

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

February 15, 2001

BEIT 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 February 15, 2001, at 2:35 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 1, 2001, to each and every member of said Board, said date being at least five days prior to this February 15, 2001 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. J. 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. Mr. William Crawford was absent. The meeting was called to order by Mr. Carl Nicholson, President, and opened with prayer by Mr. Griffis.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on January 18, 2001, stand approved.

BLACK HISTORY MONTH RECOGNITION

Dr. D. E. Magee, Chair of the Black History Committee, presented certificates to each of the nominees for Black History Educator. The nominees were as follows:

Dr. Josephine Posey	Alcorn State University
Dr. Billy C. Moore	Delta State University
Dr. Vivian Taylor	Jackson State University
Dr. Linda T. Coats	Mississippi State University
Mr. Clifford J. Hampton	Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine
Ms. Ruby Harrison	Mississippi University for Women
Mr. Orlando Moss	Mississippi Valley State University
Dr. Donald R. Cole	University of Mississippi
Dr. Herman A. Taylor, Jr.	University of Mississippi Medical Center
Ms. Adina Narcisse Green	University of Southern Mississippi

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

February 15, 2001

UNANIMOUS CONSENT (UC)

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

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

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Ross, seconded by Ms. Newton, and unanimously passed by those present, 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 Dr. Magee, seconded by Dr. Davidson, and unanimously passed by those present. **REGULAR AGENDA** items were approved on a separate motion by Mr. Colbert, seconded by Mr. Ross, and unanimously passed by those present.

System Administration

1. **(UC) Information item.** FY 2003-2007 System Plan of Excellence. This item will be presented for approval at the March 2001 Board meeting.
2. **(CA)** Approved the following agenda item which was considered subsequent to the January 18, 2001 Board meeting:

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

February 15, 2001

University of Mississippi Medical Center

a. Approved employment of Amy Barrett.

3. **(CA)** Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy 705.0103* for the following:

Alcorn State University

Dagher, Magid	Jamaica, West Indies
Scott, Samuel	Jamaica, West Indies

Mississippi State University

Cruz-Burgos, Jose A.	Puerto Rico
Hengstenberg, Derek	Puerto Rico
Nimitz, Wyatt	Puerto Rico

University of Mississippi

Angle, Timothy R.	Edinburgh, Scotland
Czarnetzky, John	Cape Town, South Africa
Wang, Sam S. Y.	Lausanne, Switzerland

University of Mississippi Medical Center

Mandybur, George T.	London, England
---------------------	-----------------

University of Southern Mississippi

Grimes, Darrel Jay	France
Ruifeng, Yang	Mexico

4. **(RA)** Approved Black History Month Recognition, as follows:

Dr. D. E. Magee, Chair of the Black History Month Committee, presented a resolution honoring the Black History Month Educator who is Dr. Vivian Taylor, Director of Teacher Quality Grant and Professor of Curriculum and Instruction, Jackson State University (**See Exhibit 1**), and the special honoree, Dr. James Anderson, Sr., civil rights activist and one of the founders of the Medical Committee for Human Rights and the Mississippi HealthCare for the Poor. (**See Exhibit 2**).

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

February 15, 2001

5. (RA) Approved resolution commending the Delta State University football team. (See Exhibit 3.)
6. (RA) Approved resolution commending the Mississippi State University football team. (See Exhibit 4.)
7. (RA) Approved resolution commending The University of Mississippi football team. (See Exhibit 5.)
8. (RA) Approved resolution commending The University of Southern Mississippi football team. (See Exhibit 6.)
9. (RA) Approved resolution commending Dr. Roderick Paige on his appointment as U. S. Secretary of Education. (See Exhibit 7.)
10. (RA) Approved Quarterly Employment Report for the quarter ending December 31, 2000. A copy of the report is included in the *February 15, 2001 Board Working File*.
11. (RA) Approved FY 2002 Program Performance Measures and Targets. A copy of the measures and targets is included in the bound *February 15, 2001 Board Working File*.
12. (RA) Accepted the amendment to the *Board Policies and Bylaws*—Quality Assurance Policy for Beginning Principals—for a first reading, as follows:

507: QUALITY ASSURANCE POLICY FOR BEGINNING PRINCIPALS

Each institution will assure that its graduates:

- have completed a principal preparation program which is accredited by the National Council for Accreditation of Teacher Education (NCATE); passed the entrance and exit requirements, and successfully completed a supervised internship experience in a K-12 setting;
- have sufficient leadership knowledge in all areas included on their principal certificate;
- can demonstrate successful leadership 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.

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

February 15, 2001

Within the first two years after graduation, the university will provide additional training to any graduate who is employed as a building principal/assistant principal and is judged by the employing Mississippi school district and the university school district liaison to need additional training to be an effective principal/assistant principal. Additional training will be provided at no cost to the principal/assistant principal or to the school district. This training will consist of an individualized plan with specified leadership 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, 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 principal/assistant principal has been given an unreasonable number of assignments, or when other contextual arrangements exist which conflict with the idea of minimal and necessary support for beginning principal/assistant principals. Since personal motivation is an important determinant of behavior, assistance from the university does not of itself assure improved performance for the principal/assistant principal in his/her current role.

This policy will take effect with the 2002 education graduates.

12. **(RA)** Approved academic name changes, as follows:

Alcorn State University

- | | | |
|----|---|-------------|
| a. | From: Bachelor of Science in Vocational Technical Education | CIP 13.1309 |
| | To: Bachelor of Science in Applied Science Education | CIP 13.1309 |

University of Mississippi

- | | | |
|----|--|-------------|
| b. | From: Master of Education in Educational Psychology | |
| | To: Master of Education in Counselor Education | CIP 13.1101 |
| c. | From: Educational Specialist in Educational Psychology | |
| | To: Educational Specialist in Counselor Education | CIP 13.1101 |
| d. | From: Doctor of Philosophy in Educational Psychology | |
| | To: Doctor of Philosophy in Counselor Education | CIP 13.1101 |

University of Southern Mississippi

- | | | |
|----|---|-------------|
| e. | From: Bachelor of Science in Home Economics | CIP 19.0101 |
| | To: Bachelor of Science in Family and Consumer Sciences Education | |

13. **(RA)** Approved the administrative changes, as follows:

Establishment of Schools

University of Mississippi

- a. School of Applied Science and Professional Studies

Establishment of Colleges

University of Southern Mississippi

- b. College of Marine Sciences

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

February 15, 2001

Discontinue Two Centers and One Institute

University of Southern Mississippi

- c. Mississippi Institute on Law Related Education
- d. Center for Coal Product Research
- e. Center for International Business

Department Name Change

University of Mississippi

- f. From: Department of Clinical Pharmacy Practice
To: Department of Pharmacy Practice
- g. From: Department of Educational Leadership and Educational Psychology
To: Department of Leadership and Counselor Education

14. **(RA) Information item.** Accepted the notices of intent to request new academic programs, as follows:

Alcorn State University

- a. Master of Science in Technology Management CIP 15.9999
- b. Bachelor of Science in Psychology CIP 42.0101

Mississippi Valley State University

- c. Bachelor of Science in Early Childhood Education CIP 13.9999

University of Mississippi

- d. Master of Fine Arts in English CIP 23.0101

University of Southern Mississippi

- e. Bachelor of Science in Athletic Training CIP 31.0503
- f. Doctor of Audiology CIP 51.0202

15. **(RA) Approved new academic programs, as follows:**

Mississippi State University

- a. Master of Science in Biomedical Engineering CIP 14.0501
- b. Ph.D. in Biomedical Engineering CIP 14.0501
- c. Master of Science in Information Systems CIP 52.1201

Mississippi University for Women

- d. Master of Education in Reading/Literacy CIP 13.1315

16. **(RA) Information item.** Received information concerning the FY 2001 and 2002 budgets. A copy of the budgets is included in the bound *February 15, 2001 Board Working File*.

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

February 15, 2001

17. **(RA)** Approved FY 2002 Capital Improvements Request. A copy of the request is included in the bound *February 15, 2001 Board Working File*.

PERSONNEL

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

RESOLVED, That the Board hereby approves the **UNANIMOUS CONSENT** items as submitted in the following report on Personnel. **CONSENT AGENDA** items were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson and unanimously passed by those present.

The Personnel Report for February 1, 2001, is composed of **52 regular personnel actions** in the following categories:

EMPLOYMENT

Jackson State University

Maddirala, James
Reed, Ronald

Mississippi State University

Bricka, Ray Mark
Bryant, William Daniel
Hagler, Marion O.
Taylor, Carla L.

Mississippi Valley State University

Golden, Kathie (UC)
Osby, Olga (UC)

University of Mississippi

Swanson, Marilyn A.

University of Mississippi Medical Center

Flessner, Michael F.
Rodman, George

NULLIFICATION OF EMPLOYMENT

University of Mississippi Medical Center

Sanders, Coleen O.
Foecking, Mark F.

CHANGE OF STATUS

Jackson State University

Collier, Lula

Mississippi Valley State University

Carter, F. Perna

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

February 15, 2001

TERMINATION

Delta State University

Helms, Eric E.
Williford, Belinda

Jackson State University

Jones, Terrence
Shannon, John

Mississippi State University

Hershbarger, Robert S.
Inglis, G. Douglas
Jones, Tom M.
McPhail, James A.

University of Mississippi

Clark, Charles L.
Ittenbach, Richard F.
Klein, Richard B.
Stuckey, Mary E.
Watson, Nancy L.

University of Mississippi Medical Center

French, Charlotte Anne
McCullouch, Charles L.

University of Southern Mississippi

Chen, Aiping
Godin, Andre
Herron, Sherry
Kennedy, Liam
Kurtz, Estelle
McQuiston, James M.

RETURN FROM LEAVE OF ABSENCE

Jackson State University

Fletcher, Bettye Ward

NECROLOGY

University of Mississippi Medical Center

Blount, Robert

SABBATICAL LEAVES

Mississippi State University

Criss, Shannon R.

University of Mississippi

Cooper, Alice H.
Cunningham, H. Conrad
Dula, Jose H.
Foulkes-Levy, Laurdella
Goggans, Paul M.
Kroeger, Robert S.
McLaughlin, Richard J.
Ochs, Clifford A.
Pittman, Larry J.
Sindelar, Robert D.
Sullivan-Gonzalez, Douglass
Walker, M. Mark
Watt, Jeffrey R.

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

February 15, 2001

ATHLETICS

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

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

EMPLOYMENT

University of Mississippi

Lindsey, Don L.
Mendoza, Ruben E.
Woods, Thomas D.

CHANGE OF STATUS

University of Southern Mississippi

Green, James

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner of Finance and Administration

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

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Finance/Financial Aid/Foreign Travel.

Mississippi Valley State University

1. **(CA)** Approved resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services. A copy of the resolution is included in the bound *February 15, 2001 Board Working File*.

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

February 15, 2001

University of Mississippi Medical Center

2. (CA) Approved request to enter into an agreement with Petroleum Helicopters, Inc. for emergency medical helicopter services. The agreement is for five (5) years beginning March 1, 2001 with a fixed monthly charge of \$59,250 and flight charge of \$635 per flight hour. The annual first year costs will not exceed \$1,500,000.

System Administration

3. (CA) Approved the following report on Foreign Travel:

Delta State University

Hayes, William S. London, England

Mississippi State University

Allen, Edward B.	Toronto, Canada
Barnes, H. Michael	Nara, Japan
Bennett, A. Wayne	Victoria, British Columbia, Canada
Buddington, Karyl	St. Petersburg, Russia
Buddington, Randal K.	St. Petersburg, Russia
Cinnella, Pasquale,	Bari, Italy
Devlin, Sandy D.	Honolulu, Hawaii
Garner, James	Georgetown, Guyana
Haupt, Tomasz	Amsterdam, The Netherlands
Helms, Thomas J.	Colima, Mexico
Nebeker, T. Evan	Edmonton, Canada
Sherrill, Jackie W.	Honolulu, Hawaii
Stewart, Barry	Toronto, Ontario, Canada
Vilella, Francisco J.	San Juan, Puerto Rico
Watson, Clarence F.	Ponce and Mayaguez, Puerto Rico
Watson, Vance H.	Ponce and Mayaguez, Puerto Rico and Colima, Mexico and surrounding areas
West, James L.	Manitoba, Canada
Woodrow-Lafield, Karen A.	El Colegio de la Frontera Norte; Tijuana; Baja, California, and Mexico

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

February 15, 2001

University of Mississippi

Angle, Timothy R.	Beijing, China
Avery, Mitchell	Yogyakarta, Indonesia
Bryan, Barry	London, England
Buchannon, Robin C.	Belize, Central America
Cassidy, Judith	London, England
Chambliss, Walter G.	Oxford, United Kingdom
Coles, Felice	Madrid, Salamanca, Spain
Douglas, Andrew	Belize, Central America
Edwards, Dex	London, England
ElSohly, Mahmoud A.	Oxford, United Kingdom
Fischer, Nikolaus H.	Stuttgart, Germany
Gaston, Gary	Belize, Central America
Gochfeld, Deborah (Student)	America, Samoa
Hamann, Mark	Yogyakarta, Indonesia
Hereford, Demetria	Honolulu, Hawaii
Howie, Donald R.	Paris, France
Ichaba, Toshio	Yogyakarta, Indonesia
Jordan, George L.	Tours, France
Keiser, Edmund	Belize, Central America
McCartney, William L.	Woolagong, Australia
Metcalf, Eva-Maria	Munich, Germany and Salzburg, Austria
Miller, Gary L.	Badplaas, South Africa
Parsons, Glenn	Belize, Central America
Quinney, Anne	Paris, France
Reidy, James J.	Geneva, Switzerland
Reynolds, Holly	Mexico City, Mexico
Sanders, David	Geneva, Switzerland and Les Areses, France
Slattery, Marc	America, Samoa and Mansura, Egypt
Student Group Travel	Edinburgh, Scotland
Student Group Travel	Madrid, Salamanca, Spain
Student Group Travel	Mexico City, Mexico
Student Group Travel	Paris, France
Student Group Travel	London, England
Student Group Travel	Costa Rica, Mexico
Student Group Travel	London, England

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

February 15, 2001

Student Group Travel	Munich, Germany and Salzburg, Austria
Student Group Travel	Belize, Central America
Student Group Travel	Belize, Central America
Suarez, Jeanet	Madrid, Salamanca, Spain
Sullivan-Gonzalez, Douglass	Mexico City, Mexico
Winkle, John	Edinburgh, Scotland

University of Mississippi Medical Center

Adkisson, Elizabeth	Rome, Italy
Alexander, Barbara	Santiago, Chile
Bankston, Marcia	Rome, Italy
Batra, Ranjan	Salamanca, Spain
Chaires, Jonathan B.	London, England
Chen, Ching J.	Taipei, Taiwan
Cleary, Clara	Iquitos, Peru
Cleary, John	Iquitos, Peru
Dautenhahn, Lawrence W.	Paris, France
Davis, Sheila P.	Shanghai, China
Dhillon, Gurmeet	Florence, Italy
Gasson, Elizabeth	Florence, Italy
Granger, Joey P.	Malaga, Spain and Santiago, Chile
Hall, John E.	Malaga, Spain and Santiago, Chile
Ho, I.K.	Taipei, Taiwan
Holliday, Jay	Honolulu, Hawaii
Johnson, Roger B.	Dominican Republic
Lobert, Sharon	Marseille, France
Lynch, James C.	Saville, Spain
Mandybur, George T.	London, England
May, Paul J.	Amsterdam, The Netherlands
Reckelhoff, Jane	Santiago, Chile
Serio, Francis G.	Dominican Republic
Warren, Susan	Amsterdam, The Netherlands
Williams, Jimmy M., Jr.	Florence, Italy
Zhou, Wu	Sevilla, Spain

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

February 15, 2001

University of Southern Mississippi

Burks, John	Canada
Burr, Ronald	Albania
Dickson, Andrew	Canada
Grimes, Jay	Hawaii
Hartman, Sherry	Albania
Hawkins, William	Hawaii
Heard, Richard	Cayman Islands
Jones, Fran	Canada
Kuczaj, Stan	Hawaii
Paprzycki, Marcin	United Kingdom
Price, Catherine	Switzerland
Ross, Barbara	Canada
Sanchez, Rafael	Spain
Shulman, Igor	France
Thompson, Janice	England
Villeponteaux, Mary	England

FACILITIES

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

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

RESOLVED, That the Board hereby approves the **UNANIMOUS CONSENT** items as submitted in the following report on Facilities. **CONSENT AGENDA** items were approved on a separate motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present. **REGULAR AGENDA** items were approved on a separate motion by Dr. Neely, seconded by Ms. Newton, and unanimously passed by those present.

Alcorn State University

1. **(RA)** Approved bids and award of contract in the amount of \$160,000 to the low bidder, R.A. Edgin Construction, for **IHL #201-131, Renovation of Swine Facilities**. Funds are available from grants from the United States Department of Agriculture. Bids were as follows:

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

February 15, 2001

Contractor	Base Bid (Including Alternates)
1. R.A. Edgin Construction	\$160,000
2. Ransom Construction	\$164,832

Jackson State University

2. (CA) Approved schematic documents for **GS #103-194, Mechanical Expansion, Phase II**, and request approval of the Bureau of Buildings. This project installs a new chiller to the North Chill Water Loop which will provide cooling for GS #103-161, Transitional Dormitory project that is under construction. Funds are available in the amount of \$900,000 from S. B. 3315, Laws of 2000.
3. (CA) Approved development documents for **IHL #203-133, Renovation of J. Y. Woodard Building**. This project will include design and renovations to provide temporary adequate space for the new School of Engineering program. Funds are available in the amount of \$500,000 from the School of Engineering budgets.
4. (RA) Approved initiation of a project to upgrade the Library Technology System and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,000,000 from S. B. #3315, Laws of 2000.

Mississippi State University

5. (UC) Approved bids and award of contract in the amount of \$249,336.86 (base bid) to low bidder, School and Office Products of Arkansas, Inc., for **IHL #205-186-C, Davis Wade Stadium**: skybox and club level seating. Funds are available from MSU EBC bonds for a project budget of \$300,000. Bids were as follows:

Contractor	Base Bid
1. School and Office Products of Arkansas	\$249,336.86
2. Magnolia State School Products	\$289,968.28
3. D & A Associates, Inc.	\$326,295.00
4. MISSCO Corporation	\$332,336.00

6. (UC) Approved sole-source purchase of digital video and data analysis hardware, software, installation, and maintenance from Pinnacle Systems, in the amount of \$387,894. This equipment and software is designed to allow coaches the ability to view, share, and analyze video and

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

February 15, 2001

statistics of themselves or their opponents. Funds are available in the amount of \$387,894 from MSU Athletic Department self-generated accounts.

7. (CA) Approved Change Order #4 for **Davis Wade Stadium Expansion, IHL #205-186**, in the amount of \$44,997.69 with no increase in the contract time. Funds are available in the amount of \$21,000,000 from MSU EBC bonds and in the amount of \$6,000,000 from short term loans (five years) for a total budget of \$27,000,000.
8. (CA) Approved construction documents 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; and in the amount of \$2,013,591 from MSU EBC bond funds, for a total project budget of \$6,000,000.
9. (CA) Approved design development documents for **IHL #205-189, Renovation of Hathorn and Cresswell Halls**. The proposed budget is based on a construction estimate of \$6,110,870, architects fees of \$433,586, a contingency of 5.0% or \$305,544, for a total budget of \$6,850,000. Funds are available in the amount of \$6,850,000 from MSU EBC bonds.
10. (CA) Approved construction documents for **GS #105-267, Montgomery Hall Renovations**, and request approval by the Bureau of Buildings. The proposed budget is based on a construction cost estimate of \$4,740,170, architects fees of \$326,625, soft costs of \$27,147, and a contingency of 3.3% or \$156,058, for a total project cost of \$5,250,000. Funds are available in the amount of \$5,250,000 from H.B. 1843, Laws of 1997.
11. (CA) Approved the removal from inventory of Building V-2 - Storage Building, wood construction, 68 square feet, built in 1970 at a cost of \$175.00. The building is located at the North Mississippi Branch Experiment Station, Holly Springs. The building, which has deteriorated, is beyond economical renovation. It will be dismantled and any usable material will be salvaged.
12. (CA) Approved the removal from inventory of T-29 Storage Building, wood construction, 375 square feet, built in 1950 at a cost of \$675.00. The building is located at the Coastal Plain Branch Station, Newton. The building, which has deteriorated, is beyond economical renovation. It will be dismantled and any usable material will be salvaged.

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

February 15, 2001

13. **(RA)** Approved initiation of **GS #113-084-B, 2000 Wise Center Renovations (Phase II)**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,130,000 from S.B. 3315, Laws of 2000.
14. **(RA)** Approved appointment of Foil Wyatt Architects & Planners, P.A., as the project professionals for **GS #113-087, Veterinary Diagnostic Lab Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$300,000 from S.B. 3315, Laws of 2000.
15. **(RA)** Approve request to advertise and receive bids for timber sales on approximately 360 acres at the John W. Starr Memorial Forest.
16. **(RA)** Approved request to grant to the City of Leland, Mississippi a sewer line easement through a portion of the Delta Branch Experiment Station. This easement allows for a new force main connection from the Stoneville research facilities (USDA, DBES, National Warmwater Aquaculture Center, & other out buildings) to the city's lagoon for disposal of sewage waste. A copy of the utility easement is included in the bound *February 15, 2001 Board Working File*.

Mississippi Valley State University

17. **(UC)** Approved bid documents and authorize the advertisement for the receipt of bids for **GS #106-169, Install a Second Chiller** and request approval by the Bureau of Buildings. Funds are available from H.B. 1675, Laws of 1999.
18. **(UC)** Approved request to establish Wastewater Treatment Plant Improvement Project and appointment of W. L. Burle, Engineers, P.A. as project director. This project is needed to bring the system up to a level to meet capacity demands and to meet Mississippi Department of Environmental Quality standards. Funds are available in the amount of \$800,000 from S.B. 3315, Laws of 2000.

University of Mississippi

19. **(CA)** Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #207-197, University Golf Clubhouse**. Funds are available in the amount of \$700,000 from private donations.

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

February 15, 2001

20. (CA) Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #207-200, Renovation of Old Chemistry Building, Phase I**. Estimated cost of construction is \$1,323,301. Funds are available from private donations.
21. (CA) Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #207-198, Renovation of Deaton Hall**. Estimated cost of construction is \$1,597,968. Funds are available from auxiliary income.
22. (CA) Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #207-193, Renovation of Village Housing**. Estimated cost of construction is \$468,500. Funds are available from university auxiliary revenue sources.
23. (RA) Approved bids and award of contract in the amount of \$836,600 (base bid plus Alternates #1, #3 & #4) to the low bidder, Panola Construction Company, Inc., for **IHL #207-199, Renovations to Ole Miss Union**. Funds are available from private donations. Bids were as follows:

Contractor	Base Bid	Alternate
1. Panola Construction Company, Inc.	\$683,900	1. \$ 79,800 2. \$109,400 3. \$ 70,000 4. \$ 2,900
2. CIG Contractors, Inc.	\$684,900	1. \$ 83,700 2. \$102,400 3. \$ 75,900 4. \$ 3,200
3. C.M. Construction, Inc.	\$685,000	1. \$ 86,500 2. \$122,000 3. \$ 79,500 4. \$ 5,000
4. J.O. Hooker & Sons, Inc.	\$726,000	1. \$102,458 2. \$133,890 3. \$ 83,358 4. \$ 5,420
5. Grantham Construction Company, Inc.	\$736,996	1. \$ 90,418 2. \$126,950 3. \$ 75,541 4. \$ 5,409
6. McCarty Company-Construction Group, Inc.	\$748,000	1. \$ 70,896 2. \$102,400 3. \$ 62,350 4. \$ 5,700

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

February 15, 2001

7. Jackson Construction of Grenada, Inc.	\$748,677	1. \$109,608 2. \$139,277 3. \$ 91,403 4. \$ 11,800
8. Little Brothers Construction Company, Inc.	\$763,000	1. \$106,900 2. \$127,800 3. \$ 80,700 4. \$ 13,700
9. David Smith Construction, Inc.	\$786,000	1. \$ 90,000 2. \$128,000 3. \$ 79,000 4. \$ 5,450

24. **(RA)** Approved bids and award of contract in the amount of \$2,922,000 (base bid plus Alternates #1 and #2) to low bidder, C.M. Construction Company, Inc., for **IHL #207-195, Renovations and Additions to Hefley Hall**. Funds are available from auxiliary income sources. Bids were as follows:

Contractor	Base Bid	Alternates
1. C.M. Construction, Inc.	\$2,870,000	1. \$ 32,000 2. \$ 20,000
2. Pryor & Frazier Construction, Inc.	\$3,128,000	1. \$ 63,000 2. \$ 18,000
3. Harrell Construction Group, LLC	\$3,270,000	1. \$ 110,000 2. \$ 7,300
4. J.O. Hooker & Sons, Inc.	\$3,280,000	1. \$ 53,000 2. \$ 18,000
5. Bounds Construction Company, Inc.	\$3,280,000	1. \$ 77,000 2. \$ 17,000
6. Jesco Construction Company, Inc.	\$3,356,000	1. \$ 99,000 2. \$ 7,600
7. Tommy E. Warren-General Contractor	\$3,390,000	1. \$ 75,000 2. \$ 15,000
8. Kenneth R. Thompson, Jr., Builder, Inc.	\$3,497,000	1. \$ 55,200 2. \$ 69,800
9. Carothers Construction, Inc.	\$3,789,000	1. \$ 170,000 2. \$ 16,400

University of Mississippi Medical Center

25. **(CA)** Approved Change Order #4 for **IHL #209-411, Perimeter Fencing '99**, in the amount of \$2,735 with no increase in time. Funds are available in the budget from hospital patient revenue.

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

February 15, 2001

26. (CA) Approved contract documents and authorize advertisement for the receipt of bids for **Repair Campus Sidewalks, IHL #209-428**. Funds are available in the amount of \$250,000.00 from hospital allocation patient revenues.
27. (CA) Approved design development documents for **7 West Renovations, IHL #209-422**. Funds are available in the amount of \$980,000 from Department of Corrections contract fees.

University of Southern Mississippi

28. (CA) Approved schematic design phase for **IHL #208-228, Peck House Alterations and Additions**. Funds are available in the amount of \$750,000 from the USM Foundation to finance, design, and construct this project.
29. (RA) Approved bids and award of contract in the amount of \$314,000 to low bidder, J. O. Collins Contractor, Inc., for **GS #110-077, Campus Facilities Renovations– GCRL**. Funds are available in the amount of \$489,000 from H. B. 1675, Laws of 1999. Bids were as follows:

Contractor	Base Bid	Alternates
1. Collins, J. O. Contractor Inc.	\$314,000	1. (\$25,000) 2. (\$ 4,300) 3. (\$18,000)
2. Fletcher Construction Co., Inc.	\$322,000	1. (\$21,200) 2. (\$ 3,350) 3. (\$17,000)
3. Lloyd T. Moon Incorporated	\$339,666	1. (\$23,000) 2. (\$ 4,200) 3. (\$18,800)
4. Starks Contracting Co., Inc.	\$353,500	1. (\$23,260) 2. (\$ 3,920) 3. (\$22,560)
5. Puckett, J.W., & Company, Inc.	\$363,000	1. (\$21,600) 2. (\$ 2,500) 3. (\$22,100)
6. Beacon Contractors, Inc.	\$369,000	1. (\$21,000) 2. (\$ 3,500) 3. (\$18,000)
7. Schwegman Constructors and Engineers, Inc.	\$418,000	1. (\$16,850) 2. (\$ 3,700) 3. (\$23,780)
8. Edel Construction, Inc.	\$440,500	1. (\$20,600) 2. (\$ 3,900) 3. (\$10,200)

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

February 15, 2001

9. Albritton, Chris, Construction Company Inc.	\$459,000	1. (\$25,000) 2. (\$ 3,982) 3. (\$25,000)
10. United Contractors, Inc.	\$468,400	1. (\$19,964) 2. (\$ 3,329) 3. (\$20,000)
11. K.E.L. Construction Co., Inc.	\$475,840	1. (\$16,500) 2. (\$ 1,250) 3. (\$ 750)

30. **(RA)** Approved request to initiate **GS#110-079, Cedar Point Matching Funds**, and request funds from Bureau of Buildings to match federal funds. The project will perform construction at Cedar Point Campus at Ocean Springs. Funds are available in the amount of \$900,000 from S.B. 3315, Laws of 2000, and in the amount of \$2,965,570 from an NOAA Grant. The matching funds will be distributed to the following sub-projects:
- a. \$100,000 to the City of Ocean Springs to allow access to the City of Ocean Springs, Mississippi, sewer system which has to be extended by the City to the Cedar Point site;
 - b. Shared Seawater System (estimated cost) \$180,000;
 - c. Emergency Generator for Shared Seawater System (estimated cost) \$60,000; and
 - d. \$560,000 toward completion of infrastructure to include roads, electrical service, sewer, water and communications networking at the Cedar Point Campus.
31. **(RA)** Approved initiation of a project to re-roof and waterproof buildings on the Hattiesburg Campus and appointment of Slaughter/Allred/McNabb Architects to design and administer construction of this project. Funds are available in the amount \$558,000 from S.B. 3315, Laws of 2000.
32. **(RA)** Approved initiation of a project for technology upgrades, bids, and award of contract in the amount of \$499,889 to low bidder, Mainline Information Systems. Funds are available in the amount of \$500,000 from S.B. 3315, Laws of 2000.

COMMITTEE REPORTS

**Planning, Budget & Financial Affairs Committee
Wednesday, February 14, 2001**

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

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

February 15, 2001

1. **ASU Mission**

Dr. Clinton Bristow presented Alcorn State University's mission statement for information purposes.

No action was taken.

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

Building/Facilities Committee

Thursday, February 15, 2001

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

1. **Initiation of Projects at JSU, MSU, and USM**

On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed by those present, the Committee recommended that the Board approve the initiation of projects at JSU, MSU, and USM.

2. **Appointment of Professional at MSU**

On motion by Mr. Griffis, seconded by Mr. Colbert, and unanimously passed by those present, the Committee recommended that the Board approve the appointment of project professionals for GS #113-087, Veterinary Diagnostic Lab Renovation.

3. **Contract Awards at ASU, UM & USM**

On motion by Mr. Klumb, seconded by Mr. Colbert, and unanimously passed by those present, the Committee recommended that the Board approve the award of contracts at ASU, UM, and USM.

4. **Sale of Timber at MSU**

On motion by Mr. Klumb, seconded by Mr. Ross, and unanimously passed by those present, the Committee recommended that the Board approve the sale of timber on the John W. Starr Memorial Forest.

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

February 15, 2001

5. **Easement at MSU**

On motion by Mr. Klumb, seconded by Mr. Ross, and unanimously passed by those present, the Committee recommended that the Board approve granting an easement through a portion of the Delta Branch Experiment Station.

6. **FY 2002 Capital Improvements**

On motion by Mr. Klumb, seconded by Mr. Colbert, and unanimously passed by those present, the Committee recommended that the Board approve the FY 2002 Capital Improvements Requests.

7. **Other Business**

The Committee discussed the need to appoint a group to perform a space utilization study for the system.

Other issues discussed were women and minorities in the planning and construction process and the recent *Ayers* orders concerning facilities maintenance monies.

No further action was taken.

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

**Academic Affairs Committee
Thursday, February 15, 2001**

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

1. **Quality Assurance Policy**

On motion by Mr. Colbert, seconded by Ms. Newton, and unanimously passed by those present, the Committee recommended that the Board approve the proposed amendment to the *Board Policies and Bylaws* for a first reading.

2. **Academic Program Requests**

On motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the academic program name changes at ASU, UM, and USM.

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

February 15, 2001

On motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the administrative changes at UM and USM.

On motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the new academic programs at MSU and MUW.

On motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board accept for information purposes the notices of intent to request new academic programs at ASU, MVSU, UM, and USM.

3. Other Business

Dr. Clyda Rent, President of Mississippi University for Women, introduced two visitors from the Department of Education and Human Sciences as follows: Dr. Suzanne Bean, Professor in Education and Coordinator of the Graduate Program in Education, and Dr. Joyce Shatzer, Assistant Professor in Education.

No further action was taken.

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

**Student Affairs Committee
Thursday, February 15, 2001**

The Committee was brought to order by Ms. Garrett, Chair. The following was discussed:

1. Other Business

Dr. Layzell announced that the IHL System has received the Higher Education Award for Leadership in National Service from the Corporation for National Service for the support of activities such as America Reads Mississippi. The Corporation, of which Ms. Ricki Garrett is a member, gives about seven awards a year. Receiving this award can be attributed to the good work that the Corporation; Dr. Bill McHenry, Assistant Commissioner for Academic Affairs, and the staff that work on those projects here in the office has done.

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

February 15, 2001

2. **America Reads Mississippi**

Dr. Bill McHenry, Assistant Commissioner for Academic Affairs, introduced Ms. Randee Williams, America Reads-Mississippi State Program Director, who presented information on the America Reads Mississippi program.

No action was taken.

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

**Planning, Budget & Financial Affairs Committee
Thursday, February 15, 2001**

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

1. **FY 2001/2002 Budgets**

The Committee received the FY 2001/2002 Budgets for information purposes.

2. **Quarterly Employment Report**

On motion by Mr. Nicholson, seconded by Mr. Colbert, and unanimously passed by those present, the Committee recommended that the Board approve the Quarterly Employment Report.

3. **FY 2002 Performance Measures and Targets**

On motion by Mr. Nicholson, seconded by Dr. Davidson, and unanimously passed by those present, the Committee accepted the FY 2002 Performance Measures and Targets.

4. **FY 2003-2007 System Plan of Excellence**

The Committee received the FY 2003-2007 System Plan of Excellence for information purposes. Approval of this item was postponed until the March meeting.

5. **Access and Affordability**

This item was postponed until the March meeting.

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

February 15, 2001

No further action was taken.

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

**Ayers Implementation Committee
Thursday, February 15, 2001**

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

Executive Session

On motion by Mr. Crawford, seconded by Dr. Davidson, 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. Newton, 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:

Discussion of settlement of the *Ayers* case.

On motion by Ms. Newton, seconded by Mr. Klumb, 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:

A motion was made by Mr. Crawford, seconded by Dr. Neely, to authorize the Board counsel to draft language consistent with the discussion by the Board. Further, when agreement is reached with the private plaintiffs and the United States Department of Justice, the President of the Board is authorized to sign on behalf of the Board. **The motion passed on an 11 to 1 vote.** Board members voting for the motion were: Mr. William Crawford, Mr. Thomas Colbert, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.**

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

February 15, 2001

No action was taken.

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

BOARD DINNER

Mr. Carl Nicholson thanked Dr. Clyda Rent, President of Mississippi University for Women, and her faculty and staff for hosting the February 15, 2001 Board dinner.

PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

1. The meeting was called to order at 2:45 p.m. by Dr. Bristow.
2. Trustee Newton introduced guests from the Gulf Coast community who appeared to speak to the Presidents' Council about SpringFest. They sought the ideas of the Council on ways to better accommodate the influx of students expected again this year for this event. Mr. Cono Carana spoke to the Council about their objectives and asked for comments. In summary, the Council recommended that the Gulf Coast officials present meet with a focus group of students from our respective universities. It was also concluded that the Council members can assist the Gulf Coast officials by communicating to their respective student bodies essential information about the event, including cautions on appropriate behavior and consideration for the host community, as well as to convey the rules of conduct and community expectations of visitors. It was pointed out, however, that many of the incidents in the past at the event were likely caused by nonstudents. In fact, this event comes when Mississippi universities are in full operation, not at spring break. It was decided that Commissioner Layzell will be the facilitator between the Gulf Coast officials and the universities for the purpose of setting up a focus group to meet with these officials and to expedite IHL support of them in other appropriate ways.
3. The Council went into executive session at 3:20 p.m.

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

February 15, 2001

ANNOUNCEMENTS/RECOGNITIONS

1. Dr. Tom Layzell announced that the annual Board Retreat would be moved to the second week of August and conducted at the Waverly Mansion in West Point, Mississippi.
2. Ms. Virginia Shanteau Newton thanked the Presidents' Council for taking the time to meet with the Mayor of Biloxi, the Mayor of Gulfport, the District Attorney, the Harrison County Sheriff, and the Biloxi Police Chief to discuss the Black Spring Break issue which is really important to those of us on the Gulf Coast.
3. Since the five new Board members have now been confirmed, Mr. Carl Nicholson, Board President, announced that the Board portrait will be taken at the March Board meeting.

OTHER BUSINESS

1. Ms. Ricki Garrett made the Board aware that the Stadium Commission is moving forward with the Bandits' center that will be attached to the Jackson State University stadium. The project is moving through the legislature. This will enhance the facility that is the home stadium for Jackson State University.
2. Ms. Virginia Shanteau Newton announced that the Point Cadet Committee met last week with three different planning groups. The project is moving forward. The Mayor of Biloxi participated.
3. Dr. Layzell asked the Board to authorize the Board President to send a letter to our Congressional Delegation and to the Federal Communications Commission on behalf of the Board urging that EdNet be allowed to retain its FCC licenses. The Community College Board, the Department of Education, and the State Board of Education are taking similar action. Both houses of the Mississippi Legislature are also considering a resolution to this effect. **The Board reached a consensus and authorized the Board President to send such a letter.**

THE BOARD MEETING WAS RECESSED.

THE LEGAL COMMITTEE WAS CONVENED.

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

February 15, 2001

COMMITTEE REPORT

**Legal Committee
Thursday, February 15, 2001**

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

1. **Employment of Counsel at MSU**

On motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present, the Committee recommended that the Board approve engaging outside counsel to render a title opinion and other services related thereto for property located at the Northeast Mississippi Branch Experiment Station.

2. **EBC Policy**

The Committee accepted the amendment to the *Board Policies and Bylaws*—Retention and Payment of Outside Counsel for Educational Building Corporations— for first reading.

3. **Executive Session**

On motion by Mr. Nicholson, seconded by Mr. Griffis, 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. Nicholson, seconded by Ms. Newton, 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:

Discussion of Workers' Compensation case at The University of Mississippi;
Discussion of Workers' Compensation cast at The University of Southern Mississippi;
Discussion of personnel matter at Mississippi Valley State University; and
Discussion of personnel matter at The University of Southern Mississippi.

On motion by Mr. Nicholson, 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:

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

February 15, 2001

On motion by Mr. Colbert, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the proposed settlement of the Workers' Compensation case styled *Kevin Dorris vs. University of Mississippi*.

On motion by Ms. Whitten, seconded by Dr. Neely, and unanimously passed by those present, the Committee recommended that the Board approve the proposed settlement of the Workers' Compensation case styled *Dwight Helton vs. The University of Southern Mississippi*.

A personnel matter at Mississippi Valley State University was discussed.

A personnel matter at The University of Southern Mississippi was discussed.

No further action was taken.

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

THE BOARD MEETING WAS RECONVENED.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

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

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

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

February 15, 2001

Mississippi State University

1. **(RA)** Approved request to engage the services of Riley, Ford & Caldwell at an hourly rate of \$125 to render a title opinion and other services related thereto for property located at the Northeast Mississippi Branch Experiment Station in Verona, Mississippi.

System Administration

2. **(UC) Information item.** Legal fees for payment 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 12/31/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent for a "Medical Gas Utility Stand.")

TOTAL \$34.25

3. **(CA) Information item.** 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 Daniel Coker Horton & Bell (Statements dated 11/15/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the "General file" - \$378.00 and "Phillips" - \$1,051.50.)

TOTAL DUE \$1,429.50

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 12/20/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Yates* personnel matter.)

TOTAL DUE \$560.00

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

February 15, 2001

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statement dated 1/08/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Shack* case.)

TOTAL DUE \$13,134.56

4. **(CA) Information item.** 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 1/9/01) 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.)

TOTAL DUE \$28,010.86

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/9/01) 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* attorney's fees issue.)

TOTAL DUE \$2,870.00

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/26/01) 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.)

TOTAL DUE \$14,984.23

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/26/01) 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* attorney's fees issue.)

TOTAL DUE \$802.10

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

February 15, 2001

Payment of legal fees for professional services rendered by Dogan and Wilkinson (Statement dated 1/05/01) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the forest lands.)

TOTAL DUE \$909.00

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statements dated 1/05/01, 8/28/00, and 1/04/01) from the funds of the University of Mississippi Medical Center. (These statements in the amounts of \$1,209.30, \$805.00 and \$110.50, respectively, represent services and expenses in connection with the “U. S. Attorney Audit,” “provider based services” and “provider based services.”)

TOTAL DUE \$2,124.80

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 1/10/01, 1/10/01, 1/10/01, 1/10/01 and 12/8/00) from the funds of University of Mississippi Medical Center. (These statements represent services and expenses in connection with the *Breeden* case - \$6,490.28; the *Phillips* case - \$283.60; the *Shack* case - \$5,611.87; the *Shack* case - \$60.00; and the *Breeden* case - \$6,997.33.)

TOTAL DUE \$19,433.03

5. **(CA) Information item.** The Litigation Report for February 1, 2001 was reviewed and recommended by the Office of the Attorney General. The report is included in the bound *February 15, 2001 Board Working File*.
6. **(RA)** Approved proposed settlement of the Workers’ Compensation case styled *Kevin Dorris vs. University of Mississippi*.
7. **(RA)** Approved proposed settlement of the Workers’ Compensation case styled *Dwight Helton vs. University of Southern Mississippi*.
8. **(RA)** Accepted the amendment to the *Board Policies and Bylaws*—Retention and Payment of Outside Counsel for Educational Building Corporations—for a first reading, as follows:

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

February 15, 2001

1102.03 RETENTION AND PAYMENT OF OUTSIDE COUNSEL – EDUCATIONAL BUILDING CORPORATIONS

- A. **Request for Outside Counsel - Educational Building Corporations.** A request for outside counsel to assist and advise educational building corporations should be submitted by a University in the same manner as provided in Section 1102.01. If outside counsel is intended to serve as bond counsel for the issuance of bonds, the proposed maximum fee payable to bond counsel must be disclosed at the time the request is made.

- B. **Payment of Outside Counsel - Educational Building Corporations.** Payment of fees to outside counsel relating to bond issues must be specifically approved by the Attorney General and the IHL Board of Trustees prior to disbursement. Payment of other fees to outside counsel may be made in accordance with Section 1102.02.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Newton, seconded by Dr. Magee, the Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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

February 15, 2001

EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Resolution honoring the Black History Month Educator Dr. Vivian Taylor, Director of Teacher Quality Grant and Professor of Curriculum and Instruction, Jackson State University. |
| Exhibit 2 | Resolution commending the special Black History Month honoree, Dr. James Anderson, Sr. |
| Exhibit 3 | Resolution commending the Delta State University football team. |
| Exhibit 4 | Resolution commending the Mississippi State University football team. |
| Exhibit 5 | Resolution commending The University of Mississippi football team. |
| Exhibit 6 | Resolution commending The University of Southern Mississippi football team. |
| Exhibit 7 | Resolution commending Dr. Roderick Paige on his appointment as U. S. Secretary of Education. |

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning pays tribute and recognizes **Dr. Vivian Taylor**, Director of Teacher Quality Grant and Professor of Curriculum and Instruction, Jackson State University, as the Black History Month Educator for the year 2001; and

WHEREAS, **Dr. Taylor** received her B.S. and M.A.T. degrees in English Education from Jackson State University and Ed.D. in Curriculum and Instruction/Reading/Teacher Education from the University of Cincinnati; and

WHEREAS, **Dr. Taylor** began her career as a Graduate Teaching Assistant at Jackson State University in 1976 and has worked as an Instructor of Reading and English and Assistant Professor of Reading at Kentucky State University, Adjunct Instructor of Reading, University of Cincinnati. Since 1984, she has served in several capacities at Jackson State University including: Assistant Professor of Reading and her current position, Director of Teacher Quality Grant and Professor of Curriculum and Instruction; and

WHEREAS, **Dr. Taylor** designed a statewide television ad for the purpose of recruiting prospective teachers to represent the diversity in Mississippi's schools; and

WHEREAS, **Dr. Taylor** consistently coordinates partnership activities that foster integrated training activities for students and faculty at Historically Black Institutions with those of predominately white agencies and institutions including the Mississippi Education Forum, the Mississippi Association of Educators, Hinds Community College and various school districts; and

WHEREAS, **Dr. Taylor** directs The Teacher Quality Enhancement Project, a federally-funded \$2.7 million project, which promotes diversity as part of its objectives, and which has been recognized under her leadership as a model program by the United States Department of Education in Washington, D.C.; and

WHEREAS, as chairman of the Board for the Teacher Quality Project, **Dr. Taylor** brings a wide spectrum of diverse constituents together quarterly to chart a course of action that will ultimately maximize the potential and development of faculty, staff, students and administrators at Jackson State University and other institutions of higher learning; and

WHEREAS, **Dr. Taylor** has devoted considerable time and energy teaching pre-service teachers strategies for addressing diversity in schools and communities, and assigning students research in the area of diversity issues to raise their awareness of its importance in society; and

WHEREAS, **Dr. Taylor** was selected as a member of the Leadership Madison Class of 2000-2001, which provides training on issues such as race relations and team building among diverse groups; and

WHEREAS, **Dr. Taylor** current professional and academic association memberships include: American Association of Schools of Curriculum Development; Kappa Delta Pi Honor Society; International Reading Association; Delta Sigma Theta Sorority Incorporated; and National Coalition of One Hundred Black Women; and

WHEREAS, **Dr. Taylor** has been recognized for her work by receiving the School of Education Service Award for 2000 and the Distinguished Teacher of the Year Award for 1999. The Mississippi Department of Human Services funded a \$50,000 Fatherhood Initiative Grant she authored in 1999 to help fathers become self-sufficient by developing employment skills that will help them to secure and maintain employment in diverse settings; and

WHEREAS, **Dr. Taylor's** other collegiate assignments include: Advisor for Departmental Graduate and Undergraduate programs; Departmental Reading Committee; University SACS Self-Study Committee on Faculty, Co-Chair; University Core II Committee; School Research Committee; Departmental NCATE Folio Committee; Faculty Senate Personnel Committee; University Interdisciplinary Research Team (MURC); Departmental & School Promotion and Tenure Committees; and Member of National School Violence Advisory Board; and

WHEREAS, Dr. Taylor has written numerous publications and grant proposals; has made numerous civic presentations; lectured at seminars and attended many professional meetings; and

WHEREAS, Dr. Ronald Mason, President of Jackson State University, summarizes Dr. Taylor's success:

“Dr. Taylor is an accomplished, committed educator who has made significant strides in the advancement of diversity at Jackson State University and within the university community. Dr. Taylor is well respected by her colleagues and is an excellent mentor and role model for her students. She serves as a goodwill ambassador not only for Jackson State University but the entire State of Mississippi. I can think of no one more deserving of this recognition than Dr. Taylor.”

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and commending Dr. Taylor for her many contributions to the positive advancement of diversity at Jackson State University, the university community, and the State of Mississippi, by naming her the Black History Month Educator for 2001 in observance of Black History.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and that a copy of this resolution be presented to Dr. Taylor to share with her family in recognition of her commitment to education.

DONE, this the 15th day of February 2001.

*CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING*

EXHIBIT 2

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning pays tribute and recognizes **James Anderson, Sr., M.D.**, in observance of Black History Month; and

WHEREAS, **Dr. Anderson** was born in Jackson, Mississippi, March 7, 1936, the son of Victor and Lillie Anderson; and

WHEREAS, **Dr. Anderson** received a B.S. degree from Morehouse College, Atlanta, Georgia, in 1956 and received his Doctor of Medicine Degree in 1960 from Meharry Medical School in Nashville, Tennessee; and

WHEREAS, during his medical training, **Dr. Anderson's** exceptional abilities earned him internships at E.H. Crumps Hospital in Memphis and the Memorial Center for Cancer and Allied Diseases in New York; and

WHEREAS, after graduation, **Dr. Anderson** moved to St. Louis, Missouri, where he completed his internship at Homer G. Phillips Hospital; and

WHEREAS, upon completion of his clinical training, **Dr. Anderson** returned to Mississippi, setting up practice in McComb, Mississippi; and

WHEREAS, upon his return to Mississippi, **Dr. Anderson** became active in the Civil Right Movement; and

WHEREAS, **Dr. Anderson** began to take on barriers that had traditionally excluded him and other black doctors from using certain medical facilities and technology; and

WHEREAS, **Dr. Anderson** was drafted into the Army, where he served as Chief Medical Examiner for the U.S. Army Recruiting Station in Syracuse, New York, and as Company Commander of the 624th Medical Dispensary in Jackson, Mississippi; and

WHEREAS, upon his discharge from the Army in 1963, **Dr. Anderson** moved to Jackson, where he again established a private practice, sharing an office with Dr. Willie O'Reily and sharing call with Dr. Robert Smith; and

WHEREAS, **Dr. Anderson** became active again in the civil rights and affairs of the community and city; and

WHEREAS, **Dr. Anderson** joined the black professional organization, Mississippi Medical and Surgical Association, Inc. (MMSA), during a time when its active membership was fewer than 25, and helped build its viability and power through membership recruitment and policy reorganization to influence health policy on the local, state and national level; and

WHEREAS, **Dr. Anderson** was a leader with two other black physicians, Drs. Robert Smith and A.B. Britton, Jr., in breaking the barriers of Central Medical Society and in obtaining full privileges in the Mississippi State Medical Association. **Dr. Anderson** and these same two physicians were the first three black physicians to obtain full hospital privileges at St. Dominic Memorial Hospital in Jackson; and

WHEREAS, **Dr. Anderson** was one of the founders of the Medical Committee for Human Rights, an organization that became national in scope and the medical arm of the Civil Rights Movement. This organization was also instrumental in bringing the first statewide Head Start Program to the State; and

WHEREAS, **Dr. Anderson** was also one of the founders of the Mississippi Health Care for the Poor, an organization that also played an important role in the development of the initial federally-funded health centers in the state. These centers deliver over 250,000 health and social services to recipients each year; and

WHEREAS, **Dr. Anderson** was a pioneer in his support of health care for children enrolled in Head Start programs and other public health innovations which have had tremendous social, political and economic impact on the state; and

WHEREAS, for over 30 years, **Dr. Anderson** was Director of Health at Jackson State University, working under severe budget restraints, yet finding a way to provide quality health care in an environment of limited resources; and

WHEREAS, **Dr. Anderson** has always been active in the community, not only in the political arena, but also as a sponsor of social activities, and as a supporter of his local government, he served as Chairman of the City of Jackson Planning Board, providing strong leadership during a period of transition for the city; and

WHEREAS, **Dr. Anderson** spearheaded a successful effort to provide playground equipment for the children of the Washington Addition neighborhood, and through his and other's efforts in the Jackson State University (JSU) Athletic Department, arranged for children from low-income families to attend JSU football games and other cultural and civic events. He also worked with the National Youth Sports Program at JSU to provide sports activities and medical screening for under-privileged children; and

WHEREAS, **Dr. Anderson** assisted Dr. Aaron Shirley in the development and management of the Jackson-Hinds Comprehensive Health Center that has grown into one of the largest in the state, serving low-income residents of Jackson and Hinds County, Mississippi. Over the years, he served as physician, Medical Director and Chief Executive Officer of the organization; and

WHEREAS, **Dr. Anderson** holds professional memberships in the National Medical Association; Mississippi Medical and Surgical Association; National Association of Community Health Centers; and Mississippi Primary Health Care Association. He is also a member of the National Association for the Advancement of Colored People (NAACP) and the Southern Christian Leadership Conference (SCLC); and

WHEREAS, **Dr. Anderson** has been inducted into Alpha Phi Alpha and Sigma Phi Fraternities; and

WHEREAS, **Dr. Anderson** has received many honors and awards for his contributions to medicine, as well as civil rights activities, including Executive Director of the Year from Jackson-Hinds Comprehensive Health Center; President's Award and Practitioner of the Year Award from Mississippi Medical and Surgical Association; The Aaron Shirley Distinguished Community Service Award from the Mississippi Primary Health Care Association; and the Community Service Award given by the National Association of Medical Minority Educators, Inc.; and

WHEREAS, **Dr. Anderson's** uncommon fortitude and commitment toward working to enhance the quality of life for African Americans in Mississippi and all citizens, have touched the lives of all who know him and earned him the respect and admiration of people all over the state and country; and

WHEREAS, as we embrace the new millennium, we celebrate the life of **Dr. Anderson** and recognize his untiring efforts and commitment to preserve the heritage of African Americans and all citizens of the state of Mississippi; and

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and honoring **Dr. Anderson** for his many contributions in the field of medicine and to the positive advancement of diversity in Mississippi that have fostered a better understanding and appreciation of African-American culture and history.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and that a copy of this resolution be presented to **Dr. Anderson** to share with his wife, Selena, and their three children—Karen, James, Jr., and Ruby.

DONE, this the 15th day of February 2001.

CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING

RESOLUTION

WHEREAS, the Delta State University "Fighting Okra" football team has won the NCAA Division II National Championship, its first national championship, defeating Bloomsburg State 63-34; and

WHEREAS, as a result of this championship, the Delta State University football team was ranked Number 1 in the Division II football poll by USA Today; and

WHEREAS, in the championship game Delta State University, led by Junior Quarterback Josh Bright and Coach of the Year Steve Campbell, established four new NCAA records, as the Delta State University football team scored the most points in the game since Northwest Missouri scored 58 last season, and also set a new game rushing record with 524 yards rushing, while accumulating 649 yards total offense, also a new NCAA record and 36 first downs, both new championship game records; and

WHEREAS, the Delta State University football team had nine players named to the All-Gulf South Conference team, with Josh Bright, Rico McDonald, Randy Grierson, Billy Dorgan, Andre Brown, Rory Bell, Chris Booker, and Tanny Flowers being named to the first team and Ezell Powell being named to the second team; and

WHEREAS, defensive back Rory Bell was named to the Daktronics All-American Team, to the first team of the AP Little All-American Team, and the D2Football.com team; offensive guard Chris Booker was named to the Daktronics All-American Team and the third team of the AP Little All-American Team; Andre Brown was named a third team All-American by Don Hansen's Football Gazette; and Josh Bright, Rico McDonald, and Jason Franklin received Honorable Mention All-American status from Don Hansen's Football Gazette; and

WHEREAS, Delta State University finished the 2000 season with a remarkable record of 14 wins and only one loss; and

WHEREAS, prior to the Division II Championship game, the Delta State University football team defeated North Dakota State 36-16 in the semifinals, held off Catawba College 20-14 in the quarterfinals, and in front of the home crowd at Travis E. Parker Field convincingly defeated Valdosta State 49-12 in the first round of the NCAA Division II playoffs; and

WHEREAS, versatile Quarterback Josh Bright is the second player from Delta State to win the coveted Conerly Trophy, and Coach Steve Campbell was named NCAA Division II Coach of the Year by Don Hansen's Football Gazette, and he and his staff are gaining quite a reputation as they lead the Statesmen to excellence; and

WHEREAS, the success of the Delta State University football team reflects positively, not only on the team members, but also on Delta State University, the City of Cleveland, and the State of Mississippi;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and honoring the Delta State University football team and Head Coach Steve Campbell for winning the NCAA Division II National Championship, their first national championship, and wish them continued success in their future athletic and academic endeavors.

BE IT FURTHER RESOLVED, That a copy of this resolution be presented to Coach Campbell and the Delta State University football team.

DONE, this the 15th day of February, 2001.

CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING

RESOLUTION

WHEREAS, The Mississippi State University football team defeated Texas A&M 43-41 in overtime in the Sanford Independence Bowl, its second straight bowl victory and its sixth bowl appearance in ten years under the direction of **Coach Jackie Sherrill**; and

WHEREAS, The Mississippi State University football team made its third straight postseason bowl appearance, the first time this has occurred in school history; and

WHEREAS, during the 2000 football season, The Mississippi State University football team also notched a fourth consecutive winning season, also a first since the 1950s; and

WHEREAS, The Mississippi State University football team finished the 2000 season with an 8-4 record, its third straight, eight-win season; and

WHEREAS, The Mississippi State University football team defeated both SEC Eastern Division Champion Florida and SEC Western Division Champion Auburn in consecutive weekends during the 2000 season, the only school to beat both championship game opponents this past year; and

WHEREAS, Coach Jackie Sherrill became the school's all-time winningest coach with Mississippi State University's win over Alabama, ranking 20th on the SEC's all-time winningest coaches list and stands seventh on the NCAA winningest active coaches list with 172 career wins; and

WHEREAS, The Mississippi State University football team's offense was the second most productive in school history with 4, 250 yards gained, was the second highest scoring team in school history with 347 points, and led the SEC in rushing offense with 193.8 yards per game; and

WHEREAS, The Mississippi State University football team's defense had 19 interceptions in 2000 and tied for second most in school history and finished second in the SEC in rushing defense, allowing just 97.5 yards per game, and ;

WHEREAS, cornerback Fred Smoot was named a consensus All-American, was one of three finalists for the Jim Thorpe Award, and one of five finalists for the Football News National Defensive Player of the Year Award, and all-SEC linebacker Mario Haggan led the conference in tackles this season with 12 stops per game; and

WHEREAS, All-SEC tailback Dicenso Miller gained 1,005 yards in 2000, including a Mississippi State University record six consecutive 100-yard games; and

WHEREAS, All-SEC quarterback Wayne Madkin became Mississippi State University's career passing leader this season after his third year of play, and placekicker Scott Westerfield set the school single season record for points after touchdown this season and was a semifinalist for the Lou Groza Award which is given to the nation's top placekicker and was an all-SEC pick for the second straight season; and

WHEREAS, The Mississippi State University football team's success reflects positively, not only on the team members, but also on Mississippi State University, the City of Starkville, and the State of Mississippi;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and honoring **The Mississippi State University football team and Head Coach Jackie Sherrill** for all accomplishments during the 2000 football season.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be presented to **The Mississippi State University football team and to Head Coach Jackie Sherrill.**

DONE, this the 15th day of February, 2001.

CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING

R E S O L U T I O N

WHEREAS, The University of Mississippi football team finished the 2000 season with an overall record of 7-5, including an appearance in the Music City Bowl in Nashville, Tennessee; and

WHEREAS, The University of Mississippi football team was the only team in the Southeastern Conference Western Division to participate in a bowl game each of the last four years; and

WHEREAS, The University of Mississippi football team appearance against West Virginia in the Music City Bowl was the school's 29th overall appearance in postseason play, which ranks tied for the 13th most in NCAA history with Florida State and Georgia Tech; and

WHEREAS, The University of Mississippi football team finished the 2000 season ranked first in the SEC in pass efficiency defense and ninth nationally; and

WHEREAS, senior Deuce McAllister set or tied 18 school records, including most career rushing yards at 3,060, most career touchdowns at 41, and most points scored at 246 ; and

WHEREAS, senior quarterback Romaro Miller became one of the most prolific passers in school history as he broke seven school records, including most passing yards at 6,311 and most touchdown passes at 43, and also achieved a first in 2000 as he became the only player in school history to record two seasons of at least 2,000 yards passing and 2,000 yards of total offense; and

WHEREAS, senior wide receiver Grant Heard became the school's all-time leader in receptions with 142 ; and

WHEREAS, senior cornerback Ken Lucas and senior defensive end Derrick Burgess earned All-America honors; and

WHEREAS, The University of Mississippi football team's success reflects positively, not only on the team members, but also on The University of Mississippi, the City of Oxford, and the State of Mississippi;

*THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and honoring **The University of Mississippi football team and Head Coach David Cutcliffe for all accomplishments during the 2000 football season.***

*BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be presented to **The University of Mississippi football team and Head Coach David Cutcliffe.***

DONE, this the 15th day of February, 2001.

*CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING*

EXHIBIT 6

RESOLUTION

WHEREAS, The University of Southern Mississippi football team participated in its fourth-straight bowl game, defeating TCU, ranked 13th in the nation, by the score of 28 to 21 in the 2000 GMAC Mobile Alabama Bowl, the second straight bowl victory and third victory of its last four bowl appearances; and

WHEREAS, The University of Southern Mississippi football team finished the season with 8 victories and 4 losses, the fifth-straight season with seven or more wins and seventh-straight season with a .500 record or better; and

WHEREAS, The University of Southern Mississippi football team was ranked in the national polls for 13-straight weeks, from the preseason poll until the November 19th poll, including a school record 23-straight weeks in the AP Poll, dating back to the 1999 season; and

WHEREAS, The University of Southern Mississippi football team finished number two in the nation in total defense, number four in pass efficiency defense, number five in pass defense, and number eight in scoring defense; and

WHEREAS, senior Leo Barnes was a semifinalist for Football News “Defensive Player of the Year” and for the Jim Thorpe Award, given to the nation’s top defensive back and led the nation in interceptions returned for touchdowns this season with three, setting the Conference USA record for most interceptions returned for touchdowns in a season and a career; and

WHEREAS, The University of Southern Mississippi football team had five players invited to play in postseason bowl games (Leo Barnes - East/West Shrine Game; John Nix - Rotary Gridiron Classic, Delchamps Senior Bowl; Cedric Scott - Delchamps Senior Bowl; Daleroy Stewart - Kelly Tires Blue/Gray Classic, Rotary Gridiron Classic, Delchamps Senior Bowl; Raymond Walls - Delchamps Senior Bowl); and

WHEREAS, senior Cedric Scott was named the Conference USA Co-Defensive Player of the Year and **The University of Southern Mississippi football team** had six players named to the Conference USA all-league team. Leo Barnes, Cedric Scott, and DeQuincy Scott were named to the first-team all-conference, and Billy Clay, Raymond Walls, and Chad Williams were named to the second-team all-conference; and

WHEREAS, five players received All-American distinction (Leo Barnes - Football News second-team; Rod Davis - Football News All-Freshman team and The Sporting News second-team freshman All-America; Kenneth Johnson - rivals.com honorable-mention; Jeff Kelly - Verizon Academic All-America second team; and Cedric Scott - AP third team and Football News third team); and

WHEREAS, The University of Southern Mississippi football team’s success reflects positively, not only on the team members, but also on The University of Southern Mississippi, the City of Hattiesburg, and the State of Mississippi;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and honoring **The University of Southern Mississippi football team and Head Coach Jeff Bower** for all accomplishments during the 2000 football season.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be presented to **The University of Southern Mississippi football team and Head Coach Jeff Bower.**

DONE, this the 15th day of February, 2001.

CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING

EXHIBIT 7

RESOLUTION

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding achievements of **Dr. Rod Paige, Sr.**, President George W. Bush's choice for Secretary of the U.S. Office of Education, is a native of Lawrence County, Mississippi; and*

*WHEREAS, **Dr. Paige** has been Superintendent of the Houston Independent School District since 1994, and is credited with improving performance in the district--the largest in Texas and the 7th largest school district in America--and making it one of the best regarded urban school systems in the country; and*

*WHEREAS, before taking the superintendent's job, **Dr. Paige** served on the school system's board and as Dean of the College of Education at Texas Southern University; and*

WHEREAS, the National Alliance of Black School Educators named him their Superintendent of the Year, and he was named outstanding urban educator by the Council of Great City Schools in 1999; and

*WHEREAS, **Dr. Paige** received his basic education in the public schools in the great State of Mississippi, graduated from Lawrence County Training School (Monticello, Mississippi) and Jackson State College (now Jackson State University), earned the master's and doctoral degrees from Indiana University, taught and coached football in Mississippi at Sumner Hill High School, Utica Junior College and Jackson State University; and served as assistant football coach at the University of Cincinnati and as Athletic Director and Head Football Coach at Texas Southern University; and*

*WHEREAS, **Dr. Paige** is one of the longest-serving superintendents in America and his professional achievements are a matter of record: was named as one of the twenty most influential Texans in the September 2000 issue of *The Texan Monthly*; is recognized as one of America's foremost authorities on education; *The Education Week* newspaper (October 9, 2000) called him "one of the country's best-known and most highly regarded superintendents"; has won one of the nation's most prestigious education awards, the Harold W. McGraw, Jr., Prize in Education (September 2000); in October 1999 he was named America's most outstanding urban educator and was awarded the Richard R. Green Award by the Council of the Great City Schools; was named the National Superintendent of the Year by the National Alliance of Black School Educators (November 2000); was named the Texas nominee for the national Superintendent of the Year by the Texas Association of School Administrators (November 2000); and in October 1997, *The Oregonian* chose him as one of the ten "dream superintendents." The newspaper chose **Dr. Paige** after asking urban-education experts across the country to name the ten best; and*

*WHEREAS, **Dr. Paige** has dedicated his life to demonstrating the potential that can be harnessed on behalf of the children. Under his leadership the achievement levels of students (in Houston) have improved over time in every category for every group of students. In fact, the gap between student groups shrank even as all groups have improved; and*

*WHEREAS, **Dr. Paige** credits his parents for his strong belief in learning and commitment to positive work ethics; his mother was a teacher and librarian and his father a school administrator in his early career and later a County Agent with the Cooperative Extension Service, and his sister, Raygene, is a respected educator; and*

WHEREAS, it is with great pride that we recognize the professional and civic achievements of this Mississippian who has brought honor to his family, his community, his school and to his native State of Mississippi;

*THEREFORE, BE IT RESOLVED, The Board of Trustees of State Institutions of Higher Learning does hereby commend President Bush's appointment and the United States Senate's confirmation of **Dr. Rod Paige, Sr.**, as Secretary of the U.S. Office of Education*

*BE IT FURTHER RESOLVED that a copy of this resolution be presented to **Dr. Rod Paige** and his family.*

DONE, this the 15th day of February, 2001.

CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING