

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 20, 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 November 20, 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, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Thomas Colbert, President, and opened with prayer by Dr. Davidson.

BOARD DINNER

Mr. Colbert thanked Dr. Robert Khayat, Chancellor of The University of Mississippi; Dr. Dan Jones, Vice Chancellor for Health Affairs and Dean, School of Medicine; their faculty and staff, respectively; and Dr. and Mrs. Stacy Davidson for hosting the November Board dinner.

ANNOUNCEMENTS

1. Representative Erik Fleming addressed the Board concerning potential budget cuts to higher education. He wants to ensure that higher education is fully funded to avoid a tuition increase. Mr. Colbert thanked Representative Fleming for his support.
2. Dr. Potter introduced Dr. Henry Johnson, State Superintendent of Education. Mr. Johnson gave a presentation concerning K-12 Education.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on October 16, 2003, stand approved.

UNANIMOUS CONSENT

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

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

EXECUTIVE SESSION

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

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Klumb, seconded by Ms. Newton, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of the *Ayers* case.

On motion by Ms. Garrett, seconded by Mr. Klumb, and unanimously passed by those present, the Board voted to return to Open Session.

The Board received an update on the *Ayers* case.

UNANIMOUS CONSENT AGENDA

Presented by Dr. David Potter, Commissioner

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

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

1. **MSU** - Approved a resolution honoring Fred Y. Faulk who devoted his entire career to the University. (See **Exhibit 1.**) The resolution was presented to Mr. Faulk's wife, Dianne, and his two daughters, Leah and Emily.

ACADEMIC AFFAIRS AGENDA

Presented by Mr. Roy Klumb, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #6 as submitted on the following Academic Affairs Agenda.

1. **DSU** - Approved degrees to be granted on Saturday, December 13, 2003, as follows:

COLLEGE OF ARTS AND SCIENCES	
Bachelor of Arts	8
Bachelor of Fine Arts	20
Bachelor of Music	4
Bachelor of Music Education	1
Bachelor of Science	33
Bachelor of Science in Education	14
Bachelor of Science in Criminal Justice	17
Bachelor of Science in General Studies	1
Bachelor of Social Work	1
COLLEGE OF BUSINESS	
Bachelor of Business Administration	96

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Bachelor of Commercial Aviation	17
Bachelor of Science in Education	1
COLLEGE OF EDUCATION	
Bachelor of Arts	9
Bachelor of Science	21
Bachelor of Science in Education	31
Bachelor of Science in General Studies	20
SCHOOL OF NURSING	
Bachelor of Science in Nursing	0
SCHOOL OF GRADUATE STUDIES	
Master of Business Administration	23
Master of Commercial Aviation	3
Master of Education	60
Master of Music Education	1
Master of Professional Accountancy	0
Master of Science in Community Development	9
Master of Science in Criminal Justice	4
Master of Science in Natural Sciences	3
Master of Science in Nursing	5
Educational Specialist	8
Doctor of Education	2
Total Undergraduate Degrees	294
Total Graduate Degrees	<u>118</u>
Total Degrees	<u>412</u>

2. **JSU** - Approved degrees to be granted on Saturday, December 13, 2003, as follows:

Doctor of Philosophy	4
Specialist in Education	1
Master of Science	6
Master of Science in Education	3
Bachelor of Science	27
Bachelor of Science in Education	9
Total Undergraduate Degrees	36
Total Graduate Degrees	<u>14</u>
Total Degrees	<u>50</u>

3. **MSU** - Approved degrees to be granted on Saturday, December 13, 2003, as follows:

COLLEGE OF AGRICULTURE AND LIFE SCIENCE	
Bachelor of Landscape Architecture	2
Bachelor of Science	95
Master of Agribusiness Management	4
Master of Science	21
Doctor of Philosophy	8
COLLEGE OF ARCHITECTURE	
Master of Science	2
COLLEGE OF ARTS AND SCIENCES	
Bachelor of Arts	128
Bachelor of Fine Arts	15
Bachelor of Science in Arts and Sciences	98
Bachelor of Social Work	14
Master of Arts	10
Master of Fine Arts	1

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Master of Public Policy and Administration	3
Master of Science	20
Doctor of Philosophy	8
COLLEGE OF BUSINESS AND INDUSTRY	
Bachelor of Business Administration	227
Master of Arts	1
Master of Business Administration	28
Master of Science	4
Master of Science Business Administration	3
Doctor of Business Administration	1
Doctor of Philosophy	3
COLLEGE OF EDUCATION	
Bachelor of Science in Education	182
Master of Science	60
Master of Science Instructional Technology	12
Educational Specialist	5
Doctor of Education	2
Doctor of Philosophy	20
COLLEGE OF ENGINEERING	
Bachelor of Science in Engineering	134
Master of Science	79
Doctor of Philosophy	12
COLLEGE OF FOREST RESOURCES	
Bachelor of Science	18
Master of Science	14
Doctor of Philosophy	4
COLLEGE OF VETERINARY MEDICINE	
Master of Science	1
Doctor of Philosophy	1
Doctor of Veterinary Medicine	1
MERIDIAN	
Bachelor of Science in Manufacturing Technology	3
SCHOOL OF ACCOUNTANCY	
Bachelor of Accountancy	22
Master of Professional Accountancy	2
Master of Taxation	2
Total Undergraduate Degrees	938
Total Graduate Degrees	<u>332</u>
Total Degrees	<u>1,270</u>

4. **MUW** - Approved degrees to be granted in December, 2003, as follows:

Bachelor of Arts	25
Bachelor of Fine Arts	6
Bachelor of Music	2
Bachelor of Science	68
Bachelor of Science in Nursing	3
Master of Arts in Teaching	2
Master of Education	3
Master of Science	2
Total Undergraduate Degrees	104
Total Graduate Degrees	<u>7</u>
Total Degrees	<u>111</u>

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5. **UM** - Approved degrees to be granted in December, 2003, as follows:

COLLEGE OF LIBERAL ARTS	
Bachelor of Arts	159
Bachelor of Science	3
Bachelor of Fine Arts	6
Bachelor of Music	6
Bachelor of Public Administration	0
SCHOOL OF ENGINEERING	
Bachelor of Science in Chemical Engineering	3
Bachelor of Science in Civil Engineering	4
Bachelor of Science in Computer Engineering	8
Bachelor of Science in Electrical Engineering	1
Bachelor of Science in Mechanical Engineering	0
Bachelor of Science in Geological Engineering	3
Bachelor of Engineering	1
SCHOOL OF EDUCATION	
Bachelor of Arts in Education	5
SCHOOL OF PHARMACY	
Doctor of Pharmacy	0
Pharmaceutical Sciences	0
SCHOOL OF BUSINESS	
Bachelor of Business Administration	114
Bachelor of Science in Journalism	0
SCHOOL OF ACCOUNTANCY	
Bachelor of Accountancy	31
SCHOOL OF APPLIED SCIENCES	
Bachelor of Arts	7
Bachelor of Science	2
Bachelor of Science in Exercise Science	5
Bachelor of Social Work	14
Bachelor of Arts in Leisure Management	5
Bachelor of Court Reporting	1
Bachelor of Science in Family and Consumer Sciences	37
Bachelor of Arts in Parks and Recreation Management	4
GRADUATE SCHOOL	
Master of Arts	5
Master of Science	31
Master of Fine Arts	2
Master of Accountancy	4
Master of Taxation	3
Master of Business Administration	37
Master of Education	18
Master of Music	1
Master of Social Science	0
Specialist in Education	2
Doctor of Arts	1
Doctor of Education	2
Doctor of Philosophy	11
LAW SCHOOL	
Juris Doctor	19

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Total Undergraduate Degrees	419
Total Graduate Degrees	<u>136</u>
Total Degrees	<u><u>555</u></u>

6. **USM** - Approved degrees to be granted on Friday, December 12, 2003, as follows:

Bachelor of Interdisciplinary Studies	1
COLLEGE OF ARTS AND LETTERS	
Bachelor of Arts	116
Bachelor of Arts - Gulf Coast	15
Bachelor of Fine Arts	27
Bachelor of Music	10
Bachelor of Music Education	8
Bachelor of Science	10
Master of Arts	19
Master of Arts in the Teaching of Languages	17
Master of Music	1
Master of Science	11
Master of Science - Gulf Coast	2
Doctor of Philosophy	11
COLLEGE OF BUSINESS AND ECONOMIC DEVELOPMENT	
Bachelor of Arts	1
Bachelor of Science	17
Bachelor of Science – Gulf Coast	1
Bachelor of Science in Business Administration	178
Bachelor of Science in Business Administration – Gulf Coast	28
Master of Business Administration	3
Master of Business Administration – Gulf Coast	8
Master of Professional Accountancy	5
Master of Science	9
Doctor of Philosophy	6
COLLEGE OF EDUCATION AND PSYCHOLOGY	
Bachelor of Arts	5
Bachelor of Arts - Gulf Coast	1
Bachelor of Science	141
Bachelor of Science – Gulf Coast	74
Master of Arts	5
Master of Education	10
Master of Education – Gulf Coast	5
Master of Library and Information Science	23
Master of Science	15
Master of Science - Gulf Coast	1
Specialist in Education	3
Specialist in Education – Gulf Coast	1
Doctor of Education - Gulf Coast	1
Doctor of Philosophy	37
Doctor of Philosophy - Gulf Coast	3
COLLEGE OF HEALTH	
Bachelor of Arts	15
Bachelor of Science	75
Bachelor of Science – Gulf Coast	1
Bachelor of Social Work	9
Master of Arts	1
Master of Public Health	14

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Master of Public Health – Gulf Coast	1
Master of Science	16
Doctor of Philosophy	4
SCHOOL OF NURSING	
Bachelor of Science in Nursing	69
Master of Science in Nursing	18
COLLEGE OF SCIENCE AND TECHNOLOGY	
Bachelor of Arts	17
Bachelor of Arts - Gulf Coast	3
Bachelor of Science	128
Bachelor of Science – Gulf Coast	9
Master of Arts	1
Master of Science	30
Master of Science – Gulf Coast	1
Doctor of Philosophy	19
Total Undergraduate Degrees	959
Total Graduate Degrees	<u>301</u>
Total Degrees	<u>1,260</u>

7. **DSU (Information item.)** - Change the Bachelor of Science in General Studies Degree in Health, Physical Education and Recreation to Bachelor of Science Degree in Health, Physical Education and Recreation. The Bachelor of Science degree title is the appropriate degree for this program since the Bachelor of Science in General Studies degree is no longer used.

8. **DSU (Information item.)** - Change the name of the Center of Community Development to the Center for Community and Economic Development to better reflect the mission.

9. **DSU (Information item.)** - Establishment of a Delta Music Institute (DMI) which will provide leadership for efforts to (a) establish a music recording and production facility and (b) promote the rich musical heritage of the Delta. An existing campus building (Whitfield) will be renovated to provide space for the Institute. A private donor is providing the initial funding. DMI will be housed in the Department of Music.

10. **System Administration (Information item.)** Announcement of the winners of the Halbrook Awards for academic achievement among athletes for 2002-2003. The following colleges and universities received Halbrook Awards at the Mississippi Association of Colleges and Universities 70th Annual Junior/Senior College Conference, hosted by Belhaven College, Jackson, Mississippi, on October 12-14, 2003.

David C. Halbrook Awards for Academic Achievement Among Athletes (Trophy)

<u>Division</u>	<u>Award Recipient</u>
Public University - Women's	Mississippi State University
Public University - Men's	University of Mississippi
Community and Junior College	Meridian Comm. College
Independent College	Millsaps College

John C. and Ernestine McCall Halbrook Achievement Award

(Cash award to institution with greatest increase in percentage of athletes graduating) Jackson State University

Halbrook Certificates for Academic Achievement Among Athletes

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Certificates are awarded by the participating institutions to a male and female student athlete who has excelled in academics, leadership, or service. A list of the recipients is included in the bound *November 20, 2003 Board Working File*.

11. **Articulation Agreements** - The committee discussed the 1991 articulation agreement between the State Board for Community and Junior Colleges and the Board. The committee will review the agreement in January for necessary revisions.
12. **Other Business** - Dr. McHenry discussed bringing new programs forward once a year instead of twice a year. In July, proposed new programs would be brought forward for first reading and the Board would be given the opportunity to act in October.
13. **System Administration** - A continued discussion of the Academic Duplication Report was conducted. It will be discussed again in January.

BUDGET & FINANCIAL AFFAIRS/AUDIT AGENDA
Presented by Mr. Carl Nicholson, Chair

On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approved agenda items #1 - #4 as submitted on the following Budget & Financial Affairs/Audit Agenda. Agenda item #5 was approved on a separate motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present. Agenda item #6 was approved on a separate motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present.

1. **UMMC** - Approved request to enter into an agreement with Cardinal Health 109, Inc., to provide patient care-oriented pharmacy services to the University Hospitals and Clinics and satellite locations. The contract is for four years beginning December 1, 2003 through November 30, 2007. The annual fee is \$970,614 which includes salaries and benefits (adjusted annually based on review and market conditions) for Cardinal employees, professional solutions, and drip fees. Cardinal Health will achieve at least \$200,000 annually in reimbursement for the University under the Indigent Drug Reimbursement Program (“DRIP”). A copy of the contract is included in the *November 20, 2003 Board Working File*.
2. **UMMC** - Approved request to enter into an agreement with On Assignment Healthcare Staffing (OAHS) to provide professional nursing services for the University Hospitals at times when the need to supplement its existing staff ensures efficient and quality functioning of the individual units. The contract begins November 22, 2003 through June 30, 2004 and will not exceed \$4,073,472 for the period. A copy of the contract is included in the *November 20, 2003 Board Working File*.
3. **UMMC** - Approved request to amend agreements with Renal Care Group (“RCG”) of Mississippi, Inc. as follows:
 - a. RCG will provide inpatient hemodialysis and renal services and assist in the provision of certain peritoneal dialysis services. The original agreement approved by the IHL Board on March 16, 2000 is for a five-year period not to exceed \$2.8 million. The amendment is for additional

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services not to exceed \$3,175,000 for the five years ending March 16, 2005. A copy of the contract is included in the *November 20, 2003 Board Working File*.

- b. RCG will provide outpatient renal services, dialysis, training, supplies, and pharmaceutical at the Jackson Medical Mall. The original agreement approved by the IHL Board March 16, 2000 is for a five-year period not to exceed \$2.6 million. The amendment is for patient volume increase not to exceed \$6,470,000 for the five years ending March 16, 2005. A copy of the contract is included in the *November 20, 2003 Board Working File*.
4. **UMMC** - Approved request to extend an agreement with Sodexo Operations, LLC, to provide environmental services. The initial term of the original agreement, approved by the Board October 19, 2000, expires November 30, 2003. The extension is for sixty days from the end of the three-year renewal which ends November 30, 2003 and will expire January 31, 2004. It will increase the initial three-year renewal of \$12.1 million by an additional \$650,000 to \$12,750,000. The extension is requested to further review the requests for proposals. A copy of the amendment is included in the *November 20, 2003 Board Working File*.
5. **System Administration** - Approved the methodology of the funding formula model based on the Texas Funding Formula Model pursuant to the Board directive at the September Board meeting. The funding model will be used as an allocation model based on weighted student credit hours generated and needed space as based on a space projection model. The Board Financial staff will conduct a study of the actual costs to determine the weighting values and the Facilities Officers will conduct a study to develop the space projection model. The funding formula will be reviewed and revised periodically as needed.
6. **System Administration** - Approved the FY 2003-2004 First Quarterly Employment Report for the period July 1, 2003 through September 30, 2003. A copy of the report is included in the *November 20, 2003 Board Working File*.
7. **System Administration (Information item.)** - Per *Board Policy* 401.0103 Salaries and Compensation, the FY 2002-2003 Annual Report of Additional Compensation is included in the *November 20, 2003 Board Working File* for information.

BUILDING/FACILITIES AGENDA

Presented by Mr. Scott Ross, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #23 as submitted on the following Building/Facilities Agenda. **AN AMENDMENT TO AGENDA ITEM #23 WAS APPROVED AS SHOWN BELOW**. Agenda item #24 was approved on a separate motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present.

1. **DSU** - Approved the initiation of **GS #102-195, Coahoma County Higher Education Facility**, appointment of Duvall Decker Architects, P.A., as the project professional, and request approval by the Bureau of Buildings. Funds are available in the amount of \$2.5 million from S.B. 2988, Laws of 2003,

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and in the amount of \$2.5 million from the Coahoma County Board of Supervisors, for a total project budget of \$5 million.

2. **DSU** - Approved the initiation of **GS #102-201, Demolition of Woolfolk and Daugherty Halls/Construction of Parking Lot**, appointment of Mills & Mills Architects, P.C., as project professional, and request approval by the Bureau of Buildings. Funds are available in the amount of \$300,000 in S.B. 2988, Laws of 2003.
3. **MUW** - Approved appointment of Pryor & Morrow Architects as project professional for **Poindexter Hall Pre-Planning, GS #104-149**, and request approval by the Bureau of Buildings. Funds are available in the project budget and from the University Plant Funds.
4. **MSU** - Approved White Construction Company as the construction management firm for the **Riley Education and Performing Arts Center, IHL #205-190**. The project budget is \$19 million with funds provided from private gifts, Lauderdale County, Economic Development Administration, Hud/VA, Department of Interior, and other University sources.
5. **MUW** - Approved construction documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #104-136 Hi-Voltage System Upgrade**. Funds are available in the project budget in the amount of \$900,000.
6. **MSU** - Approved bids and award of contract in the amount of \$550,000 to the low bidder, Graham Roofing, Inc., for **GS #105-297, Harned Hall Roofing & Waterproofing**, and request approval by the Bureau of Buildings. Also approved request to increase the project budget by \$65,000 from S.B. 3158, Laws of 2001, to complete the project funding necessary to award the low bid. Funds are available in the amount of \$650,000 from SB 3158, Laws of 2001. Bids were as follows:

Contractor	Base Bid	Alternate
1. Grahm Roofing, Inc.	\$550,000	(\$5,000)
2. Crabtree, Inc.	\$567,600	(\$8,500)
3. Mandal's, Inc.	\$623,185	(\$19,863)

7. **MSU** - Approved bids and award of contract in the amount of \$106,855 to the low bidder, Dixie Roofing, Inc., for **GS #105-299, Memorial Hall Roofing & Waterproofing**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$200,000 from S.B. 3158, Laws of 2001. Bids were as follows:

Contractor	Base Bid
1. Dixie Roofing, Inc.	\$106,855
2. E. Cornell Malone Corp.	\$107,478
3. Mandal's, Inc.	\$117,452
4. Rowell Roofing, Inc.	\$119,718
5. Crabtree, Inc.	\$126,500
6. United Roofing & Construction	\$126,740
7. Nathan E. Daniels Roofing, Inc.	\$134,844
8. Graham Roofing, Inc.	\$134,919

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8. **UM** - Approved bids and award of contract in the amount of \$1,486,400 (base bid and a negotiated deduction of \$30,000) to the low bidder, Panola Construction Company, Inc., for **IHL #207-226, Lester Hall Renovation**. Funds are available from University self-generated sources. Bids were as follows:

Contractor	Base Bid	Alternates
1. Panola Construction Co., Inc.	\$1,516,400	1. (\$3,000) 2. (\$36,300) 3. (\$57,300)
2. CIG Contractors, Inc.	\$1,553,000	1. (\$31,100) 2. (\$32,000) 3. (\$68,000)
3. Frazier & Williams Construction Company, Inc.	\$1,570,000	1. (\$33,000) 2. (\$16,000) 3. (\$69,000)
4. Anco Construction, Inc.	\$1,572,500	1. (\$29,500) 2. (\$32,000) 3. (\$54,750)
5. Green, Harvey C., Construction Company	\$1,583,900	1. (\$11,000) 2. (\$32,000) 3. (\$71,330)
6. McCarty Company - Construction Group, Inc.	\$1,685,000	1. (\$34,500) 2. (\$30,800) 3. (\$81,400)
7. Hooker Construction, Inc.	\$1,693,000	1. (\$37,000) 2. (\$11,500) 3. (\$52,000)
8. Seiler Building Corporation	\$1,695,800	1. (\$32,000) 2. (\$32,000) 3. (\$67,000)
9. Inman Construction Corp.	\$1,726,000	1. (\$30,000) 2. (\$26,000) 3. (\$59,000)
10. Allen & O'Hara Construction Co. LLC	\$1,736,000	1. (\$40,000) 2. (\$26,000) 3. (\$65,000)
11. Oswalt, Sam, & Son, Inc.	\$1,781,800	1. (\$45,000) 2. (\$41,000) 3. (\$72,000)

9. **UM** - Approved bids and award of contract in the amount of \$1,208,000 (base bid and add alternate #1) to Panola Construction Company, Inc., for **IHL #207-235, Faser Hall Renovations**. Funds are available from an NIH grant and University self-generated income. Bids were as follows:

Contractor	Base Bid	Alternate
1. Panola Construction Co., Inc.	\$736,000	1. \$472,000 2. \$199,000 3. \$160,000 4. \$241,000 5. \$143,000
2. CIG Contractors, Inc.	\$749,325	1. \$477,394 2. \$192,138 3. \$170,900 4. \$232,978 5. \$129,968

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3. Anco Construction, Inc.	\$768,000	1. \$536,000 2. \$208,400 3. \$199,300 4. \$253,000 5. \$147,500
4. Inman Construction Corp.	\$777,000	1. \$488,000 2. \$210,000 3. \$197,000 4. \$260,000 5. \$159,000
5. Seiler Building Corporation	\$787,000	1. \$473,000 2. \$199,000 3. \$171,000 4. \$224,000 5. \$138,000
6. Allen & O'Hara Construction Co., LLC	\$818,000	1. \$529,000 2. \$224,000 3. \$196,000 4. \$236,000 5. \$149,000
7. Frazier & Williams Construction Company, Inc.	\$825,000	1. \$474,000 2. \$191,000 3. \$170,000 4. \$226,000 5. \$124,500
8. Green, Harvey C., Construction Company	\$849,000	1. \$550,000 2. \$224,000 3. \$212,000 4. \$269,000 5. \$154,000

10. **UMMC** - Approved bids and award of contract in the amount of \$137,500 to the low bidder, Sunbelt General Contractors, for **IHL #209-472, Suite A Renovations '03 Project**. Funds are available in the project budget from medicine professional fees. Bids were as follows:

Contractor	Base Bid
1. Brandt Construction Services, Inc.	\$145,000
2. Conerly Construction	\$163,000
3. Mayrant & Associates	\$195,000
4. Sunbelt General Contractors	\$137,500
5. Wilkinson Construction, Inc.	\$190,405

11. **System Administration** - Approved bids and award of contract in the amount of \$152,000 to the low bidder, Wilkinson Construction, Inc., for **MS E & R Renovation Phase I, GS #111-031**, and request approval by the Bureau of Buildings. Funds are available in the project budget.

Contractor	Base Bid
1. Wilkinson Construction, Inc.	\$152,100
2. Brandt Construction Services, Inc.	\$155,000
3. Cal-Mar Construction, LLC	\$185,495

12. **DSU** - Approved resolution authorizing execution of appropriate documents for the issuance of the Series 2003 Revenue Bonds of the DSU EBC, not to exceed \$3 million, to finance the Campus Improvements project, authorized the sale of the Bonds within the next 150 days upon satisfaction of

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certain conditions as provided in the resolution, authorized employment of Deutsche Bank National Trust Company as the Trustee, and authorized the execution of the appropriate documents.

13. **JSU** - Approved Capital Improvements project, the issuance of bonds in the amount of \$9.5 million for the cost of said improvements, and approved request to enter into a contract with Unidev, LLC to serve as Owner's Representative for the development of the project. The project will include construction of a mixed-use facility containing 400 structured parking spaces, a bookstore of approximately 15,000 square feet, and approximately 6,000 square feet of future retail space, a portion of which will serve as an interim 150-child childcare center. UniDev will be paid 4.0% of the total project development costs estimated to be \$380,000.
14. **JSU** - Approved the resolution declaring JSU/EBC's intent that certain expenditures will be reimbursed from the bond proceeds to the extent permitted by Section 1.150-2 of the United States Treasury Regulations for the capital improvement project. The JSU/JSU EBC capital improvement project which consists of new student housing, a new student center, and the renovation of Dixon Hall was previously approved by the Board. The Board also approved the issuance of \$45,621,749 in bonds for the cost of said improvements. In order to expedite the project, JSU and the EBC have made certain expenditures with respect to the project and reasonably expect that additional expenditures will be made prior to the issuance of the bonds. A copy of the resolution is included in the bound *November 20, 2003 Board Working File*.
15. **JSU** - Approved employment of Watkins, Ludlam, Winter & Stennis as bond counsel for the JSU/JSU EBC Capital Improvements project in accordance with the proposal included in the bound *November 20, 2003 Board Working File*.
16. **JSU** - Approved employment of Phelps Dunbar as outside counsel for legal services relating to the JSU/JSU EBC Capital Improvements project specified in the UniDev contract, in an amount not to exceed \$100,000.
17. **MSU** - Approved resolution authorizing the issuance of Series 2004 Revenue Bonds to finance the MSU EBC Power Generation Facilities project, authorized the sale of the Bonds within the next 150 days upon the satisfaction of certain conditions as provided in the resolution, authorized employment of Hancock Bank as Trustee, and authorized execution of the appropriate documents.
18. **MSU** - Approved bids and authorize the purchase of one Intercity Motorcoach from Prevost Car Inc., in the amount of \$403,500. Of the three bids received, two did not meet specifications. Funds are available from University Plant Funds in the amount of \$403,500.
19. **UM** - Approved request to purchase an airplane hangar located at the University-Oxford Airport for \$160,000 which is the lowest of two independent appraisals. Funds are available from University self-generated funds.
20. **UM** - Approved request to execute a lease to Access Associates, for an airplane hangar on Lot 19 at the University-Oxford Airport. A sample lease document, plot and description have previously been reviewed and approved by the IHL Board staff.

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21. **UM** - Approved request to grant an easement for ingress and egress across approximately .255 acres of University land to Robert Leavell for access to his property. In return, Mr. Leavell agrees to build a golf cart driveway and construct a fence along the entire South line of his property where it is adjacent to the University's property and along the roadway which the University previously conveyed to Mr. Leavell.
22. **USM** - Approved request to allow Slaughter/Allred/McNabb Architects to prepare a master plan in conjunction with programming and engineering consultants to comply with current Institutions of Higher Learning guidelines. This will allow for proper utilization of funds in the future construction of infrastructure and shared sea water systems and identify proper building locations for the campus. The quoted price for the master plan is \$56,720. Funds are available for infrastructure improvements from S.B. 3315, Laws of 2000, in the amount of \$694,500.

23. **System Administration** - FY 2005 Capital Improvement and Repair and Renovation Request to the Legislature are as follows:

ASU	General Campus Repair and Renovation	\$4,500,000
	Equipment for Vegetable Processing Facility (Marks, MS)	\$1,500,000
	TOTAL	<u>\$6,000,000</u>
DSU	Performing Arts Center Addition	\$2,900,000
	Renovation of Campus Buildings	\$3,000,000
	TOTAL	<u>\$5,900,000</u>
JSU	Lynch Street Corridor, Phase II	\$2,000,000
	Land Acquisition and General Campus Repairs	\$5,000,000
	TOTAL	<u>\$7,000,000</u>
MUW	Poindexter Hall Renovation	\$4,000,000
	Martin Hall Furniture and Equipment	\$1,000,000
	TOTAL	<u>\$5,000,000</u>
MSU	Colvard Student Union, Phase II	\$7,000,000
	Campus Repair and Renovation	\$1,000,000
	TOTAL	<u>\$8,000,000</u>
MAFVM	Agricultural/Biological/Engineering, Phase II	\$4,750,000
	TOTAL	<u>\$4,750,000</u>
MVSU	General Campus Repair and Renovation	\$5,000,000
	TOTAL	<u>\$5,000,000</u>
UM	Faser Hall Renovation, Phase III	\$1,600,000
	Meek Hall Renovation, Phase II	\$2,000,000
	Bishop Hall Renovation, Phase II	\$1,400,000
	Campus Repair and Renovation	\$2,000,000
	TOTAL	<u>\$7,000,000</u>
UMMC	General Campus Repairs	\$2,000,000
	TOTAL	<u>\$2,000,000</u>
USM	General Campus Repairs	\$7,000,000
	TOTAL	<u>\$7,000,000</u>

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USM/GCRL	General Campus Repairs	\$500,000
	TOTAL	<u>\$500,000</u>
USM/GP	General Campus Repairs	\$750,000
	TOTAL	<u>\$750,000</u>
IHL SYSTEM	Campus Master Planning	\$1,500,000
	TOTAL	<u>\$1,500,000</u>
TOTAL		<u>\$60,400,000</u>

The committee recommended the following amendments:

1. Alcorn State University’s request for \$4.5 million for General Campus Repair and Renovation and \$1.5 million for Equipment for Vegetable Processing Facility (Marks, MS) would be replaced with a request for \$12 million for the dining hall;
2. Delta State University’s total request for \$5.9 million would be for repair and renovations only; and
3. Mississippi Valley State University’s request for \$5 million for General Campus Repair and Renovation would be changed to include a phase-in for a wellness center.

On motion by Mr. Ross, seconded by Mr. Crawford, and unanimously passed by those present, the Board approved the FY 2005 Capital Improvement and Repair and Renovation Request to the Legislature, the committee amendments for ASU and DSU and changed the recommendation for MVSU to \$1 million for Repair and Renovation and \$4 million for Phase I of the wellness center.

24. **System Administration** - Approved amendment to *Board Policies and Bylaws* - 901.02 Facility Planning – for first reading, as follows:

901.02 Facility Planning

There shall be developed a Master Facilities Plan for each campus, which must be continuously revised and approved by the Board and reported to the Board. Prior to the initiation of any project, the executive officer of each institution shall recommend to the Board the location for any proposed facility in keeping with the approved master plan.

Unless otherwise approved by the Board, plans and specifications for new construction or repair and renovation costing in excess of \$100,000 are to be prepared by a professional architect and/or engineer. The documents shall be developed for the purpose of advertising for and receiving bids. A staff representative of the Board shall be present when bids are opened.

25. **System Administration (Information item.)** - Facilities Summary. (See Exhibit 2.)

INTER-COLLEGIATE ATHLETICS AGENDA
Presented by Mr. Carl Nicholson, Chair

On motion by Mr. Nicholson, seconded by Dr. Neely, and unanimously passed by those present, the Board approved the following motion as amended concerning a Code of Ethics for Athletics:

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For more than 100 years Mississippi's public universities have enjoyed healthy competition on the playing fields and courts of intercollegiate athletics. ~~Nowhere in America do the students and fans invest more energy and emotion in their athletic teams or take greater pride in "bragging rights."~~ The Board of Trustees supports and encourages our state's tradition of intercollegiate competition while promoting and requiring a high standard of personal conduct by those who administer and participate in these events, along with effective institutional control.

Across the nation, universities, conferences, and the National Collegiate Athletic Association are focusing much attention on crowd and fan behavior, which has been a source of rising concern in recent years.

We urge our students and fans to remember that intercollegiate athletics should be intensely competitive but always consistent with the values of good sportsmanship and appropriate behavior. The integrity of college sports depends to a large extent on the actions of those who attend the events, take part in Internet discussion, call radio talk shows, and write letters to newspapers.

We encourage support for athletic teams in ways that reflect favorably on our universities and our state. We expect coaches and administrators to refrain from public criticism of competitors, their staffs and players, and officials; to abstain from actions or statements that could incite spectators and fans; and to ask student-athletes, band members, cheerleaders, mascots and fans to follow their good example.

BIMONTHLY MEETING EVALUATION AGENDA

Presented by Dr. D. E. Magee, Chair

The committee disseminated information concerning board meetings of other state boards of higher education. This information will be discussed at the next Board meeting.

PLANNING AGENDA

Presented by Mr. Bill Crawford, Chair

1. **MSU** - The committee received the Vision and Mission Statements and Accompanying Commitments. A copy is included in the bound *November 20, 2003 Board Working File*.
2. **MUW** - The committee received the Mission, Vision, and Guiding Principles. A copy is included in the bound *November 20, 2003 Board Working File*.
3. **System Administration** - The committee received the amendment to the *Board Policies and Bylaws - 1201.02 Board Member Responsibility Guidelines* - for first reading, as follows:

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1201.02 BOARD MEMBER RESPONSIBILITY GUIDELINES

The purpose of the Board of Trustees of State Institutions of Higher Learning (IHL) is to govern Mississippi's eight public universities. Such governance requires a strong, well-informed board wherein each member functions constructively and with integrity. These guidelines describe the responsibilities and code of ethical conduct of IHL board members.

- A. Members of the IHL Board should make every effort to become well informed about the Mississippi university system and each of its institutions. This includes:
1. understanding of system, board, and institutional missions, policies, budgets, programs, support organizations, and activities;
 2. understanding academia and its similarities and differences when compared to business and other governmental entities;
 3. understanding state financing and decision-making regarding all of public education; and
 4. understanding of regional and national issues and trends in higher education.
- B. Members of the IHL Board should understand the limits of their authority as individual board members and the resultant necessity for the board to function as a cohesive, effective team. In this regard, board members should:
1. Regularly attend board meetings; thoughtfully prepare for and participate in discussions; seek consensus; and vote independently;
 2. Actively engage in policy formation and decision-making, speaking up at board and committee meetings, but understand the need to support policies and decisions once established;
 3. Focus their efforts on policy making and dealing with the major issues facing our university system and avoid involvement in administrative and management activities;
 4. Allow the President and the Commissioner to serve as the official speakers for the Board of Trustees and university presidents to serve as the official speakers for their institutions – nothing in this guideline seeks to hinder board members from expressing individual opinions about higher education matters;
 5. Publicly support and sustain system and university executive officers while privately assessing and exercising critical judgment on performance, all the while maintaining decent respect for differing opinions and offering criticism in a constructive manner; and
 6. Communicate promptly to the Commissioner any significant concern or complaint and allow him or her the opportunity to deal with it.
- C. Members of the IHL Board should serve as champions and advocates for both the citizens of Mississippi and the system of higher education. In this regard, board members should:
1. Cultivate a commitment to the success of the entire system rather than to any single institution, group of institutions, or institutional constituency;
 2. Seek to act in the best interests all the Mississippi citizens and not cater to any particular area, community, or constituent interests;
 3. Seek to enhance the public image of the universities, the system, and the board;
 4. Show respect for all individuals and conduct business in a professional and ethical manner that fosters trust throughout the system, with public officials, and with the public at-large; and
 5. Promote initiatives to improve the performance of the system of higher education on behalf of Mississippi's citizens.
- D. Members of the IHL Board are constitutionally challenged to serve with “the highest order of intelligence, character, learning, and fitness.” In this regard, each board member should abide by the following code of ethical conduct:
1. In conducting business, board members should endeavor at all times:
 - a. to place the interests of the state and the universities above their own – this accountability supersedes any conflicting loyalty such as that to other associations or interest groups and/or membership on other boards;

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- b. to avoid both the actuality and appearance of self-interest or self-dealing;
 - c. to avoid both the actuality and appearance of acting on behalf of others' private interests; and
 - d. never to make any request or demand for action that violates system or university policies, rules, and regulations or state or federal law.
2. Board members must avoid conflict of interest with respect to their fiduciary responsibility:
- a. There must be no conduct of private business or personal services between any board member and the universities, except as procedurally controlled, to assure openness and competitive opportunity.
 - b. Board members may speak on their area of expertise at workshops and conferences for honoraria; but if an individual is participating in his or her capacity as a board member, it is inappropriate to accept an honorarium. It is important to avoid even the appearance of a conflict of interest.
 - c. When the Board is to decide upon an issue about which a member has an unavoidable conflict of interest, that member shall recuse herself or himself, without comment, from both the deliberation and the vote.
 - d. No board member may hire, cause to be hired, or supervise any relative or other close relation. Hiring decisions (employees and consultants) will be based on need, knowledge, experience, and ability, not familial relationships.
 - e. Board members will annually disclose their involvement with other organizations, with vendors, or any other associations that might produce a conflict.
3. Board members will exercise professional judgment and respect confidentiality in personnel matters, legal matters, executive session matters, and other items of a clearly sensitive nature.
4. Board members, on a regular basis, will undergo activities to improve Board governance and to evaluate Board performance.
4. The committee will meet in December to discuss the above items.

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 Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 9/15/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

TOTAL DUE **\$52.80**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 8/31/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the DSH Litigation.)

TOTAL DUE **\$214.30**

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Payment of legal fees for professional services rendered by Dogan & Wilkinson (Statements dated 6/5/03 and 11/1/02) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the forest lands.)

TOTAL DUE \$7,111.25

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 3/21/03, 5/12/03, 8/7/03, and 9/11/03) from the funds of The University of Mississippi. (These statements, in the amounts of \$368.76, \$113.04, \$274.84, and \$703.00, respectively, represent services and expenses in connection with the *Durham v. MSCI* case.)

TOTAL DUE \$1,459.64

Payment of legal fees for professional services rendered by Lewis, Fisher, Henderson, Claxton and Mulroy (Statement dated 9/26/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Jamie Thompson* case.)

TOTAL DUE \$2,054.20

Payment of legal fees for professional services rendered Adams & Reese (Statements dated 9/23/03 and 9/24/03 from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$172.50 and \$950.66, respectively, represent services and expenses in connection with the *Olson* case.)

TOTAL DUE \$1,123.16

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 9/4/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a patent application for "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23".)

TOTAL DUE \$405.00

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 6/9/03) from the funds of Mississippi State University. (This statement represents services and expenses in connection with a trademark application for "MSUCARES.COM (stylized) - Class 41".)

TOTAL DUE \$509.00

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Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 8/18/03) from the funds of the Mississippi State University. (This statement represents services and expenses in connection with a patent application for “Hexavalent Chromium Detector/Monitor”.)

TOTAL DUE \$84.46

Payment of legal fees for professional services rendered by Piper Rudnick (Statement dated 8/28/03) from the funds of Mississippi State University. (This statement represents services and expenses in connection with a patent application for “Moisture and Density Detector”.)

TOTAL DUE \$4,496.81

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 8/20/03, 8/20/03, 8/20/03, 8/28/03, and 8/31/03) from the funds of Mississippi State University. (These statements represent services and expenses in connection with patent applications for “A Microparticulate Microbound Diet for the Culture of Larval Fish...” - \$1,235.77; “Kenaf Core Board Material” - \$1,285.75; “Moisture Sensor Based Evanescent Wave Light Scattering...” - \$248.04; “Optical Fiber Sensor Having a Sol-gel Fiber Core and a Method of Making...” - \$986.74; and “Optical Fiber Sensor Having a Sol-Gel Fiber Core...” - \$274.87.)

TOTAL DUE \$4,031.17

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 9/9/03) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: “Stable Suppository Formulations Effecting Bioavail” - \$807.56; “U.S. Nat’l Phase - New Manzine Alkaloids with Potent Activity Against Infectious Diseases” - \$99.90; “EP Regional Phase - New Manzine Alkaloids with Potent Activity Against Infectious Diseases” - \$800.34; “Canada Nat’l Phase - New Manzine Alkaloids with Potent Activity Against Infectious Diseases” - \$270.00; “New PCT App Priority from US 60/217,001” - \$4,003.25; “U.S. Nat’l Phase - High Molecular Weight Polysaccharide From Aloe Vera with Immunostimulatory Activity” - \$370.35; “U.S. Provisional Pat. - Transmucosal Deliver of Cannabinoids” - \$578.23; “Dihydroartemisinin Dimers as New Anti-Cancer and Anti-Infective Agents” - \$253.71; and “Method of Preparing Delta-9 Tetrahydrocannabinol” - \$121.42.)

TOTAL DUE \$7,304.76

ADMINISTRATION/POLICY

Presented by Dr. David Potter, Commissioner

On motion by Mr. Griffis, seconded by Dr. Davidson, and unanimously passed by those present, 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 Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present. Agenda item #3 was approved on

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a separate motion by Mr. Crawford, seconded by Dr. Neely, and unanimously passed by those present. Agenda item #4 was approved on a separate motion for Mr. Klumb, seconded by Dr. Neely, and unanimously passed by those present.

1. **MUW** - Approved request to bestow an honorary degree at its May 2004 commencement events.
2. **System Administration** - Approved the following agenda items considered subsequent to the October 16, 2003 Board meeting:
 - a. **UMMC** - Approved employment of Douglas M. Coldwell and Carolyn A. Watson.
3. **System Administration** - Approved the Standard Academic Class Calendar for Spring 2006 and Summer 2006. A copy of the proposed calendar is included in the bound *November 20, 2003 Board Working File*.

The Board requested that the Chief Academic Officers review and revise *Board Policy 501.05 Academic Class Calendar* with attention being given to the number of minutes required for a three (3) hour course and to the number of weeks in a semester.

4. **System Administration** - Approved amendment to the *Board Policies and Bylaws* - 301.0506 Meeting Agenda, 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.

UNANIMOUS CONSENT AGENDA
Presented by Dr. David Potter, Commissioner

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

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

1. **MSU** - Approved change of status for Vance H. Watson. Mr. Ross expressed said that Dr. Watson has the support of many legislators, department heads, and constituents. Mr. Colbert congratulated Dr. Watson.

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. David Potter, Commissioner

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

RESOLVED, That the Board hereby approved the employment of personnel items as submitted on the following Personnel/Foreign Travel Agenda. The change of status items were approved on a separate motion by Mr. Nicholson, seconded by Ms. Whitten, and unanimously passed by those present. The termination items were approved on a separate motion by Ms. Garrett, seconded by Dr. Magee, and unanimously passed by those present. The sabbatical leave item was approved on a separate motion by Dr. Magee, seconded by Dr. Neely, and unanimously passed by those present. The necrology item was approved on a separate motion by Mr. Nicholson, seconded by Dr. Magee, and unanimously passed by those present. Agenda item #2 was approved on a separate motion by Dr. Davidson, seconded by Dr. Magee, and unanimously passed by those present.

1. **Personnel Report.**

EMPLOYMENT

Alcorn State University
Santell, Candy

Jackson State University
Piletz, John

Mississippi State University
Kushla, John D.

Mississippi University for Women
Swanson, Robert E.

University of Mississippi - Athletics
Beckett, Charles B.

University of Mississippi Medical Center
Foley, Arlene F.

Hines, Brenda
Kanyicaka, Bela
Taylor, S. Ray
Williams, Michael Ray

University of Southern Mississippi
Goff, Leslie J.

CHANGE OF STATUS

Alcorn State University
Agyepong, Kwabena

Jackson State University
Brown, Willie
Harris, William
Johnson, Alice
Sullivan, John
William, Ruth

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TERMINATION

Delta State University

Hendricks, Daphene H.
Kirk, Stacie
Latham, Geoffrey M.
Taylor, Donna B.
Tucker, Michelle

Jackson State University

Holly, Kermit
Wu, Ping

Mississippi State University

Easley, J. Roger

Mississippi University for Women

Barry, Jesse
Fortman, Jon R.
Green, Mitzi C.
Hood, Jimmy
Maddox, Janice
Pacelli, Joseph

Mississippi Valley State University

Wilson, Carol

University of Mississippi

Fischer, Nickolaus H.
Verich, Thomas M.

University of Mississippi Medical Center

Burke, William P.
Hicks, Kevin O.
Keller, Candace
Mahran, Khalid S.

University of Southern Mississippi

Eells, Gregory T.
Gerald, Carolyn

SABBATICAL LEAVE

Mississippi State University

Matney, Thomas G.

NECROLOGY

University of Mississippi Medical Center

Shands, Coupfrey W.

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

FOREIGN TRAVEL

Delta State University

Seivertson, Bruce L.

Germany and France

Jackson State University

Enwefa, Stephen
Leszczynski, Jerzy
Wang, Xiaotang

Badajoz, Spain
Fairmont Orchid, Hawaii
Shanghai, China

Mississippi State University

Andrews, Heather L. (Student)
Belle, Jerilyn (Student)
Chow, Kin Hoe (Student)
Clifford, Michael
Collins, Laura R. (Student)

Honduras and Guatemala
Bermuda
Bermuda
Honolulu, Hawaii
Cancun, Mexico and San Salvador Island, Bahamas

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Courcelle, Charmain
Courcelle, Justin
Davenport, Deborah S.
Donaldson, Janet (Student)
Ersek, Vasile (Student)
Keel, Thomas (Student)
Kelley, Kristin (Student)
Lascu, Ioan (Student)
Li, Michael
Mack, Taylor
Meloche, Christa R.
Moore, Christopher M. (Student)
Mylroie, Joan R.
Mylroie, John E.
Rodgers, III, John C.
Roth, Monica J. (Student)
Shivaji, Ratnasingham
Stafford, Kevin W. (Student)
Tucker, Craig S.
Vilella, Francisco

Bermuda
Bermuda
Berlin, Germany
Bermuda
Cancun, Mexico and San Salvador Island, Bahamas
Rota Island, Commonwealth of Norther Maraian Islands
Cancun, Mexico and San Salvador Island, Bahamas
Cancun, Mexico and San Salvador Island, Bahamas
Taipei, Taiwan
Honduras and Guatemala
Honduras and Guatemala
Cancun, Mexico and San Salvador Island, Bahamas
Cancun, Mexico and San Salvador Island, Bahamas
Pau, France; Cancun, Mexico; and San Salvador Island, Bahamas
San Salvador Island, Bahamas
Cancun, Mexico
Bangalore, Madras, India
Cancun, Mexico
Honolulu, Hawaii
San Juan, Puerto Rico

Mississippi University for Women

Balazs, Anne L.

Abu Dhabi and Dubai, United Arab Emirates

University of Mississippi

Alabi, Adetayo
Angle, Timothy
Deweese, Herb
Ethridge, Robbie
Group of Six Students
Group of Fifteen Students
Group of Fifteen Students
Guo, Gang
Hamann, Mark
Hominick, Ian
Johnson, Jay K.
Khan, Ikhlal
Lopez, Alfred
Threlkeld, Stephen
Walker, Larry
Wang, Sam
Wren, Dan

Virgin Islands
London, England
Barcelona, Madrid, Spain and Lisbon, Portugal
Montreal, Canada
London, England
Virgin Islands
London, England
Shanghai, Beijing and Hubei in the People's Republic of China
St. Martin, French West Indies
Rome, Italy and Citta Del Pieve, Italy
Montreal, Canada
Hat Yai, Songkia, Thailand
London, England
Honolulu, Hawaii
KEMRI, Nairobi, Kenya
Venice, Italy
Vienna, Austria

University of Mississippi Medical Center

Aru, Giorgio M.

Paris, France

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Baliga, Radhakrishna	Chennai and Mangalore, India
Chen, Ching-Jygh	Taipei, Taiwan
Haines, Duane E.	Egham, United Kingdom
Hupp, James R.	Maui, Hawaii
McGuire, Robert A.	Davos Platz, Switzerland

University of Southern Mississippi

Butko, Peter	Thailand
Butler, David	France
Hamwi, Iskandar S.	Portugal
Kazelskis, Richard	Hawaii
Lohrenz, Steven	Hawaii
Moser, Steven	Hawaii
Ogle, John T.	Hawaii
Pojman, John	France
Reeves-Kazelskis, Carolyn	Hawaii
Thames, Dana G.	Hawaii
Vinogradova, Nadya (Student)	Hawaii
Vinogradova, Sergey (Student)	Hawaii
Yang, Jie	Hong Kong

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

Alcorn State University

Henderson, Frances C.	Toronto, Ontario, Canada
Hill, Mary H.	Toronto, Ontario, Canada
Huam, Juliet	Georgetown, Guyana
Huam, Liang	Georgetown, Guyana
Miller, Wes	St. Lucia, Dominica; St. Vincent, Grenada; and Trinidad
Whittaker, Wesley L.	Georgetown, Guyana

Jackson State University

Flood, Aviane (Student)	San Juan, Puerto Rico
Fortner, Angela (Student)	San Juan, Puerto Rico
Jeffries, Cynthia (Student)	San Juan, Puerto Rico
Swainer, Shelton	San Juan, Puerto Rico

Mississippi State University

Mago, Pedro	Cumana, Venezuela
Robbins-Herring, Kitty Delle	Toronto, Ontario, Canada

Mississippi Valley State University

Dorsey, L. C.	San Juan, Puerto Rico
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University of Mississippi

Ainsworth, Deborah (Student)	Lima, Peru
Hale, E. F.	Lisbon, Portugal
Husni, Samir	Finland and The Netherlands
Johansson, Michael	Hamburg, Germany
Khan, Ikhlas	Tunisia and Morocco
Kullman, Colby H.	Vancouver, British Columbia, Canada
Schneider, Brad (Student)	Lima, Peru
Steel, David Warren	Oaxaca, Mexico
Wang, Sam	Hongzhou, China
Wilson, James (Silas) (Student)	Lima, Peru

University of Southern Mississippi

Harbaugh, Bonnie Lee	Toronto, Canada
Heard, Richard	Chetumal, Mexico
Hoffmayer, Eric	Tortola, British Virgin Islands
Janes, Sharyn	Havana, Cuba

UNANIMOUS CONSENT AGENDA

Presented by Dr. David Potter, Commissioner

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted in the following Unanimous Consent Agenda. **AGENDA ITEMS #2 AND #3 WERE TAKEN UP EARLIER IN THE MEETING.** Agenda item #4 was approved on a separate motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present.

1. **JSU** - Approved request to appoint project professionals and request approval by the Bureau of Buildings for the following projects:
 - a. **GS #103-219, Dansby Hall Renovation** - Vernell Barnes/Foil-Wyatt, A Joint Venture;
 - b. **GS #103-220, Charles F. Moore Renovation** - Eley Associates Architects, P.A.; and
 - c. **GS #103-221, Baseball Stadium/Field** - Cooke, Douglass, Farr, Lemons, LTD.
2. **MSU** - Resolution honoring Fred Y. Faulk who devoted his entire career to the University. **(See Exhibit 1.) (THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**
3. **MSU** - Change of status for Vance H. Watson. **(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**
4. **System Administration** - Approved a change of status for Myra Trotter.

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PRESIDENTS' COUNCIL

Dr. Ronald Mason, President

CALL TO ORDER - Dr. Ronald Mason called the meeting to order at 10:00 a.m.

1. Mississippi Hugh O'Brian Youth Leadership Program – Ms. Barbie Bassett is a volunteer leader whose organization lets each high school pick a 10th grader with leadership potential and provides a weekend of activities. Universities are asked to provide scholarships to help keep these young people in state. Mississippi offers more scholarships to these students than any other state. Institutions control the selection of the recipient, etc. The Program requests that the universities make at least a 3-year commitment.
2. Ayers Case Briefing.
3. **COMMISSIONER'S REPORT**
 - Concerns were expressed about the delays in actions on proposed programs.
 - Budget and Finance – Proposal for the Board will follow the Texas model and will identify issues to be resolved. Smaller institutions continue to be concerned about the impacts. There is an agreement that there will be a hold-harmless provision and that implementation is dependent on additional funding.
 - Measures of Institutional Health – The Commissioner will convene financial officers to develop measures for discussion.
 - McCoy Initiative – Dr. Robert Khayat will set a meeting to discuss status of the proposal prior to submission to Representative William McCoy.

The meeting adjourned at 11:30 a.m.

DISCUSSION OF USM AND GULFPORT VA HOSPITAL

Dr. Shelby Thames, President of University of Southern Mississippi, gave an update about the situation with USM and the Gulfport VA Hospital. Mr. Colbert introduced Mr. Bill Felder of U. S. Representative Gene Taylor's district staff. Mr. Felder presented a statement from Congressman Taylor concerning this situation.

EXECUTIVE SESSION

On motion by Ms. Newton, seconded by Mr. Klumb, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Mr. Nicholson, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a personnel matter at The University of Southern Mississippi.

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On motion by Dr. Davidson, seconded by Mr. Crawford, and unanimously passed by those present, the Board voted to return to Open Session.

The Board discussed a personnel matter at The University of Southern Mississippi.

ANNOUNCEMENTS

1. Mr. Colbert created the USM/VA Hospital Committee to determine the Board's position in operating the VA Hospital on the Gulf Coast. The focus for the committee is all encompassing, recognizing the need for keeping the hospital open and looking at all sources. Mr. Colbert appointed Mr. Crawford, as chair, Dr. Davidson, Dr. Magee, Ms. Newton, and Mr. Nicholson.

The Board recessed for lunch.

The Board reconvened for an executive session.

EXECUTIVE SESSION

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

Discussion of a personnel matter at Jackson State University.

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

The Board discussed a personnel matter at Jackson State University.

COMMITTEE REPORTS

Academic Affairs Committee
Wednesday, November 20, 2003

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

1. **Degrees to be Granted**

On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, the committee recommended that the Board approve the degrees to be granted at DSU, JSU, MSU, MUW, UM, and USM as referenced by committee agenda items #1 - 6 in the Board Book.

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2. **DSU Changes and Establishment of Delta Music Institute**
The committee discussed the degree change, the name change for the Center for Community Development, and the establishment of the Delta Music Institute at DSU as referenced by committee agenda items #7-9 in the Board Book.
3. **Halbrook Awards**
The committee received the announcement of the winners of the Halbrook Awards for Academic Achievement Among Athletes for 2002-2003 as referenced by committee agenda item #10 in the Board Book.
4. **Academic Program Duplication Report**
The committee discussed the Academic Program Duplication Report as referenced by committee agenda item #11 in the Board Book.
5. **Other Business** - Dr. McHenry discussed bringing new programs forward once a year. In July, proposed new programs would be brought forward for first reading and the Board would be given the opportunity to act in October.

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

ACKNOWLEDGMENT

Mr. Crawford introduced a group of professional educators enrolled in the Educational Policy Fellowship Program, who are visiting to see how public policy is made in higher education. The program is taught by Dr. Ned Lovell, Senior Fellow with the Mid-South Partnership for Rural Community Colleges; Dr. Elizabeth Burns, Assistant Professor, Meridian Division of Education; and Dr. Ingrad Smith, Assistant Professor, Meridian Division of Education.

**Budget & Financial Affairs/Audit Committee
Wednesday, November 19, 2003**

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

1. **Enter into Agreements, Amend an Agreement, and Extend an Agreement**
On motion by Dr. Neely, seconded by Mr. Klumb, with Ms. Newton and Ms. Whitten absent and not voting, the committee recommended that the Board approve the agreements with Cardinal Health for Management of Pharmacy Services and with On Assignment Healthcare Staffing, the amendment to the agreement with Renal Care Group (“RCG”) of Mississippi, Inc., and the extension of the agreement with Sodexo Operations, LLC, as referenced by committee agenda items #1- 4 in the Board Book.
2. **Methodology of the Funding Formula**
On motion by Dr. Neely, seconded by Mr. Colbert, with Ms. Newton and Ms. Whitten absent and not voting, the committee recommended that the Board approve the methodology of the funding formula as referenced by committee agenda item #5 in the Board Book.
3. **Quarterly Employment Report**
On motion by Dr. Neely, seconded by Mr. Colbert, with Ms. Newton and Ms. Whitten absent and not voting, the committee recommended that the Board accept the Quarterly Employment Report as referenced by committee agenda item #6 in the Board Book.

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4. **Report of Additional Compensation**

The committee received the Annual Report on Additional Compensation as referenced by committee agenda item #7 in the Board Book.

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

**Building/Facilities Committee
Wednesday, November 19, 2003**

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

1. **Initiation of Project / Appointment of Professional**

On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the initiation of project items and the appointment of project professional items as referenced by committee agenda items #1-3 in the Board Book.

2. **Executive Session**

On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a potential litigation matter at Mississippi Valley State University.

On motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present, the Board voted to return to Open Session.

On motion by Ms. Garrett, seconded by Dr. Neely, and unanimously passed by those present, the committee recommended to the Board proceeding with potential litigation at MVSU concerning a building.

3. **Appointment of Construction Manager**

A motion was made by Ms. Garrett, seconded by Dr. Davidson, to recommend that the Board approve the appointment of the construction manager item for MSU as referenced by committee agenda item #4 in the Board Book. The motion passed on a 3 to 1 vote. Committee members voting for the motion were: Ms. Ricki Garrett, Dr. Stacy Davidson, and Mr. Scott Ross. **Mr. Klumb voted against the motion.**

4. **Construction Documents and Award of Contracts**

On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the construction document item and the award of contract items for MSU, UM, UMMC, and the System Office as referenced by committee agenda items #5-11 in the Board Book.

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5. **EBC Campus Improvements Project**

On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the EBC Campus Improvements Project item for DSU as referenced by committee agenda item #12 in the Board Book.

6. **EBC/Award of Contract, Resolution, and Bond Counsel**

On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the EBC/award of contract item, the resolution declaring intent of reimbursement item, and the appointment of counsel item for JSU as referenced by committee agenda item #13-15 in the Board Book.

7. **Appointment of Counsel**

On motion by Ms. Garrett, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the appointment of bond counsel item for JSU as referenced by committee agenda item #16 in the Board Book.

8. **EBC - Power Generation Facilities Project**

On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the resolution authorizing the execution of the appropriate documents for the EBC - Power Generation Facilities Project as referenced by committee agenda item #17 in the Board Book.

9. **Miscellaneous Projects**

On motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the miscellaneous projects for MSU, UM, and USM as referenced by committee agenda item #18 - 22 in the Board Book.

10. **2005 Capital Improvement and Repair and Requests to the Legislature**

A motion was made by Mr. Ross, seconded by Mr. Klumb, for the committee to recommend that the Board approve the 2005 Capital Improvement and Repair and Requests to the Legislature as referenced by committee agenda item #23 in the Board Book.

An amended motion was made by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the 2005 Capital Improvement and Repair and Requests to the Legislature as referenced by committee agenda item #23 in the Board Book, with the following amendments: (1) ASU's request would be replaced by a \$12 million dining facility; (2) DSU's request would be amended to be all Repair & Renovation; and (3) an additional amendment for a phase-in for MVSU's wellness center.

11. **Amendment to Board Policies and Bylaws**

On motion by Mr. Ross, seconded by Ms. Garrett, and unanimously passed by those present, the committee recommended that the Board approve policy 901.02 Facility Planning for first reading as referenced by committee agenda item #24 in the Board Book.

12. **Facilities Summary**

The committee received the facilities summary for information.

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, Mr. Nicholson, Dr. Neely, Ms. Newton, and Ms. Whitten.

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**Inter-Collegiate Athletics Committee
Wednesday, November 19, 2003**

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

1. **Policy Statement on Code of Ethics for Athletics**

A motion was made by Mr. Griffis, seconded by Dr. Davidson, for the committee to recommend that the Board approve the motion concerning the Policy Statement on Code of Ethics for Athletics as referenced by committee agenda item #1 in the Board Book.

On motion by Mr. Griffis, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the motion as amended concerning the Policy Statement on Code of Ethics for Athletics as referenced by committee agenda item #1 in the Board Book.

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

**Bimonthly Meeting Evaluation Committee
Wednesday, November 19, 2003**

The committee was brought to order by Dr. Magee, Chair. The following item was discussed:

1. **Discussion of Meeting Structure and Agenda Item Submission**

The committee distributed information concerning the meeting structures and agenda item submission process of other state boards of higher education. This information will be discussed at the next committee meeting. Dr. Magee thanked the IHL staff members: Dr. Bill Smith, Carol Mead, and Bridget Breithaupt for their work on this project.

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

**Planning Committee
Wednesday, November 19, 2003**

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

1. **Management Report**

Due to time constraints, Dr. Phil Pepper's presentation concerning the Management Report and the quality issues was postponed. A committee meeting will be scheduled in December.

2. **Mission Statement**

The Vision and Mission Statements and Accompanying Commitments for MSU as referenced by committee agenda item #1 in the Board Book was submitted to the committee for review. This matter will be taken up at the next Board Meeting.

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3. **Mission Statement**

The Mission, Vision, and Guiding Principles for MUW as referenced by committee agenda item #2 in the Board Book were submitted to the committee for review. This matter will be taken up at the next Board Meeting.

4. **Amendment to the *Board Policies and Bylaws***

Policy 1201.02 Board Member Responsibility Guidelines – as referenced by committee agenda item #3 in the Board Book – were submitted to the committee for review. This policy will be taken up at the next Board Meeting.

5. **Other Business** – A proposal was discussed which would mandate that the Commissioner publish an annual series of policy briefs on issues of significance to the IHL.

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. Magee, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Mr. Ross, and unanimously passed by those present, 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	Resolution honoring Fred Y. Faulk
Exhibit 2	Facilities Summary

EXHIBIT 1

RESOLUTION

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding career achievements of **Fred Y. Faulk**, who served for more than thirty years as photographer and Coordinator of Photographic Services at Mississippi State University from 1972 until his untimely death on November 8, 2003; and*

*WHEREAS, **Fred Y. Faulk** chronicled in photographs every aspect of the life of Mississippi State University during three decades; and*

*WHEREAS, photographs by **Fred Y. Faulk** have brought great pleasure and provided lasting memories to many thousands of Mississippi State University students, alumni, employees, friends, and others throughout the state; and*

*WHEREAS, photographs by **Fred Y. Faulk** appeared regularly for many years in university publications and in magazines, newspapers, and books; and*

*WHEREAS, **Fred Y. Faulk** received many awards and honors for photographic excellence and was among the first recipients of the Distinguished Staff Award at Mississippi State University; and*

*WHEREAS, **Fred Y. Faulk** was a mentor to dozens of students aspiring to careers in professional photography; and*

*WHEREAS, **Fred Y. Faulk** was called upon on many occasions to produce official portraits of the Board of Trustees, its individual members, and university presidents; and*

WHEREAS, it is the policy of the Board of Trustees of State Institutions of Higher Learning to commend the meritorious achievements of its faculty and staff;

***THEREFORE, BE IT RESOLVED**, The Board of Trustees of State Institutions of Higher Learning does hereby express its great appreciation for the important contributions of **Fred Y. Faulk** in service to Mississippi State University, the Board of Trustees of State Institutions of Higher Learning, and the entire State of Mississippi and its people.*

***BE IT FURTHER RESOLVED** that a copy of this resolution be furnished to the family of **Fred Y. Faulk**.*

DONE, this the 20th day of November, 2003.

Thomas Colbert

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

EXHIBIT 2

FACILITIES SUMMARY NOVEMBER 20, 2003

1. **DSU** - Approved **Change Order #3** in the amount of **\$49,203.98** for **GS #102-179, Cutrer House Renovations** and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available through the project budget.
2. **JSU** - Approved the hiring of an air monitoring consultant for demolition of Alexander **Residence Center North Hall, GS #103-214**. Funds are available in the amount of \$300,000 from SB# 3120, Laws of 1996.
3. **MUW** - Approved the bids and **award of contract** to the low bidder, Virginia Wrecking Company in the amount of **\$212,699.00** for **Pohl Gym, IHL #204-119**. Funding is available through the Federal Emergency Management Agency and Mississippi Emergency Management Agency.
4. **MUW** - Approved the **Schematic Documents** prepared by Johnson, Bailey, Henderson, McNeil for storm damage repairs for **Fine Arts, IHL #204-118**. The estimated budget is \$1,487,938.32. Funding is available through the Federal Emergency Management Agency and Mississippi Emergency Management Agency.
5. **MSU** - Approved the bids and authorized **award of contract** to the lowest of eight bidders, Dixie Roofing, Inc., in the amount of \$106,855 for **Memorial Hall Roofing and Waterproofing, GS #105-299** and request approval by the Bureau of Buildings. Funds are available in the amount of \$200,000 from SB #3158, Laws of 2001.
6. **MSU** - Approved **Change Order #1** in the amount of **\$38,400** with an increase of **14** days for **Hand Chemical Laboratory Renovation - Phase III, GS # 105-293** and request approval by the Bureau of Buildings. Funds are available from SB #3158, Laws of 2001 in the amount of \$6,000,000 and from SB#3315, Laws of 2000 in the amount of \$1,230,408 for a total project budget of \$7,230,408.
7. **MSU** - Approved **Change Order #2** in the amount of **\$35,400** for **Hand Chemical Laboratory Renovation - Phase III, GS # 105-293** and request approval by the Bureau of Buildings. Funds are available from SB #3158, Laws of 2001 in the amount of \$6,000,000 and from SB#3315, Laws of 2000 in the amount of \$1,230,408 for a total project budget of \$7,230,408.
8. **MSU** - Approved the **Schematic Documents** and estimates for **IHL#205-190, Marks- Rothenberg Renovation, Phases II and III**. Funds are available from private gifts in the amounts of \$2,000,000, from Lauderdale County, in the amount of \$3,000,000, and from the Economic Development Administration in the amount of \$3,000,000, and other university sources in the amount of \$2,400,000.
9. **MSU** - Approved the **Schematic Plans** and estimates for **IHL #205-191, Power Generation Plant, "B"**. Funds are available from MSUEBC .

10. **MSU** - Approved **Change Order #1** in the amount of **\$7,607 for Stoneville Multipurpose Building, GS #113-094** and request approval by the Bureau of Buildings, Grounds and Real Property Management.
11. **MAFVM** - Approved **Change Order #3** in the amount of **\$39,399.98** with an additional 51 days to the contract time **Renovation of Laboratories for Biotechnology and Life Sciences Research, GS #113-096** and request approval by the Bureau of Buildings. Funds are available in the project budget from SB# 3158, Laws of 2001.
12. **MAFVM** - Approved Change Order #2 for 2000 Wise Center Renovations, Phase II-GS#113-084 in the amount of \$8,732.40 with no calendar days to contract of West Brothers Construction, Inc., and request approval by the Bureau of Buildings. Funds are available in the project budget. Funds are available from SB#3315, Laws of 2000, in the amount of \$609,000 from CVM Research Overhead in the amount of \$50,000 and from CVM Facilities Operations in the amount of \$70,000.
13. **MAFVM** - Approved **Change Order #2** in the amount of **\$2,824** with no additional days to the contract for **Renovation of Building 1585 Delta Research and Extension Center, IHL #213-131**. Funds are available from Department of Health and Human Services in the amount of \$600,000.
14. **MAFVM** - Approved Change Order #6 which adds no money or time to the contract for Furniture Research Building, GS #113-082. The change order deletes the installation of hardwood flooring.
15. **UM** - Approved Change Order #3 in the amount of \$7,725 and 2 additional calendar days for Physical Plant Relocation, GS #107-157 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$2,000,000 from SB #3158, Laws of 2001.
16. **UM** - Approved **Change Order #2** in the amount of **\$20,446** and **14** additional calendar days for **Physical Plant Relocation, GS #107-157** and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$2,000,000 from SB #3158, Laws of 2001.
17. **UM** - Approved the **Schematic Documents** for **Longstreet Hall Renovations, GS #107-267** and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds in the amount of \$950,000 are available from SB #3197, Law of 2002.
18. **UMMC** - Approved Change Order #1 for OR Floor Replacement, IHL #209-468 in the deductive amount of - \$2,480 with no increase in the contract time. Funds are available from Patient Revenue in the amount of \$62,500.
19. **UMMC** - Approved **Change Order #2** in the amount of \$37,999 with no increase in contract time for **Anatomy Classroom Renovations, GS #109-181** and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget from HB #1675, Laws of 1999.
20. **UMMC** - Approved **Change Order #3** in the amount of \$21,374 with no increase in contract time for **Anatomy Classroom Renovations, GS #109-181** and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget from HB #1675, Laws of 1999.

21. **UMMC** - Approved the Contract Documents prepared by Dean and Dean/Associates Architects for Medical School Lobby Renovations '03, IHL#209-476 and authorized advertisement for receipt of bids. Funds are available from Interest Income in the amount of \$98,000.
22. **UMMC** - Approved Change Order #1 in the amount of \$20,995 with an increase in contract time of 14 calendar days for IHL #209-461, Blake Clinic Renovations. Funds in the amount of \$1,230,200.00 are available from Interest Income.
23. **UMMC** - Approved Change Order #2 in the amount of \$6,379 with no increase in contract time for IHL #209-461, Blake Clinic Renovations. Funds in the amount of \$1,230,200.00 are available from Interest Income.
24. **UMMC** - Approved the bids for **IHL#209-477, Pavilion Parking Lot Revisions**, and authorized award of contract to the low bidder, Bulldog Construction in the amount of \$88,900. The funding source for this project is Dean's Overage Income.
25. **UMMC** - Approved the initiation of IHL#209-479, U170 Renovations and award of contract to Wilkerson Construction in the amount of \$70,067. The funding source is Interest Income. If you have any questions, please contact me.
26. **USM** - Approved Change Order #2 in the amount of \$43,111 for College of International and Continuing Education, Hattiesburg Campus, GS #108-212 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$4,000,000 from S.B. #3158, Laws of 2001 and USM CICE Reserve Funds in the amount of \$1,900,000 and SMEBC Bond Sale Funds in the amount of \$2,000,000 for total budget of \$7,900,000.