

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

July 19, 2006

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the 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 June 25, 2005, to each and every member of said Board, said date being at least five days prior to this May 22, 2006 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mr. Thomas W. Colbert, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, Mr. Scott Ross, and Ms. Amy Whitten. Ms. Virginia Shanteau Newton was absent. The meeting was called to order by Dr. D. E. Magee, President, and opened with prayer by Mr. Thomas Colbert.

RECOGNITIONS

Dr. Meredith welcomed Dr. Hank Bounds, State Superintendent of Education, Dr. Frances Lucas, President of Millsaps College, Dr. Lee G. Royce, President of Mississippi College, Dr. William T. Rivero, Director of Institutional Research at William Carey College, Mr. J. R. Love, Student Body President at Mississippi State University and President of the Student Body President's Council of Mississippi, and Ms. Nicole Dilg, Student Body President at Mississippi University for Women.

PRESENTATION

Dr. Meredith then introduced Dr. Carol Twigg who is the Chief Executive Officer of the National Center for Academic Transformation. Dr. Twigg gave a presentation on ways colleges and universities across the nation are improving learning while reducing costs through course redesign utilizing information technology.

ANNOUNCEMENT

Dr. Meredith and the other Board members congratulated Mr. Estess on the birth of his granddaughter yesterday.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on June 14, 2006, stand approved.

EDUCATIONAL POLICIES & PROGRAMS AGENDA

Presented by Dr. Bettye Neely, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Educational Policies & Programs Agenda. Agenda item #2 was approved on a separate motion by Dr.

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Neely, seconded Ms. Robinson, with Ms. Newton absent and not voting. Agenda item #3 was approved on a separate motion by Dr. Davidson, seconded Dr. Neely, with Ms. Newton absent and not voting. Agenda item #4 was approved on a separate motion by Dr. Neely, seconded Dr. Davidson, with Ms. Newton absent and not voting. Agenda item #5 A - E was approved on a separate motion by Dr. Neely, seconded Dr. Davidson, with Ms. Newton absent and not voting. **ITEM 5F WAS PULLED FROM THE AGENDA.**

1. **System Administration** - Approved the degrees to be conferred in the summer 2006, as follows:

Institution	Degree to be Conferred	Number	Subtotal	Total	
Jackson State University					
	Undergraduate				
	Bachelor of Arts	18			
	Bachelor of Business Administration	28			
	Bachelor of Science	89			
	Bachelor of Science Education	2			
	Bachelor of Social Work	4			
			141		
	Graduate				
	Doctor of Education	6			
	Doctor of Philosophy	29			
	Specialist in Education	8			
	Master of Arts	9			
	Master of Arts in Teaching	15			
	Master of Public Health	8			
	Master of Public Policy and Administration	2			
	Master of Science	30			
	Master of Science in Education	56			
	Master of Science in Teaching	3			
			166		
				307	
Mississippi State University					
	College of Agriculture and Life Sciences				
	Bachelor of Landscape Architecture	2			
	Bachelor of Science	41			
	Master of Agribusiness Management	1			
	Master of Landscape Architecture	3			
	Master of Science	12			
	Doctor of Philosophy	1			
			60		

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Institution	Degree to be Conferred	Number	Subtotal	Total
	College of Architecture, Art, and Design			
	Bachelor of Fine Arts	2		
	Bachelor of Science	13		
	Master of Fine Arts	1		
	Master of Science	4		
			20	
	College of Arts and Sciences			
	Bachelor of Arts	75		
	Bachelor of Science	59		
	Bachelor of Social Work	2		
	Master of Arts	9		
	Master of Public Policy and Administration	4		
	Master of Science	133		
	Doctor of Philosophy	4		
			286	
	College of Business and Industry			
	Bachelor of Business Administration	90		
	Bachelor of Science	1		
	Master of Business Administration	25		
	Master of Science	1		
	Master of Science in Business Administration	1		
	Doctor of Philosophy	3		
			121	
	College of Education			
	Bachelor of Science	60		
	Bachelor of Music Education	1		
	Master of Arts in Teaching	2		
	Master of Arts in Teaching Secondary	3		
	Master of Science	49		
	Master of Science Instructional Technology	18		
	Educational Specialist	17		
	Doctor of Philosophy	11		
			161	
	College of Engineering			
	Bachelor of Science in Engineering	18		
	Master of Science	30		
	Doctor of Philosophy	4		
			52	
	College of Forest Resources			
	Bachelor of Science	3		
	Master of Science	1		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Doctor of Philosophy	1			
			5		
	School of Accountancy				
	Bachelor of Accountancy	20			
	Master of Professional Accountancy	8			
	Master of Taxation	5			
			33		
				738	
Mississippi University for Women					
	Undergraduate				
	Bachelor of Arts	8			
	Bachelor of Fine Arts	4			
	Bachelor of Science	47			
	Bachelor of Science in Nursing	13			
			72		
	Graduate				
	Master of Education	10			
	Master of Science	6			
	Master of Science in Nursing	36			
			52		
				124	
University of Mississippi					
	College of Liberal Arts				
	Bachelor of Arts	207			
	Bachelor of Science	9			
	Bachelor of Fine Arts	3			
			219		
	School of Engineering				
	Bachelor of Science in Chemical Engineering	2			
	Bachelor of Science in Civil Engineering	1			
	Bachelor of Science in Computer Science	2			
	Bachelor of Science in Electrical Engineering	1			
	Bachelor of Science in Mechanical Engineering	5			
			11		
	School of Education				
	Bachelor of Arts in Education	39			
			39		
	School of Pharmacy				
	Doctor of Pharmacy	8			
			8		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	School of Business				
	Bachelor of Business Administration	151			
			151		
	School of Accountancy				
	Bachelor of Accountancy	42			
			42		
	School of Applied Sciences				
	Bachelor of Arts	7			
	Bachelor of Science	25			
	Bachelor of Science in Exercise Science	12			
	Bachelor of Social Work	29			
	Bachelor of Science in Family and Consumer Sciences	45			
	Bachelor of Arts in Parks and Recreation Management	8			
	Bachelor of Paralegal Studies	5			
			131		
	Graduate School				
	Master of Arts	11			
	Master of Science	21			
	Master of Accountancy	15			
	Master of Taxation	3			
	Master of Education	58			
	Specialist in Education	7			
	Doctor of Arts	1			
	Doctor of Education	2			
	Doctor of Philosophy	30			
			148		
	Law School				
	Juris Doctor	2			
			2		
				751	
University of Mississippi Medical Center					
	Undergraduate				
	Bachelor of Science in Nursing	9			
	Bachelor of Science in Clinical Laboratory Sciences	1			
	Bachelor of Science in Health Sciences	4			
			14		
	Graduate/Professional				
	Master of Occupational Therapy	1			
	Master of Science in Nursing	2			
	Master of Science	6			
	Doctor of Medicine	1			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Doctor of Physical Therapy	28			
	Doctor of Philosophy	5			
			43		
				57	
System Total					1977

2. **System Administration** - Approved the proposed amendment to Board Policy 601.02 Freshman Admission Requirements for University System Institutions for first reading. (See Exhibit 1.)

3. **System Administration** - Approved the following modifications to existing academic programs.
 - a. DSU requests permission to delete the *Master of Education in Mathematics* degree program (CIP 13.1311) in order to maximize limited resources and focus on the undergraduate program.
 - b. DSU requests permission to delete the *Master of Music Education* degree program (CIP 13.1312) in order to maximize limited resources and focus on the undergraduate program.
 - c. DSU requests permission to delete the *Master of Social Work* degree program (CIP 44.0701) which was never implemented due to funding constraints.
 - d. MSU requests permission to rename the *Bachelor of Science in Agricultural Pest Management* degree program (CIP 01.1105) to the *Bachelor of Science in Integrated Pest Management* degree program (CIP 01.1105) in order to allow inclusion of pest management areas not affiliated with agriculture.
 - e. MSU requests permission to rename the *Doctor of Philosophy in Technology Teacher Education/Industrial Arts Teacher Education* degree program (CIP 13.1309) to the *Doctor of Philosophy in Instructional Systems and Workforce Development* degree program (CIP 13.1399) in order to better reflect the content and focus of the program.
 - f. MSU requests permission to delete the *Bachelor of Science in Manufacturing Technology* degree program (CIP 15.0612) on the Meridian campus due to lack of growth.
 - g. MUW requests permission to delete the *Bachelor of Science in Fashion Merchandising* degree program (CIP 19.0901) due to lack of student interest.
 - h. MUW requests permission to delete the *Master of Science in Nursing in Geriatric Nurse Clinician* degree program (CIP 51.1601) due to lack of student interest.
 - i. UM requests permission to delete the *Bachelor of Business Administration in Business Studies* degree program (CIP 52.0101) due to employers' preferences for hiring people with more specific functional skills and specific knowledge in a particular business area.
 - j. UM requests permission to delete the *Bachelor of Business Administration in International Business* degree program (CIP 52.1101) as the major does not provide students with an entry-level, functional skill set.
 - k. UM requests permission to delete the *Master of Arts in Art Education* degree program (CIP 13.1302) as the program has a low enrollment/graduation rate.

4. **System Administration** - Approved the Academic Program Review. Thirty-nine (39) degree programs have not successfully met the qualitative and quantitative standards applied during the academic program review process. Thirty-seven (37) programs were recommended for three-year probation. A

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copy of this list is included in the bound *July 19, 2006 Board Working File*. The following programs were deleted: the Master of Arts in the Classics degree program (CIP 16.12) at The University of Mississippi and the Master of Fine Arts in Studio Art (CIP 50.0702) at The University of Southern Mississippi.

5. **System Administration** - Approved the following modifications to existing academic units.
- a. MSU requests permission to change the name of the *Department of Music Education* to the *Department of Music*. Since the inception of the Bachelor of Arts degree in music in the fall of 2004, the number of majors has risen thirty-three percent (33%) with a third of these students majoring in music. This name change will better reflect the common practice and comprehensive nature of the department. The change will require minimal resources (e.g., change of campus sign, stationery, recruiting materials, etc.)
 - b. MSU requests permission to change the name of the *University Honors Program* to the *Judy and Bobby Shackouls Honors College*. The name change request is in response to a pledge of \$10 million by Judy and Bobby Shackouls to endow the Honors Program. The University has already committed one-time resources to move the offices of the Honors Program to the new Griffis Residence Hall in the fall of 2006. No new resources will be required.
 - c. MVSU requests permission to change the name of the *Honors Program* to the *Honors College* in order to develop and strengthen the honors program to better serve the needs of academically committed students with high ACT/SAT scores and cumulative grade point averages over 3.20. The new College will develop a leadership program, prepare students for graduate and professional school, and provide challenging courses, seminars, forums, and colloquia. The University has received a three-year *Strengthening Education and Curriculum Development* grant from the United States Department of Education to fund the first two years of costs associated with the creation of the Honors College.
 - d. UMMC requests permission to consolidate the *Departments of Health Information Management, Health Sciences* and *Emergency Medical Technology* into the *Department of General Health Sciences*. This consolidation will provide administrative and staff savings as well as more efficient allocation of faculty resources across disciplines. Additionally, the consolidation will allow for scheduling and other efficiencies as the three programs currently share some faculty and coursework. No new resources will be required.
 - e. UMMC requests permission to consolidate the *Departments of Clinical Laboratory Science* and *Cytotechnology* and the *Clinical Health Sciences graduate program* into the *Department of Diagnostic and Clinical Health Sciences*. This consolidation will provide administrative and staff savings as well as more efficient allocation of faculty resources across disciplines. Additionally, the consolidation is consistent with the organizational structure of peer institutions. No new resources will be required.
 - f. USM requests permission to change the name of the *Department of Community Health Sciences* to the *School of Rural Public Health*. Because the present department curricula and faculty research have a rural focus and community health and public health are interchangeable terms, the name change will better reflect the practice and nature of the department. The University will reallocate existing resources and use external sources to pay for this change. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

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6. **System Administration (Information item.)** - The following new certificate programs are being established.
- a. MSU is establishing a professional certificate program in *Information Assurance*. As a National Security Agency certified Center of Academic Excellence in information assurance education, the University is encouraged to issue certificates of completion to students that complete a series of courses that comply with the National Training Standard for Information Systems Security Professionals No. 4011 and the National Training Standard for Information Systems Security Officers No. 4014. Jointly administered by the James Worth Bagley College of Engineering and College of Agriculture and Life Sciences, the requirements to be awarded the certificate are successful completion of fifteen (15) semester credit hours.
 - b. MSU is establishing a professional certificate program in *Computational Biology*. Computational biology combines computer science and biology to address questions of how biological systems work by analyzing and synthesizing the data made available with high throughput biology. This certificate program will teach undergraduate and graduate students in the computational and life sciences to apply computational techniques in understanding the structures, functions, dynamics, and evolution of living organisms. Administered by the Department of Computer Science and Engineering's Center for Computer Security Research and the Office of the Dean of the James Worth Bagley College of Engineering, the requirements to be awarded the certificate are successful completion of fifteen (15) semester credit hours.
 - c. MVSU is establishing an interdisciplinary certificate program in *Conflict Management and Resolution*. This program encompasses an analysis of the nature of conflict and violence and is designed to provide students with skills for handling conflict in a variety of situations. Administered by the Department of Social Science's International Studies Office in collaboration with the Departments of Business and Communications, the requirements to be awarded the certificate are successful completion of eighteen (18) semester credit hours.
7. **Other Business** - Dr. Bill Smith, IHL Interim Assistant Commissioner for Academic and Student Affairs, reported that the Mississippi Commission on College Accreditation (MCCA) met on Monday, July 10, 2006. The MCCA has the statutory authority and duty to approve all colleges and universities that grant diplomas of graduation or degrees and to prepare an approved list of junior and senior colleges and universities located within the State of Mississippi. In preparing the list of approved colleges and universities, the MCCA shall use its adopted standards which are in keeping with the best educational practices in accreditation. Senate Bill 2218 which passed during the 2006 Legislative Session allows the MCCA to pursue injunctive relief against any person or agent offering or advertising for the offering of one or more post-secondary academic degrees without obtaining prior approval from the MCCA. The entities that offer degrees without MCCA approval are referred to as non-approved entities. At its Monday meeting, the MCCA voted to pursue injunctive relief against these non-approved entities with the help of the Attorney General's Office.

BUDGET, FINANCE & AUDIT AGENDA

Presented by Mr. Aubrey Patterson, Chair

On motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Estess, Ms. Newton absent and not voting, it was

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RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Budget, Finance & Audit Agenda. Pending approval by Information Technology Services, agenda item #2 was approved on a separate motion by Mr. Patterson, seconded by Mr. Blakeslee, with Ms. Newton absent and not voting. Agenda item #3 was approved on a separate motion by Mr. Patterson, seconded by Dr. Neely, with Ms. Newton absent and not voting. Agenda item #4 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Ms. Newton absent and not voting.

1. **DSU**- Approved the request to negotiate a contract with Daktronics, Inc. for sports marketing and system design to include scoreboards and display products in their athletic venues, marquee, student union, and other appropriate campus areas. The ten-year revenue contract will generate revenue in excess of \$700,000 over the contract period. Additional revenues will be generated through advertising. There are minimal expenses on behalf of the university related to the installation and ongoing operation of the equipment. The contract will begin upon Board approval. A copy of the agreement, which has been reviewed and approved by the Attorney General's Office, is included in the *July 19, 2006 Board Working File*.
2. **UMMC** - Approved the request to enter into a contract with Dell Financial Services. The agreement is to lease 1,400 computers at an estimated annual cost per computer of \$360 for a total of \$504,000. The 48-month lease ends on July 19, 2010 and will not exceed \$2,250,000. A copy of the agreement, which has been reviewed and approved by the Attorney General's Office, is included in the *July 19, 2006 Board Working File*.
3. **System Administration** - Approved the FY 2007 budgets for the Ayers Settlement Funds for Alcorn State University, Jackson State University, and Mississippi Valley State University. A copy of the budgets is included in the bound *July 19, 2006 Board Working File*.
4. **System Administration**
 - a. Approved the request to eliminate Board Policy 709.01 Authority for Financing Equipment Purchases and Lease/Purchase (shown below) and the request to use the Master Lease Purchase Program established by the Department of Finance and Administration until new legislation can be established.

~~709 BOND ISSUES~~
~~709.01 AUTHORITY FOR FINANCING EQUIPMENT PURCHASES AND LEASE/PURCHASE~~
The Legislature of 1989 established a revolving bond authority of \$15,000,000 general obligation bonds for the use of the Board in purchasing equipment. The bonds are required to be paid from the regular appropriations to the Board of Trustees, or to any of its institutions or agencies.

As an alternative, the legislation authorized establishment of the Master Lease Purchase Program to finance lease/purchases. The alternative authority has no dollar limit, except the available funds of the institutions of higher learning.
 - b. Approved the request to establish the Master Lease Program as a legislative priority for the FY 2007 legislative session.
5. **System Administration (Information item.)** - The Board received a detailed update of the audit plan for calendar year 2006 from Mr. Brent Ballard, IHL Internal Auditor. The reports that have been issued are included in the bound *July 19, 2006 Board Working File*.

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RECOGNITIONS

Mr. Blakeslee welcomed former IHL Board member Carl Nicholson who is a certified public accountant and President of Nicholson & Company, PA in Hattiesburg, Mississippi. Mr. Nicholson attended the meeting to address any questions the Board may have about the M.M. Roberts Stadium expansion at The University of Southern Mississippi.

REAL ESTATE & FACILITIES AGENDA

Presented by Mr. Ed Blakeslee, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #7 as submitted on the following Real Estate & Facilities Agenda. Agenda item #8 was approved on a separate motion by Mr. Blakeslee, seconded by Ms. Robinson, with Ms. Newton absent and not voting. **AGENDA ITEM #9 WAS APPROVED AS SHOWN BELOW.** Agenda items #10 - #13 were approved on a separate motion by Mr. Blakeslee, seconded by Dr. Neely, with Ms. Newton absent and not voting. Agenda item #14 was approved on a separate motion by Mr. Blakeslee, seconded by Dr. Neely, with Ms. Newton absent and not voting. Agenda item #15 was approved on a separate motion by Mr. Blakeslee, seconded by Dr. Neely, with Ms. Newton absent and not voting. Agenda item #16 was approved on a separate motion by Mr. Blakeslee, seconded by Dr. Neely, with Ms. Newton absent and not voting. Agenda item #17 was approved on a separate motion by Mr. Colbert, seconded by Ms. Robinson, with Ms. Newton absent and not voting. Agenda item #18 was approved on a separate motion by Mr. Blakeslee, seconded by Ms. Robinson, with Ms. Newton absent and not voting. Agenda item #19 was approved on a separate motion by Mr. Blakeslee, seconded by Ms. Robinson, with Ms. Newton absent and not voting. **AGENDA ITEM #20 WAS PULLED FROM THE AGENDA.**

1. **System Administration** - Approved the initiation of **GS #111-040, Fire Alarm System**, for the Education and Research Center, the appointment of Watkins & O'Gwynn as the project professionals, and request approval by the Bureau of Building, Grounds, and Real Property Management. The estimated cost is \$250,000. Funds are available from Senate Bill 2988, Laws of 2003.
2. **MUW** - Approved the initiation of **IHL #204-130, Painter Hall Mechanical**, and the appointment of Shafer & Associates Architects as the project professionals. Funds in the amount of \$495,000 are available from a federal award.
3. **MSU** - Approved the initiation of **GS #113-115, Wise Center Storm Repairs**, the appointment of Pryor & Morrow Architects as the project professionals, and request approval by the Bureau of Building. Funds are available from House Bill 1634, Laws of 2006, in the amount of \$1,726,000.
4. **UM** - Approved the initiation of **IHL #207-280, Golf Course Clubhouse Renovation**. The project budget is approximately \$750,000 and will be funded by self-generated funds.

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5. **UM** - Approved the initiation of **IHL #207-281, Golf Course Landscaping Drainage & Irrigation**. The project budget will be determined by the pre-planning and will be funded by self-generated funds.
6. **UM** - Approved the initiation of **IHL #207-282, Tennis Center**. The project budget is approximately \$25,000 for pre-planning and will be funded by self-generated funds.
7. **UM** - Approved the initiation of **IHL #207-283, Baseball Stadium Expansion**. The project budget is approximately \$7,000,000 and will be funded through self-generated funds to include athletic revenues, private gifts, local assistance, and educational building corporation proceeds.
8. **MSU** – Approved the construction documents prepared by Shafer and Associates, Architects and authorized advertising for the receipt of bids for **GS #105-314, Middleton Hall Waterproofing**, and request approval by the Bureau of Building. Funds are available from Senate Bill 2010, Laws of 2004, in the amount of \$750,000.
9. **MSU** – Request approval of the bids and the award of a contract for the base bid amount of \$18,400,000 to the lower of two bidders, West Brothers Construction, Inc., for **GS #105-309, Colvard Student Union Master Plan**, and request approval by the Bureau of Building. The project budget is \$22,600,000 with funds to be provided from Senate Bill 3197, Laws of 2002, in the amount of \$14,600,000; Senate Bill 2010, Laws of 2004, in the amount of \$2,000,000 and Educational Building Corporation Bond proceeds in the amount of \$6,000,000.

Approval is also requested for a dedicated student fee to support the project funding. In order to fund the difference in the Bureau of Building funding and the total estimated project cost, a dedicated student fee of \$30 per semester is necessary. The dedicated fee will be charged beginning in fall, 2007.

A motion was made by Mr. Blakeslee and seconded by Mr. Patterson, to approve the bids and the award of a contract for GS #105-309, Colvard Student Union Master Plan, and the dedicated student fee of \$30 per semester beginning in fall, 2007 to fund the difference in the Bureau of Building funding and the total estimated project cost.

An amended motion was made by Mr. Blakeslee and seconded by Mr. Patterson, to approve the dedicated student fee of \$30 per semester beginning in fall, 2007, to fund the difference in the Bureau of Building funding and the total estimated project cost, as recommended by the financial advisors. The motion passed on a 10 to 1 vote, with Ms. Newton absent and not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Scott Ross, and Ms. Amy Whitten. **Ms. Robin Robinson voted against the motion.**

On motion by Mr. Blakeslee, seconded by Mr. Ross, with Ms. Newton absent and not voting, the Board approved the bids and the award of a contract for the base bid amount of \$18,400,000 to the lower of two bidders, West Brothers Construction, Inc., for **GS #105-309, Colvard Student Union Master Plan**, and request approval by the Bureau of Building.

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10. **MSU** – Approved the bids and the award of a contract in the amount of \$1,216,500 to the lowest of four bidders, Southland Construction, Inc., for **GS #105-313, Raspet Flight Research Lab Repair**, and request approval by the Bureau of Building. This is the base bid plus alternates 1 and 3. The project budget is \$1,444,276 with funds to be provided through Senate Bill 3115, Laws of 2004, in the amount of \$1,200,000 and university funds in the amount of \$244,227.
11. **UM** - Approved the bids and the award of a contract to the lowest of five bidders, Murphy & Sons, Inc., in the amount of \$736,000 for **IHL #207-267, Baseball Coaches Office**. Funds are available from Education Building Corporation Bonds. The bond payments will be made from athletic revenues.
12. **UM** - Approved the bids and the award of a contract to the lower of two bidders, Jackson Construction, in the amount of \$322,000 for **IHL #207-273, Library Archives Re-Roofing**. The budget for this project is \$370,000 and will be funded by self-generated funds.
13. **USM** – Approved the bids and the award of a contract to the lowest of three bidders, DC General Contractors, Inc., in the amount of \$3,147,000 for **IHL #208-256, Baseball Stadium Expansion**. Funds are available from The University of Southern Mississippi Athletic Foundation.
14. **JSU** - Approved a Resolution authorizing the Jackson State University Educational Building Corporation (the "JSU/EBC") to issue certain Revenue Bonds, Series 2006-A (Campus Facilities Project) (at fixed rates) in the amount of \$12,000,000. The Bonds will be issued for the purpose of providing: (a) supplemental funds to finance: (i) the construction of a new Campus Union Building, (ii) the construction of a new Student Housing Complex, (iii) the renovation of Dixon Hall, an existing campus student housing facility, and (iv) miscellaneous other projects including, but not necessarily limited to, work at athletic facilities and construction of a residence for the president of JSU (the "Project"); (b) financing to renovate the existing campus union building and (c) funds to pay the related costs of issuance, sale and delivery of the Bonds and interest on and other costs relating to the Bonds.
15. **JSU** - Approved the request to grant easements to the City of Jackson for the elevated storage tank at Prentiss Street, elevated storage tank construction/maintenance, a 20 foot egress/ingress easement centerline and a 10 foot maintenance easement centerline.
16. **MSU** - Approved the request to name a new residence hall scheduled to open in fall 2006 in honor of Louis A. Hurst, Jr., a 1949 pre-accounting graduate, in recognition of his generous gift to establish an endowment in support of the Mississippi State Promise Program.
17. **USM** - Approved the request to appoint Morgan Keegan as bond underwriter and Butler, Snow, O'Mara, Stevens & Cannada, PLLC as bond counsel and to proceed with the sale of the bonds to finance the project to expand M.M. Roberts Stadium. The Southern Mississippi Educational Building Corporation (SMEBC) has approved the issuance of revenue bonds not to exceed \$25,800,000 to help finance construction of the expansion on the M.M. Roberts Stadium.
18. **UMMC** - Approved the Thirty-Fourth Amendment to the Jackson Medical Mall Foundation agreement to pay for space for two federal grants: "Genetics of Chronic Kidney Disease" funded by the National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK) and the continuation of the ARIC

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(Arteriosclerosis in Communities), a National Heart Lung Blood Institute (NHLBI) contract. The space will be used for clinical space for patients and for study-related activities. The cost of the project is \$2,103.62 per month, a total of \$25,243.40/per year for two years, and \$21,036.70 for 10 months of the third year. On a per square foot basis, the rental of 1,898 square feet is \$10.00 per square foot with a CAM of \$3.30 per square foot or a total of \$71,522.97. The term of the amended agreement is August 1, 2006 through June 30, 2009.

19. **UMMC** – Approved the request to enter into an agreement with the Johnson Control Center. Each system is covered as specified by the service agreement: Access Control System, CCTV System, Pegasys 2000 System, and Johnson Control Testing Sheets. This is a Premier Contract and replaces an existing contract. This contract will be billed in quarterly installments. The contract runs from July 1, 2006 to June 30,2007 for the amount of \$953,184.
20. **System Administration** - Request approval of a proposed amendment to Board Policy 901.03 Facilities Staff Responsibilities for first reading. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

A motion was made by Mr. Blakeslee, seconded by Ms. Robinson, to approve the proposed amendment to Board Policy 901.03 Facilities Staff Responsibilities for first reading. Upon further discussion, Mr. Blakeslee withdrew his motion of approval and requested that the policy be clarified and resubmitted for Board approval.

901.03 FACILITIES STAFF RESPONSIBILITIES

- A. It is the responsibility of the Facilities professional staff to report items relating to building construction and planning to the Board for their information and approval. The Board staff shall develop a manual of specific procedures for dealing with building programs. This manual shall be approved by the Board and distributed to the institutions for their use and be on file in the Commissioner's office.
- B. Once the Board has initiation of a facilities project, the Commissioner, upon recommendation of the Board's facilities professional staff, may approve all subsequent Schematic Design and Design Development documents for construction projects provided the integrity of the design is maintained and the budget is not exceeded. If the design is substantially modified or the budget is exceeded, the project will be submitted to the Board for approval prior to any further action being taken.
- C. The Commissioner, upon recommendation of the Board's facilities professional staff, is authorized to act for the Board on facilities matters involving expenditures of \$100,000 or less all projects less than one-million five hundred thousand dollars (\$1,500,000). The Board shall approve project initiation, professional selection and project scope. All other actions, up to and including the award of contract, may be approved by the Commissioner provided the integrity of the design is maintained and the budget is not exceeded.
- D. A member of the Board appointed by the President and the Board staff has the authority to act for the Board between meetings on items pertaining to the building programs needing immediate attention prior to the next Board meeting.
- E. The Institutional Executive Officers shall instruct the heads of Physical Plant Departments to notify the Board staff in the event problems or delays occur on any construction projects on the respective campus.

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21. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the June 14, 2006 Board meeting in accordance with Board Policy 901.03 Facilities Staff Responsibilities. **(See Exhibit 2.)**

LEGAL AGENDA

Presented by Mr. Bob Owens, Chair

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

RESOLVED, That the Board hereby approved moving agenda items #1 and #2 as submitted on the following Legal Agenda to the items to be taken up during executive session. **AGENDA ITEMS #1 AND #2 WERE TAKEN UP IN EXECUTIVE SESSION LATER IN THE MEETING.**

1. **UMMC** - Request approval to settle tort claim #1188. **(THIS ITEM WAS TAKEN UP DURING EXECUTIVE SESSION.)**
2. **UMMC** - Request approval to settle tort claim #895. **(THIS ITEM WAS TAKEN UP DURING EXECUTIVE SESSION.)**
3. **System Administration (Information item.)** - Payment of legal fees to outside counsel, as follows:
 - a. In relation to litigation and other matters:
Payment of legal fees for professional services rendered by Phelps Dunbar (Statements dated 3/13/06, 3/31/06 and 4/30/06) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$331.08, \$86.50 and \$159.80, respectively, represent services and expenses in connection with the *DSH* litigation.)

TOTAL DUE **\$577.38**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 3/14/06) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,075.00, \$14,857.00 and \$3,027.50, represent services and expenses in connection with general representation of the medical school and general advice, respectively.)

TOTAL DUE **\$18,959.50**

Payment of legal fees for professional services rendered by Purdie & Metz, PLLC (Statements dated 4/28/06 and 3/31/06) from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$388.12 and \$31,890.89, respectively, represent services and expenses in connection with the *Davida Williams* case.)

TOTAL DUE **\$32,279.01**

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Payment of legal fees for professional services rendered by Gore, Kilpatrick and Dambrino (Statements dated 10/25/05 and 12/31/05) from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$27,028.91 and \$21,297.64, respectively, represent services and expenses in connection with the *Davida Williams* case.)

TOTAL DUE \$48,326.55

Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 2/15/06, 4/12/06, 5/9/06 and 5/8/06) from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$286.25, \$368.30, \$157.50 and \$121.05, respectively, represent services and expenses in connection with the *DePree, Servedio, Servedio and Brewer* cases.)

TOTAL DUE \$933.10

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 4/17/06 and 5/8/06) from the funds of The University of Mississippi. (These statements, in the amounts of \$294.00 and \$2,248.30, respectively, represent services and expenses in connection with *Durham v. MSCI* case.)

TOTAL DUE \$2,542.30

Payment of legal fees for professional services rendered by Baker Donelson (Statement dated 3/27/06) from the funds of Mississippi State University. (This statement represents services and expenses in connection with a sales tax issue.)

TOTAL DUE \$4,539.53

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 3/8/06) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the sale of the Durant hospital.)

TOTAL DUE \$2,890.69

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statement dated 4/14/06) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Sterling* case.)

TOTAL DUE \$224.89

Payment of legal fees for professional services rendered by Bryan Nelson (Statement dated 4/19/06) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Krell* case.)

TOTAL DUE \$33.00

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b. In relation to patent and other matters:

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 4/17/06, 4/17/06, 4/17/06, 4/17/06, 4/14/06, 4/11/06, 4/11/06, 4/11/06, 4/11/06, 3/10/06, 3/30/06, 4/10/06, 4/25/06, 4/28/06, 2/22/06, 3/10/06, 3/10/06, 3/16/06, 3/14/06, 3/14/06, 3/15/06, 3/20/06, 3/22/06, 3/22/06, 3/22/06, 3/22/06, 3/22/06, 4/25/06, 4/20/06, 4/20/06, 4/21/06, 4/21/06, 4/21/06, 4/21/06, 4/21/06, 4/26/06, 4/25/06, 4/25/06, 4/25/06, 4/25/06 and 4/28/06) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: “Delivery System for Supplemental Wood Preservative/Metal Corrosion Inhibition Treatment” - \$279.00; “Production of Biodiesel and Other Valuable Chemicals from Wastewater Treatment Plant Sludges” \$6,606.25; “Device that Interacts with Target Appli...” - \$185.15; “Intelligent Tutoring Method and Device that Characterizes...” - \$188.00; “Optical Fiber Sensor Having a Sol-Gel Fiber Core and Method of Making...” - \$2,028.91; “Method for Transformation of Cotton Organogenic ...” - \$241.62; “Silicon Carbide and Related Wide-Bandgap Transistors” - \$289.40; “Vehicle Location and Performance Tracking System Using Wireless Communication” - \$955.24; “Renewable Fuel/Lubricant Mixture for Use in a Two-Stroke Internal Combustion Engine” - \$3,188.50; “Moisture and Density Detector” - \$146.95; “Moisture and Density Detector” - \$915.70; “Complementary Accumulation-Mode JFET Integrated Circuit” - \$636.60; “Directed Movement of Termites Using Low Frequency Emissions” - \$140.00; “Production of Biodiesel and Other Valuable Chemicals from Wastewater Treatment Plant Sludges” - \$5,041.91; “Moisture Sensor Based on Evanescent Wave Light” - \$1,327.63; “Fiber-Bragg Grating-Loop Ringdown” - \$476.17; “A Genetically Distinct Strain of Catfish Designated ...” - \$3,154.17; “Method for Early Evaluation in Micropipeline Processors” - \$1,340.30; “Method for Early Evaluation in Micropipeline Processors” - \$1,700.00; “Self-Aligned Transistor and Diode Topologies” - \$136.00; “Fiber Optic Laser-Induced Breakdown Spectroscopy Sensor” - \$480.25; “Method for Transformation of Cotton and Organogenic ...” - \$1,211.35; “Determination and Potential Control of Pathogenic Bacteria or Bacterial Strains” - \$2,904.50; “Fiber Ringdown Pressure/Force Sensor” - \$2,473.24; “Fiber Optic Laser-Induced Breakdown Spectroscopy Sensor” - \$2,419.47; “US Determination and Potential Control of Pathogenic Bacteria or Bacterial Strains” - \$290.00; “US Determination and Potential Control of Pathogenic Bacteria or Bacterial Strains” - \$18,663.25; “Renewable Fuel/Lubricant Mixture for Use in a Two-Stroke Internal Combustion Engine” - \$5,286.40; “Moisture Density Detector” - \$621.20; “Substituted Phenylheterocyclic Herbicides” - \$961.80; “Remote Sensing Imagery Accuracy Analysis Method and Apparatus” - \$3,767.75; “Temporal Mapping and Analysis Package [TMAP]” - \$3,325.75; “Hybrid Change Analysis Toolkit [HCAT]” - \$3,053.00; “Mapping Architecture for Providing Spatial – Information and Technology Enhancement Resources” - \$2,501.00; “Linear Correspondence Assessment Toolkit [LCAT]” - \$2,717.00; “Temporal Mapping and Analysis Package [TMAP]” - \$11,410.80; “Remote Sensing Imagery Accuracy Analysis Method and Apparatus” - \$9,832.90; “Hybrid Change Analysis Toolkit [HCAT]” - \$15,135.59; “Mapping Architecture for Providing Spatial – Information and Technology Enhancement Resources” - \$6,838.36; “Linear Correspondence Assessment Toolkit [LCAT]” - \$12,483.19; and “Breath Gas Analyzer for Diabetes Diagnostics” - \$3,401.20, respectively.)

TOTAL DUE \$138,755.50

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Payment of legal fees for professional services rendered by Sutherland, Asbill & Brennan (Statement dated 4/26/06) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patent for “Fully Scalable Computer Architectures for Parallel Discrete Event”.)

TOTAL DUE \$135.00

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statement dated 2/6/06) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patent for “Listeria Monocytogenes”.)

TOTAL DUE \$600.00

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 3/27/06) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the MAFES TM: NWAC 103 – Class 31.)

TOTAL DUE \$804.00

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 4/27/06) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patent applications: “Thermally-Targeted Delivery of Medicaments” - \$133.46; “Temporary Mucosal Gastric Electrical Stimulation Device and Method for Treating Gastroparesis” - \$1,225.42; “Cell Culture Model for Demyelination/Remyelination” - \$303.42; and “Synergistic Combinations of Chrome-Free Corrosion Inhibitors” - \$11,691.14.)

TOTAL DUE \$13,353.44

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 11/23/05, 11/23/05, 11/23/05, 11/23/05, 11/23/05, 11/23/05, 11/23/05, 3/31/06, 1/20/06, 1/20/06, 1/20/06, 1/20/06, 1/20/06, 1/20/06, 1/20/06, 1/20/06, 1/20/06, 1/20/06, 1/20/06, 2/24/06, 2/24/06, 2/24/06, 2/24/06, 2/24/06, 2/24/06, 2/24/06, 2/24/06, 2/24/06, 2/24/06, 3/24/06, 3/24/06, 3/24/06, 3/24/06, 3/24/06, 3/24/06, 3/24/06, 3/24/06, 3/24/06, 3/24/06, 4/27/06, 4/27/06, 4/27/06 and 4/27/06) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: “Cleary/Amphotericin BHP” - \$510.00; “Li/Antifungal Cyclopetenediones” - \$397.84; “Nagle/Saururus Cernuus Compounds That Inhibit Cellular Responses to Hypoxia” - \$761.14; “Pasco/Immunostimulatory Agents in Echinacea” - \$618.22; “Repka/Patent Maintenance” - \$600.56; “Seiner/Corrugated and Ported Prismic Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise” - \$127.68; “Zjawiony/Diterpenes as Selective Kappa Opioid Receptor Agonists” - \$648.00; “Pasco/Immunostimulatory Agents in Echinacea” - \$1,652.00; “Walker/Methods of Controlling Toxicity Compounds” - \$1,584.65; “Zjawiony/Diterpenes as Selective Kappa Opioid Receptor Agonists” - \$682.48; “Li/Antifungal Cyclopetenediones” - \$1,086.00; “Marine

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Compound Inhibiting Cellular Responses to Hypoxia” - \$78.28; “Seiner/Corrugated and Ported Prismic Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise” – \$163.70; “Pasco/Immunostimulatory Agents in Echinacea” - \$7,773.77; “Nagle/Saururus Cernuus Compounds That Inhibit Cellular Responses to Hypoxia” - \$12,794.91; “Cleary/Amphotericin BHP” - \$1,168.71; “Zjawiony/Cembranoids/Chemopreventive” - \$162.52; “Roux/Multiple Dual Port Composite Materials” - \$30.42; “Repka/Medicaments to Nail & Perionychium” - \$50.00; “Repka/Patent Maintenance” - \$402.94; “Cleary/Amphotericin BHP” - \$1,068.16; “Repka/Patent Maintenance” - \$127.78; “Nagle/Saururus Cernuus Compounds That Inhibit Cellular Responses to Hypoxia” - \$1,920.88; “Pasco/Immunostimulatory Agents in Echinacea” - \$165.12; “Matthews/Process for Disposal & Solubilization of Radioactive Scale Sludge from Oil & Gas Production” - \$1,063.00; “Seiner/Corrugated and Ported Prismic Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise” – \$109.50; “Li/Antifungal Cyclohexenediones” - \$484.50; “Wang/Fire Ant Trap” - \$188.66; “Zjawiony/Diterpenes as Selective Kappa Opioid Receptor Agonists” - \$220.40; “Walker/Methods of Controlling Toxicity Compounds” - \$77.06; “Slattery/Anti-Bacterial Polybrominated Diphenyl Ether Compounds” - \$2,436.62; “Chen/In-Furnace Reduction of Nitrogen Oxide by Mixed Fuels Involving a Biomass Derivative” - \$51.00; “Zjawiony/Diterpenes as Selective Kappa Opioid Receptor Agonists” - \$114.82; “Wang/Fire Ant Trap” - \$132.36; “Nagle/Marine Compound Inhibiting Cellular Responses to Hypoxia” - \$194.88; “Matthews/Process for Disposal & Solubilization of Radioactive Scale Sludge from Oil & Gas Production” - \$109.64; “Pasco/Immunostimulatory Agents in Echinacea” - \$351.65; “Cheboyina/Spherical Pellet Production” - \$222.78; “Repka/Medicaments to Nail & Perionychium” - \$205.68; “Avery/Novel Antigiardial Agents” - \$110.34; “Cleary/Amphotericin BHP” - \$586.50; “Zjawiony/Cembranoids/Chemopreventive” - \$77.06; “Cleary/Amphotericin BHP” - \$1,317.20; “Li/Antifungal Cyclohexenediones” - \$897.76; “Acoustic Instruments for Use in Aquaculture” - \$1,724.71; “Slattery/Anti-Bacterial Polybrominated Diphenyl Ether Compounds” - \$110.06; and “High-speed Data Compression Algorithms Based on Set-Associative Cache-Mapping” - \$2,061.32.)

TOTAL DUE \$47,423.26

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statements dated 4/27/06 and 4/29/06) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the “Commercialization Related to License Agreement with Chromadex, Inc.” - \$227.15 and “Contract Negotiations Related to License Agreement with Healthcare Metrix, Inc.” - \$967.50.)

TOTAL DUE \$1,194.65

Payment of legal fees for professional services rendered by Hunton & Williams (Statements dated 3/21/06, 3/21/06, 3/21/06, 3/21/06, 4/10/06, 4/10/06, 4/10/06, 4/10/06, 4/10/06, 4/10/06 and 4/10/06) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: “Design and Synthesis of Optimized Ligands for Ppar” - \$1,062.70; “Dihydroartemisinin and Dihydroartemisinin Dimers as Anti-cancer and Anti-infective Agents” - \$1,676.72; “High Molecular Weight Polysaccharide from Aloe Vera with Immunostimulatory Activity” -

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\$2,065.58; and “Potent Immunostimulants from Microalgae” - \$2,070.42; : “Design and Synthesis of Optimized Ligands for Ppar” - \$2,563.39; “Potent Immunostimulants from Microalgae” - \$19.26; “Potent Immunostimulants from Microalgae” - \$174.54; “High Molecular Weight Polysaccharide from Aloe Vera with Immunostimulatory Activity” - \$174.64; “Transmucosal Delivery of Cannabinoids – Australia” - \$36.25; “Design and Synthesis of Optimized Ligands for Ppar” - \$6,466.70; and “Design and Synthesis of Optimized Ligands for Ppar” - \$1,233.52.)

TOTAL DUE \$17,543.62

4. **System Administration** - The Board received the Quarterly Litigation Expense Report relating to the IHL Tort Plan. The report is included in the bound *July 19, 2006 Board Working File*.
5. **System Administration** - The Board received the Quarterly Litigation Expense Report relating to the IHL Workers’ Compensation Plan. The report is included in the bound *July 19, 2006 Board Working File*.

COMPENSATION AGENDA

Presented by Ms. Robin Robinson, Chair

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

RESOLVED, That the Board hereby approved agenda item #1, as amended and submitted on the following Compensation Agenda. Agenda item #2 was approved as amended on a separate motion by Ms. Whitten, seconded by Ms. Robinson, with Dr. Neely and Ms. Newton absent and not voting.

1. **System Administration** - Approved the proposed amendment to Board Policy 301.0806 Foundation Activities for first reading. (**See Exhibit 3.**)
2. **System Administration** - Approved the proposed amendment to Board Policy 801.16 Foundation Supplementation of Institutional Executive Officers’ Salaries for first reading.
801.16 FOUNDATION SUPPLEMENTATION OF INSTITUTIONAL EXECUTIVE OFFICERS’ SALARIES
COMPENSATION

The total amount of any and all salary supplements paid to an institutional executive officer by any foundation shall be less than the state salary paid by the Board of Trustees to such institutional executive officer. ~~The~~ This requirement ~~under this policy~~ shall not apply to any existing salary supplements paid to institutional executive officers as of October 20, 2005. Additionally, ~~the~~ this requirement ~~under this policy~~ shall not cause the total annual amount of any future salary supplements paid to the current institutional executive officers to be less than the total annual amount paid as of October 20, 2005. This ~~policy becomes~~ provision became effective upon passage.

Furthermore, no form of additional compensation to an Institutional Executive Officer may be paid, provided or increased without the prior approval of the Board of Trustees of State Institutions of Higher Learning. The request for approval shall come through the Commissioner to the IHL Board.

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STRATEGIC PLANNING AGENDA

Presented by Ms. Roy Estess, Chair

Dr. Phil Pepper, IHL Assistant Commissioner of Policy Research and Planning, gave two presentations: *Update on Mississippi's Economy* and *Strategic Planning Committee Background Information*.

ADMINISTRATION/POLICY AGENDA

Presented by Dr. Thomas Meredith, Commissioner

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Administration/Policy Agenda.

1. **JSU** - Approved the request to award the Honorary Doctor of Humane Letters (posthumously) to Mr. Jake Ayers, Sr. during the 2006 Summer Commencement ceremony on Saturday, August 5, 2006. The Commissioner approved an exception to Board Policy 504.02 Honorary Degrees and Other Awards which requires approval two months prior to the award of the degree.
2. **System Administration (Information item.)** - In compliance with Board policy, the following items have been approved by the Commissioner on behalf of the Board.
 - a. **JSU** - *Ayers* program budget revisions for FY 2006.
 - b. **MVSU** - *Ayers* program budget revisions for FY 2006.
 - c. **UM** - Approval of Traffic Rules and Regulations.
 - d. **UM** - Budget revision in the budget unit Mississippi Law Research Institute. There was no increase in the total budget but rather a reallocation among funds.

ADDITIONAL AGENDA ITEMS

Presented by Dr. Thomas Meredith, Commissioner

By consensus, with Ms. Newton absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #3 as submitted on the following Additional Items Agenda.

1. **System Administration (Information item.)** - The Board discussed the use of a consent agenda and the amendment of Board Policy 301.0510 Meeting Rules of Order to include the consent agenda.
2. **System Administration (Information item.)** - The Board discussed a proposed plan for future Board Retreats and one-day Board meetings.

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3. **System Administration** - Approved the Board meeting dates and locations for August 2006 through December 2007, as shown below:

*August 16, 2006 – Board Office
***September 20-21-22, 2006 – Board Retreat – TBA
**October 18-19, 2006 – Campus Meeting at UMMC
*November 15, 2006 – Board Office
December 20, 2006 - Subject to Call
*January 17, 2007 – Board Office
**February 14-15, 2007 – Campus Meeting - TBA
*March 14, 2007 – Board Office
*April 18, 2007 – Board Office
**May 16-17, 2007 – Board Office
*June 20, 2007 – Board Office
July 18, 2007 – Subject to Call
*August 15, 2007 – Board Office
**September 19-20, 2007 – Campus Meeting - TBA
***October 16-17-18, 2007 – Board Retreat - TBA
*November 14, 2007 – Board Office
December 19, 2007 – Subject to Call

*One-day meetings will convene on Wednesday at 8:30 a.m.

**Two-day meetings will convene on Wednesday at 1:30 p.m. and resume on Thursday at 8:30 a.m.

*** The 2006 Board Retreat will be held in *September on Wednesday, Thursday and Friday*. Future years will be held in *October on Tuesday, Wednesday and Thursday*.

PERSONNEL AGENDA

Presented by Dr. Thomas Meredith, Commissioner

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

RESOLVED, That the Board hereby approved the agenda items as submitted on the following Personnel Agenda.

1. **Personnel Report.**

EMPLOYMENT

Delta State University

Walker, Patricia Ann

Jackson State University

Azevedo, Mario

Buxbaum, Sarah

Burton, Otha

Jack, Jr., Leonard

Leszczynska, Danuta

Mississippi State University

Aanstoos, James V.

Baker, LaKami T.

Collier, Joel E.

Estevez, Luis A.

Rajala, Sarah A.

Reeves, Kari L.

University of Mississippi

Green, Christopher R.

Margolis, Alicia K.

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Murthy, Narasimha
Quinn, Patrick J. M.

University of Mississippi Medical Center
Carrillo, Jacqueline A.

CONTRACT EXTENSION

University of Southern Mississippi - Athletics
Giannini, Richard C.
McNelis, Joye L.

CHANGE OF STATUS

Alcorn State University
Gill, John
McAfee, Dalton
McGowan, Bruce
Wells, Steve

Jackson State University
Hardy, Mark
Sarpong, Daniel

Mississippi State University
Truax, Dennis D.

Mississippi University for Women
Kerzel, Dorothy

Mississippi Valley State University
Pruitt-Lee, Glenell

University of Mississippi
Pepper, Susan K.
Webb, Whitney T.

University of Mississippi Medical Center
Bigler, Steven A.
Eby, Thomas L.

TERMINATION

Alcorn State University
Arthur, Robert

Donkor, Kweku
Jones, David
Karanam, Akhil
Santell, Ross
Sullivan, Arcola

Delta State University
Anderson, Ronda L.
Baker, Shameka Raymond
Everitt, Will
Eyre, Heidi L.
Franklin, Marcus
Horton, William
Hughes, Keith
Kimbrough, Johnny L.
Lindsey, Wesley
Miller, Jr., George C.
Miller, Rachel S.
Thomas-Herring, Sandra
Todd, Barrie
Wilson, John

Delta State University - Athletics
Rives, Steve

Mississippi State University
Arvik, Jon H.
Bauman, Leslie E.
Camus, Jr., Alvin C.
Daniels, Robert A.
Fang, Hongbing
Gao, Wenzhong

Mississippi State University - Athletics
Johnson, Samye
Reed, G. Wesley

Mississippi University for Women
Aracena, Jimena
Barefoot, Bebe
Cagle, Rebecca
Caruthers, Anne
Cox, Linda
Ervin, Tracey
Kirkland, Sandra

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Kumar, Supreetha
Lee, Levi
Malloy, Leo
McDaniel, Patsy
Reynolds, Sarah
Roe, Jennifer
Smith, Brenda
Swanson, Robert
Tietjen, Erica

Mississippi Valley State University

Baker, Dorrise
Garcia, Jose Eric
Hughes, Timothy
Lambert, Micheline
Moore, Eugene
Moore, Maxine
Nash, Lillie
Rose, Alfreda
Williams, Carrie

University of Mississippi

Acevedo, Edmund O.
Burnham, Sonja C.
Kwun, David J.
Sullivan, Kathleen
Tidwell, Diane K.
Waterstone, Julie K.
Watkins, Blake

University of Mississippi Medical Center

Allen, Ola B.
Avent, Cheryl M.
Boyanton, Amanda K.
Carmicle-Davis, Stephanie D.
Fails, Jennifer M.
Gaddis, Lorraine K.
Jernigan, Nkki L.
King, Madelyn B.
McCluskey, Jessica
McCuller, Culpepper H.
Naik, Vijay S.
Salahudeen, Abdulla K.
Schrimsher, Gergory W.

Wood, Nelson
Zubkov, Alexander Y.

University of Southern Mississippi

Cartee, Charles P.
Keith, Donald V.
Martin, James R.
Rambo, Robert G.

EMERITA/EMERITUS STATUS

Jackson State University

Mohamed, Abdul K.
Phillips, Ivory

Mississippi State University

Clynch, Edward J.
Creech, Roy G.
Groce, A. Wayne
Huttenstine, Marian L.
Johnson, W. C.
Man, Cameron R. J.
Milam, Edward E.
Smith, Linda K.
Trevathan, Larry E.
White, Charles H.

University of Mississippi Medical Center

Gordy, Frances M.
Olson, Mark O.
Phillips, Deirdre M.
Trempe, Mona R.

University of Southern Mississippi

Waldoff, Stanley

NECROLOGY

Mississippi Valley State University

Dowell, Cecil
Meredith, Myrtis

University of Mississippi Medical Center

LeBlanc, Michael H.

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

July 19, 2006

COMMISSIONER'S REPORT

Presented by Dr. Thomas Meredith, Commissioner

1. This summer we had about 2000 college graduates which you saw earlier and approved. We hope that they will stay in Mississippi to work. We congratulate our institutions for a job well done.
2. We are proceeding to establish the web casting capabilities for the Board meeting room so that the Board's work will be more transparent across the state and open to the public. We are not sure when this process will be available maybe August or September. We are also exploring bringing video conferencing capabilities into the Board meeting room. Everyone in the state has a stake in what happens in this room. As particular items come up, people will be able to tune in on the internet. As you know, the law has given the Board the ability, when necessary, to meet by video conference.
3. I want to congratulate Dr. Dan Jones, Vice Chancellor for Health Affairs and Dean, School of Medicine at the University of Mississippi Medical Center. Dr. Jones is the President-Elect of the American Heart Association Board of Directors. We are very proud.
4. The University of Southern Mississippi hosted 35 presidential scholars coming in this fall. This is the largest group they have ever had. This group surpasses the former largest group they have ever had by 21 students. This is quite a significant accomplishment. There are 9 National Merit Scholar Finalists and their average ACT score is 32. Congratulations Dr. Jay Grimes, Provost and Vice President of Academic Affairs.
5. I had a chance about a week and a half ago to speak to the Executive PhD. Leadership program at Jackson State University. The first class will be coming out in August. As this class starts to head out, they have a second group that is in the middle of the program and a third group that is just beginning. Former Board member Ricki Garrett is in the third group. We have a good program at JSU which is graduating people who are extraordinary for our state. They tell me that after this class graduates, JSU will be the number 1 provider of doctoral degrees to African Americans in America. This title is currently held by their competitor Howard University.
6. I want to congratulate Dr. Michelle Roberts, Executive Assistant to the President and Chief Planning Officer at Delta State University, for completing The Millennium Leadership Initiative (MLI) in Washington, D.C. This group consists of people, minorities and women, who have been nominated for the program from across the country. The idea is to develop a whole new country of leadership.
7. I also want to congratulate Mississippi Automated Resource Information System (MARIS) Technical Center, a division of the Mississippi Institutions of Higher Learning's University Research Center, has been selected as one of the **Best Educational Resources on the Web** by Study Sphere, one of the internet's fastest-growing educational resource sites for students, teachers and parents. MARIS GIS Application Specialist Craig A. Johnson serves as the site's architect and administrator.

ANNOUNCEMENTS

1. Dr. Davidson added to the accolades to the University of Mississippi Medical Center. This year, not only is Dr. Jones the President-Elect of the American Heart Association Board of Directors, but Dr. Ed Hill, a UMMC graduate, is the President of the American Medical Association. There are two Mississippians presiding over national organizations.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 19, 2006**

2. Dr. Mason, President of Jackson State University, announced that Michael Tinsley a Junior at JSU won the National Division 1A 400 meter hurdle Championship.

EXECUTIVE SESSION

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

Discussion of two litigation matters at the University of Mississippi Medical Center.

Discussion of a possible land transaction.

Discussion of personnel issues: one at Delta State University, one at Mississippi State University, one at The University of Southern Mississippi and two at the IHL Board Office.

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

On motion by Ms. Robinson, seconded by Dr. Davidson, with Ms. Newton absent and not voting, the Board approved the settlement of the tort claims cases #1188, styled as *King vs. UMMC*, and #895, styled as *Little vs. UMMC*.

The Board discussed the possible land transaction. **No action was taken.**

On motion by Ms. Robinson, seconded by Mr. Colbert, with Ms. Newton absent and not voting, the Board approved an increase in the foundation supplement for Dr. John Hilpert, President of Delta State University, from \$25,000 to \$27,500 and an increase in the foundation supplement for Dr. Shelby Thames, President of The University of Southern Mississippi, from \$35,000 to \$50,000.

On motion by Mr. Ross, seconded by Mr. Estess, with Ms. Newton absent and not voting, the Board approved the employment of Mayor Jeffrey Rupp from Columbus, Mississippi as the Director of Community and Governmental Relations for Mississippi State University at \$95,000.

On motion by Dr. Davidson, seconded by Dr. Neely, with Ms. Newton absent and not voting, the Board approved the employment of Dr. Lynn House from Delta State University as the IHL Assistant Commissioner for Academic and Student Affairs at \$135,000 effective September 1, 2006.

By consensus, with Ms. Newton absent, the Board approved the formation of a new position, the Assistant Commissioner for Community and Junior College Relations, at the IHL Board Office.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 19, 2006**

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Colbert, seconded by Ms. Whitten, 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
July 19, 2006**

EXHIBITS

- Exhibit 1 Proposed amendment to Board Policy 601.02 Freshman Admission Requirements for University System Institutions for first reading.
- Exhibit 2 Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the June 14, 2006 Board meeting.
- Exhibit 3 Proposed amendment to Board Policy 301.0806 Foundation Activities for first reading.

EXHIBIT 1

July 19, 2006

601.02 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

The high school course requirements set forth below are applicable to students graduating from high school. Institutions will develop equivalent standards for out-of-state applicants, earlier high school graduates and other applicants not covered by this policy.

Any student who was not eligible for regular admission and who has not successfully completed the Summer Developmental Program must attend an accredited institution of higher learning other than those under the governance of the Board of Trustees and must attain a "C" average (2.0 GPA on a 4.0 scale) in the following 24 transferable semester credit hours to be eligible to transfer to an IHL institution:

6 semester hours	English Composition
3 semester hours	College Algebra or above
6 semester hours	Laboratory Science
9 semester hours	Transferable Electives

All other transfer students are subject to the following requirements:

A. HIGH SCHOOL COURSE REQUIREMENTS (College Preparatory Curriculum)

<u>Subject</u>	<u>Carnegie Units</u>	<u>Contents and Remarks</u>
English	4	All must require substantial communication skills components (i.e., reading, writing, listening, and speaking).
Mathematics	3	Includes Algebra I, Geometry, and Algebra II. A fourth class in higher level mathematics is highly recommended.
Science	3	Choice of Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics, and Advanced Physics or any other science course with comparable rigor and content. One Carnegie unit from a Physical Science course with content at a level that may serve as an introduction to Physics and Chemistry may be used. Two of the courses chosen must be laboratory based.
Social Studies	3	Courses should include United States History (1 unit), World History (1 unit with substantial geography component), Government (1/2 unit), and Economics (1/2 unit) or Geography (1/2 unit).
Advanced Electives	2	Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in Foreign Language or World Geography: Foreign Language World Geography 4th year lab-based Science 4th year Mathematics

Computer Applications	1/2	Course should emphasize the computer as a productivity tool. Instruction should include the use of application packages, such as word processing and spreadsheets. The course should also include basic computer terminology and hardware operation.
Pre-High School Units		Algebra I, or first year Foreign Language, or <u>Mississippi Studies</u> taken prior to high school will be accepted for admission provided the course content is the same as the high school course.

B. FULL ADMISSION

Full admission will be granted to the following:

- (1) All students completing the College Preparatory Curriculum (CPC) with a minimum of a 3.20 high school grade point average (GPA) on the CPC; or
- (2) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.50 high school GPA on the CPC or a class rank in the top 50%, and (b) a score of 16 or higher on the ACT (Composite); or
- (3) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.00 high school GPA on the CPC and (b) a score of 18 or higher on the ACT (Composite); or
- (4) NCAA Division I standards for student athletes who are "full-qualifiers" are accepted as equivalent to the admission standards established by the Board.

In lieu of ACT scores, students may submit equivalent SAT scores. Students scoring below 16 on the ACT (Composite) or the equivalent SAT are encouraged to participate in the Year-Long Academic Support Program during their freshman year.

C. ACADEMIC PLACEMENT RESULTING FROM VARIOUS DEFICIENCIES

Those Mississippi residents who applied and failed to meet Full Admission Standards along with any Mississippi high school graduate regardless of academic performance may, as a result of review, be admitted to the summer or fall semester.* The ACT is not a requirement in this category. The review shall involve a consideration of high school performance, ACT scores (if available), placement testing, special interests and skills as well as other noncognitive factors. The review shall result in placement in one of the following categories:

1. Full Admission

As a result of the review, students in this category may be placed as if admitted under Section B. In addition, students may be required to enroll in selected college level courses in science and social science equivalent to high school courses in which their background is inadequate. These courses will yield institutional credit.** Other students in this category may be required to participate in the Year-Long Academic Support Program.

2. Full Admission with Academic Deficiencies

Students who have not demonstrated adequate readiness in English or Reading or Mathematics will be granted Full Admission with Academic Deficiencies to the Summer Developmental Program. This is an intensive program that concentrates on those high school subject areas (English, Reading, and Mathematics) that are applicable to success in first-year college courses. These courses carry institutional credit.** Students who successfully complete the summer program, by passing developmental English, developmental Mathematics, developmental Reading and the Learning Skills Laboratory courses, will receive admission to the fall term with mandatory participation in the Year-Long Academic Support Program. Students who fail to successfully complete the Summer Developmental Program are not eligible for enrollment in the regular academic year and will be counseled to explore other post-secondary opportunities, including those offered by community colleges.

D. YEAR-LONG ACADEMIC SUPPORT PROGRAM

This program is designed to assist those students admitted with academic deficiencies, as well as other volunteer students, with their freshman courses. The Year-Long Academic Support Program will consist of classroom, individual, and computer-assisted instruction along with career counseling in a laboratory setting. The Program carries institutional credit.**

***Non-resident students who do not qualify for Full Admission may be considered for admission under this category through special requirements set by the Board of Trustees and available from each institution.**

****Institutional credit courses do not count toward graduation but carry all other academic requirements.**

EXHIBIT 2

July 19, 2006

Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the June 14, 2006 Board meeting in accordance with Board Policy 901.03 Facilities Staff Responsibilities.

ALCORN STATE UNIVERSITY

The Board Staff approved Change Order 2 in the amount of \$10,429.20 with an increase of 42 calendar days to the contract time for GS #101-240, ADA Compliance Phase II, and requested approval by the Bureau of Building, Grounds and Real Property Management. Funds are available from Senate Bill 3197, Laws of 2002.

JACKSON STATE UNIVERSITY

The Board Staff approved the Schematic Design Documents for GS #103-219, Dansby/Johnson Halls Renovation, and requested approval by the Bureau of Building. Funds are available in the amount of \$100,000 for preplanning from Senate Bill 2988, Laws of 2003.

MISSISSIPPI UNIVERSITY FOR WOMEN

The Board Staff approved Change Order 2 for GS #104-144, Physical Plant/Warehouse Building, in the amount of \$5,512.99 with no additional days to the contract of Conn Construction and requested approval by the Bureau of Building. Funds are available in the project budget.

The Board Staff approved Change Order 2 for IHL #204-122, Physical Education and Assembly Building Storm Damage, in the amount of \$136,992 with 91 additional days to the contract time. Funds are available from FEMA.

MISSISSIPPI STATE UNIVERSITY

The Board Staff approved the recommendation from JBHM Architects to engage the services of Neel Shaffer, Inc., as a consultant for subdrainage on GS #105-278, Lee Hall Renovation, Phase II, and requested approval by the Bureau of Building. Funds are available in the project budget from Senate Bill 2010, Laws of 2004.

The Board Staff approved the recommendation from the professional, Eley Associates/Architects, to engage the services of Wiss, Janney, Elstner Associates, Inc. as specialist with expertise in exterior stabilization on Harned Hall Renovation, Phase I, and requested approval by the Bureau of Building. Funds are available in the project budget from Senate Bill 2010, Laws of 2004.

On behalf of the Board, the Commissioner and Real Estate & Facilities Committee Chairman approved the bids and the award of a contract to the lowest of six bidders, Frazier Williams Construction Company, in the amount of \$3,164,000 for IHL #205-163, New Music Facility. Funds are available in the project budget from university funds in the amount of \$3,529,000.

The Board Staff approved furniture purchases in the amount of \$15,455.55 for GS #105-306, North Mississippi R & E Center, F & E. Funds are available in the project budget. Funds are available in the project budget from Senate Bill 2988, Laws of 2003.

The Board Staff approved the purchase of photography equipment in the amount of \$568.97 for GS #113-107, F & E, Mississippi Veterinary Diagnostic Lab (Whitfield), Phase II. Funds are available in the project budget from Senate Bill 2988, Laws of 2003.

The Board Staff approved the purchase of information technology equipment in the amount of \$6,977.13 for GS #105-306, F & E, North Mississippi R & E Center. Funds are available in the project budget from Senate Bill 2988, Laws of 2003.

The Board Staff approved Change Order 4 for IHL #205-191, Power Generation Plant, in the amount of \$12,173.42 with an additional 108 days to the contract of JESCO, Inc., Tupelo, Mississippi. Funds are available in the project budget from Mississippi State University Educational Building Corporation Bonds.

The Board Staff approved the purchase of laboratory equipment in the amount of \$7,798.79 for GS #113-107, F& E, Mississippi Veterinary Diagnostic Lab (Whitfield) Phase II. Funds are available in the project budget from Senate Bill 2988, Laws of 2003.

The Board Staff approved the Design Development Documents prepared by Shafer Associates for GS #113-114, Pace Warehouse Storm Repairs, and requested approval by the Bureau of Building. Funds are available in the amount of \$750,000 from House Bill 1634, Laws of 2006.

MISSISSIPPI VALLEY STATE UNIVERSITY

The Board Staff approved Change Order 1 in the amount of \$51,436.44 with an additional 42 days to the contract of D. H. Griffin Wrecking Company, Inc., for GS #106-194, Demolish Sunflower Heights Apartments, and requested approval by the Bureau of Building. Funds are available in the project budget from Senate Bill 3158, Laws of 2001.

UNIVERSITY OF MISSISSIPPI

The Board Staff approved a change in the scope of work for GS #107-281, Campus Waterproofing. In the original scope, the building occupied by the Counseling Department was to receive a new low-slope roof. The revised scope will provide the building with a standing seam metal roof which will increase the cost of the project. In order to keep the financial impact on the project to a minimum, the university requested the work scheduled for Fulton Chapel to be deferred. Funds are available from the Senate Bill 2010, Laws of 2004 in the amount of \$600,000.

The Board Staff approved the Schematic Design Documents prepared by Shafer and Associates for GS #107-278, Meek Hall, and requested approval by the Bureau of Building. Funds are available from Senate Bill 2010, Laws of 2004.

The Board Staff approved the Design Development Documents prepared by McCarty Architects for renovations on GS #107-277, Old Chemistry Building, and requested approval by the Bureau of Building. Funds are available from Senate Bill 2010, Laws of 2004.

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

The Board Staff approved Change Order 4 in the amount of \$8,868.99 with no increase in contract time for Medical School Lobby Renovations, '03, IHL 209-476. Funds are available in the project budget from Interest Income.

The Board Staff approved Change Order 6 in the amount of \$97,487 with no increase in contract time for IHL #209-454 C, Firewall Revisions '02 - Contract II. Funds are available from Hospital Patient Revenues.

The Board Staff approved Change Order 1 in the amount of \$220,165 with an increase of 210 calendar days to the contract time for IHL #209-478, Water System Improvements, Phase I. Funds are available in the project budget from Interest Income.

The Board Staff approved Change Order 3 for IHL #209-489, D101/117 Lounge Central Supply Renovations, in the amount of \$23,487.74 with an increase in contract time of 62 calendar days for Sunbelt General Contractors. Funds are available in the project budget from Indirect Cost Recoveries and Student Tuition.

The Board Staff approved Change Order 5 in the amount of \$6,685 with no increase in contract time for IHL #209-464, Roof Repairs '02. Funds are available in the project budget from Interest Income.

The Board Staff approved Change Order 6 in the amount of \$488.75 with no increase in contract time for IHL #209-464, Roof Repairs '02. Funds are available in the project budget from Interest Income.

The Board Staff approved Change Order 7 in the amount of \$56,650 with no increase in contract time for IHL 209-454 C, Firewall Revisions '02 - Contract II. Funds are available from Hospital Patient Revenues.

The Board Staff approved Change Order 8 in the amount of \$15,245 with no increase in contract time for IHL #209-454 C, Firewall Revisions '02 - Contract II. Funds are available from Hospital Patient Revenues.

UNIVERSITY OF SOUTHERN MISSISSIPPI

The Board Staff approved Change Order 1 in the amount of \$33,288 with no change to the contract time for GS #108-239, Bennett Auditorium ADA Repairs, and requested approval by the Bureau of Building. Funds are available in the amount of \$500,000 from Senate Bill 2988, Laws of 2003.

EXHIBIT 3

July 19, 2006

301.0806 UNIVERSITY FOUNDATION/AFFILIATED ENTITY ACTIVITIES

Purpose of Foundations and Similar University Affiliated Entities:

The requirements of this policy are to apply to all university development foundations, research foundations, athletic foundations, alumni associations and all other similar entities affiliated with any of our eight state universities. The Board of Trustees recognizes the role of university foundations and other similar affiliated entities throughout the nation have in providing additional financial support for their institutions so they can achieve a level of excellence not possible through state funding and tuition alone. The Board of Trustees recognizes and appreciates the contributions made to higher education by the such foundations and similar entities affiliated with the institutions of the Mississippi State Institutions of Higher Learning, and that their goal is not to replace necessary support from the state. The Board of Trustees acknowledges that the private, independent nature of foundations and similar affiliated entities provides flexibility to the institutions of the Mississippi State Institutions of Higher Learning in fiscal management and responsiveness.

The purpose of foundations and other entities affiliated with institutions of the Mississippi State Institutions of Higher Learning is to engage in raising funds and other activities consistent with the mission and priorities of the institutions. These foundations entities are expected to have mission statements relevant to this purpose and to adopt policies, plans, and budgets to achieve their missions. Each institutionally affiliated foundation entity is authorized to accept gifts, restricted and unrestricted, on behalf of that institution. The institution agrees, through its chief executive officer, to keep the foundation/affiliated entity ~~appraised~~ apprised of its needs and priorities; the foundation/affiliated entity agrees to consider and communicate to the institution its ability and plans to fund those needs and priorities and accept or solicit gifts that are consistent with the institution's mission, goals, or objectives.

Public Confidence:

The Board of Trustees recognizes it cannot and should not have direct control over institutionally affiliated foundations/entities. These foundations/affiliated entities must be governed separately to protect their private, independent status. However, because the Board of Trustees is responsible for ensuring the integrity and reputation of the university system and its institutions and programs, it must be assured that any affiliated entity/foundation will adhere to ethical standards appropriate to such organizations in order to assure the public that it is conducting its mission with honesty and integrity.

Therefore, each Institutional Executive Officer should ensure that the foundation university development foundations, research foundations, athletic foundations, alumni associations and any other similarly affiliated entities ascribes to the following requirements in order to enhance public confidence in the foundation/entity:

- Compliance with state and federal law applicable to such organizations;
- Maintenance of financial and accounting records in accordance with Generally Accepted Accounting Principles. These records shall be audited annually by a Certified Public Accounting firm and the records shall be maintained separately from the records of the affiliated institution;
- Submission of the annual audited financial statements by each November 1 [to allow compliance with Governmental Accounting Standards Board (GASB) 39] along with a list of foundation/entity officers, directors, or trustees, through their institution's chief executive officer, to the Commissioner of Higher Education;
- Submission of an annual report providing a detailed list of supplemental compensation which was submitted to the university for the purpose of providing additional compensation to administrators, faculty, athletic staff, and other employees; ~~and~~
- No form of compensation may be paid or provided to an Institutional Executive Officer by any university foundation or affiliated entity without prior approval of the Board of Trustees of State Institutions of Higher Learning. The request for approval shall come through the Commissioner to the IHL Board; and*
- Encourage formal communications between members of the Board of Trustees and directors of the various foundations/entities, to include periodic meetings between Board members, the Chief Executive Officer of the Foundations' /entities' Board of Directors, the Commissioner and the Institutional Executive Officers.

The relationship between the institutions of the Mississippi State Institutions of Higher Learning and the foundations/entities supporting those institutions must be based on a recognition of and respect for the private and independent nature of the foundations/entities. Transactions between an institution and its foundation/affiliated entity must be consistent with the foundation's/affiliated entity's mission to assist and benefit the institution and must also be consistent with the institution's obligation to hold, manage, and use public property and resources to benefit the public interest. To ensure that the institution/foundation relationship is clearly defined, each institution shall consummate a formal written operating agreement with its affiliated foundations/entities. Therefore, each university must enter into an operating agreement with its development foundation(s), research foundation(s), athletic foundation(s), alumni association(s) and any other similar university affiliated entities. To ensure the independence of the ~~foundation~~ affiliated entities, no employee of the Mississippi State Institutions of Higher learning shall hold a voting position on an institutionally affiliated ~~foundation~~ entity board. The Board of Trustees may allow exceptions to this restriction if needed to comply with NCAA requirements or other purposes. Senior administrators of the institution should only

participate on the ~~foundation~~ affiliated entity's board in an ex-officio capacity.

Operating Agreement:

Each institution of the Mississippi State Institutions of Higher Learning and their development foundations, research foundations, athletic foundations, alumni associations and any other similar affiliated foundations entities shall enter into a public, written operating agreement that outlines the relationship between the two entities. This agreement shall be reviewed for approval by the Board of Trustees at least every five (5) years, or whenever the operating agreement is changed, and include:

- The services and benefits the institution and ~~foundation~~ affiliated entity provide each other and any payments made, including whether institutional assets are managed by the ~~foundation~~ affiliated entity;
- How gifts, grants and endowments are accepted and accounted for;
- That gifts made to an institution of the Mississippi State Institutions of Higher Learning be accounted for and ownership maintained by that institution; that gifts made to an institutionally affiliated ~~foundation~~ entity be accounted for and ownership maintained by that ~~foundation~~ entity;
- That the ~~foundation~~ affiliated entity has a conflict-of-interest policy;
- That no ~~salary supplements~~ form of additional compensation for an Institutional Executive Officer will be underwritten or increased by an affiliated foundation/entity without being reported to the Board of Trustees prior approval of the Board of Trustees of State Institutions of Higher Learning. The request for approval shall come through the Commissioner to the IHL Board;*
- That institutional input will be sought from the Institutional Executive Officer before defining the major needs and priorities for foundation /affiliated entity consideration; and
- That other requirements stated or implied by this policy have been followed.

Board of Trustees' Authority:

As provided in Miss. Const. Art. 8, Section 213-A, the Board of Trustees has authority over the institutions of the Mississippi State Institutions of Higher Learning. Under such authority, the Board of Trustees has responsibility for ensuring the public interest is served by any individual or organization established to support an institution of the Mississippi State Institutions of Higher Learning. While the Board of Trustees cannot control or direct individuals or private organizations, it has the full authority to control the activities of its agents and agencies in their relationships with such individuals or organizations. Such control extends to the regulation of participation in those organizations and the use of a name, logo, or other insignia identified with the institutions of the Mississippi State Institutions of Higher Learning.

* Amended during the Board meeting.