative leadership to assess how to make an effective case for this funding. The Commissioner asked each member of the Council to identify a list of legislative

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leaders he or she could turn to for advice on this issue. Members recommended the Council also continue to explore joint actions with other educational sectors, including K-12 and the community colleges, and that businesses be enlisted to support the cause. Commissioner Layzell agreed to schedule a future meeting of the Council to discuss legislative strategy, including the paper on the peer system prepared by a presidential committee. The Council agreed that a focused goal and message for the FY 2003 request needed to be decided on and pursued vigorously.

Other legislative matters of concern included the process through which institutions build and maintain buildings. The state contractual process is costly and cumbersome. The Council agreed to ask Mr. Griffis's Building/Facilities Committee to examine this issue.

- ii. FY 2002 Allocation. The Commissioner shared the proposed 2002 allocation he was recommending to the Board. The Council supported this recommendation.
  
- d. Tuition and Fee Policy. The Commissioner raised the possibility of reviewing the process by which tuition and fee policy is established, including the potential for a multi-year approach to setting these requirements. The Council agreed not to pursue this issue at this time.
  
- e. The Higher Education Summit. The Commissioner announced plans for a higher education summit to be facilitated by the Association of Governing Boards of Colleges and Universities (AGB), likely in December. The Governor has appointed a Steering Committee to plan the summit, co-chaired by the Governor and Aubrey Patterson. The Council will be represented by Presidents Bristow and Khayat. Other members of the Steering Committee will include K-12, community college educators, members of the Board of Trustees of State Institutions of Higher Learning, and representatives of the private sector. The Committee will meet over the summer to develop an agenda for the summit. The summit will emphasize long-term strategic goals and collaborative action for the future of higher education in the state. It will have a potential link to funding issues. Mississippi will be the first state to conduct this summit in a series to be sponsored by AGB throughout the country.
  
- f. Dependent Tuition Waiver. The Council discussed a proposal from the Staff Council to increase the tuition waiver for dependents of university employees and to expand the portability of this waiver. It also discussed a proposal to change the grade-point average

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required to maintain the waiver from 2.5 to 2.0 for students whose parents were already employed by the universities. The Council reviewed the cost of these proposals and decided not to take further action.

- g. Joint Legislative Budget Committee (JLBC) Meeting Dates. The Speaker of the House wants to ensure that the fall meeting of the JLBC is scheduled early. Recommended dates include September 11-12, 12-13 and 18-19. Council members are requested to give preferences for these dates to the Commissioner.
4. The Mississippi Alliance for Minority Participation. This program to increase minority participation in mathematics and science disciplines is co-sponsored by the institutions and the National Science Foundation (NSF). The increased match requirement now places the dominant burden for funding the program on the universities. Some institutions are able to fund the program without the NSF match and at a lower cost than would be required to achieve the match. The Council recommended that each university be allowed to manage the program and that the relationship with NSF be ended to permit these savings. The Commissioner agreed to explore this issue and to bring the matter to the Board's attention.

**RECONSIDERATION**

**No items were reconsidered.**

**OTHER BUSINESS**

1. Mr. Scott Ross presented a present to Mr. Carl Nicholson as a token of appreciation for his service to the Board.
2. Dr. Ronald Mason, President of Jackson State University, announced that everyone attending the Board meeting was invited to lunch in the cafeteria.
3. Mr. Crawford announced that the Board would reconvene at 1:00 p.m. after lunch in the same meeting room.
4. Mr. Crawford recessed the Board for lunch.
5. Mr. Thomas Colbert, Chair, called a five minute meeting of the Efficiency Task Force Committee.

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**EXECUTIVE SESSION**

On motion by Mr. Nicholson, seconded by Mr. Griffis, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Nicholson, seconded by Mr. Griffis, 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:

Evaluation of the President of Mississippi University for Women.

**On motion by Mr. Nicholson, seconded by Mr. Ross, 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:

Evaluation of Dr. Clyda Rent, President of Mississippi University for Women.

**No action was taken.**

**UNANIMOUS CONSENT AGENDA**

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

**RESOLVED**, That the Board hereby approves the following walk-on Unanimous Consent Agenda item.

1. **MUW- (UC)** Approved change of status of personnel for Vagn K. Hansen.

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**PLANNING COMMITTEE  
Wednesday, May 16, 2001**

The Committee was brought to order by Ms. Amy Whitten, Chair. The following items were discussed:

1. **MSU Mission**

The Committee received a presentation by Dr. Malcolm Portera, President of Mississippi State University, concerning MSU's mission statement.

2. **UM and UMMC Mission**

The Committee received a presentation by Dr. Robert Khayat, Chancellor of The University of Mississippi, concerning UM's mission statement. Dr. Khayat announced that UMMC's mission statement would be taken up at another meeting.

**No action was taken.**

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

**EFFICIENCY TASK FORCE COMMITTEE  
Thursday, May 17, 2001**

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

1. **Consultant**

Mr. Colbert instructed the members to think about a consultant to work with concerning efficiencies and be prepared to submit the name at the next meeting.

2. **Next Meeting**

For the next meeting, Mr. Colbert charged each member with listing five areas they think should be addressed. Then the Committee will choose the areas that they think they can get things done. The next meeting will be held the day before the Board meeting with the time and location to be announced.

**No action was taken.**

The following Committee members were present: Mr. Colbert (Chair), Dr. Mason, Ms. Newton, Mr. Nicholson, Dr. Portera, and Dr. Layzell.

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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Dr. Magee, seconded by Ms. Whitten, with Dr. Neely and Ms. Newton absent and not voting, the Board members voted to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning