

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 16, 2003**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Hunter Henry Center at Mississippi State University in Starkville, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 2, 2003, to each and every member of said Board, said date being at least five days prior to this October 16, 2003 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, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. Carl Nicholson was absent. The meeting was called to order by Mr. Thomas Colbert, President, and opened with prayer by Mr. Crawford.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on September 18, 2003, stand approved.

UNANIMOUS CONSENT

On motion by Mr. Klumb, seconded by Ms. Whitten, with Mr. Nicholson 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.

ACADEMIC AFFAIRS AGENDA

Presented by Mr. Roy Klumb, Chair

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

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

1. **UMMC** - Approved request to award degrees in November and December 2003, as follows:

Monday, November 10, 2003:	
Doctor of Philosophy	3
Master of Science	1
Sunday, November 30, 2003:	
Doctor of Medicine	1
Friday, December 12, 2003:	
Doctor of Philosophy	1
Master of Science in Nursing	<u>1</u>
Total Degrees	7

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2. **System Administration (Information item.)** - Continued discussion of the Academic Program Duplication Report.

BOARD DINNER

Mr. Thomas Colbert thanked Dr. Charles Lee, President of Mississippi State University, Ms. Pat Bane, and the rest of the university faculty and staff for hosting the October Board dinner and meetings.

BUDGET & FINANCIAL AFFAIRS/AUDIT AGENDA

Presented by Dr. David Potter, Commissioner

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

RESOLVED, That the Board hereby approved the agenda items as submitted on the following Budget & Financial Affairs/Audit Agenda.

1. UMMC - Approved request to enter into an agreement with Sodexo Operations, LLC to provide environmental services for the University Hospitals and Clinics and Nursing Center located in Lexington, MS. The agreement is for three years beginning November 1, 2003 through October 31, 2006. The contract price for the year ending October 31, 2004 is \$396,461 and thereafter will be increased by at least the percentage increase in the Consumer Price Index for the prior twelve-month period. A copy of the agreement is included in the *October 16, 2003 Board Working File*.
2. UMMC - Approved request to enter into a food service agreement with Valley Services, Inc., for the University Hospitals and Clinics in Holmes County, Lexington, MS. The three-year agreement begins November 15, 2003 through November 14, 2006 at a total contract cost of \$1,495,122. A copy of the agreement is included in the *October 16, 2003 Board Working File*.

PLANNING

Presented by Mr. Bill Crawford, Chair

1. Mr. Crawford reported that the committee began a discussion and review of the Management Report. The discussion of included the *Data Dictionary*.
2. At the next meeting, the Planning Committee will receive presentations on Board ethics and functions from IHL staff as assigned.

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3. Mr. Crawford asked Dr. Charles Lee, President of Mississippi State University, to comment on the Master Plan as it is presented for information. Dr. Lee introduced Mr. Skip Wyatt with the FordWyatt Architects and Planners firm which conducted the analysis. Mr. Wyatt presented an overview of the master plan.

**SHARED COMPUTING SUBCOMMITTEE
OF THE TECHNOLOGY/EFFICIENCIES COMMITTEE**

Presented by Mr. Bryce Griffis, Chair

On motion by Mr. Griffis, seconded by Mr. Crawford, with Mr. Nicholson absent and not voting, the Board approved the following motion:

To enable the Board to better ensure accountability and perform its constitutional duties to govern Mississippi's public universities, an automated financial and management information system must be instituted. This requires standardization of information reported to the board, as well as ready integration of such information among institutions. To accomplish this, the Board directs IEOs to warrant data their institutions submit to the Board office, with the understanding that requested data will be consistent with National Association of College and University Business Officers (NACUBO), Integrated Postsecondary Education Data System (IPEDS), and other standards they agree to for reporting. The Board further directs that IEOs and the Commissioner develop and propose key measures and reporting schedules that will assist the Board in meeting its fiduciary, infrastructure, and programmatic oversight responsibilities.

To offset rising costs of higher education in the face of weakening governmental support, cost efficiency of university and system operational systems must become a top priority. This means that the Commissioner, Institutional Executive Officers, and their management teams should collaborate and, together, seek every prudent opportunity to streamline, consolidate, outsource, or otherwise achieve high productivity and cost efficiency for all administrative, academic, operational, and financial systems.

The Board designates system-wide consolidation of computing services as the first opportunity to pursue these objectives. It is the Board's clear expectation that such consolidation will improve accountability and result in long-term cost efficiency and productivity.

The Commissioner is directed to develop and submit to the Board for adoption policy statements that accomplish these objectives. Such policy statements will include provisions that one or more standing committees shall pursue these objectives annually and that the Commissioner shall prepare an annual report summarizing progress toward their accomplishment.

BUILDING/FACILITIES AGENDA

Presented by Mr. Scott Ross, Chair

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

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RESOLVED, That the Board hereby approved agenda items #1-4 and #6-10 as submitted on the following Building/Facilities Agenda. **Agenda item #5 was approved on a separate motion as shown below.** Agenda items #11-18, #19, #21-24, and #27-28 were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Nicholson absent and not voting. **AGENDA ITEMS #25 AND #26 WERE PULLED FROM THE AGENDA.** Agenda item #20 was approved as amended below on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Nicholson absent and not voting. **AGENDA ITEM #29 WILL BE TAKEN UP AT THE NOVEMBER BOARD MEETING.**

1. **JSU** - Approved appointment of Dale and Associates P.A. as design professionals for the renovation of Dixon Hall.
2. **JSU** - Approved the selection of a joint venture consisting of Moody-Nolan, Inc., and Barranco PLLC, as project professional for the new student center.
3. **JSU** - Approved the selection of Niles Bolton Associates with local coordination provided by McElroy, Ward and Associates as a subcontractor to Niles Bolton Associates for the new student housing.
4. **MSU** - Approved initiation of **IHL #205-203, 2003 Street and Parking Improvements**. Funds are available for planning purposes only from Maintenance Plant Fund Accounts in the amount of \$150,000.
5. **MSU** - Appointment of JH&H Architects as the project professional for **IHL #205-199, McCool Hall Additions and Renovations**. Funds are available from private gifts in the amount of \$10 million. **This agenda item failed in the committee on a tie vote, but was brought forward for the Board's consideration. A motion was made by Ms. Garrett, seconded by Dr. Neely, to approve the appointment of JH & H Architects as the project professional for IHL #205-199, McCool Hall Additions and Renovations.** The motion passed on an 9 - 2 vote, with Mr. Nicholson absent and not voting. Board members voting for the motion were: Mr. Bill Crawford, Mr. Thomas Colbert, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, and Ms. Amy Whitten. **Mr. Scott Ross and Mr. Roy Klumb voted against the motion.**
6. **MVSU** - Approved initiation of **IHL #206-016, Amenity Lakes and Landscape Main Campus Entryway**, and appointment of Susan Case and Associates Landscape Architects as project professionals. Funds are available from the MVSU Plant Fund and private funds.
7. **MVSU** - Approved initiation of a project to conduct a vulnerability assessment survey of the University's public water system and appointment of W.L. Burle Engineers, P.A. as project professionals. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$15,000.
8. **UMMC** - Approved initiation of **IHL #209-478, Water System Improvements Phase I**, and appointment of Eldridge & Associates Architects, P.A. as project professionals. Funds are available from interest income in the amount of \$1,485,000.

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9. **USM** - Approved the following firms for interviews as project professionals for **GS #108-229, 2003 Reed Green Multipurpose Facility Improvement, Phase I**, Hattiesburg Campus: Cooke Douglas Farr Lemons/LTD of Jackson, MS; JH&H LTD, Architects of Jackson, MS; and Landry & Lewis, PA Architects of Hattiesburg, MS. Funds are available from S.B. 2988, Laws of 2003, in the amount of \$3 million.
10. **USM** - Approved the following firms for interviews as project professionals for **GS #108-233, 2003 Nursing Center Facility Renovations**: Cooke Douglas Farr Lemons/LTD of Jackson, MS; Albert & Associates Architects of Hattiesburg, MS; Dale and Associates Architects, PA of Jackson, MS; and Eley Associates Architects of Jackson, MS. Funds are available in the amount of \$3 million from S.B. 2988, Laws of 2003; in the amount of \$500,000 from S.B. 3197, Laws of 2002; and in the amount of \$1 million from the University Plant Fund for a total budget of \$4.5 million.
11. **DSU** - Approved construction documents and authorize the advertisement for the receipt of bids for **Billy Dorgan, Jr. Student Performance Center, IHL #202-124**. Funds are available in the amount of \$1.6 million from the DSU Foundation.
12. **MVSU** - Approved construction documents, authorize the advertisement for the receipt of bids , and request approval by the Bureau of Buildings for **Business Education Building, GS #106-170**. Funds are available from H.B. 1675, Laws of 1999; H.B. 1675, Laws of 2000; and S.B. 3315, Laws of 2000.
13. **MVSU** - Approved construction documents, authorize the advertisement for the receipt of bids , and request approval by the Bureau of Buildings for **Waste Water Treatment Plant, Phase II, GS #106-188**. Funds are available from S.B. 3158, Laws of 2001.
14. **UM** - Approved construction documents, authorize the advertisement for the receipt of bids , and request approval by the Bureau of Buildings for **Renovation of Bryant Hall, Phase I, GS #107-268**. Funds are available in the project budget from the Bureau of Buildings.
15. **UMMC** - Approved construction documents and authorize the advertisement for the receipt of bids for **X022 Renovations Project, IHL #209-474**. Funds are available in the amount of \$75 million from a Cancer & Addictive Disorders Grant.
16. **USM** - Approved construction documents, authorize the advertisement for the receipt of bids , and request approval by the Bureau of Buildings for **Reed Green Coliseum HVAC Repairs, GS #108-227**. Funds are available in the amount of \$1.2 million from S.B. 3197, Laws of 2002.
17. **USM** - Approved construction documents, authorized advertizing of bids, and request approval by the Bureau of Buildings for **Security Lighting Phase II, GS #108-210**. Funds are available in the amount of \$310,000 from S.B. 1675, Laws of 1999, and S.B. 3197, Laws of 2002.

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18. **USM** - Approved construction documents, authorize the advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **Street and Parking Re-Paving, GS #108-226**. Funds are available in the amount of \$600,000 from S.B. 3197, Laws of 2002.

19. **MSU** - Approved bids and award of contract in the amount of \$824,000 to the low bidder, Sneed Construction Company, Inc., for **GS #105-298, Industrial Education Roofing & Waterproofing**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3158, Laws of 2001, in the amount of \$900,000. Bids were as follows:

Contractor	Base Bid	Alternate #1
1. Sneed Construction Co., Inc.	\$824,000	(\$37,780)
2. Accurate Roofing Company, Inc.	\$1,038,288	(\$115,576)

20. **MSU** - Approved bids and award of contract in the amount of \$1,570,000 to the second lowest bidder, Sneed Construction Company, for **GS #113-097, Renovation of Pace Seed Technology Building**, and request approval by the Bureau of Buildings. This project was initially bid in May of 2003. Bid complications occurred, and it was determined that the project should be re-bid. Minor modifications were made to the initial bid package, and it was re-bid with the bid opening occurring on September 18, 2003. Funds for the project are available from S.B. 3197, Laws of 2002, in the amount of \$3 million. Bids were as follows:

Contractor	Base Bid	Alternate #1
1. Frazier & Williams Construction	\$1,570,000	(\$59,000)
2. Sneed Construction Company	\$1,572,000	(\$61,000)
3. Sam Oswald & Son, Inc.	\$1,594,900	(\$71,000)
4. Moffett Construction Company, Inc.	\$1,659,000	(\$69,300)
5. Anco Construction, Inc.	\$1,665,328	(\$55,000)
6. Larry J. Sumrall Contractors, Inc.	\$1,675,000	(\$54,150)

21. **UMMC** - Approved bids and award of contract in the amount of \$359,210 (base bid) to the low bidder, Independent Roofing Systems, Inc., for **IHL #209-464, Roof Repairs '02**. Funds are available in the project budget from interest income. The bid was as follows:

Contractor	Base Bid	Alternates
Independent Roofing Systems, Inc.	\$359,210	1. (\$38,898) 2. (\$13,216) 3. (\$44,915)

22. **MSU** - Approved construction management for **IHL #205-199, McCool Hall Additions and Renovations**. The construction manager will schedule and coordinate all design, estimating, and construction processes, including the selection and coordination of trade contractors hired to complete specific portions of the project. Funds are available from private gifts in the amount of \$10 million.

23. **MSU** - Approved construction management for Riley Education and Performing Arts Center Projects located in Meridian, MS: **IHL #205-190, Marks-Rothenberg Renovation, and IHL #205-197, Grand Opera House Restoration**. The construction manager will schedule and coordinate all design, estimating, and construction processes, including the selection and coordination of trade contractors hired to complete specific portions of the project. The project budget is \$19 million with funds provided from private gifts, Lauderdale County, Economic Development Administration, HUD/VA, Department of Interior, and other sources.

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24. **UMMC** - Approved Change Order #23 for **Adult Tower, IHL #209-381**, in the amount of \$169,307, with an increase in contract time of 4 calendar days. Funds are available in the project budget from the Medical Center EBC and patient revenue.
25. **JSU** - Capital improvements and the issuance of bonds in the amount of \$ 9.5 million for the cost of construction of a mixed-use facility containing 400 structured parking spaces, approximately 15,000 square foot bookstore and approximately 6,0000 square feet of future retail space, a portion of which will serve as an interim 150-child care center and approval to enter into a contract with UniDev, LLC, to serve as project manager. On this project, UniDev will be paid 4.0% of the total Project development costs as defined in the Agreement between JSU/EBC and UniDev. UniDev's total fee is estimated to be \$380,000. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
26. **JSU** - Appointment of Moody-Nolan, Inc. and Barranco PLLC as project professional on the new mixed-use facility containing structured parking, a bookstore, and a childcare facility. (Consideration of this item is contingent upon approval of the prior item, JSU-EBC-Parking Garage.) **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
27. **USM** - Approved purchase of property located adjacent to the Hattiesburg campus and bounded by Montague Boulevard, 35th Avenue, and 36th Avenue also known as Lots 1-6 of Block 17, Pinecrest Second Survey, Hattiesburg, Forrest County, Mississippi. The size of the parcel is 49,824 square feet. The proposed purchase price is \$250,000 which is below the average appraisal price of the property. The seller is the Salvation Army. The Phase I environmental evaluation indicates no problems of significance. Funds are available from the University Plant Fund.
28. **MSU** - Approved execution of a new lease agreement with Gamma Upsilon House Corporation of Sigma Chi Fraternity, and reassignment of leasehold interest for an initial period of fifty (50) years. Also, approved the request to mortgage its leasehold interest to National Bank of Commerce in an amount not to exceed \$2 million.
29. **System Administration** - 2004 Capital Improvement and Repair and Renovation requests to the Legislature. A copy of the request is included in the bound *October 16, 2003 Board Working File*. **(THIS ITEM WILL BE TAKEN UP AT THE NOVEMBER BOARD MEETING.)**
30. **System Administration (Information item.)** - Facilities Summary. **(See Exhibit 1.)**
31. **Other Business** - Each Institutional Executive Officer gave an update on each university's Master Facilities Plan. Mr. Frank Alley, IHL Assistant Commissioner for Construction and Physical Affairs, gave an update on the new Board Room.

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LEGAL AGENDA

Presented by Ms. Amy Whitten, Chair

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

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 7/31/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *DSH* litigation.)

TOTAL DUE \$117.91

Payment of legal fees for professional services rendered by Forman Perry Watkins Krutz & Tardy (Statement dated 8/15/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Williams* case.)

TOTAL DUE \$868.50

Payment of legal fees for professional services rendered by Lewis, Fisher, Henderson, Claxton and Mulroy (Statements dated 9/2/03, 8/28/03, and 8/28/03) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,198.88; \$29.77; and \$2,143.78, respectively represent services and expenses in connection with the *Thompson* case, *Thompson* case, and the *Sterling* case, respectively.)

TOTAL DUE \$3,372.43

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 8/10/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

TOTAL DUE \$112.00

2. **System Administration (Information item.)** - Payment of legal fees to outside counsel in relation to patent matters.

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 7/11/03) from the funds of Mississippi State University. (This statement represents services and expenses in connection with a patent application for "Isolation Purification & Invitro Propagation of Parasite Cell.")

TOTAL DUE \$790.00

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Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 7/17/03, 7/12/03, 7/25/03, and 7/31/03) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "Delivery System for Supplemental Wood Preservative" - \$10,519.04; "Moisture Sensor Based Evanescent Wave Light Scattering" - \$7,550.00; "Breath Gas Analyzer for Diagnosing Diabetes" - \$619.32; and "Method and Apparatus for Elemental and Isotope Measurements" - \$1,411.85.)

TOTAL DUE \$20,100.21

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 8/6/03, 7/17/03, and 7/9/03) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following trademark applications: "TM: Mississippi Horse Park & Logo - Class 25" - \$497.00; "TM: Mississippi Horse Park Agricenter and Fairgrounds - Classes 21,25" - \$196.00; and "TM: MSUCARES 7 Logo - Class 41" - \$226.00.)

TOTAL DUE \$919.00

Payment of legal fees for professional services rendered by Greenberg Traurig to The University of Mississippi. These statements represent services and expenses in connection with the following patent applications: (11/21/02) (General) \$2.00; (11/21/02) (New Manzine Alkaloids with Potent Activity Against Infectious Disease) \$3.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents) \$3.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Belgium Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Denmark Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-France Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Germany Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Greece Nat'l Phase) \$58.74; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Italy Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Luxembourg Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Netherlands Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Spain Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Sweden Nat'l Phase) \$45.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-Switzerland Nat'l Phase) \$90.00; (11/21/02) (Sampangine and Derivatives Useful as Antifungal Agents-United Kingdom Nat'l Phase) \$45.00; (11/21/02) (New Compound and Composition Useful - Canadian) \$47.00; (11/21/02) (Compounds and Compositions Useful as Antifungal - Canadian) \$1,923.98; (11/21/02) (New Compound and Composition Useful as an Antifungal Agent - Japan) \$796.82; (11/21/02) (Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents - Japan) \$47.00; (11/21/02) (.011700 European Nat'l Phase) \$814.61; (11/21/02) (.011800 African Nat'l Phase) \$395.34; (11/21/02) (.11900 Japanese Nat'l Phase) \$32.35; (11/21/02) (.012000 Australian Nat'l Phase) \$261.65; (11/21/02) (.012100 Canadian Nat'l Phase) \$441.08; (11/21/02) (.014000 U.S. Patent) \$45.00; (11/21/02) (High Molecular Weight Polysaccharide from Aloe Vera with Immunostimulatory Activity) \$2,931.00; (11/21/02) (Austria/Sampangine Derivatives Useful as Antifungal and Antimycobacterial Agents) \$45.00; (11/21/02) (Belgium/Sampangine Derivatives Useful as Antifungal and Antimycobacterial Agents)

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\$45.00; (11/21/02) (Denmark/Sampangine Derivatives Useful as Anti-fungal and Antimycobacterial Agents) \$45.00; (11/21/02) (Germany/Sampangine Derivatives Useful as Antifungal and Antimycobacterial Agents) \$45.00; (11/21/02) (Great Britain/Sampangine Derivatives Useful as Antifungal and Antimycobacterial Agents) \$45.00; (11/21/02) (Greece/Sampangine Derivatives Useful as Antifungal and Antimycobacterial Agents) \$45.00; (11/21/02) (Italy/Sampangine Derivatives Useful as Antifungal and Antimycobacterial Agents) \$45.00; (11/21/02) (Spain/Sampangine Derivatives Useful as Antifungal and Antimycobacterial Agents) \$45.00; (11/21/02) (U.S.- .016000) \$13.74; (11/21/02) (Dihydroartemisinin Dimers as New Anti-Cancer and Anti-Infective Agents) \$1,651.10; (6/9/03) (General) \$38.47; (6/9/03) (8-Aminoquinolines) \$1,323.78; (6/9/03) (Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents - Japan) \$152.05; (6/9/03) (New Manzine Alkaloids with Potent Activity Against Infectious Diseases-Japan Nat'l Phase) \$50.10; (6/9/03) (8-Aminoquinolines - Mexico) \$1,735.50; (6/9/03) (Potent Immunostimulants from Microalgae) \$50.47; (6/9/03) (.014000 U.S. Patent) \$673.90; (6/9/03) (High molecular weight Polysaccharide from Aloe Vera with Immunostimulatory Activity- U.S. Nat'l Phase) \$1,633.50; (6/9/03) (Transmucosal Delivery of Cannabinoids - U.S. Patent) \$27.69; (6/9/03) (Transmucosal Delivery of Cannabinoids - U.S. Prov. Patent) \$9,375.85; (6/9/03) (Peroxide Compounds as Anti-Infective Agents - U.S.) \$7,040.30; (6/9/03) (Method of Preparing Delta-9 Tetrahydro-Cannabinol - USS CIP) \$14.40; (7/14/03) (Stable Suppository Formulations Effecting Bioavail) \$100.12; (7/14/03) (Methods of Preparing Delta-9 Tetrahydro-Cannabinol) \$1,175.88; (7/14/03) (8-Aminoquinolines) \$542.44; (7/14/03) (New Manzine Alkaloids with Potent Activity Against Infectious Diseases) \$5,296.46; (7/14/03) (.013800 U. S.) \$891.00; (7/14/03) (Potent Immunostimulants from Microalgae) \$51.15; (7/14/03) (Peroxide Compounds as Anti- Infective Agents - U.S.) \$163.95; 7/14/03) (Dihydroartemisinin Dimers as New Anti-Cancer and Anti-Infective Agents) \$51.00; (7/14/03) (Methods of Treating Drug-Resistant Infections, Cancer and Inflammatory Diseases Through the Administration of Pharmaceutical Compositions Comprising Manado-Manzamines, Three New Manzamines, Papuamines or Rationally Modified Manzamine Alkaloids) \$4,619.32; (7/14/03) (Methods of Preparing Delta-9 Tetrahydro-Cannabinol-US CIP) \$1,075.80; (8/6/03) (General) \$16.59; (8/6/03) (Stable Suppository Formulations Effecting Bioavail) \$267.00; (8/6/03) (New Manzine Alkaloids with Potent Activity Against Infectious Diseases-U.S. Nat'l Phase) \$50.10; (6/9/03) (New Manzine Alkaloids with Potent Activity Against Infectious Diseases-EP Reginal Nat'l Phase) \$38.00; (6/9/03) (New Manzine Alkaloids with Potent Activity Against Infectious Diseases-Canada Nat'l Phase) \$36.00; (8/6/03) (.013800) \$8.95; (8/6/03) (Potent Immunostimulants from Microalgae) \$15.24; (8/6/03) (1015600 U.S.) \$249.50; (8/6/03) (Transmucosal Delivery of Cannabinoids - U.S. Prov. Patent) \$425.86; (8/6/03) (Peroxide Compounds as Anti-Infective Agents - U.S.) \$200.21; and (8/6/03) (Dihydroartemisinin Dimers as New Anti-Cancer and Anti-Infective Agents) \$15.24.

TOTAL DUE \$48,266.98

3. **System Administration (Information item.)** - Received the Litigation Report. The Office of the Attorney General has reviewed and approved the Litigation Report for October 1, 2003. A copy of the report is included in the bound *October 16, 2003 Board Working File*.

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ADMINISTRATION/POLICY

Presented by Dr. David Potter, Commissioner

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Administration/Policy Agenda. Agenda item #2 was approved on a separate motion by Dr. Neely, seconded by Ms. Whitten, with Mr. Nicholson absent and not voting. Agenda item #3 was approved on a separate motion by Mr. Klumb, seconded by Dr. Neely, with Mr. Nicholson absent and not voting.

1. MUW - Approved request to bestow an honorary degree on Ms. Mary Ellen Pope at the May 2003 commencement events. Ms. Pope is one of the University's most dedicated and beloved alumni.
2. **System Administration** - Approved the agenda items considered subsequent to the September 18, 2003 Board Meeting, as follows:
 - a. **MVSU** - Approved employment of VerJanis Peoples.
 - b. **UMMC** - Approved employment of David H. Fryant and Terry D. Williams.
3. **System Administration** - Approved amendment to the *Board Policies and Bylaws* - 301.0506 Meeting Agenda – for first reading, as follows:

301.0506 MEETING AGENDA

A formal agenda shall be prepared by the Commissioner for each official meeting of the Board, which shall be followed as the order of business without formal approval. Any departures from the order of business in the formal agenda must be by consent of a majority of the members present. The formal agenda will consist of items submitted on behalf of the various institutions and the Board offices. **Unless otherwise specified on the face of an agenda item, the submission of an agenda item for Board approval by an Institutional Executive Officer or the Commissioner reflects the Institutional Executive Officer's or Commissioner's determination that: (1) the proposed action is authorized by all applicable laws, (2) all requirements of State law and Board policy relating thereto have been met prior to submission of the item, and, (3) adequate funds are available and have been identified for any expenditures authorized thereunder.** The form of agenda items and the deadline for submission will be determined by the Commissioner. The Commissioner may refer agenda items to appropriate Board committees for consideration. Any agenda item submitted after the deadline for submission to the Commissioner will not be added to the agenda and considered by the Board at said meeting except upon a unanimous vote of the members present consenting to same. This consent requirement will apply to consideration of all agenda items including recommendations by Board committees in instances where agenda items relating to such recommendations are not submitted prior to the deadline.

4. **Other Business** - Dr. Khayat introduced Dr. Alice Clark, the Vice Chancellor of Research and Sponsored Programs at The University of Mississippi, who gave a presentation on the McCoy Plan. Dr. Phil Pepper, IHL Assistant Commissioner of Policy Research and Planning, discussed the McCoy Initiatives, Blueprint Mississippi, and the NASA Stennis Space Center Education Initiative.

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PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. David Potter, Commissioner

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

RESOLVED, That the Board hereby approved the employment of personnel items as submitted on the following Personnel/Foreign Travel Agenda. Agenda item #2 was approved on a separate motion by Mr. Crawford, seconded by Ms. Newton, with Mr. Nicholson absent and not voting.

1. Personnel Report

EMPLOYMENT OF PERSONNEL

Alcorn State University

Moses, Dyann
Swartwout, Nansi
Sullivan, Otha

Jackson State University

Hong, Sungbum

Jackson State University - Athletics

Peters, Kenya

Mississippi State University - Athletics

Ellis, III, James F.

Mississippi State University

Davis, Justin S.
Durvasula, Shravan K.
Fernando, Sandun
Li, Jiayu
Parish, Jane Ann
White, Bradley J.

University of Mississippi

Mason, Donald R.

University of Mississippi - Athletics

Walls, Mandy N.

University of Mississippi Medical Center
Punecky, Louis

University of Southern Mississippi

Burgess, Brigitte West
Clark, John M.
Cooley, Grant
Eisenberg, Laurence
Estorge, Dave
Ibrahim, Ibrahim Awad
Krebs, Gary V.
Lai, Fujun
Lowrey, Perrin
Martin, Frances R.
Miller, James
Osmonbekov, Talai
Roberts, Judith L.
Sheybani, Ehsan Ollah

CHANGE OF STATUS

Mississippi State University

Fuller, Marty J.

University of Southern Mississippi

Bowles, Shirley
Lassen, Gregg Eric

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TERMINATION

Delta State University

Abel, Jessica
Gong, Denise
Howarth, Pamela S.
Ramage, Leanne C.

Jackson State University - Athletics

Powell, Twalla

Jackson State University

Amedee, George
Davidson, Yolanda
Fuller, Lorraine
Gentry, Aaron
Horton, Nancy
Swaidan, Ziad
Roos, Marie

Mississippi State University

Gao, Cheng
Kemp, Danny M.

Mississippi University for Women

Elbehti-Green, Amina
Jones, Jameesa
Robertson, D. Heath
Sizemore, Nell
Stephens, Gail M.

Mississippi Valley State University

Birch, Melvyn
Delaney, Mary
Robinson, Terrance
Shaw, B. N.
Turner, Marcus

University of Mississippi Medical Center

Boswell, Peter J.
Caldwell, Elizabeth
Menon, Parekkat M.
Vaughn, Cynthia

University of Southern Mississippi

McFall, Linda W.
Wesley, Homer

EDUCATIONAL LEAVE

Alcorn State University

Hunt, Clinton
Magee, Keith

SABBATICAL LEAVE

Delta State University

Bahr, Ed
Ford, John
King, Stephen

2. **System Administration** - Approved foreign travel as follows:

FOREIGN TRAVEL

Alcorn State University

Hill, Mary
Henderson, Frances

Toronto, Canada
Toronto, Canada

Delta State University

Pettway, Keith

Toronto and Montreal, Canada

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Jackson State University

Amini, Farshad	Tokyo, Japan
Harris, Willaim M.	Honolulu, Hawaii
Jernigan, Patricia	Kiev, Ukraine
Mason, Jr., Ronald	San Juan and Mayaguez, Puerto Rico
Mohamed, Abdul K.	San Juan and Mayaguez, Puerto Rico
Perkins, James	San Juan and Mayaguez, Puerto Rico
Tchounwou, Paul	San Juan and Mayaguez, Puerto Rico and Kowloon, Hong Kong
Whalin, Robert	Mayaguez, Puerto Rico

Mississippi State University

Bradshaw, Gary	Vancouver, Canada
Doane, Stephanie M.	Kona, Hawaii
Hogue, S. Homes	Montreal, Canada
Jodlowski, Mark (Student)	Kona, Hawaii
Lawrence, Gary W.	Honolulu, Hawaii
Looby, Eugenie J.	Honolulu, Hawaii
Lopez, Ana Maria Hernandez de	Danto Domingo, Dominican Republic
Ma, Wenchao	Niigata and Ibaraki, Japan
McLaughlin, Ron	Grenada Island
Miranda, Leandro	Maringa, Brazil
O'Hear, John W.	Cienfuegos City and Province, Cuba
Peacock, Claude E.	Montreal, Canada
Pitre, Henry N.	Nicaragua and El Salvador
Rafferty, Janet	Montreal, Canada
Razzaghi, Mohsen	Bhopal, India
Siraj, Ambareen (Student)	Kona, Hawaii
Snyder, Richard G.	Santo Domingo, Dominican Republic
Thaxton, Yvonne V.	Amsterdam, Holland
Vaughn, Rayford	Kona, Hawaii
West, James L.	Honolulu, Hawaii
Xu, Lina (Student)	Merida, Mexico
Zhang, Jilei	Nanjing, China

University of Mississippi

Angle, Timothy	Lisbon, Portugal
Chappidi, Srinivas (Student)	New Brunswick, Canada
Chen, Wei-Yin	Nanjing, Xian, Zigong, Wihan, Hangzhou, and Shanghai, China
Cremaldi, Lucien	Oxford, England
Gabrynowicz, Joanne	Daejeon, Republic of Korea
Gates, Kathryn	Leuven, Belgium and Waldorf, Germany
Hale, E. F.	Leuven, Belgium and Waldorf, Germany

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Hall, Timothy	Leuven, Belgium and Waldorf, Germany
Hickey, Craig	Puerto Vallarta, Mexico
Martin, Jeanette	Taipei, Taiwan
Oliphant, Susan	Lisbon, Portugal; Cannes, France; via Amsterdam, The Netherlands
Patel, Keyur (Student)	New Brunswick, Canada
Reed, David	Puntarenas, Costa Rica
Staton, Carolyn	Leuven, Belgium; Waldorf, Germany; Lisbon, Portugal; Cannes, France; via Amsterdam, The Netherlands
Summers, Donald	Oxford, England
Yang, Xiaobin	Nanjing, China
Williams, Johnny	Leuven, Belgium and Waldorf, Germany

University of Mississippi Medical Center

Bible, A. Brook (Student)	Honolulu, Hawaii
Bissette, Garth	San Juan, Puerto Rico
Calvert, Justin A. (Student)	Honolulu, Hawaii
Crowder, William M.	Honolulu, Hawaii
Gaymes, Charles H.	Nassau, Bahamas
Gressett, Pamela	Munich, Germany
Jones, Warren A.	Honolulu, Hawaii
McCarter, John M. (Student)	Honolulu, Hawaii
McClendon, William David (Resident)	Honolulu, Hawaii
Miguel-Hidalgo, Jose Javier	San Juan, Puerto Rico
Parent, Andrew D.	Guanacaste, Costa Rica
Perry, Emily L. (Student)	Honolulu, Hawaii
Porter, Julie E. (Student)	Honolulu, Hawaii
Schwartz, Jay H.	Munich, Germany
Sewell, Patrick	Karisruhe, Germany
Tschoi, Mary	London, England
Turner, Helen R.	Honolulu, Hawaii
Vance, Ralph B.	Hong Kong, Beijing, China
Waller, William L. (Student)	Honolulu, Hawaii
Wyatt, Christopher H. (Student)	Honolulu, Hawaii
Zhu, Meng-Yang	San Juan, Puerto Rico

University of Southern Mississippi

Abelev, Andrei	Germany
Blaylock, Reginald	Colombia
Brown-Peterson, Nancy	British Virgin Islands
Carter, Gregory	Hawaii
Dean, Jack	Mexico
Franks, James	British Virgin Islands

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Graben, Joseph M.	Hawaii
Hawkins, William	Hawaii
Hoyle, Charles	Berlin
Luo, Yuan	China
Monneyhan, David	Hawaii
Peterson, Mark S.	British Virgin Islands
Pinero, Edward	Hawaii
Reid, Tim	Hawaii
Siakaluk, Paul	Canada
Stanberry, Anne	British Columbia
Swann, La Don	Hawaii
Walker, Sharon	British Virgin Islands

System Administration - Emergency approval of foreign travel was granted by Commissioner David Potter per *Board Policy 705.0103* for the following:

Delta State University

Pettway, Keith	Seattle, Vancouver
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Mississippi State University

Ginn, Herbert L.	Milano, Italy
Los, Andrei	Paris and Lyon, France and Kiev, Ukraine

University of Mississippi

Altinakar, Mustafa	Warsaw, Poland
Blodgett, Jeffrey	Toronto, Canada
Church, Charlie	Honolulu, Hawaii
Davis, Sara	Honolulu, Hawaii
Elsherbeni, Atef	Honolulu, Hawaii
Erwin, Patrick (Student)	Bahamas
Glisson, Allen	Honolulu, Hawaii
Husni, Samir	Finland and Sweden
Yakovlev, Alexander	Honolulu, Hawaii

University of Southern Mississippi

Babin, Barry	British Columbia
Bullard, Stephen A. (Student)	Nova Scotia
Burrage, Derek M.	Uruguay, Argentina, Brazil
Fraschillo, Thomas V.	Rome
Moncreiff, Cynthia A.	The Netherlands
Moore, Frank	Chile
Quiroz, Erik	Trinidad

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Sanchez, Guillermo (Student)
Swann, LaDon

Nicaragua
Rome

UNANIMOUS CONSENT AGENDA
Presented by Dr. David Potter, Commissioner

On motion by Ms. Garrett, seconded by Ms. Newton, with Mr. Nicholson absent and not voting, it was

RESOLVED, That the Board hereby approved the agenda item as submitted in the following Unanimous Consent Agenda.

1. **UMMC** - Approved employment of Michelle Garner.

PRESIDENTS' COUNCIL
Dr. Ronald Mason, President

CALL TO ORDER

Dr. Ronald Mason called the meeting to order at 10:00 a.m.

1. **COMMISSIONER'S REPORT**

- Capital Improvement Requests – The presidents discussed the differences in the capital improvement request recommended by Board staff and their own campus priorities in regard to capital improvements. There was a consensus that campus priorities should not be changed at the Board level without consultation with the campuses and that it was important that there be a consistent approach to the legislature by the IHL staff and the presidents.
- Shared Computing and Data Uniformity Across Institutions – It was agreed that each institution will identify the key indicators that we think the Board should monitor to fulfill their responsibilities. The key indicators will be integrated and shared with Presidents for decisions at next meeting. When agreement is reached, the key indicators will be presented to Thomas Colbert, Bill Crawford, and Bryce Griffis. The IHL staff is also developing recommendations on consultants for the computer assessment.
- McCoy Initiative – A draft of the McCoy initiative will be shared with the Presidents for approval before going to the Board.
- Revision of Allocation Formula – CFOs are exploring the Texas funding formula model and looking at consequences for individual institutions. Carl Nicholson has also solicited views from Board members. There will be a teleconference with Texas officials. Campuses can send an observer to the conference. The Commissioner will notify campuses about the meeting date.

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2. AASCU Council of State Representatives
 - A replacement was needed for Dr. Potter as the representative to AASCU. Dr. Hilpert agreed to serve in this role.
 - Lester Newman was selected as the Mississippi representative on the SACS Commission.
3. Briefing of Board About SACS and Other Accreditation Processes – Dr. Potter will lead the process, working with institutional representatives.
4. Impact of Continuing Uncertainty About *Ayers* Settlement on Students in the Target Institutions – Dr. Potter and the *Ayers* institution presidents will brief the Presidents’ Council next month on the status of *Ayers* issues.

The meeting adjourned at 11:30 a.m.

ANNOUNCEMENTS

1. Oral arguments in the *Ayers* case will take place on Monday, November 3, 2003 in New Orleans, Louisiana. Ms. Garrett urged the Board members to attend.
2. Ms. Garrett reminded the Board members of the IHL College Fair which is scheduled for Tuesday, October 21, 2003 and Wednesday, October 22, 2003. *The Clarion Ledger* published a supplement featuring the IHL College Fair, the eight universities, and available financial aid. Dr. Pam Smith, IHL Chief Public Affairs Officer, told the Board that the newspapers will be sent to all the high school seniors. Dr. Henry Johnson, State Superintendent of Education, and David Derrick of the Private School Association, have asked the principals and superintendents to use these materials in the classroom. Dr. David Potter, Commissioner, will be visiting an English class at Callaway High School tomorrow to hear a report from the students concerning the usefulness of these materials. Ms. Garrett encouraged the other Board members to attend the IHL College Fair and the press conference at 10:00 a.m. on Tuesday, October 21, 2003.
3. Ms. Garrett informed the Board that IHL had recently completed three counselor updates around the state. These updates educated counselors about the value of a university education. In the near future there will be five or six financial aid seminars around the state to educate parents and students about getting financial assistance to go to college. Ms. Garrett commended the IHL staff for all of their efforts.
4. Mr. Colbert thanked the committee chairpersons for the hard work that they have been doing particularly on Wednesday afternoon before the Board meetings.

COMMITTEE REPORTS

ACADEMIC AFFAIRS COMMITTEE

Wednesday, October 15, 2003

**MINUTES OF THE BOARD OF TRUSTEES OF
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The committee was brought to order by Mr. Roy Klumb, Chair. The following items were discussed:

1. **UMMC Award Degrees**

On motion by Ms. Garrett, seconded by Mr. Crawford, with Mr. Ross absent and not voting, the committee recommended that the Board approve the award of degrees in November and December 2003 as referenced by committee agenda item #1 in the Board Book.

2. **Academic Program Duplication Report Update**

The Board then received an update on the Academic Program Duplication Report.

The following committee members were present: Mr. Klumb (Chair), Mr. Crawford, and Ms. Garrett. Mr. Ross was absent. Other Board members attending the meeting were: Dr. Davidson, Mr. Griffis, Dr. Magee, Dr. Neely, and Ms. Newton.

BUDGET & FINANCIAL AFFAIRS/AUDIT COMMITTEE

Wednesday, October 15, 2003

The committee was brought to order by Mr. Colbert, President. The following items were discussed:

1. **UMMC Agreements**

On motion by Mr. Klumb, seconded by Ms. Newton, with Mr. Nicholson and Ms. Whitten absent and not voting, the committee recommended that the Board approve the request to enter into an agreement with Sodexo Operations, LLC to provide environmental services and to enter into a food service agreement with Valley Services, Inc. as referenced by agenda items #1-2 in the Board Book.

The following committee members were present: Mr. Klumb, Dr. Neely, and Ms. Newton. Mr. Nicholson and Ms. Whitten were absent. Other Board members attending the meeting were: Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, and Dr. Magee.

PLANNING COMMITTEE

Wednesday, October 15, 2003

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

1. **Discussion of Management Report as it Relates to the Board Goals**

The committee received a presentation concerning the Management Report as it relates to the Board goals from Dr. Phil Pepper, Assistant Commissioner of Policy Research and Planning.

2. **Discussion of Standardization of the *Data Dictionary***

A short discussion was held in regard to the necessity of maintaining the standardization of the *Data Dictionary*.

The following committee members were present: Mr. Crawford (Chair), Ms. Garrett, Dr. Neely, and Ms. Newton. Other Board members attending the meeting were: Mr. Colbert, Dr. Davidson, Mr. Griffis, Mr. Klumb, Dr. Neely, and Mr. Nicholson.

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**TECHNOLOGY/EFFICIENCIES
SHARED COMPUTING SUBCOMMITTEE**

Wednesday, October 15, 2003

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

1. **Discussion of Accountability and Productivity**

On motion by Mr. Crawford, seconded by Mr. Colbert, and unanimously passed by those present, the committee the following motion: To enable the Board to better ensure accountability and perform its constitutional duties to govern Mississippi's public universities, an automated financial and management information system must be instituted. This requires standardization of information reported to the board, as well as ready integration of such information among institutions. To accomplish this, the Board directs IEOs to warrant data their institutions submit to the Board office, with the understanding that requested data will be consistent with National Association of College and University Business Officers (NACUBO), Integrated Postsecondary Education Data System (IPEDS), and other standards they agree to for reporting. The Board further directs that IEOs and the Commissioner develop and propose key measures and reporting schedules that will assist the Board in meeting its fiduciary, infrastructure, and programmatic oversight responsibilities.

To offset rising costs of higher education in the face of weakening governmental support, cost efficiency of university and system operational systems must become a top priority. This means that the Commissioner, Institutional Executive Officers, and their management teams should collaborate and, together, seek every prudent opportunity to streamline, consolidate, outsource, or otherwise achieve high productivity and cost efficiency for all administrative, academic, operational, and financial systems.

The Board designates system-wide consolidation of computing services as the first opportunity to pursue these objectives. It is the Board's clear expectation that such consolidation will improve accountability and result in long-term cost efficiency and productivity.

The Commissioner is directed to develop and submit to the Board for adoption policy statements that accomplish these objectives. Such policy statements will include provisions that one or more standing committees shall pursue these objectives annually and that the Commissioner shall prepare an annual report summarizing progress toward their accomplishment.

The following committee members were present: Mr. Crawford (Chair), Mr. Colbert, Mr. Griffis, Dr. Robert Khayat (UM), Dr. Charles Lee (MSU), and Dr. Shelby Thames (USM). Other Board members attending the meeting were: Dr. Davidson, Ms. Garrett, Mr. Klumb, Dr. Magee, Dr. Neely, and Ms. Newton.

BUILDING/FACILITIES COMMITTEE

Wednesday, October 15, 2003

The committee was brought to order by Mr. Scott Ross, Chair. The following items were discussed:

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1. **Appointment of Professionals and Initiation of Projects**
On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the appointment of project professional items and the initiation of project items as referenced by committee agenda items #1-4 and #6-10 in the Board Book.
2. **Contract Documents**
On motion by Mr. Ross, seconded by Ms. Garrett, and unanimously passed by those present, the committee recommended that the Board approve the project contract documents as referenced in committee agenda items #11-18 in the Board Book.
3. **Award of Contracts and Construction Management**
On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the award of contracts items and the MSU construction management items as referenced by committee agenda items #19, 21-23 in the Board Book.
4. **Award of Contract**
On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the award of contracts item, as referenced by committee agenda item #20, to the second lowest bidder due to the poor performance of the lowest bidder.
5. **Change Order**
On motion by Mr. Ross, seconded Ms. Garrett, and unanimously passed by those present, the committee recommended that the Board approve the UMMC Change Order item as referenced by committee agenda items #24 in the Board Book.
6. **USM Property Purchase and MSU Lease**
On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve USM property purchase and the MSU lease to Sigma Chi Fraternity as referenced in committee agenda items #27-28 in the Board Book.
7. **2004 Capital Improvement Request**
A motion was made by Mr. Ross and seconded by Ms. Garrett to recommend approval of the 2004 Capital Improvement Request. Mr. Ross withdrew his motion. The committee recommended that the Institutional Executive Officers review the FY 2005 capital improvement and repair and renovation requests to the Legislature as referenced by committee agenda item #29 in the Board Book and return to the Board with recommendations next month.
8. **Facilities Summary Item**
The committee discussed the facilities summary item as referenced by committee agenda item #30 in the Board Book.

THE COMMITTEE RECESSED.

THE COMMITTEE RECONVENED AT 8:00 A.M. ON THURSDAY, OCTOBER 16, 2003.

The committee considered agenda item #5 which is the appointment of JH&H Architects as the project professional for **IHL #205-199, McCool Hall Additions and Renovations**. Funds are available from Private Gifts in the amount of \$10,000,000.

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A motion was made by Ms. Garrett, seconded by Dr. Davidson, to recommend approval of agenda item #5. The motion failed on a tie vote. Ms. Garrett and Dr. Davidson voted for the motion. **Mr. Klumb and Mr. Ross voted against the motion.**

The following committee members were present: Mr. Ross (Chair), Dr. Davidson, Ms. Garrett, and Mr. Klumb. Other Board members attending the meeting were: Mr. Colbert, Mr. Crawford, Mr. Griffis, Dr. Magee, Dr. Neely, and Ms. Newton.

EXECUTIVE SESSION

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

Discussion of a litigation matter at The University of Mississippi Medical Center.

Discussion of a litigation matter at Mississippi Valley State University.

Discussion of litigation matters at the System Office.

Discussion of a personnel matter at Alcorn State University.

On motion by Mr. Colbert, seconded by Mr. Crawford, with Mr. Nicholson absent and not voting, the Board voted to return to Open Session.

The Board received an update on a litigation matter at The University of Mississippi Medical Center.

The Board received an update on a litigation matter at Mississippi Valley State University.

The Board received an update on litigation matters at the System Office.

The Board discussed a personnel matter at Alcorn State University.

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ADJOURNMENT

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

Thomas Colbert

President, Board of Trustees of State Institutions of Higher Learning

David Potter

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

Exhibit 1

Facilities Summary.

EXHIBIT 1

I.H.L. FACILITIES SUMMARY OCTOBER 2003

ALCORN STATE UNIVERSITY

1. ASU- Approved the **Schematic Documents** prepared by Architecture South for **IHL #201-134, Environmental Ecology and Natural Resources Facility, Ph I**. The estimated budget is \$3.2 Million. The funds will come from a facilities grant from the United States Department of Agriculture.
2. ASU-Approved **Change Order #1** with an additional 30 days to the contract for **GS#101-233, Eunice Powell Re-Roofing** and requests approval by the Bureau of Buildings. Funds are available in the project budget
3. ASU- Approved **Change Order #2** in the amount of \$14,475 and an additional 30 days to the contract for **GS#101-233, Eunice Powell Re-Roofing** and requests approval by the Bureau of Buildings. Funds are available in the project budget
4. ASU- Approved the university's recommendation to appoint Atherton Consulting Engineers for mechanical renovations to Cleopatra D. Thompson Women's Tower and requests approval by the Bureau of Buildings. The budget for the project is \$1,000,000. Funds are available from SB#3197, Laws of 2002.

DELTA STATE UNIVERSITY

5. DSU-Approved **Change Order#1** in the amount of \$5,420 for **GS #102-179 Cutrer House Renovations** and requests approval by the Bureau of Buildings. Funds are available from SB#3315, Laws of 2000.

JACKSON STATE UNIVERSITY

6. JSU- Approved **Change Order #1** for **GS #103-202, Transitional Dormitory Phase II**, in the amount of \$3,722.51 and requests approval by the Bureau of Buildings, Grounds and Real Property Management. This change order is to tie the new building sanitary sewer flow into manhole #3 which would be relocated out of the City of Jackson Right-Of-Way on W. Pearl Street to 155 feet directly west of manhole #2. This would effectively eliminate 364 linear feet of 8" sanitary sewer and manholes #4,5,6 and 7. Funds are available from Senate Bill #3315, Laws of 2000.
7. JSU -Approved the initiation of the repair/renovation projects as follows:
 1. 2000 Structural Repairs- Just Hall Science \$300,000
 2. Campus Wide Parking and Repairs \$400,000
 3. Window Treatment & Replacement \$300,000
(Blackburn,Language Arts & Old Industrial Arts)

4.	Blackburn Language Art & F.D. Music Hall	\$200,000
5.	University Park Auditorium	\$200,000
6.	Mechanical Upgrades(T.B. Ellis & Wellness Center)	<u>\$100,000</u>
	TOTAL	\$1,500,000

Funds are available from SB#2988, Laws of 2003.

MISSISSIPPI STATE UNIVERSITY

8. **MSU- Approved Change Order#1 for IHL #205-189 B, Renovation of Hathorn and Cresswell Hall**, which deducts \$2,232 from the contract of Mike Rozier Construction Co., Inc., of Carrollton, MS.
9. **MSU- Approved the bids and the award of contract for IHL #205-201, Site Mitigation and Storm Water Control** to the low bidder, Burns Dirt Construction Company, Inc., in the amount of \$179,349. Funds are available from the Housing and Residence Life Renewal and Replacement Plant Fund Account in the amount of \$200,000.
10. **MSU -Approved Change Order #1** in the amount of **\$119,230** and an additional 30 calendar days to the contract time for Burks-Mordecai Builders, Inc., Columbus, MS., for **IHL#213-132, Environmental Health Research Laboratory** . Funds are available from the National Institutes of Health-National Center for Research Resources in the amount of \$623,032 and from CVM Research Overhead in the amount of \$86,968.

UNIVERSITY OF MISSISSIPPI

11. **UM- Approved the university's request to appoint Skip Wyatt of Foil-Wyatt Architects as the project professional for Physical Plant Department additional outbuildings to include landscape services, garage, welding shop and fueling stations.** The construction estimate for this work is \$950,000. Funds are available from SB#2988, Laws of 2003.

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

12. **UMC- Approved Change Order #15 for IHL # 209-433, Orthopedic Renovations** in the amount of \$7,033.45 with no increase in contract time. Funds are available in the project budget from Interest Income.
13. **UMC-Approved the Contract Documents and advertisement for receipt of bids for IHL #209-472, Suite "A" Renovations '03.** Funds are available from Medicine Professional Fees in the amount of \$98,000.00.
14. **UMC- Approved Change Order #22** in the amount of \$49,881 with no increase in contract time for **IHL # 209-381, Adult Tower.** Funds are available from the Medical Center Educational Building Corporation and from Patient Revenue.
15. **UM-Approved Change Order #5** for Guyton Hall Renovation, GS #107-258 in the amount of \$2,366.03 with an additional seven days to the contract time and requests approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget from S.B. #3315, Laws of 2000.

16. **UMC-** Approved **Change Order#2** in the amount of \$9,287 with an increase in contract time of 14 calendar days for the **IHL #209-470, Relocation of the Payroll Department**. Funds are available from Interest Income.
17. **UMC** -Approved the Design Development documents for **IHL #209- 476 Medical School Lobby Renovations '03** prepared by Dean and Dean/Associates Architects for Medical School Lobby Renovations '03, IHL#209-476. Funds are available from Interest Income in the amount of \$98,000.

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18. **USM-**Approved Design Development Documents for **GS#108-204, Electrical/Communications Service, Gulf Park Campus** and requests approval by the Bureau of Buildings. Funds are available in the amount of \$500,000 from SB#3315, Laws of 2000.
19. **USM-** Approved the **Design Development Documents** for **GS#108-227, Green Coliseum HVAC Repairs** and request approval by the Bureau of Buildings. Funds are available from SB#3197, Laws of 2002.
20. **USM** - Approved naming the Marine Sciences Hydrographic Sciences Facilities at the Stennis Space Center the "George A. Knauer Marine Science Building."