

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 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 Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 2, 2003, to each and every member of said Board, said date being at least five days prior to this May 15, 2003 meeting. At the above named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William (Bill) S. Crawford, Dr. L. Stacy Davidson, Jr., Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Ms. Virginia Shanteau Newton was absent. The meeting was called to order and opened with prayer by Mr. Colbert, President.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meetings held on April 17, 2003, and May 8, 2003, stand approved.

UNANIMOUS CONSENT

On motion by Ms. Garrett, seconded by Dr. Neely, with Ms. Newton 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

Presented by Mr. Roy Klumb, Chair

Mr. Klumb, Chair, briefly reported on the five-year comparative analysis discussed at yesterday's committee meeting. No actions were taken.

BUDGET & FINANCIAL AFFAIRS/AUDIT

Presented by Mr. Carl Nicholson, Chair

Agenda item #1 was approved on a separate motion as shown below. On motion by Mr. Nicholson, seconded by Dr. Davidson, with Ms. Newton absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #2. Agenda item #3 was approved on a separate motion by Mr. Nicholson, seconded by Ms. Whitten, with Ms. Newton absent and not voting. **Agenda items #4-6 were approved on a separate motion as shown below.**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

1. **MSU** - Initiation of student-requested fee to enhance student services.
A motion was made by Mr. Nicholson, seconded by Mr. Griffis, to approve the MSU student-requested fee for enhancing campus activities, improving Colvard Union, and improving shuttle service and student parking. According to *Board Policy* Section 702.04(c) Approval Process, required fees will not be considered until at least thirty days after submission to the Board. Therefore, the MSU student-requested fee item will be discussed at the June Board meeting. **Mr. Nicholson withdrew the motion.** Ms. Garrett requested that the Commissioner review the policy and discuss with the presidents whether they want to make any recommendations in regards to the fees.
2. **UM** - Approved request to enter into a new agreement with Aramark Educational Services, Inc. to provide food services to various entities of the University. The contract is for the time period July 1, 2003 through June 30, 2007. Also, authorized the Vice Chancellor for Administration and Finance to execute the appropriate legal instruments. A copy of the agreement is included in the *May 15, 2003 Board Working File*.
3. **UMMC** - Approved request to enter into an agreement between UMMC and On Assignment Healthcare Staffing to provide professional nursing services for the University Hospitals. The contract begins May 16, 2003 through June 30, 2004, not to exceed \$2 million for the period. A copy of the agreement is included in the *May 15, 2003 Board Working File*.
4. **System Administration** - Allocation of FY 2004 Appropriations.
On motion by Mr. Nicholson, seconded by Mr. Crawford, with Ms. Newton absent and not voting, the Board approved Allocation Model #3 which divides the \$928,000 by 9 units and then distributes two units to MVSU. The \$928,000 represents the increase in state appropriations that was not specifically earmarked by the Legislature. A copy of the models is included in the *May 15, 2003 Board Working File*.

Dr. Khayat, Chancellor of The University of Mississippi, requested that the minutes reflect that although the presidents support this motion, allocating the funds in this way is a one-time action. Mr. Nicholson stated that one of the issues that the committee will address this year is how the funds are allocated and how the Legislature is approached for these funds.

5. **System Administration** - Release of FY 2003 Tuition Reserves.
A motion was made by Mr. Nicholson, seconded by Dr. Neely, with Ms. Newton absent and not voting, to approve the release of the total 62.5% tuition reserve established by the Board for FY 2003; to require that each institution hold back five percent (5%) of its general fund appropriations including separately budgeted units and the Board office for FY 2004; and to not release the new holdback monies until the Board authorizes the release of those funds. **The motion passed on a 10-1 vote with Ms. Newton absent and not voting.** Board members voting for the motion were: Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Ms. Griffis, Dr. Magee, Mr. Nicholson, Dr. Neely, Mr. Ross, and Ms. Whitten. **Mr. Klumb voted against the motion.**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

6. **System Administration** - Proposed rate increases for Student Room, Board, and Other Living fees. A motion was made by Mr. Nicholson, seconded by Mr. Griffis, to approve the proposed rate increases for Student Room, Board, and Other Living fees to operate the auxiliaries at each campus. The increases are outlined in the committee agenda item #6 of the Board Book. **The motion passed on a 9 to 2 vote, with Ms. Newton absent and not voting.** Board members voting for the motion were: Mr. Crawford, Mr. Colbert, Dr. Davidson, Mr. Griffis, Dr. Magee, Mr. Nicholson, Dr. Neely, Mr. Ross, and Ms. Whitten. **Ms. Garrett and Mr. Klumb voted against the motion.**

7. **Other Business** - Mr. Nicholson announced that JSU will bring a proposal before the Board next month concerning some improvements needed on campus. He suggested that they retain Mr. Will Fisher as the financial advisor.

BUILDING/FACILITIES

Presented by Mr. Scott Ross, Chair

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

RESOLVED, That the Board hereby approves agenda items #1 - 30, as submitted on the Building/Facilities agenda. Agenda item #31 was approved on a separate motion by Mr. Ross, seconded by Mr. Crawford, with Ms. Newton absent and not voting. This approval allows the renovation of the meeting space within the Universities Center to move forward. Agenda items #32a-d were approved on a separate motion by Mr. Ross, seconded by Ms. Whitten, with Ms. Newton absent and not voting.

1. **ASU** - Approved initiation of a project for ADA compliance for Rowan Hall. Funds are available in the amount of \$150,000 through the Bureau of Buildings from a state appropriation.

2. **ASU** - Approved initiation of a project for the complete renovation of the baseball field to include dugouts, bleachers, concession stands, backstops, and fencing. Funds are available in the amount of \$500,000 from S.B. 2988, Laws of 2003.

3. **JSU** - Approved initiation of a project to pre-plan the renovation and modifications of the Charles F. Moore Building and request approval by the Bureau of Buildings. Funds are available in the amount of \$100,000 from S.B. 2988, Laws of 2003.

4. **JSU** - Approved initiation of a project to pre-plan the renovation and modification of Dansby Hall and request approval by the Bureau of Buildings. Funds are available in the amount of \$100,000 from S.B. 2988, Laws of 2003.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

5. **MSU** - Approved initiation of **IHL #205-198, Lee-McCain Parking Lot**, for a new parking lot to serve faculty and staff. The new parking lot will replace the older deteriorated lot. Also, approved the appointment of the Physical Plant Department as the project professionals. Funds will be furnished from Gifts-In-Kind in the amount of \$45,000 and in the amount of \$155,000 from plant fund accounts, for a total budget of \$200,000.
6. **MSU** - Approved initiation of a project to design and construct electrical distribution improvements along Barr Avenue and appointment of Deas Engineering, P.A., as project professionals. Funds will be furnished from S.B. 3197, Laws of 2002, in the amount of \$300,000.
7. **UM** - Approved initiation of **IHL #207-235, Fourth Floor, Faser Hall Renovation**, and appointment of Cooke Douglass Farr Lemons, Ltd, as project professionals. The projected is estimated to cost \$1.2 million. Funds are available in the amount of \$1 million from a NIH grant and in the amount of \$200,000 from self-generated funds.
8. **UM** - Approved initiation of **GS #107-258-A, Guyton Hall - Road**, appointment of Shaffer Architects as project professionals, and request approval by the Bureau of Buildings. The project will straighten the street in front of Guyton Hall. The University requested a change order for the work and felt the price obtained was excessive and would therefore like to bid the work as a separate project. Funds are available in the project budget.
9. **UMMC** - Approved initiation of **IHL #209-474, X022 Renovations**, and appointment of Simmons Associates/A.I.A., Architect, as project professionals. Funds are available in the amount of \$475,000 from patient revenue.
10. **JSU** - Approved initiation and appointment of Lad Engineering Technologies, Inc., for energy conservation retrofitting to address building lighting systems and automation controls systems as the first phase component of the campus comprehensive energy renovation.
11. **MUW** - Approved request to change the project professional, Spencer Engineering, to Pryor & Morrow for **IHL #204-119, Physical Education and Assembly Building (PEAB) Debris Removal Storm Damage Project**, and request approval by the Bureau of Buildings.
12. **ASU** - Approved contract documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #101-220, Renovation of Demby Hall**. Funds are available from S.B. 3197, Laws of 2002.
13. **JSU** - Approved contract documents, authorize advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #103-215, 2003 Athletics and Assembly Center Parking Lot Repairs**. Funds are available in the amount of \$180,000 from S.B. 3120, Laws of 1996.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

14. **JSU** - Approved contract documents and authorize advertisement for the receipt of bids for **IHL #203-135, Walter Payton Complex Infrastructure Utilities**. Also, approved request that the utilities infrastructure be constructed during the current contract in order to avoid additional costs. Funds are available in the amount of \$300,000 from University sources.
15. **MUW** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #204-120, Roofing Repairs Storm Damage**. The repairs are for Fant Memorial Library, Kincannon Hall, Goen Hall, Jones Hall, Cromwell Communications Center, Hogarth Cafeteria, and Hogarth Student Center. Funds are available from FEMA and MEMA.
16. **UM** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #207-224, Electrical System Improvements, Phase II**. Funds are available from University self-generated funds.
17. **UM** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #207-234, Southside Parking Lot**. Funds are available from University self-generated funds.
18. **UMMC** - Approved construction documents and authorize advertisement for the receipt of bids for **IHL #209-462, Exterior Repairs Clinical Sciences**. Funds are available in the amount of \$520,000 from indirect cost recoveries.
19. **UM** - Approved bids and award of contract in the amount of \$973,500 to the low bidder, ANCO Construction, Inc. for **IHL #207-201, Physical Plant Department Office Building**. Funds are available from University self-generated sources. Bids were as follows:
- | Contractor | Base Bid | Alternates |
|---|-------------|--------------------------------|
| 1. ANCO Construction, Inc. | \$973,500 | 1. (\$33,975)
2. (\$ 8,630) |
| 2. Mast Construction, Inc. | \$976,000 | 1. (\$52,760)
2. (\$ 9,260) |
| 3. Harvey C. Green Construction Co., Inc. | \$998,780 | 1. (\$51,400)
2. (\$ 8,900) |
| 4. Hooker Construction, Inc. | \$1,088,000 | 1. (\$44,000)
2. (\$ 8,400) |
| 5. Gray H. Little/Contractor, Inc. | \$1,128,000 | 1. (\$50,000)
2. (\$ 9,000) |
| 6. Malouf Construction Corp. | \$1,149,000 | 1. (\$43,000)
2. (\$ 8,300) |
20. **UM** - Approved bids and award of contract in the amount of \$1,481,500 (base bid plus alternates #2 & 3) to the low bidder, Sullivan Enterprises, Inc., for **IHL #207-223, Renovations to Northgate Apartments**. Funds are available from University self-generated sources. Bids were as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Contractor	Base Bid	Alternates
1. ANCO Construction, Inc.	\$1,442,950	1. \$114,000 2. \$ 19,000 3. \$ 26,000 4. \$ 14,000 5. \$ 46,300
2. Sullivan Enterprises, Inc.	\$1,366,000	1. \$ 90,000 2. \$ 9,000 3. \$ 10,500 4. \$ 1,500 5. \$ 95,000

21. **UM** - Approved bids and award of contract in the amount of \$1,435,000 (base bid plus alternate #1) to the low bidder, ANCO Construction, Inc., for **IHL #207-232, Martin-Stockard, Phase II**. Funds are available from University self-generated sources. Bids were as follows:

Contractor	Base Bid	Alternates
1. The McCarty Company	\$1,410,000	1. \$44,356 2. \$66,480 3. \$76,624 4. \$25,866 5. \$15,679
2. ANCO Construction, Inc.	\$1,417,000	1. \$18,000 2. \$76,000 3. \$56,500 4. \$15,000 5. \$ 5,250
3. Mast Construction, Inc.	\$1,215,000 WITHDRAWN	1. \$27,000 2. \$46,000 3. \$72,100 4. \$14,800 5. \$15,000
4. Sullivan Enterprises, Inc.	\$1,495,000	1. \$23,000 2. \$34,000 3. \$18,000 4. \$18,000 5. \$ 7,000

22. **System Administration** - Approved bids and award of contract in the amount of \$1,027,000 (base bid less alternates #5 and #6) to the low bidder, South Central Heating and Plumbing Company, Inc., and request approval by the Bureau of Buildings for **GS #111-027, 2001 Mechanical Renovations**. Funds are available through the Bureau of Buildings. Bids were as follows:

Contractor	Base Bid	Alternates
1. South Central Heating and Plumbing Company, Inc.	\$1,223,000	1. \$ 600 2. (\$ 6,800) 3. (\$ 9,600) 4. (\$ 5,900) 5. (\$ 53,000) 6. (\$143,000)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

2. McLain Plumbing & Electrical Service, Inc.	\$1,244,967	1. (\$ 5,000) 2. (\$ 6,000) 3. (\$ 8,500) 4. (\$ 5,750) 5. (\$ 28,400) 6. (\$107,000)
3. L. L. Roberts Plumbing & Heating, Inc.	\$1,254,200	1. (\$ 7,500) 2. (\$ 17,270) 3. (\$ 27,060) 4. (\$ 8,900) 5. (\$ 55,978) 6. (\$128,820)
4. Ivey Mechanical Company, LLC	\$1,268,000	1. (\$ 11,000) 2. (\$ 5,200) 3. (\$ 8,200) 4. (\$ 6,900) 5. (\$ 46,100) 6. (\$124,800)
5. Upchurch Plumbing, Inc.	\$1,341,000	1. (\$ 10,600) 2. (\$ 10,600) 3. (\$ 15,500) 4. (\$ 8,500) 5. (\$ 55,500) 6. (\$136,300)
6. Metro Mechanical, Inc.	\$4,344,470	1. \$ 5,000 2. (\$ 5,500) 3. (\$ 7,000) 4. (\$ 4,000) 5. (\$ 34,000) 6. (\$116,000)
7. Blanchard Mechanical Contractors, Inc.	\$1,367,000	1. (\$ 51,600) 2. (\$ 9,700) 3. (\$ 13,300) 4. (\$ 7,000) 5. (\$ 62,000) 6. (\$165,600)
8. Fountain Construction Company, Inc.	\$1,479,000	1. (\$ 89,000) 2. (\$ 8,800) 3. (\$ 8,900) 4. (\$ 9,000) 5. (\$103,000) 6. (\$143,000)

23. **DSU** - Approved request to award an increase in the construction contract to Larry Delk and Associates, Inc., in the amount of \$543,000 for **GS #102-179, Repair and Renovation of Cutrer House**, and request approval by the Bureau of Buildings. This increase adds alternates #1-4 back into the construction contract. Also, approved the request to transfer a certificate of deposit in the amount of \$800,000 to be used as collateral on this project until general obligation bonds from laws of 2003 are available in

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

November 2003. At such time, the certificate of deposit will be returned to the University. The total project budget is \$1,860,000. Bids were as follows:

Contractor	Base Bid	Alternates
1. Panola Construction Co., Inc.	\$1,466,000	1. (\$139,700) 2. (\$ 50,500) 3. (\$199,000) 4. (\$ 50,000) 5. (\$ 21,500)
2. Delk, Larry, and Associates, Inc.	\$1,504,000	1. (\$171,000) 2. (\$ 56,000) 3. (\$221,000) 4. (\$ 95,000) 5. (\$ 27,500)
3. Benchmark Construction Corporation	\$1,575,000	1. (\$180,000) 2. (\$ 45,000) 3. (\$160,000) 4. (\$ 54,000) 5. (\$ 26,600)
4. Seiler Building Corporation	\$1,620,000	1. (\$154,000) 2. (\$ 47,000) 3. (\$254,000) 4. (\$ 75,000) 5. (\$ 20,000)

24. **UM** - Approved Change Order #8 in the amount of \$480,417 for **GS #107-252, Gertrude Castellow Ford Center**, and request approval by the Bureau of Buildings. The change adds rehearsal lighting and audio equipment that was originally eliminated Funds are available in the project budget.
25. **MSU** - Approved request to grant and convey to the United States of America and Tennessee Valley Authority of Chattanooga, Tennessee, an easement and right-of-way for a Photovoltaic Electric Generation Station. The term of the easement shall initially be twenty years, with successive terms of ten years unless either party does not consent. A description of the easement is included in the bound *May 15, 2003 Board Working File*.
26. **MSU** - Approved a long-term lease to the United States Department of Agriculture, Agriculture Research Service (USDA/ARS) for 23.63 acres located at the South Mississippi Branch Experiment Station in Poplarville, Mississippi. This lease is to facilitate the construction of a new \$10 million Southern Horticulture Laboratory in support of the existing USDA/ARS Small Fruit Research Unit.
27. **UM** - Approved request to execute a lease to R. Julien Allen, III, for a 45' x 60' hangar on Lot 13 at the University-Oxford Airport.
28. **UMMC** - Approved a lease agreement with the Department of Veterans Affairs, VA Medical Center, for 3.7 acres. The lease is for fifteen years with an option to renew at an annual rate of \$1.00.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

29. **USM** - Approved request to name the 3-D Art Building the “Structural Steel Services 3-D Art Building.” This is in honor of the significant gift to equip the building with all the tools necessary to operate the facility and to fund a graduate assistant in the 3-dimensional arts program. Also, approved the request to name the internal sculpture studio the “Price Sculpture Studio” in honor of the Price Family’s contribution toward annual needs and a scholarship endowment.
30. **USM** - Approved the pre-planning documents, the site of construction and the scope of project for **IHL #208-251, National Center for Excellence in Economic Development and Entrepreneurship**. Also, approved request to name the facility “The Trent Lott National Center for Excellence in Economic Development and Entrepreneurship.” The estimated cost of construction is \$10 million. Funds are available in the amount of \$2 million from the U.S. Government VA-HUD Independent Agencies Appropriations Act of 2002 (PL 107-73) Conference Report (HR 107-272). The remaining funds will come from private sources.
31. **System Administration** - Approved the Memorandum of Understanding between Jackson State University and the Board of Trustees concerning the Universities Center meeting space. A copy of the signed memorandum is on file at the Board Office.
32. **Other Business**
- a. **MSU** - Approved bids and award of contract in the amount of \$518,850 to the low bidder, Burks-Mordecai Builders, Inc., for **IHL #213-132, Environmental Health Research Laboratory**. Also approved request to increase the project budget to \$585,000. Funds are available in the amount of \$498,032 from the National Institutes of Health-National Center for Research Resources and in the amount of \$86,968 from CVM Research Overhead. Bids were as follows:

Contractor	Base Bid	Alternates
1. Burks-Mordecai Builders, Inc.	\$518,850	1. \$ 51,700 2. \$23,000 3. \$21,400
2. Sneed Construction Company	\$552,783 <u>(\$26,000)</u> \$526,783	1. \$50,920 2. \$22,708 3. \$18,136
3. VanLandingham Lumber Company	\$547,227 <u>(\$15,000)</u> \$532,227	1. \$60,700 2. \$20,600 3. \$23,480
4. Crowson Construction Company, Inc.	\$593,300	1. \$47,900 2. \$25,100 3. \$24,800
5. Sam Oswalt & Son, Inc.	\$613,800	1. \$57,700 2. \$19,500 3. \$22,400

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

6. Sullivan Enterprises, Inc.	\$615,000	1. \$65,000
		2. \$11,000
		3. \$24,000

- b. **MSU** - Approved bids and award of contract in the amount of \$2,450,105 to the low bidder, Harvey C. Green Construction Company, for **GS #113-094, Stoneville Multi-Purpose Building**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1.2 million from S.B. 3158, Laws of 2001; in the amount of \$800,000 from the Department of Housing and Urban Development; and in the amount of \$775,000 from MAFES designated funds. Bids were as follows:

Contract	Base Bid	Alternates
1. Harvey C. Green Construction Company	\$3,222,000	1. \$ 9,019 2. \$ 53,009 3. \$385,304 4. \$386,591
2. Malouf Construction Corporation	\$3,257,000	1. \$ 22,800 2. \$104,000 3. \$334,000 4. \$350,000
3. Barnard & Sons Construction, LLC	\$3,289,000	1. \$ 21,000 2. \$ 92,400 3. \$346,000 4. \$371,000
4. Baggette Construction, Inc.	\$3,319,000	1. \$ 7,000 2. \$107,000 3. \$325,000 4. \$336,000
5. Roy Collins Construction Company, Inc.	\$3,354,000	1. \$ 21,000 2. \$ 57,000 3. \$313,000 4. \$319,000
6. Benchmark Construction	\$3,289,000	1. \$ 21,000 2. \$ 68,000 3. \$280,000 4. \$286,000

- c. **MSU** - Approve request to modify the existing lease agreement dated October 16, 1996, with the Gamma Upsilon House Corporation and Gamma Upsilon Chapter of Sigma Chi. The modification will incorporate an additional parcel of 0.053 acres. This additional property would permit construction of an addition to the facility.
- d. **MSU** - Approved request to grant a utility easement to BellSouth Telecommunications, Inc. The easement is located along East Lee Boulevard on the campus.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

PLANNING

Presented by Mr. Bill Crawford, Chair

Mr. Crawford, Chair, briefly reported on the Management Report and the institutional mission statements discussed at yesterday's meeting. No actions were taken.

LEGAL

Presented by Ms. Amy Whitten, Chair

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

RESOLVED, that the Board hereby approved agenda item #3 as submitted on the Legal agenda.

1. **System Administration (Information item.)** - Payment of legal fees.

a. In relation to litigation and other matters:

Payment of legal fees for professional services rendered by Forman Perry Watkins Krutz & Tardy (Statement dated 3/20/03) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Williams* case.)

TOTAL DUE \$2,319.44

Payment of legal fees for professional services rendered by Lewis, Fisher, Henderson, Claxton and Mulroy (Statements dated 3/6/03 and 3/7/03) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,491.96 and \$3,260.49, respectively, represent services and expenses in connection with the *Thompson* case.)

TOTAL DUE \$6,752.45

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 2/7/03) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *Durham v. MSCI* case.)

TOTAL DUE \$155.20

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

b. In relation to patent matters:

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 2/1/03) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the trademark RECKON.)

TOTAL DUE \$100.00

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 1/17/03, 1/17/03, 1/17/03, 1/17/03, 1/17/03, 1/17/03, 3/10/03, 3/10/03, and 3/10/03) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications and related work: "Amphotericin B HP" - \$556.57; "Method and Apparatus for Pellet Freezing Molten Solid Matrices" - \$24.00; "Patent Maintenance" - \$6.08; "Delivery of Medicaments to the Nail and Perionychium via 'etching'" - \$16.00; "Spherical Pellet Production" - \$40.79; "Novel Constrained NBMPR" - \$991.81; "Mecrotubulin Structural Series" - \$27.14; "Misc. IP Matters" - \$20.94; and "Novel Antigiardial Agents" - \$49.50.)

TOTAL DUE \$1,732.83

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 8/12/03, 8/12/03, 8/12/03, 8/12/03, 8/12/03, 8/12/03, 8/12/03, 8/12/03, 8/12/03, 9/19/02, 9/19/02, 9/12/02, 9/19/02, 9/19/02, 9/19/02, 9/19/02, 9/19/02, 9/19/02, 10/15/002, 10/15/02, 10/15/002, 10/15/02, 10/15/02, 10/15/02, 10/15/02, and 10/15/02) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications and related work: "New Manzine Alkaloids with Potent Activity Infectious Disease" - \$26.65; "Stable Suppository Formulations Effecting Bioavail" - \$1,237.60; "New Compound and Composition Useful - Canadian Patent" - \$90.45; "Aminoquinolines" - \$866.18; "National Phase Australian Patent" - \$225.00; "New Manzine Alkaloids with Potent Activity Infectious Disease" - \$90.00; "Continuation-in-Part of U. S. Patent" - \$90.82; "Transmucosal Delivery of Cannabinoids" - \$90.00; "Dihydroartemisinin Dimers as New Anticancer and Antiinfective Agents" - \$4,500.00; "General File" - \$459.57; "New Manzine Alkaloids with Potent Activity Infectious Disease" - \$20.60; "New Compound and Composition Useful - Canadian Patent" - \$277.05; "Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents - Japanese Patent" - \$1,919.41; "New PCT App Priority from US" - \$451.05; "High Molecular Weight Polysaccharide From Aloe Vera With Immunostimulatory Activity" - \$230.55; "Spain/Sampangine Derivatives Useful as Antifungal and Antimycobacterial Agents" - \$225.00; "Transmucosal Delivery of Cannabinoids" - \$80.00; "Dihydroartemisinin Dimers as New Anticancer and Antiinfective Agents" - \$3,395.30; "General" - \$10.90; "New Manzine Alkaloids with Potent Activity Infectious Disease" - \$972.00; "Sampangine Derivatives

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Composition Useful..." - \$249.37; "Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents - Canadian" - \$625.84; "New PCT App Priority from U.S." - \$63.23; "Potent Immunostimulants From Microalgae - U.S." - \$10.65; "Greece - Sampangine and Derivatives Useful as Antifungal Agents" - \$225.00; and "Dihydroartemisinin Dimmers as New Anti-cancer and Anti-infective Agents" - \$310.32.)

TOTAL DUE \$7,742.08

2. **Litigation Report** - The Board received the Litigation Report referenced in committee agenda item #4 in the Board Book. The Office of the Attorney General has reviewed and approved the Litigation Report for May 1, 2003. A copy of the report is included in the bound *May 15, 2003 Board Working File*.
3. **System Administration** - Approved proposed Retirement Incentive Program for eligible IHL Board Office employees. All relevant documents are included in the bound *May 15, 2003 Board Working File*.

ADMINISTRATION/POLICY
Presented by Dr. David Potter, Commissioner

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

RESOLVED, That the Board hereby approves agenda item #1 as submitted on the Administration/Policy agenda. On motion by Ms. Garrett, seconded by Dr. Davidson, with Ms. Newton absent and not voting, the Board approved agenda item #2. On motion by Mr. Ross, seconded by Dr. Neely, with Ms. Newton absent and not voting, the Board approved agenda item #3. On motion by Mr. Nicholson, seconded by Dr. Davidson, with Ms. Newton absent and not voting, the Board approved the Personnel/Foreign Travel agenda items.

1. **System Administration** - Approved the 2003-2004 committee appointments for Mr. Thomas Colbert's term as President of the Board. The appointments are as follows:

Academic Affairs Committee - Roy Klumb (Chair), Bill Crawford, Ricki R. Garrett, and Scott Ross
Ayers Implementation Committee - L. Stacy Davidson, Jr. (Chair); D. E. Magee, Jr.; Carl Nicholson, Jr.; and Amy Whitten
Black History Month Committee - D. E. Magee, Jr. (Chair), Bettye Henderson Neely, and Virginia Shanteau Newton
Budget and Financial Affairs/Audit Committee - Carl Nicholson, Jr. (Chair), Roy Klumb, Bettye Henderson Neely, Virginia Shanteau Newton, and Amy Whitten
Building/Facilities Committee - Scott Ross (Chair); L. Stacy Davidson, Jr.; Ricki R. Garrett; and Roy Klumb
Inter-Collegiate Athletics Committee - Carl Nicholson, Jr. (Chair), L. Stacy Davidson, Jr. and Bryce Griffis
Legal Committee - Amy Whitten (Chair); L. Stacy Davidson, Jr.; D. E. Magee, Jr.; and Scott Ross
Planning Committee (Monthly Review of Management Report Indicators, etc.) - Bill Crawford (Chair), Ricki R. Garrett, Bettye Henderson Neely, and Virginia Shanteau Newton
Student Affairs Committee - Bettye Henderson Neely (Chair), Ricki R. Garrett, and Virginia Shanteau Newton

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Technology/Efficiency Committee (Primary Objective: Implementation of Shared Operating Center) - Bryce Griffis (Chair), Bill Crawford, Roy Klumb, Virginia Shanteau Newton, and Amy Whitten

Delta State University Presidential Search Committee - Bryce Griffis (Co-Chair), L. Stacy Davidson, Jr. (Co-Chair), Thomas W. Colbert, Bill Crawford, Ricki R. Garrett, Roy Klumb, Bettye Henderson Neely, Scott Ross, and Amy Whitten

Executive Officer Evaluation Task Force - D. E. Magee, Jr. (Chair); Roy Klumb; Carl Nicholson, Jr.; and Amy Whitten

Representation Appointments

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

Inter-Alumni Council Representative - D. E. Magee, Jr.

Mississippi Resource Development Corporation Board - Bill Crawford and Scott Ross

Mississippi University Research Authority - Roy Klumb, Vice President, Board of Trustees of State Institutions of Higher Learning

University Press Representative - Amy Whitten

Term Appointments as Specified

Authority for Educational Television - Allen Lind, Assistant Commissioner of Technology

Term: May 17, 2001 - February 1, 2004

MEDNET - Ricki R. Garrett

Term: Length of Member's Term

Mississippi Commission for Volunteer Service - Vacant

Mississippi Higher Education Assistant Corporation - David Potter

Term: Length of Appointee's Term

Mississippi Veterans' Memorial Stadium Commission - D. E. Magee, Jr.

Term: May 1, 2002 - April 30, 2007

Southern Regional Education Board - Charlie Smith

Term: July 1, 1999 - June 30, 2003

2. **System Administration** - Approved the following agenda item considered subsequent to the April 17, 2003 Board meeting:

a. **UMMC** - Approved employment of Waymond Rone.

3. **System Administration** - Approved the resolution commending Mr. Charles Cliett. (**See Exhibit 1.**)

Ms. Garrett accepted the charge of the Board President to create a uniform resolution process for presentation to the Board at a later date.

4. The reports are as follows:

Personnel Report

EMPLOYMENT

Jackson State University - Athletics
Anderson, Tevester

Jackson State University
Deardoff, Michelle
Lawrence-Wills, Shonda
Osby, Olga

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Patterson, Karen
Perkins, James
Watson, Desiree

Mississippi State University

Emison, Gerald A.
Madsen, John D.
Templeton, Gary F.
Young, John K.

Mississippi Valley State University

Franklin, Rennell

University of Mississippi

Ellis, Jr., Jessie G.
Novicevic, Milorad
Rholes, Julia M.
Speth, Robert C.
Waterstone, Michael E.

University of Mississippi - Athletics

Gillom, Peggie J.

University of Mississippi Medical Center

Asfour, M. Ayman
Cook, Mike
Dillard, Benjamin C.
Huang, Bo
Islam, Shehla P.
Pierson, Brenda
Wilson, Michael A.

University of Southern Mississippi

Hanbury, John I.

TERMINATION

Alcorn State University

Barnes, Lawrence
Sanford, Tammy

Delta State University

Jordan, Sarah R.
Latham, Lacy J.
Myers, Harriet B.
Thomas, Shawn A.
Willis, Cherrier

Jackson State University - Athletics

Stoglin, Andrew

Jackson State University

Anderson, Gertrude
Brown, Mae
Dunaye, Thomas
Gibson, Lovie
Grant, George
Magee, Jacqueline
Spann, Charles

Mississippi State University

Barton, John M.
Lukens, Janet K.

Mississippi State University - Athletics

Martin, Greg

Mississippi University for Women - Athletics

Campbell, Chris
Herndon, Lea

Mississippi University for Women

Vaughan, Melina

Mississippi Valley State University

Dickerson, Quinn
Powell, Tyrone

University of Mississippi

Connell, Mary A.
Meador, Jr., John M.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

University of Mississippi Medical Center

Applegate, Heather
Burke, Sherri A.
Dhillon, Gurmeet S.
Hansen, Lisa Ann
Hydrick, Dennis
Johnson, William G.
Liberto, Christine
Preter, Maurice
Preter, Sabine Viet
Wilson, David

University of Southern Mississippi - Athletics

O'Shea, Chad C.

University of Southern Mississippi

Hearn, Philip D.

LEAVE OF ABSENCE

Jackson State University

Wen, Shih-Sung

EMERITA/EMERITUS STATUS

Jackson State University

Hall, Anita H.

NULLIFICATION OF EMPLOYMENT

University of Mississippi Medical Center

Seghatol, Frank

NECROLOGY

University of Mississippi Medical Center

Bross, Gail L.
Guyton, Arthur C.

AWARD OF TENURE

Delta State University

Wear, Stella B.
Wingard, Clifton

Jackson State University

Anyamele, O. Dennis
Begonia, Maria
Buckner-Brown, Joyce
Davis, Dernoral
Ighoavodha, Frederick
Kim, Hyun Chong
McNeal, CoSandra
Searcy, Ruth
Wilson, Barbara
Yeboah, Alberta

Mississippi State University

Aktosun, Tuncay
Allen, Paul W.
Armbrust, Kevin L.
Bailey, John G.
Bailey, Richard H.
Baird, Richard E.
Bricka, Ray M.
Bruce, Lori Mann
Byrd, Sylvia H.
Cheek, Wanda K.
Dobson, Edward
Dunne, James A.
Grebner, Donald L.
Hansen, Eric A.
Hanson, Terrill R.
Hudson, M. Darren
King, Robert L.
Lokken, Sheri L.
McCarley, Nancy G.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

McCourt, Timothy
Meints, Paul D.
Miller, Beth R.
Mitchell, Dennis J.
Newman, Jr., James C.
Oakley, Charlotte B.
Palmer, Charles D.
Pappas, Jeffrey L.
Poros, John
Rude, Brian J.
Swortzel, Kirk A.
Warkentin, Merrill
Zhang, Jilei

Mississippi University for Women

Anderson, Brian
Aracena, Jimena
Fugitt, Bobby
Harvill, Marty
Labensky, Sarah
Oppenheimer, Bonnie

University of Mississippi

Bercaw, Nancy D.
Edwards, Dex A.
Ethridge, Robbie
Frierson-Adams, Vickie
McKee, Kathryn B.
Mossing, Michael C.
Nagle, Dale G.
Palmer, Harvey D.
Robinson, Bradley C.
Spurgeon, Alan L.
Spurgeon, Debra L.
Wachter, Kathy
Ward, Joseph P.
Young-Minor, Ethel A.

University of Mississippi Medical Center

Adair, Carolyn Jeanette Boyd

Arthur, Chris A.
Badr, Ahmed E.
Baran, Alp Sinan
Bengten, G. Eva Maria
Boyte, William R.
Brown, C. Andrew
Burgess, Ruth M.
Christ, Elizabeth
DeVille, Robert Allan
Hardy, Cheryl
Leavitt, Judith
Lin, Rick C.S.
Livingston, Harold Mark
McMullan, Michael R.
Northington, LaDonna
Pearson, Rebecca Henson
Salem, Mohmoud
Shaffery, James P.
Shepherd, Jinna M.
Stringer, Scott P.
Takkallapalli, Ramarao
Tarquinio, Thom A.
Taylor, Herman A.
Wilcox, Kimberly
Wilkerson, Robin
Wofford, Marion

University of Southern Mississippi

Alber, Sheila R.
Blackwell, Ann Parker
Brown, Cindy M.
Butko, Peter
Cabana, Donald A.
Chasteen-Miller, Amy
Cloud, Steven J.
Cobb, Maria
Contreras, Jose
Dassier, Jean-Louis
Davis, Anita P.
Exline, Joan L.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Fortunato, Vincent J.
Fuller, Gregory
Gaudet, Cyndi
Greer, Tammy
Kinnell, Ann Marie
Kyriakoudes, Louis

Langstraat, Lisa R.
Mallory, Stephen L.
Mitra, Amal K.
Rakocinski, Chet F.
Scurfield, Raymond
von Herrman, Denise

Foreign Travel

Delta State University

Bahr, Edward D.

Helsinki, Finland

Jackson State University

Grayson, Michael M.
Hill, Cecil L.
Gupta, R. D.
Sarpong, Daniel

Honolulu, Hawaii
Honolulu, Hawaii
Honolulu, Hawaii
Accra, Ghana

Mississippi State University

Addy, Noel
Allen, Albert J.
Brzybowski, Stanislaw
Carskadon, Thomas
Coble, Keith H.
Curbo, Carl (Student)
Dodds, Kathrin
Duffy, Vincent
Elsea, Angi L.
Ersek, Vasile (Student)

Greenwood, Allen G.
Grice, Steven M.
Grzybowski, Stanislaw
Hagler, Marion
Hall, Kimberly R.
Harper, Jennifer C. (Student)
Herndon, Jr., Carey W.
Hodge, Keith
Hollingsworth, Dan
King, Roger L.

Honolulu, Hawaii
Montreal, Canada
Ilmenau and Cottbus, Germany
Toronto, Canada
Montreal, Canada
Honolulu, Hawaii
Toronto, Canada
Crete, Greece
Rome, Florence, Assisi, and Fiesole, Italy
San Salvador Island, Bahamas, North Andros, New Providence,
Great Inagua, and Eleuthera Islands
Turkey
Montreal, Canada
Ilmenau and Cottbus, Germany
Marrakech, Morocco
Northampton, England, United Kingdom
Honolulu, Hawaii
Montreal, Quebec, Canada
Bristol, England, United Kingdom
Honolulu, Hawaii
Ispra, Italy and Toulouse, France

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Langston, Vernon C.	Lisbon, Portugal
Lee, Matthew R.	Bangor, Wales
Lehman, Mark	Honolulu, Hawaii
Liano, Kartono	Singapore
Linder, Eric	Manaus, Brazil
Lox, John O.	San Jose, Costa Rica
Luthe, Dawn S.	Beijing, China
Magbanua, Zenaida V. (Student)	Honolulu, Hawaii
Mathur, Abhinav (Student)	Toulouse, France
McNair, Frances	Honolulu, Hawaii
Milam, Edward	Honolulu, Hawaii
Miller, James C.	Montreal, Canada
Monts, David L.	Oxford and London, England
Moorhead, Robert	Dagstuhl, Germany
Myroie, Joan R.	San Salvador Island, Bahamas, North Andros, New Providence, Great Inagua, and Eleuthera Islands
Myroie, John E.	San Salvador Island, Bahamas, North Andros, New Providence, Great Inagua, and Eleuthera Islands
Nalley, Lawton L. (Student)	Montreal, Quebec, Canada
Parisi, Domenico	Montreal, Canada
Pechan, Tibor	Honolulu, Hawaii
Pechanova, Olga (Student)	Honolulu, Hawaii
Raymond, Jr., Robert J.	Quebec City, Canada
Riley, John M. (Student)	Montreal, Quebec, Canada
Roth, Monica J. (Student)	San Salvador Island, Bahamas, North Andros, New Providence, Great Inagua, and Eleuthera Islands
Shaik, Saleem	Montreal, Canada
Smith, Brady K. (Student)	San Salvador Island, Bahamas
Tamhankar, Hrishikesh (Student)	Toulouse, France
Vergara, Oscar	Montreal, Canada
Waggoner, Charles	Umea, Sweden
Younan, Nicolas	Ispra, Italy and Toulouse, France
Mississippi Valley State University	
Golden, Kathy Stromile	Baku, Azerbaijan
Love, Albert	Baku, Azerbaijan
University of Mississippi	
Church, Charlie	Montreal, Canada
Dula, Jose	Copenhagen, Denmark

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Ferreira, Daneel	Heron Island, The Great Barrier Reef, Australia
Goulet, Tamar	Halifax, Nova Scotia, Canada
Hall, Timothy	Cambridge, England
Harper, Laura	Toronto, Ontario, Canada
Harvey, Michael	Limerick, Ireland
McLaughlin, Richard	Bangkok, Thailand
Myers, Gary	Cambridge, England
O'Haver, John	Bangkok, Thailand
Parsons, Glenn	Manaus, Brazil
Seiner, John	Honolulu, Hawaii
Slattery, Marc	Alaska and Hawaii
Uddin, Waheed	Rio de Janeiro and Sao Paulo, Brazil

University of Mississippi Medical Center

Baumann, Michael H.	Ottawa, Ontario, Canada
Clark, Bobby	Honolulu, Hawaii
Cohly, Hari	Goteborg, Sweden
Fox, Ervin R.	Honolulu, Hawaii and Toronto, Canada
Freeland, Alan E.	Sao Paulo, Brazil
Ho, Ing K.	Tainan and Taipei, Taiwan, Republic of China
Geiss, Roger	London and Ontario, Canada
Hupp, James R.	Stuttgart, Germany and Banff, Canada
Johnson, Roger, B.	Kyoto, Japan
Kendig, Ronald J.	San Pedro, Honduras
Lineaweaver, William C.	Heidelberg, Germany
Mena, Leandro	Ottawa, Canada
Miller, Norman W.	St. Andrews, Scotland
Mungan, Nils	Sydney, Australia
Norcum, Mona T.	Toronto, Canada
Toevs, Christine C.	Corozal, Balize

University of Southern Mississippi

Bateman, Robert C.	England
Blaylock, Reginald	Canada
Cameron, Amy	France
Grimes, Jay	Mexico
Hudson, Tim	Britain and Spain
Kuczaj, Stan	Italy
Middlebrooks, B. L.	Scotland
Nissan, Edward	Scotland

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Ross, Stephen	Brazil
Watters, Christina (Student)	Senegal

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

Jackson State University

Owens-Sabir, Mahasin	Dschang, Cameroon
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Mississippi Valley State University

Golden, Kathie Stromile	Nouakchott, Mauritania
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University of Mississippi

Hale, III, E. F.	Bogota, Columbia and Mexico City, Mexico
Lawhead, Pamela	Munich, Germany
Uddin, Waheed	Ballyconnel, Cocavan, Ireland

University of Mississippi Medical Center

Freeland, Alan E.	Derby, United Kingdom
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University of Southern Mississippi

Mathias, Lon	Spain and France
Peggion, Germana	Italy

UNANIMOUS CONSENT (U.C.) AGENDA

Presented by Dr. David Potter, Commissioner

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

RESOLVED, That the Board approved agenda item #1 as submitted on the Unanimous Consent agenda. On motion by Mr. Ross, seconded by Mr. Crawford, with Ms. Newton absent and not voting, the Board approved agenda item #2. On motion by Ms. Garrett, seconded by Dr. Davidson, with Ms. Newton absent and not voting, the Board approved agenda item #3. **Agenda item #4 will be taken up in Executive Session.**

1. **ASU** - Approved award of tenure for the following ASU employees: Vivek Bhargava, Babu Patlolla, Wesley Whittaker, and Ata Yesilyaprak.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

2. **JSU** - Approved the modification of the contract with Balch & Bingham, LLC, to provide legal services for employment matters, not to exceed \$22,500.
3. **System Administration** - Approved request to retain Mr. James Pennington as outside counsel to advise the Board on issues relating to the Retirement Incentive Program at the rate of \$200 per hour, not to exceed a total amount of \$3,000.
4. **MSU** - Settlement of Disputed Legal Claim. **This item will be taken up in executive session.**

ANNOUNCEMENTS

1. Ms. Garrett pointed out the booklet at each Board member's seat which contains the list of winners from the Poster and Essay Contest sponsored by IHL and BellSouth. This past week the students who won top honors were recognized in a ceremony. Ms. Garrett asked Dr. Pam Smith, Assistant Commissioner of Public Affairs and Development, to talk about this event. Ms. Garrett then announced that the Board and BellSouth are being recognized by the Points of Light Foundation for their work on this project.
2. Mr. Colbert announced that one possible discussion topic at the Board Retreat concerns conducting Board meetings every other month (bimonthly) and setting up an Executive Committee to act when the Board is not in session.

ACADEMIC AFFAIRS COMMITTEE

Wednesday, May 14, 2003

The meeting was called to order by Mr. Klumb, Chair. The following items were discussed:

1. **Five-Year Comparative Analysis** - The committee received the five-year comparative analysis of the operations for the system and individual institutions, as referenced by committee agenda item #1 in the Board Book.
2. **Committee Plans for the Upcoming Year** - At the Board Retreat, the committee intends to look at mission-oriented reviews, budget, academic program inventories, critical mass, etc.
3. **Other Business** - Dr. Bristow, President of Alcorn State University, reported on a list of successes on a national competitive basis for the University.

No action was taken.

Committee members attending the meeting were: Mr. Klumb (Chair), Mr. Crawford, Ms. Garrett, and Mr. Ross. Other Board members attending the meeting were: Mr. Colbert and Dr. Davidson.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

**BUDGET & FINANCIAL AFFAIRS
/AUDIT COMMITTEE
Wednesday, May 14, 2003**

The meeting was called to order by Mr. Nicholson, Chair. The following items were discussed:

1. **Student Fees at MSU and Contractual Agreements at UM and UMMC** - Dr. Charles Lee, President of Mississippi State University, introduced Mr. Josh Blades, Student Association President, and Mr. Juan McCullum, Student Association Vice President. Mr. Blades and Mr. McCullum gave a presentation advocating the requested fee. The committee discussed the student-requested fee of \$6.67 per credit hour for enhancing campus activities, improving Colvard Union, and improving shuttle service and student parking, as referenced by committee agenda item #1 in the Board Book.

Mr. Griffis and Ms. Garrett commended the students on their enthusiasm and initiative.

Mr. Nicholson and Mr. Klumb were the only committee members present for this discussion. A QUORUM WAS NOT PRESENT TO TAKE A VOTE.

The committee reviewed the agreement between UM and Aramark Educational Services, Inc., to provide food services to various entities of the University, as referenced by committee agenda item #2 in the Board Book.

The committee reviewed the agreement between UMMC and On Assignment Healthcare Staffing that will provide professional nursing services for the University Hospitals as referenced by committee agenda item #3 in the Board Book.

MR. COLBERT SERVED AS AN EX-OFFICIO MEMBER TO THE COMMITTEE IN ORDER TO CREATE A QUORUM.

2. **Allocation of FY 2004 Appropriations** - On motion by Mr. Klumb, seconded by Mr. Colbert, with Dr. Neely, Ms. Newton, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the proposed allocation of FY 2004 appropriations as presented in committee agenda item #4 in the Board Book.
3. **Release of FY 2003 Tuition Reserves** - A motion was made by Mr. Klumb, seconded by Mr. Colbert, for the committee to recommend that the total 62.5% reserve of the FY 2003 anticipated tuition revenue increase (authorized 8%) not be released until the FY 2005 budget year. **The motion failed on a 1-2 vote**, with Dr. Neely, Ms. Newton, and Ms. Whitten absent and not voting. Mr. Klumb voted for the motion. **Mr. Colbert and Mr. Nicholson voted against the motion.**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

A motion was made by Mr. Colbert, and seconded by Mr. Nicholson for the committee to recommend that the Board approve the release of the total 62.5% reserve of the FY 2003 anticipated tuition revenue increase (authorized 8%) and provide for a hold back in next year's budget. **The motion passed on a 2-1 vote**, with Dr. Neely, Ms. Newton, and Ms. Whitten absent and not voting. Mr. Colbert and Mr. Nicholson voted for the motion. **Mr. Klumb voted against the motion.** The reserve will be utilized as outlined in committee agenda item #5 in the Board Book.

4. **Increase in Student Room, Board, and Other Living Fees** - A motion was made by Mr. Nicholson, seconded by Mr. Colbert, for the committee to recommend that the Board approve the proposed rate increases for Student Room, Board, and Other Living fees as outlined in committee agenda item #6 in the Board Book. **The motion passed on a 2-1 vote**, with Dr. Neely, Ms. Newton, and Ms. Whitten absent and not voting. Mr. Colbert and Mr. Nicholson voted for the motion. **Mr. Klumb voted against the motion.**
5. **Committee Plans for the Upcoming Year** - JSU will bring a proposal to the Board next month concerning improvements needed on campus.

Committee members attending the meeting were: Mr. Nicholson (Chair), Mr. Colbert (Ex-Officio Member), and Mr. Klumb. Committee members that were absent are Dr. Neely, Ms. Newton, and Ms. Whitten. Other Board members attending the meeting were: Mr. Crawford, Mr. Davidson, Ms. Garrett, Mr. Griffis, and Mr. Ross.

**BUILDING/FACILITIES COMMITTEE
Wednesday, May 14, 2003**

The meeting was called to order by Mr. Ross, Chair. The following actions were taken:

Agenda items #1-10 were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Klumb absent and not voting. Agenda item #11 was approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Klumb absent and not voting. Agenda items #12-18 were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Klumb absent and not voting. Agenda items #19-22 were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Klumb absent and not voting. Agenda items #23-30 were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Klumb absent and not voting. Agenda item #31 was approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Klumb absent and not voting. Unanimous Consent agenda items #4e - 4h were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Klumb absent and not voting.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Committee Plans for the Upcoming Year - Each Board member was sent a schedule of the R & R visits conducted by the Bureau of Buildings and some of the Legislators. Mr. Ross encouraged Board members to try to attend these visits. He also mentioned that one of the committee's goals for the upcoming year is to review the systemwide maintenance process.

Committee members attending the meeting were: Mr. Ross (Chair), Dr. Davidson, and Ms. Garrett. Mr. Klumb was the only absent committee member. Other Board members attending the meeting were: Mr. Colbert, Mr. Crawford, Mr. Griffis, Dr. Magee, and Mr. Nicholson.

ANNOUNCEMENTS

1. Ms. Garrett announced that Ms. Newton's mother is critically ill with a bacterial infection of the liver.
2. The co-chairs of the Delta State University Presidential Search Committee, Mr. Griffis and Dr. Davidson, have called a meeting to commence immediately following the Planning Committee.

PLANNING COMMITTEE

Wednesday, May 14, 2003

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

1. **Management Report** - The committee reviewed the Management Report referenced in committee agenda item #1 in the Board Book. The System Planning Council appointed a sub-committee to make the Report more concise, usable, and comprehensive for the condition of the IHL System. The Planning Committee intends to create an Executive Summary.
2. **Institutional Mission Statements** - The committee reviewed and discussed the draft institutional mission statements referenced in committee agenda item #2 in the Board Book. The next step in the process will be for the Commissioner to meet with the Presidents and then bring the mission statements back to the committee.

No action was taken.

Committee members attending the meeting were: Mr. Crawford (Chair), Mr. Colbert (Ex-Officio Member), and Ms. Garrett. Dr. Neely and Ms. Newton were the only committee members absent. Other Board members attending the meeting were: Dr. Davidson, Mr. Griffis, Dr. Magee, Mr. Nicholson, and Mr. Ross.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

**DELTA STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE**

Wednesday, May 14, 2003

The meeting was called to order at 5:15 p.m. by Mr. Griffis, Co-Chair.

EXECUTIVE SESSION

On motion by Mr. Crawford, the committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Griffis, seconded by Ms. Garrett, with Mr. Klumb absent and not voting, the committee **voted to go into Executive Session** for the reason later reported by the Co-Chair, Mr. Griffis, in Open Session and stated in these minutes, as follows:

Discussion of the candidates for the Presidency of Delta State University.

On motion by Dr. Davidson, seconded by Mr. Ross, with Mr. Klumb absent and not voting, the committee voted to return to Open Session.

The committee reached a consensus on the next steps of interviewing the finalists in the search.

No action was taken.

Committee members attending the meeting were: Dr. Davidson (Co-Chair), Mr. Griffis (Co-Chair), Mr. Colbert, Mr. Crawford, Ms. Garrett, Dr. Neely, Mr. Ross, and Ms. Whitten. Mr. Klumb was the only committee member absent. Other Board members attending were Dr. Magee and Mr. Nicholson.

**DELTA STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE**

Thursday and Friday, May 15-16, 2003

The meeting was called to order at 11:45 a.m. on Thursday, May 15, 2003, by Mr. Griffis, Co-Chair.

EXECUTIVE SESSION

On motion by Mr. Crawford, 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. Garrett, and unanimously passed by those present, the committee **voted to go into Executive Session** for the reason later reported by the Co-Chair, Mr. Griffis, in Open Session and stated in these minutes, as follows:

Interview finalists for the Presidency of Delta State University.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed by those present, the committee voted to recess at 5:30 p.m. and reconvene at 8:00 a.m. on Friday, May 16, 2003.

The committee reconvened at 8:00 a.m. on Friday, May 16, 2003 to continue interviewing the semi-finalists.

On motion by Dr. Neely, seconded by Dr. Davidson, and unanimously passed by those present, the committee voted to return to Open Session.

On motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present, the committee voted to invite the finalists to campus for further interviews and authorized the Co-Chairs to release the names contingent upon background checks.

Committee members attending the meeting were: Dr. Davidson (Co-Chair), Mr. Griffis (Co-Chair), Mr. Colbert, Mr. Crawford, Ms. Garrett, Mr. Klumb, Dr. Neely, Mr. Ross, and Ms. Whitten. Dr. Magee also attended the meeting.

LEGAL COMMITTEE

Thursday, May 15, 2003

The meeting was called to order at 8:00 a.m. by Ms. Whitten, Chair. The following items were discussed:

1. **Legal Fees** - The committee received the reports on legal fees paid to outside counsel as referenced in committee agenda items #2-3 in the Board Book.
2. **Retirement Incentive Program** - On motion by Ms. Whitten, seconded by Mr. Colbert, and unanimously passed by those present, the committee recommended that the Board approve the proposed Retirement Incentive Program for eligible IHL Board Office employees as referenced by committee agenda item #1 in the Board Book. Ms. Whitten complimented Dr. Potter for quickly moving forward with the re-organizational moves that he thinks are essential to place people in the right positions and in compliance with the Board's charge.
3. **Other Business** - Mr. Chuck Rubisoff, Office of the Attorney General, led a discussion about the changes in the Open Meetings Law.
4. **Committee Plans for the Upcoming Year** - Ms. Whitten thanked the committee for meeting this morning since she was unable to attend yesterday. She wants to meet at some point before the next Board meeting to create an agenda for this year that would include more than just the routine items. Some of the issues Ms. Whitten would like to address this year include: improving the working relationship with university

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

attorneys, ascertaining the issues that are not included in the routine agenda items, and reviewing the internal auditor law that was passed this year to determine how it applies to the system.

Committee members attending the meeting were: Ms. Whitten (Chair), Dr. Davidson, Dr. Magee, and Mr. Ross. Other Board Members attending the meeting were: Mr. Colbert, Mr. Crawford, Ms. Garrett, Ms. Griffis, Mr. Klumb, and Mr. Nicholson.

ANNOUNCEMENTS

1. Mr. Griffis announced that the Board picture would be taken at the June Board meeting.
2. Dr. Andy Mullins, Executive Assistant to the Chancellor at The University of Mississippi, introduced Dr. Tim Letzring and his class of doctoral students in higher education administration who are visiting policy makers on the state and federal level.
3. Ms. Garrett informed the Board that Ms. Newton's mother has been air lifted to Ochsner Clinic Foundation in New Orleans.
4. Dr. Khayat, Chancellor for The University of Mississippi, thanked Dr. Potter and his staff for providing reserved parking for the Institutional Executive Officers for this meeting.
5. Dr. Mason, President of Jackson State University, announced that Jackson State University was ranked the #2 HBCU overall and as the #1 research intensive HBCU in the level of federal research funding. Mr. Griffis congratulated Dr. Mason.
6. Dr. Bristow, President of Alcorn State University, announced that Alcorn State University's Honda Campus All-Star Challenge Team finished in the final four in March in an academic competition among 64 HBCUs. Also, the Alcorn State University Students in Free Enterprise (SIFE) team were the regional champions and represented Mississippi in the national finals in Kansas City, Missouri. Mr. Griffis congratulated Dr. Bristow.
7. Mr. Griffis thanked Dr. Lester Newman, President of Mississippi Valley State University, and his faculty and staff for hosting the May Board dinner.

EXECUTIVE SESSION

On motion by Mr. Crawford, seconded by Mr. Klumb, with Ms. Newton absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Dr. Davidson, with Ms. Newton 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 settlement of a disputed claim at Mississippi State University.
- Discussion of a personnel matter at Mississippi State University.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 15, 2003**

Discussion of a Faculty/Senate personnel matter at The University of Southern Mississippi.

On motion by Mr. Crawford, seconded by Dr. Magee, with Ms. Newton absent and not voting, the Board voted to return to Open Session.

On motion by Dr. Davidson, seconded Mr. Crawford, with Ms. Newton absent and not voting, the Board approved the settlement of a disputed claim at Mississippi State University.

The Board discussed the personnel matter at Mississippi State University and the Faculty/Senate personnel matter at The University of Southern Mississippi.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Dr. Magee, with Ms. Newton absent and not voting, the Board members voted 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
May 15, 2003**

EXHIBITS

Exhibit 1

Resolution commending Mr. Charles Cliett.

EXHIBIT 1

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding achievements of Mr. Charles B. (Charlie) Cliett, Head Emeritus of the Aerospace Engineering Department at Mississippi State University; and

WHEREAS, Charlie Cliett, a native of West Point, completed his bachelor's and master's degrees at the Georgia Institute of Technology and subsequently served in the United States Navy, joining the Mississippi State College faculty in 1947; and

WHEREAS, Charlie Cliett's hard work and dedication over a forty-four year period brought the Department of Aerospace Engineering to the forefront of aerospace engineering internationally, resulting in international recognition for Mississippi State University; and

WHEREAS, as head of aerospace engineering at Mississippi State University from 1960 to 1991, Mr. Cliett played the key role in focusing faculty research efforts in the areas of flight mechanics and the highly specialized research fields of computational fluid dynamics and magnetohydrodynamics; and

WHEREAS, Mr. Cliett's leadership of the department's Raspet Flight Research Laboratory helped lure domestic and international companies such as Honda Research and Development of Japan to seek research expertise at Mississippi State University, resulting in grants totaling \$10 million and a new, fully-equipped research facility at the laboratory's Bryan Field location; and

WHEREAS, since 1980, the Raspet Flight Research Laboratory has conducted research for numerous foreign and domestic companies and has received a total of more than \$23 million in research awards; and

WHEREAS, Mr. Cliett's focus on computational fluid dynamics (CFD) was instrumental in securing for Mississippi State University the National Science Foundation Engineering Research Center (ERC) for Computational Field Simulation, a world class program that involves more CFD researchers than any other place in the world, has received research awards in excess of \$71 million, and which specializes in the application of high-performance computing to the design and visualization of ships, supersonic aircraft and numerous other vessels and products simulated by campus-based supercomputers that are among the world's most powerful; and

WHEREAS, Mr. Cliett's focus on magnetohydrodynamics (MHD) led to the establishment of the Diagnostic Instrumentation and Analysis Laboratory (DIAL) which specializes in, among other areas, the use of lasers to collect research data in very high heat and other extreme environments, and which has received total funding in excess of \$54 million; and

WHEREAS, Mr. Cliett's determination, hard work, insight, and ability to bring out the best in his colleagues and his students have brought immense recognition to the engineering research and teaching programs of Mississippi State University; and

WHEREAS, The Board of Trustees of State Institutions of Higher Learning has approved the awarding of an honorary doctorate to Mr. Charles B. (Charlie) Cliett by Mississippi State University;

THEREFORE, BE IT RESOLVED, The Board of Trustees of State Institutions of Higher Learning does hereby commend and express its heartfelt appreciation to Charlie Cliett for his distinguished service to Mississippi State University, the Board of Trustees of State Institutions of Higher Learning, and the State of Mississippi and congratulates him and wishes him continued success in his endeavors.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Charlie Cliett and his family and spread upon the face of the minutes.

DONE, this the 15th day of May, 2003.

THOMAS COLBERT, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING