

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 20, 2005**

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 April 22, 2004, to each and every member of said Board, said date being at least five days prior to this January 20, 2005 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 Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Scott Ross, and Ms. Amy Whitten. Ms. Robin J. Robinson was absent. The meeting was called to order and opened with prayer by Mr. Roy Klumb, President.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on December 16, 2004, stand approved.

UNANIMOUS CONSENT

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

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

UNANIMOUS CONSENT

Presented by Mr. Roy Klumb, President

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

RESOLVED, That the Board hereby approved the following Unanimous Consent Agenda.

1. **USM** - Approved settlement of the following cases in litigation:
 - a. *Dr. Paul N. Gospodarski v. Dr. Aubrey K. Lucas, Dr. Allison Yates, Dr. Anna Brock, Dr. David Huffman, Dr. James Ellard, and The University of Southern Mississippi*, for \$8,500;
 - b. *Dr. William Odom v. University of Southern Mississippi, Board of Trustees of State Institutions of Higher Learning, Dr. Horace Fleming, and Dr. Glenn Harper*, for \$10,000; and
 - c. *Debra D. Olson v. University of Southern Mississippi and Donna L. Conerly*, Individually and Officially, for \$5,000.

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ANNOUNCEMENT

Dr. Crofts and the Board congratulated Dr. Claudia Limbert, President of Mississippi University for Women, for being selected as one of the “Top Ten Business Women in Mississippi” this year.

BOARD DINNER

Mr. Roy Klumb thanked Dr. Robert Khayat, Chancellor of The University of Mississippi, and his faculty and staff, as well as, Dr. Dan Jones, Vice Chancellor for Health Affairs and Dean, School of Medicine, at The University of Mississippi Medical Center, and his faculty and staff for hosting the January 20,2005 Board dinner.

ACADEMIC AFFAIRS AGENDA

Presented by Mr. Roy Klumb, President

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

RESOLVED, That the Board hereby approved agenda items #1 - #3 and #5 - #8 as submitted on the following Academic Affairs Agenda. **AGENDA ITEMS #4 AND #9 WERE PULLED FROM THE AGENDA.**

1. **UMMC** - Approved the request to award the following degrees on Friday, February 18, 2005:

Doctor of Philosophy	6
Master of Science	<u>1</u>
Total Degrees	<u>7</u>

2. **System Administration** - Approved the request for two new academic programs at Mississippi Valley State University, as follows: Master of Business Administration (CIP 52.0201) and Master of Science in Bioinformatics (CIP 26.1103).

3. **System Administration** - Approved the request for administrative changes, as follows:
 - a. **JSU** - Split the Department of Public Health into the Department of Behavioral and Environmental Health and the Department of Epidemiology and Biostatistics;
 - b. **JSU** - Rename the Department of Healthcare Administration to the Department of Health Policy and Management; and
 - c. **UM** - Consolidate five related Ph.D. degree programs (Medical Chemistry, Pharmacy Administration, Pharmaceuticals, Pharmacognosy, and Pharmacology) into a single Ph.D. degree program in Pharmaceutical Sciences.

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4. **System Administration** - An Articulation Agreement between the Mississippi Board of Education, The Mississippi Board of Trustees of State Institutions of Higher Learning, and The State Board for Community and Junior Colleges relating to dual academic and vocational credit for dually enrolled secondary academic and vocational-technical education students. **(See Exhibit 1.) (THIS ITEM WAS PULLED FROM THE AGENDA.)**
5. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* – 404.01 Non-Tenure Track Defined – for first reading, as follows:

404.01 NON-TENURE TRACK DEFINED

~~Universities are authorized to establish professional faculty positions designated as non-tenure track positions. Universities may enter into renewable contracts, for periods up to four years in length, with non-tenure track faculty members in three separate categories - research, teaching, and service - based on the mission and needs of the institution. Each institution employing non-tenure track faculty will have a formal system of annual evaluations to assess each such faculty member's performance. Renewal of contracts is not guaranteed and will be determined by the institution on the basis of the faculty member's performance, availability of funding, and institutional priorities. Each institution shall prepare annually, along with its budget, a list of positions so designed for submission for approval by the Institutional Executive Officer. Subsequent requests for such designations submitted during the budget year must also be approved by the Institutional Executive Officer. Positions designated as non-tenure track positions may be converted to the other type only with approval by the Institutional Executive Officer.~~

~~Non-tenure track faculty positions may be established for full-time professional faculty personnel employed in technical, special, career, research and public service programs or programs which are anticipated to have a limited lifespan or which are funded, fully or partially, through non-system sources. There shall be no maximum time limitation for service in positions in this category.~~

~~The following provisions shall apply to all non-tenure track personnel:~~

~~1. Individuals employed in non-tenure track positions have no expectation of continuing employment beyond the expiration of their contracts and shall not be eligible for consideration for the award of tenure. Individuals in nontenure track positions may not have their status converted to tenure track positions. However, they are eligible to apply for tenure track positions.~~

~~2. Individuals employed in non-tenure track positions may apply, on an equal basis with other candidates, for tenure track positions which may become available.~~

6. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* – 601.02 Freshman Admission Requirements for University System Institutions – for first reading. **(See Exhibit 2.)**
7. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* – 601.0201 Intermediate Courses – for first reading, as follows:

601.0201 INTERMEDIATE COURSES

- A. All entering freshmen enrolled at an IHL university with an ACT Mathematics subtest score of 16 or less will be required to take Intermediate ~~Mathematics~~ Algebra during their first semester of

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enrollment. Students whose Mathematics subtest score is 17, 18 or 19 ~~or less~~ should be strongly encouraged to take Intermediate ~~Mathematics~~ Algebra.

- B. All entering freshmen enrolled at an IHL university with an ACT English subtest score of 16 or less will be required to take Intermediate English during their first semester of enrollment. Students whose English subtest score is 17, 18 or 19 ~~or less~~ should be strongly encouraged to take Intermediate English.
- C. All entering freshmen with an ACT Reading subtest score of 16 or less will be required to take Intermediate Reading during their first semester of enrollment. Students whose Reading subtest score is 17, 18 or 19 ~~or less~~ should be strongly encouraged to take Intermediate Reading. Students taking Intermediate Reading should not be permitted to take ~~courses in Literature and Social Sciences~~ reading-intensive courses, such as History.
- D. Students taking two or more intermediate courses must enroll in the year-long Academic Support Program and will not be permitted to take more than ~~45~~ 17 semester hours, including intermediate courses and the Academic Support Program.

These recommendations will take effect at the beginning of the ~~2000-2001~~ 2005-2006 academic year.

8. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* – 602.01 Measles, Mumps, and Rubella – for first reading, as follows:

602.01 MEASLES, MUMPS, AND RUBELLA

Proof of immunization for measles, mumps, and rubella is required of all students, unless exempt because of (a) actual, suspected, or planned pregnancy, (b) medical contraindication, ~~or~~ (c) birth prior to 1957, or (d) graduation from a Mississippi public or private secondary school since 1993.

9. **System Administration** - Proposed amendment to the *Board Policies and Bylaws* – 502.01 General Policy – and the new *Board Policy* – 502.02 Procedures – for first reading, as follows. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

502.01 GENERAL POLICY

All institutions under the governance of the Board shall maintain regional accreditation with the Southern Association of Colleges and Schools (SACS), Commission on Colleges. Institutions shall endeavor to acquire accreditation for all programs for which professional accreditation is available and shall comply with the procedures as set forth in 502.02 below.

502.02 PROCEDURES

- (1) A copy of any self-evaluation or other information document submitted in connection with a regional accreditation review shall be made available to the Commissioner of Higher Education via electronic access.
- (2) A copy of documents prepared for other self-evaluation documents will be made available via electronic access at the request of the Commissioner of Higher Education or Board.
- (3) The Commissioner of Higher Education shall be notified by the Institutional Executive Officers of all site visits by accreditation agencies.

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- (4) The Commissioner of Higher Education or designee shall be given an opportunity to meet with the accreditation committee and/or participate in the exit conference at the request of the accrediting agency.
- (5) A copy of any letter received from an accrediting body stating formal action taken by the body shall be sent to the Commissioner of Higher Education. Other documents including site visit reports and other documents commonly included as part of the accreditation process will be made available via electronic access at the request of the Commissioner of Higher Education.
- (6) The Commissioner of Higher Education shall report to the Board at least annually, through its Academic Affairs Committee, on each accreditation visit or change in accreditation status of each university.

- 10. **System Administration (Information item.)** - The Mississippi University for Women (MUW) is creating the MUW Young Scholars Institute. The Institute will offer courses and programs during evenings and on weekends throughout the year, including formal class work in most disciplines, focused offerings in foreign languages and cultures, seminar series that center on current activities on campus, and Honors College activities. The University has joined with local community and education leaders to seek funding for this project along with other measures to address base realignment and closure.
- 11. **System Administration (Information item.)** - The Mississippi University for Women has created the Center for Creative Learning. The Center aims to provide research, service and learning opportunities for children, K-12 teachers, and adults in communities across the State of Mississippi and beyond. Through programs, services, printed materials, and innovative use of technology, the Center serves as a vehicle for connecting Preschool-12th grade learners, parents, teachers and community members with best practices for creative learning. It will focus on teaching teachers innovative strategies and helping them integrate technology into their classrooms. The 2004 Labor-HHS-Education Appropriations Act provided \$980,000 for the creation and operation of this center.

BUDGET & FINANCIAL AFFAIRS AGENDA

Presented by Mr. Thomas Colbert, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #10 as submitted on the following Budget & Financial Affairs Agenda.

- 1. **UMMC** - Approved the request to enter into an agreement with CompHealth Medical Staffing for qualified radiologic science professionals (Dosimetrist and Radiation Therapist) for the newly established Department of Radiation Oncology. The contract is for the period January 20, 2005 through the fiscal year end June 30, 2005 and will not exceed \$600,000. A copy of the contract is included in the *January 20, 2005 Board Working File*.

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2. **System Administration** - Approved the Rules and Regulations as well as the Contract and Note for the Critical Needs Alternative Route Teacher Loan/Scholarship Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
3. **System Administration** - Approved the changes to the Rules and Regulations as well as the Contract and Note for the Critical Needs Teacher Loan/Scholarship Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
4. **System Administration** - Approved the Rules and Regulations as well as the Contract and Note for the Counseling and School Administration Loan/Scholarship Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
5. **System Administration** - Approved the revisions to the Rules and Regulations as well as the Contract and Note for the State Dental Education/Scholarship Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
6. **System Administration** - Approved the Rules and Regulations as well as the Contract and Note for the Graduate Teacher Loan/Scholarship Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
7. **System Administration** - Approved the revisions to the Rules and Regulations as well as the Contract and Note for the Family Medicine Education/Scholarship Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
8. **System Administration** - Approved the revisions to the Rules and Regulations as well as the Contract and Note for the State Medical Education/Scholarship Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
9. **System Administration** - Approved the revisions to the Rules and Regulations as well as the Contract and Note for the William Winter Alternative Route Teacher Scholar Loan Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
10. **System Administration** - Approved the revisions to the Contract and the Rules and Regulations for the William Winter Teacher Scholar Loan Program. A copy of the documents is included in the bound *January 20, 2005 Board Working File*.
11. **System Administration (Information item.)** - The Board received a summary of the Semiannual Report of Scholarships, Tuition Waivers and Fellowships. The report covers the period, July 1, 2004 through December 31, 2004. A copy of the summary is included in the bound *January 20, 2005 Board Working File*.
12. **System Administration (Information item.)** - The Board received the initial analysis of the Budget Recommendation of the Governor and the Legislative Budget Recommendation as conducted by the IHL staff.

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Dr. Linda McFall, IHL Assistant Commissioner of Finance and Administration, gave a presentation on the major differences. Comparison spreadsheets are included in the bound *January 20, 2005 Board Working File*.

13. **Other Business** - Mr. Colbert called a Budget and Financial Affairs Committee meeting for the first week of February to discuss the position of each university based upon the Governor's recommendation of a 5% reduction. Other items to be discussed are a multi-year tuition plan and the possibility of passing on some of the utility and maintenance expenses to the other agencies housed in the Paul B. Johnson Jr. Tower Building.

BUILDING/FACILITIES AGENDA

Presented by Mr. Scott Ross, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #14 and #16 - #20 as submitted on the following Building/Facilities Agenda. **AGENDA ITEM #15 WAS PULLED FROM THE AGENDA.**

1. **MSU** - Approved the initiation of **IHL #205-210, New Residence Hall Complexes - Phase II**, and the appointment of Luke & Kaye, P. A., as project professionals. Each facility will be designed to house approximately 400 students (total of 800 beds), and will be located on the former Duggar/Hightower site and the former Hamlin Hall site. Both facilities will open and be ready for occupancy in August of 2006. The preliminary project budget is not to exceed \$40 million for both facilities, with funds to be provided from the MSU EBC Bond Funds.
2. **MUW** – Approved the initiation of a **IHL #204-129, Student Health and Wellness Center at the Eckford Building**, and the appointment of Johnson Bailey Henderson McNeel Architects, (JBHM) as the project professionals. This project ties into the renovation of Martin Hall for the Nursing Division, which is a JBHM project. Funds in the amount of \$992,000 are available from an earmark in the Federal appropriations for the Department of Health and Human Services.
3. **UM** – Approved the appointment of McCarty Company, Architects, as project professionals on **IHL # 207-245, the Innovation Outreach Center**, to be located in the Old Oxford Mall adjacent to campus. Funding for this project is available from University Grants and self-generated income.
4. **UMMC** – Approved the initiation of **GS #109-186, New Teaching Facility**, appointment of Simmons Associates/A.I.A., Architect, as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$4,000,000 from S.B. 2988, Laws of 2003.
5. **USM** - Approved the appointment of JH&H Architects Planners Interiors, PA to design and administer construction for **IHL #208-258, M. M. Roberts Stadium** additions. Funds are available in the amount of \$175,000 from the Athletic Foundation for architectural fees through schematic design phase.

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6. **JSU** - Approved the contract documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #103-179, School of Engineering**. Funds are available in the amount of \$100,000 from H. B. 1675, Laws of 1999.
7. **JSU** - Approved the contract documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #103-228, New Laundry Facilities Transitional Dormitory**. Funds are available in the amount of \$450,000 from H. B. 1843, Laws of 2003; S. B. 3315, Laws of 2003; and S.B. 3197, Laws of 2003.
8. **JSU** – Approved the contract documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #103-225, F & E Digital Transmission System - TV23**. Funds are available in the amount of \$300,000 from S. B. 3197, Laws of 2002.
9. **MSU** – Approved the contract documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #105-304, North MS R/E Center Expansion**. Funds for the project are available from S.B. 2988, Laws of 2003, in the amount of \$960,000.
10. **MUW** – Approved the contract documents and authorized advertising for the receipt of bids for **IHL #204-124B, Warehouse Building #47 Renovation** for Grounds Department and Custodial Services. Funds are available in the amount of \$199,850 from FEMA and MEMA.
11. **MVSU** – Approved the contract documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #106-182, Academic Skills Construction, Phase I**. The proposed budget is \$2,113,000. Funds are available from S.B. 3158, Laws of 2001.
12. **UMMC**- Approved bids and award of a contract in the amount of \$349,000 (base bid) to the low bidder Brandt Construction Services, Inc., for **IHL #209-490, Pavilion Suite K Renovations**. Funds are available in the project budget from medical overage income. Bids were as follows:

Contractor	Base Bid	Alternates
1. Brandt Construction Services, Inc.	\$258,000	1. \$26,300 2. \$18,600
2. Coleman Hammons Construction	\$312,000	1. \$43,000 2. \$23,000
3. Sunbelt General Contractors	\$256,690	1. \$36,634 2. \$23,800

13. **ASU** - Approved the \$25.1 million spending plan for capital improvements from the *Ayers* settlement as follows:
 1. Biotechnology Research Building
(Lorman Campus - Preplanning completed) \$10.5 million
 2. Dumas Hall Renovations
(Undergraduate Business Building - Preplanning completed) \$3.5 million
 3. Fine Arts \$9.0 million
\$4.5 million to renovate the Lorman Campus Fine Arts Facility and add a Band Practice Hall

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\$4.5 million for the Natchez Facility
The university recommends that Dale and Associates
be appointed as architects for these projects.

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| 4. | Furniture and Equipment for the MBA Building at Natchez | \$1.1 | million |
| 5. | Improving Security to the Lorman Campus | \$1.0 | million |

14. **ASU** – Approved an easement agreement from the City of Natchez for work to be done on ASU’s Natchez Campus.
15. **JSU** - Request for the JSU EBC to create a wholly owned subsidiary, a limited liability company, for the purpose of real property acquisition for University development. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
16. **MUW** - Approved the request to rename South Callaway Hall to the Thad and Rose Cochran Hall. This change recognizes Senator and Mrs. Thad Cochran for their service to the state of Mississippi. Also, approved the request to name the University Recreation Center the Stark Recreation Center in honor of Marie Charlotte Stark, a 1933 graduate, for her accomplishments and significant contributions to the University during her lifetime.
17. **UM** - Approved a resolution authorizing execution of the appropriate documents for the UM EBC Bond Issue to finance refunding of outstanding bonds for athletic facilities in the amount of \$12,500,000.
18. **UMMC** – Approved Change Order #8 for **IHL #209-454, Firewall Revisions**, with no increase in contract time. Funds are available in the project budget from hospital patient revenue.
19. **USM** – Approved **GS #108-219, Land Acquisition** located at 147 Beach Park, Long Beach, Mississippi, and request approval by the Bureau of Buildings. This property is owned by James Lamy and is currently used as a residence. The average of two appraisals is \$91,000. The purchase price is \$85,500. The purchase of this property is an ongoing effort to provide the University direct access to the 12 acres owned behind the residences on the east side of the street. Funds are available from S.B. 3197, Laws of 2002.
20. **USM** – Approved the request to convey the following rights-of-way to the City of Hattiesburg:
- a. Across a part of Lots 22, 23, 24, and a vacated alley along the South line of Lot 24, Block 28, Pinecrest Second Survey, in the City of Hattiesburg, Forrest County, Mississippi, for the sum of \$77,165. This right-of-way is parcel 8 of the Hardy Street Expansion project and will improve access to the University.
 - b. Across a part of Lot 21, Block 28, Pinecrest Second Survey, in the City of Hattiesburg, Forrest County, Mississippi, for the sum of \$1,470. This right-of-way is parcel 9 of the Hardy Street Expansion project and will improve access to the University.
 - c. Across a part of Lot 7, Block 5, Monte Vista Subdivision, in the City of Hattiesburg, Forrest County, Mississippi, for the sum of \$780. This right-of-way is parcel 13 of the Hardy Street Expansion project and will improve access to the University.

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- d. Across a part of the NW 1/4 of the SE 1/4, Section 7, Township 4 N, Range 13 W, for the sum of \$96,880. This right-of-way is parcel 14 of the Hardy Street Expansion project and will improve access to the University.
- e. Across a part of the SE 1/4 of the NE 1/4, Section 7, Township 4 N, Range 13 W, for the sum of \$3,980. This right-of-way is parcel 19 of the Hardy Street Expansion project and will improve access to the University.

21. **System Administration (Information item.)** - Facilities Summary. (See Exhibit 3.)

LEGAL AGENDA

Presented by Ms. Amy Whitten, Chair

AGENDA ITEM #2 WAS PULLED FROM THE AGENDA.

- 1. **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 Bryan Nelson P.A. (Statement dated 11/12/04) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Amaraneni* case.)
 - TOTAL DUE \$722.20**
 - Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 11/9/04) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *Durham v. MSCI* case.)
 - TOTAL DUE \$266.08**
 - Payment of legal fees for professional services rendered by Bossier Kitchens (Statements dated 11/1/04) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,179.84 and \$4,505.15, represent services and expenses in connection with the *Williams* and *Powell* cases, respectively.)
 - TOTAL DUE \$7,684.99**
 - Payment of legal fees for professional services rendered by Hickman, Goza & Spragins (Statement dated 10/25/04) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *DFA v. Clark* case.)
 - TOTAL DUE \$684.50**

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Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 10/31/04) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the DSH litigation.)

TOTAL DUE \$25.50

Payment of legal fees for professional services rendered by Maxey Wann, PLLC (Statement dated 11/1/04) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Board v. State* case.)

TOTAL DUE \$500.02

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statement dated 10/21/04) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Sterling* case.)

TOTAL DUE \$1,246.09

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 9/17/04) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Olson* case.)

TOTAL DUE \$105.94

Payment of legal fees for professional services rendered by Bossier Kitchens (Statements dated 9/29/04) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$11,841.00 and 1,503.00, represent services and expenses in connection with the *Williams* and *Powell* cases, respectively.)

TOTAL DUE \$13,344.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 10/8/04) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

TOTAL DUE \$1,260.00

Payment of legal fees for professional services rendered by Hickman, Goza & Spragins (Statement dated 9/24/04) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *DFA v. Clark* case.)

TOTAL DUE \$2,649.40

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Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 10/13/04) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *Durham v. MSCI* case.)

TOTAL DUE \$44.55

b. In relation to patent matters:

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 9/23/04) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "Miscellaneous IP" - \$25.75, "Repka/Patent Maintenance" - \$47.50, "Diterpenes as Selective Kappa Oploid Receptor Agonists" - \$38.92, "Repka/Medicaments to Nail & Perionychiu" - \$163.23, "Natlle/Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia" - \$130.00, "Seiner/Corrugated and Ported Prism Engine Nozzel for Reduction of Supersonic Jet Exhaust Noise" - \$23.75, and "Wang/Fire Ant Trap" - \$1,566.00.)

TOTAL DUE \$1,995.15

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 7/19/04, 7/23/04, 7/23/04, 7/23/04 and 7/23/04) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "Repka/Medicaments to Nail & Perionychiu" - \$2,224.21; "Pasco/Immunostimulatory Agents in Echinacea" - \$113.90; "Matthews/Process for Disposal Solubilization of Radioactive Scale and Sludge from Oil and Gas Production" - \$28.50; "Li/Antifungal Cyclopentenediones" - \$97.07; and "Nagle/Marine Compound" - \$97.21.)

TOTAL DUE \$2,560.89

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 10/26/04) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "Nagle/Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia" - \$105.50, "Pasco/Immunostimulatory Agents in Echinacea" - \$133.32, "Stewart/Diterpenes as Selective Kappa Oploid Reception Agonists" - \$78.52, "Sumarall/Plastic Grocery Bag Transporter" - \$96.84, and "Repka/Patent Maintenance" - \$97.54.)

TOTAL DUE \$511.72

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Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 4/28/04) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "Miscellaneous IP" - \$2.00, "Avery/Novel Antigiardial Agents" - \$154.06, "Seiner/Corrugated and Ported Prism Engine Nozzel for Rediction of Supersonic Jet Exhaust Noise" - \$111.16, Nagle/Marine Compound Inhibiting Cellular Responses to Hypoxia" - \$1,573.52, "Li/Antifungal Cyclopentenediones" - \$2,611.01, and "Roux/Multiple Injection Chamber" - \$1,374.85.)

TOTAL DUE \$5,826.60

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 8/25/04) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "Repka/Medicaments to Nail & Perionychiu" - \$375.27, "Pasco/Immunostimulatory Agents in Echinacea" - \$67.50, "Matthews/Process for Disposal Solubilization of Radioactive Scale and Sludge from Oil and Gas Production" - \$142.40, "Sjawion/Diterprenes as Selective Kappa Oploid Reception Agonists" - \$2,560.74, and "Sumarall/Plactuc Grocery Bag Transporter" - \$1,367.94.)

TOTAL DUE \$4,513.85

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 8/19/04, 8/20/04, 8/23/04, 8/23/04, 10/27/04, 8/25/04, 10/7/04, 10/18/04, 10/18/04, 10/18/04, 10/19/04, 10/19/04, 10/22/04, 10/22/04, and 10/27/04) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "Positive Directed Movement of Termites..." - \$3,420.44; "Self-Aligned Transistor and Diode Topologies..." - \$8,162.88; "Through-Log Density Detector" - \$2,955.83; "Mechanically Stressing Wood to Improve..." - \$972.87; "Complementary Accumulation-Mode JFET Integrated..." - \$7,128.17; "Self-Aligned Transistor and Diode Topologies..." - \$744.98; "Silicon and Related Wide Transistors" - \$3,209.41; "The Production of Biodiesel and Other Valuable Chemicals..." - \$3,433.00; "Insect Resistance Management Agriculture Applications" - \$2,584.29; "The Production of Biodiesel and Other Valuable Chemicals..." - \$13,159.22; "Real-Time PCR Assay of the Edwardsiella ictaluri" - \$1,301.20; "Fiber Ringdown Pressure/force Senors" - \$10,289.90; "Post-Manufacture High-Fidelity Computational..." - \$400.00; "Oligofructose and Insulin Reduce Growth of Listeria" - \$1,306.90; and "Rigid Composite Building Materials and Assemblies Utilizing..." - \$205.09.)

TOTAL DUE \$59,274.18

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 10/7/04) 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 Bioavailability of Delta-9-THC -Japan Patent" - \$8.00; "New Manzine Alkaloids with Potent Activity Against Infectious Diseases-Australian Nat'l Phase" - \$1,000.65; "Potent Immunostimulants

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from Microalgae" - \$544.83; "Method of Preparing Delta-9-Tetrahydrocannabinol Esters-AU" - \$201.64; "Method of Preparing Delta-9-Tetrahydrocannabinol Esters-AU" - \$5.85; "Method of Preparing Delta-9-Tetrahydrocannabinol Esters-RU" - \$154.43; "Regional Phase Filing in Europe Corresponding to PCT/US02/37488" - \$6,902.84; "Regional Phase Filing in Mexico Corresponding to PCT/US02/37488" - \$2.00; and "Potent Immunostimulatory Extracts from Microalgae" - \$80.00.)

TOTAL DUE \$8,900.24

Payment of legal fees for professional services rendered by Stites & Harbison (Statement dated 9/23/04) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the following patent application: "Cell Culture Model for Demyelination/Remyelination.")

TOTAL DUE \$48.15

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 7/13/04) 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 Bioavailability of Delta-9-THC -Japan Patent" - \$4.58; "Potent Immunostimulants from Microalgae" - \$75.00; "High Molecular Weight Polysaccharide from Aloe Vera with Immunostimulatory Activity - US National Phase" - \$1,484.00; "Continuation-In-Part of US Patent App. No. 09/178,962" - \$17.26; "Dihydroartemisinin Dimmers as New Anti-Cancer and Anti-Infective Agents" - \$1,332.31; "Dihydroartemisinin Dimmers as New Anti-Cancer and Anti-Infective Agents" - \$4.06; "Methods of Treating Drug-Resistant Infections, Cancer and Inflammatory Diseases Through the Administration of Pharmaceutical Compositions Comprising Manadomanzamines, Three New Manzamines, Papuaminines or Rationally Modified Manzamine Alkloids" - \$3,136.33; "Utility Application Based on US Prov. No. 60/483,380" - \$795.00; "PCT Application Based on US Prov. No. 60/483,380" - \$795.00; "National Phase Filing in Australia Corresponding to PCT/US02/37488" - \$1,731.00; "National Phase Filing in Canada Corresponding to PCT/US02/37488" - \$28.47; "National Phase Filing in Europe Corresponding to PCT/US02/37488" - \$59.79; "National Phase Filing in Mexico Corresponding to PCT/US02/37488" - \$3,298.39; "National Phase Filing in New Zeland Corresponding to PCT/US02/37488" - \$46.56; "Divisional Patent Base on U.S. App. No. 10/271,960" - \$1,248.50; and "Anticance and Antiprotozoal Dihydroartemisinin and Dihydroarteminitene Dimmers with Desirable Chemical Functionalities" - \$900.50.)

TOTAL DUE \$14,956.75

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 9/16/04) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent application: "Hexavalent Chromium Detector/Monitor.")

TOTAL DUE \$902.71

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Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 9/30/04) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following tradement applications: "MSU CARES & Logo" - \$491.00 and "MSU CARES.COM" - \$40.00.)

TOTAL DUE \$935.00

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 6/21/04) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent application: "Hexavalent Chromium Detector/Monitor.")

TOTAL DUE \$94.00

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 8/20/04, 8/31/04, 8/20/04, 8/23/04, 8/23/04, 8/23/04, 8/23/04, 8/23/04, 8/23/04, 9/22/04, 8/31/04, 9/22/04, 9/22/04, 9/24/04, and 9/24/04) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "Silicon Carbide Through the Use of ..." - \$5,656.85; "Oligofructose and Inulin Reduce Gowth of Listeria" - \$2,386.80; "Through-Log Density Detector" - \$818.48; "Moisture and Density Detector" - \$2,397.42; "Through-Log Density Detector" - \$2,382.33; "Optical Reflectance Based Mass Flow Sensor" - \$868.33; "Mechanically Stressing Wood to Improve..." - \$662.27; "Muti-Component Process Analyzer and Contoller [MPAC]" - \$111.00; "Mechanically Stressing Wood to Improve..." - \$110.00; "Method for Determining Superficial Residual Stress..." - \$3,253.04; "Method for Determining Superficial Residual Stress as Applied to ... Surfaces" - \$742.76; "Method for Determining the Life Cycles of a Compressible Gasket" - \$400.00; "Method for Early Evaluation in Micropipeline Processors" - \$260.00; "Syringe Filter and Method of Use" - \$400.00; and "Fiber Optic Laser-Iduced Breakdown Spectroscopy Device..." - \$2,665.51.)

TOTAL DUE \$23,114.79

2. **System Administration** - Proposed renewal of the educators legal liability policy. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

3. **System Administration (Information item.)** - In an effort to be proactive in preventing future litigation occurrences and to assist our administrators, faculty, and staff in being better prepared to avoid being sued, the IHL Office of Risk Management has partnered with Mayo Mallette, PLLC, a law firm with a significant education law practice, to conduct one-day workshops on each of the IHL campuses during the upcoming year. The workshops will focus on employment law issues since problems in that area seem to precipitate most of the litigation against IHL institutions.

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4. **System Administration (Information item.)** - The Board received the quarterly litigation expense reports relating to the IHL Tort Plan & IHL Workers' Compensation Plan. A copy of the report is included in the bound *January 20, 2005 Board Working File*.

LEGISLATIVE AGENDA

Presented by Ms. Amy Whitten, Chair

1. The Board discussed priorities and issues related to the 2005 legislative session. A copy of the list is included in the bound *January 20, 2005 Board Working File*.

ADMINISTRATION/POLICY AGENDA

Presented by Dr. Richard Crofts, Interim Commissioner

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Administration/Policy Agenda. Agenda item #2 was approved on a separate motion by Dr. Neely, seconded by Mr. Owens, with Ms. Robinson absent and not voting. **AGENDA ITEM #3 WAS APPROVED AS SHOWN BELOW.**

1. **System Administration** - Approved the agenda items considered subsequent to the December 16, 2004 Board meeting, as follows:
 - a. **UMMC** - Employment of the following personnel: Cynthia H. Allard, Mary Jo Blanton, Deirdre B. Rogers, and Gwendolyn Irene Woodland.
 - b. **System Administration** - Change of status for William R. Smith.
2. **System Administration** - Approved the amendment to the *Board Policies and Bylaws* – 102.06 Diversity Statement, as shown below. The Board added the underlined language at the December 16, 2004 Board meeting. The italicized language is a further recommendation of the Commissioner, after consultation with staff and the Institutional Executive Officers.

102.06 Diversity Statement

One of the strengths of Mississippi is the diversity of its people. This diversity enriches higher education and contributes to the capacity that our students develop for living in a multicultural and interdependent world. Our system of government, rooted in respect for all people and respect for each individual, is based on understanding. Dealing with this diversity continues to be a challenge.

As one of the qualities essential to Mississippi's success, diversity creates the rich environments so critical to democratic, real-world learning. Since population projections show that by 2025 the American workforce will be predominantly comprised of people of color, access to higher education for historically underserved individuals is also in our best interest. The Board believes that institutions of higher learning have a moral and educational

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responsibility to ensure that talent is developed in all our citizens, and that our universities, individually and collectively, are strengthened by diversity in student bodies, faculties, administration, and in all areas offering employment opportunities, including construction, financing, and consulting.

This diversity statement applies to citizens or lawful residents of the United States who are: African American, Hispanic, Asian American, American Indian, Alaskan Native, and Female.

This statement shall be applicable to the various institutions and the Board Office.

The Board recognizes the desirability for campus environments to promote multicultural diversity and to increase the participation and achievement of minority students. To that end, the Board adopts the following goals for higher education in Mississippi:

1. *To increase the enrollment and graduation rate of minorities;*
2. *To increase the employment of minorities in administrative, faculty and staff positions;*
3. *To enhance the overall curriculum by infusion of content that enhances multicultural awareness and understanding; and*
4. *To increase the use of minority professionals, contractors, and other vendors.*

The Board recognizes that the full and meaningful implementation of this statement and these goals requires that a high priority be assigned to this endeavor; therefore, the Board will require that the performance evaluation of all institutional executive officers and the Commissioner include this as one of the most significant elements. The Board also expects the institutional executive officers and the Commissioner to incorporate this into the performance evaluation in their units and in the establishment of goals and performance evaluation of the institutions and organizations.

3. **System Administration** - *Board Policy 301.02 Election of Officers* provides that the Board shall elect its officers at the January meeting of the Board to take office on the 8th day of May each year. Mr. Klumb opened the floor for nominations for the office of Vice President of the Board.

Ms. Newton nominated Dr. D. E. Magee, and the motion was seconded by Dr. Neely, with Ms. Robinson absent and not voting. There being no further nominations, the nominations were closed. It was

RESOLVED, that Dr. D. E. Magee was elected as Vice President of the Board for a one year term, beginning May 8, 2005.

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Richard Crofts, Interim Commissioner

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

RESOLVED, That the Board hereby approved the agenda items submitted on the following Personnel/Foreign Travel Agenda.

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1. Personnel Report.
CONTRACT RENEWAL

Delta State University

Cannon, Sean
Davis, Jason
Kershaw, Mike
Taylor, Michael Shea
Williams, Joel M.
Rhoades, Rick

EMPLOYMENT

Jackson State University

Aliabdi, Shahrouz
Ghirmai, Tadesse
Tu, Shuangzhyang
Skelton, Gordon

Mississippi State University

Batchelor, William D.
Jones, James A.
Martin, Paul A.
McGee, Marvin M.
Shepard, James P.

Mississippi Valley State University - Athletics

Douglas, Danielle

University of Mississippi

Johnson, Jeffery
Radice, Robert

University of Mississippi - Athletics

Anders, Kelly
Camp, Charlie
Cullen, Joseph M.
DeLeone, George
Johnson, Mark
Lubick, Matthew W.
Mazzone, Noel
Orgeron, Ed

Slocum, Richard S.
Wilson, III, Frank

University of Mississippi Medical Center

Duchesne, Juan C.
Reece, Parker Waring
Sutherland, Dale F.
Waltrip, Royce W.

System Administration

Lewis, Di Ann

CHANGE OF STATUS

Alcorn State University

Agyepong, Kwabena

Jackson State University

Caples, Gwendolyn
McMillian, Marco
Olagbegi, Adeniji
Posey, Della
Robinson, Evangeline

Mississippi Valley State University

Idleburg, Dorothy

TERMINATION

Delta State University

Barnes, Joanna W.
Bowen, Karen Haney
Boyles, Charles H.
Cole, III, Marion Marshall
Davis, Debbie Collins
Drake, Gregory
Drake, LaTonya
Druey, Holly
Fratesi, Beverly J.
Giger, Christopher A.
Hankins, Mary

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Howard, Tevora C.
Lambert, Larry L.
Logan, Matthew
Long, Jamye
McMinn, Luigi R.
Moody, Sophia
Morton, Sandra
Moss, Betty
Powell, Meredith
Proffit, Claudia Kim
Rocconi, Peter E.
Schattner, Ralph
Simpson, Jr., Emmette L.
Smith, Anita
Tomaszewski, Steven
Wolfe, Rolph Ray
Self, Douglas L.
Smith, Robert H.

Jackson State University

Ellis, Yvonne
Irvin, Dorothy

Jackson State University - Athletics

Shepard, Willie

Mississippi State University

Bullwinkel, Robert A.
Creech, Roy G.
Dorough, Wyman
James, Carl A.

Mississippi University for Women

Burt, Robyn
Jordan, Julie B.
Kincaide-Sykes, Imelda
Reeves, Kay C.
Vollenweider, Margie
Westberry, Marsha

Mississippi Valley State University

Daniels, Deszell

Hall, Verica
Hope, Monica
Jackson, Chiquita
Johnson, Solomon

University of Mississippi

Giunta, Stephen A.

University of Mississippi - Athletics

Cutcliffe, David
Latina, John J.

University of Mississippi Medical Center

Blake, Roger
Delima, Luiz
Hill-Chance, Gerri
Krispyn, Joan Willings
Thomas, Nancy

University of Southern Mississippi

Ali, Kamal
Danley, Mark
Lea, James
Levy, Jacob Joseph
Morrison, Jeanne
Randolph, Daniel L.
Shoemaker, Harold
Whitworth, Bobbie Sue

SABBATICAL LEAVE

Delta State University

Ford, Susan Allen

University of Mississippi Medical Center

Lobert, Sharon

EMERITA/EMERITUS STATUS

University of Southern Mississippi

Patrick, David M.

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2. Foreign Travel Report.

Delta State University

Ford, John R.	Bermuda
Ford, Susan Allen	Bermuda

Jackson State University

Bates, Evola C.	Honolulu, Hawaii
Jackson, Jean Farish	Oxford, England
Johnson, Patsy	Honolulu, Hawaii
Karim, Rezwanul	Mayaguez, Puerto Rico
Lu, Duanjun	Mayaguez, Puerto Rico
Perkins, James	San Juan, Puerto Rico
Reddy, R. Suseela	Mayaguez, Puerto Rico
Roberson, Edward E.	Honolulu, Hawaii
Rush, Linda F.	Honolulu, Hawaii
White, Loren	Mayaguez, Puerto Rico

Mississippi State University

Fulton, Deborah	Honolulu, Hawaii
Hogue, S. Homes	Moscow and St. Petersburg, Russia
Jackson, Meredith	Honolulu, Hawaii
Lang, David	Dublin, Ireland and Glasgow, Scotland
Lee, J. Charles	Oxford, England
O'Hear, John W.	Cienfuegos, Cuba
Shivaji, Ratnasingham	Bombay, Bangalore and Madras, India
Willard, Scott T.	Puerto Rico
Wills, Robert	Toronto, Canada

Mississippi University for Women

Riley, Monica	Montreal, Canada
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University of Mississippi

Albritton, Robert	Honolulu, Hawaii
Blevens, Carly (Student)	Montero, Bolivia
Buskes, Gerard	Tunis, Tunisia
Carstens, Briana (Student)	Montero, Bolivia
Chambliss, Walt	Geneva, Switzerland
Faulks, Emily R. (Student)	Montero, Bolivia
Flynn, Ryan (Student)	Montero, Bolivia
Gabrynowicz, Joanne	Brussels, Belgium
Hakeem, Rashidah	Vancouver, British Columbia, Canada

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Harvey, mike	Puerto Vallarta, Mexico
Hines, Margaret Alison (Student)	Montero, Bolivia
Khan, Ikhlas	Geneva, Switzerland
Laird, Katie (Student)	Montero, Bolivia
LeBlanc, Duston (Student)	Montero, Bolivia
Leslie, John	Vancouver, British Columbia, Canada
Long, Andrew	Honolulu, Hawaii
Nanayakkara, Dhammika	Geneva, Switzerland
Newberry, Jacob (Student)	Montero, Bolivia
Ngo, My-Linh (Student)	Montero, Bolivia
Nordstrom, Timothy	Honolulu, Hawaii
Plazzo, Elizabeth (Student)	Montero, Bolivia
Seaman, Anthony	Scarborough, England
Vance, Emily (Student)	Montero, Bolivia
Walker, Larry	Geneva, Switzerland
Walker, Marc (Student)	Montero, Bolivia
Wicks, Robert (Student)	Montero, Bolivia

University of Mississippi Medical Center

Ali, Nabil (Student)	Iquitos, Peru
Allen, Ola	Dohuk/Mosul, Iraq and Ammon, Jordan
Carroll, Virginia K. (Student)	Iquitos, Peru
Chapman, Stanley	Iquitos, Peru
Crowder, William (Resident)	Kohala Coast, Hawaii
Davis, Bonnie	Ukraine
Gillis, Leslie M.	San Jose del Cabo, Mexico
Herrington, Elizabeth C.	San Jose del Cabo, Mexico
Ho, I. K.	Taipei, Taiwan
Hughes, Gail D.	Dohuk/Mosul, Iraq; Ammon, Jordan; and New Delhi, India
Hughson, Michael	Dohuk/Mosul, Iraq and Ammon, Jordan
Huxford, Cameron (Resident)	Iquitos, Peru
Martin, James N.	Cancun, Mexico
Mehrle, Anderson (Resident)	Kohala Coast, Hawaii
Nolan, Rathel L.	Iquitos, Peru
Parham, Jason	Iquitos, Peru
Peel, Chere	Iquitos, Peru
Perry, Paul (Resident)	Iquitos, Peru
Pierce, Paul (Resident)	Kohala Coast, Hawaii
Samdarshi, Tandaw	Kohala Coast, Hawaii
Vance, Ralph B.	Geneva, Switzerland
Ward, John (Student)	Iquitos, Peru
Wilson, Kaye	Ukraine

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University of Southern Mississippi

Mathias, Lon J.	Great Britain
Roman, Don	Canada
Williams, Alvin J.	France
Yuen, "Steve" Chi-Yin	Canada

System Administration - Emergency approval of foreign travel was granted by Interim Commissioner Richard Crofts per *Board Policy 705.0103 Approval for Travel Abroad*, as follows:

Jackson State University

Bridges, May Francis	Honolulu, Hawaii
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Mississippi State University

El Kadiri, Haitham	Stuttgart, Germany
Henn, Alan	Sao Paulo, Londirina, Sorriso, Itacoatiara, Naus, Uberlandia, Brazil
Mackin, Andrew	Kilkenny, Ireland
O'Hear, John W.	Cienfuegos, Cuba
Patilla, Michael K.	Athens, Greece
Wang, Paul	Stuttgart, Germany

University of Mississippi

Gabrynowicz, Joanne	Ottawa, Canada
Gochfeld, Deborah	Montreal, Canada
Husni, Samir	Brussels, Belgium and Finland
Kranz, Przem	Khon Kaen University, Thailand
Kishk, Admed	Hong Kong

University of Southern Mississippi

Lochhead, Robert Y.	Japan
Zaninelli, Luigi	Italy

3. Other Business

Mr. Owens congratulated Mississippi State University on their graduation rate of athletes. He noted that athletics has become a business for the universities.

OTHER BUSINESS

1. Dr. Crofts discussed the mid-term review of Institutional Executive Officers. The current evaluation format is being reviewed. The evaluations have been tentatively scheduled as follows:
February 2005 Dr. John Hilpert of DSU and Dr. Ronald Mason of JSU;
March 2005 Dr. Clinton Bristow and Dr. Robert Khayat; and
April 2005 Dr. Charles Lee.

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2. Mr. Klumb announced that, in addition to the regular agenda at the February Board meeting, the Board has scheduled its annual luncheon with the student government leaders.
3. Dr. Neely noted that February is also Black History Month.
4. Mr. Klumb pointed out that Dr. Bill Smith, IHL Assistant Chief of Staff, was promoted to the Interim Assistant Commissioner of Academic and Student Affairs.

EXECUTIVE SESSION

On motion by Ms. Whitten, with Ms. Robinson absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ross, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a personnel matter at the Board Office.

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

The Board discussed a personnel matter at the Board Office. No action was taken.

EXECUTIVE SESSION

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

Discussion of a personnel matter at the Board Office.

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

The Board discussed a personnel matter at the Board Office. No action was taken.

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COMMISSIONER SEARCH COMMITTEE

Thursday, January 20, 2005

1. Ms. Newton apprised the Board of the committee's visits to the University of North Carolina system and the University of System of Georgia. Each committee member shared facts and observations from their visit.
2. The committee tentatively planned for the Board to hold a retreat with Dr. Tom Meredith, Chancellor of the University System of Georgia, on Monday, February 21, 2005 at Eagle Ridge Conference Center in Hinds County. The agenda will be determined.

COMMITTEE MEETING DAY

Wednesday, January 19, 2005

Presidents' Council Report

Presented by Dr. Charles Lee, President

Call to Order:

- Dr. Charles Lee called the meeting to order at 10:00 a.m. on January 5, 2005.
- There were no minutes to be approved.

Commissioner:

- Discussed a consolidated budget. The presidents felt that this was not the time for this.
- Asked for the presidents' input on diploma mills. The presidents felt that not only were the diploma mills harmful to higher education but they also perpetuated negative perceptions of Mississippi.
- Discussed accreditation reporting to the IHL Board. Following the presidents' input, Dr. Crofts will draft a policy for regional and specialized accreditation reporting.
- Discussed the concept of a multi-year tuition policy. Since the CFOs have been working on this, Dr. Lee suggested that the CFOs explain it. This activity will be on the next agenda.
- Discussed the proposed *Board Policy* #102.06 "Diversity Statement" that had been submitted to the IHL Board for a first reading. Dr. Mason will send Dr. Crofts some suggested language to be included.
- Discussed impending state appropriations budget cuts. The presidents are all actively examining their budgets and how the Governor's or the LBO's budget proposals would impact those budgets.
- Discussed a personnel matter in executive session.

Articulation Agreement for Dually Enrolled Students:

- Dr. Crofts will look into a few questions that were raised.

Relationships Between University Foundations and IHL Board:

- IHL Board Agenda Item concerning *Board Policy* #301.0805 "Foundation Activities" was discussed. Section A was appropriately worded. The presidents made suggestions on the possible revision of Sections B and C and felt that the encouragement of communication in Section D was important. Dr. Crofts will make some minor revisions.

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Linkage Between Diversity Statement and Institutional/CEO Performance Measures:

- Discussed executive officer evaluation policy. Drs. Khayat, Mason, and Newman will work with Dr. Crofts on developing this further, taking into consideration the various suggestions that the presidents made.

Other Business:

- Dr. Limbert distributed news articles concerning state educational appropriations throughout the United States.
- Drs. Crofts, Limbert, Thames and Newman will explore the possibility for waivers of out-of-state tuition as implemented by other states.

Follow-Up for Next Meeting:

- Ask CFOs to present multi-year tuition concept for discussion.

The next Presidents' Council meeting will be conducted by videoconference on Wednesday, February 2 at 8:30 a.m. The meeting adjourned at 12:05 p.m.

COMMITTEE REPORTS

**Academic Affairs Committee
Wednesday, January 19, 2005**

The committee was called to order by Mr. Klumb. The following items were discussed:

1. **Award of Degrees**
On motion by Dr. Neely, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the request to award degrees at UMMC as referenced by committee agenda item #1 in the Board Book.
2. **New Academic Programs**
On motion by Dr. Neely, seconded by Mr. Patterson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the request for two new academic programs at MVSU as referenced by committee agenda item #2 in the Board Book.
3. **Administrative Changes**
On motion by Dr. Davidson, seconded by Dr. Neely, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the proposed administrative changes at JSU and UM as referenced by committee agenda item #3 in the Board Book.
4. **Dual Enrollment Agreement**
The proposed Articulation Agreement relating to dual academic and vocational credit for dually enrolled secondary academic and vocational-technical education students as referenced by committee agenda item #4 in the Board Book was pulled from the agenda and will be held for 30 days.
5. **Amendment to Board Policies and Bylaws**
On motion by Mr. Patterson, seconded by Dr. Neely, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the proposed amendments to the following policies:
 - a. 404.01 Non-Tenure Track Defined for first reading as referenced by committee agenda item #5 in the Board Book;

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- b. 601.02 Freshman Admission Requirements for University System Institutions for first reading as referenced by committee agenda item #6 in the Board Book;
- c. 601.0201 Intermediate Courses for first reading as referenced by committee agenda item #7 in the Board Book; and
- d. 602.01 Measles, Mumps, and Rubella for first reading as referenced by committee agenda item #8 in the Board Book.

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

The proposed amendment to policy 502.01 General Policy and the proposed new policy 502.02 Procedures for first reading as referenced by committee agenda item #9 in the Board Book was pulled from the agenda and will be held for 30 days.

7. **Establishment of Institutes at MUW**

The committee received information concerning the creation of the Young Scholars Institute and the Center for Creative Learning at MUW as referenced by committee agenda items #10 and #11 in the Board Book.

8. **Other Business**

Dr. Crofts reported that an organization contacted him a few days ago about a new website on graduation that will be launched. The IHL staff has not had time to review it. The website lists almost every institution in the country and has established some comparative institutions. There will probably be great debate about whether the comparative institutions are accurately selected. The website also offers roughly fifteen pages of information on each institution that is available electronically. The IHL staff will review this website and report back to the Board.

The following members of the committee were present: Mr. Roy Klumb (Ex Officio), Dr. Stacy Davidson, Dr. Bettye Neely, Mr. Aubrey Patterson, and Mr. Scott Ross. Ms. Robin Robinson was absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. D. E. Magee, Ms. Virginia Shanteau Newton, Mr. Bob Owens, and Ms. Amy Whitten.

**Budget & Financial Affairs Committee
Wednesday, January 19, 2005**

The committee was called to order by Mr. Colbert, Chair. The following items were discussed:

1. **UMMC Contract**

On motion by Mr. Blakeslee, seconded by Ms. Whitten, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the contract between CompHealth Medical Staffing and UMMC as referenced by committee agenda item #1 in the Board Book.

2. **Loan/Scholarship Programs**

On motion by Mr. Ross, seconded by Ms. Whitten, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the following documents as referenced by committee agenda items #2 - #10 in the Board Book:

- a. The rules and regulations and the contract and note for the Critical Needs Alternative Route Teacher Loan/Scholarship Program;
- b. Revisions to the rules and regulations and the contract and note for the Critical Needs Teacher Loan/Scholarship Program;

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- c. The rules and regulations and the contract and note for the Counseling and School Administration Loan/Scholarship Program;
 - d. Revisions to the rules and regulations and the contract and note for the State Dental Education/Scholarship Program;
 - e. The rules and regulations and the contract and note for the Graduate Teacher Loan/Scholarship Program;
 - f. Revisions to the rules and regulations and the contract and note for the Family Medicine Education/Scholarship Program;
 - g. Revisions to the rules and regulations and the contract and note for the State Medical Education/Scholarship Program;
 - h. Revisions to the rules and regulations and the contract and note for the William Winter Alternative Route Teacher Scholar Program; and
 - i. Revisions to the contract and the rules and regulations for the William Winter Teacher Scholar Program.
3. **Estimated Summary of Scholarships, Tuition Waivers and Fellowships**
The committee received the FY 2004-2005 Estimated Summary of Scholarships, Tuition Waivers and Fellowships, a semiannual report, as referenced by committee agenda item #11 in the Board Book.
4. **FY 2006 Budget Planning**
Dr. Linda McFall, IHL Assistant Commissioner of Finance and Administration, gave a report on the initial analysis of the Budget Recommendation of the Governor and the Legislative Budget Recommendation for FY 2006.
5. **Other Business**
The committee discussed the possibility of passing on some of the utility and maintenance costs to the other agencies housed in this Paul B. Johnson Jr. Tower Building.

The following members of the committee were present: Mr. Thomas Colbert (Chair), Mr. Ed Blakeslee, Mr. Scott Ross, and Ms. Amy Whitten. Ms. Robin Robinson was absent. Other Board members attending the meeting were: Dr. Stacy Davidson, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, and Mr. Aubrey Patterson.

**Legal Committee
Wednesday, January 19, 2005**

The committee was called to order by Ms. Whitten, Chair. The following items were discussed:

1. **Payment of Legal Fees**
The committee received the reports concerning the payment of legal fees to outside counsel for litigation and other matters and for patent matters as referenced by the committee agenda item #1 in the Board Book.
2. **Educators Legal Liability Policy Renewal**
The proposed renewal of the educators legal liability policy as referenced by the committee agenda item #2 in the Board Book was pulled from the agenda.

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3. **Employment Law Workshop**

The committee received information concerning one-day Employment Law Workshops to be conducted at each university campus in an effort to prevent future occurrences of federal and state court law suits and EEOC charges, as referenced by committee agenda item #3 in the Board Book. Ms. Whitten thanked Mr. Cliff Tucker, IHL Director of Insurance and Risk Management; Ms. Mary Ann Connell, attorney at Mayo Mallette; and Mr. John Mayo of Mayo Mallette for their hard work on coordinating these workshops.

4. **Quarterly Litigation Expense Reports**

The committee received the quarterly litigation expense reports relating to the IHL Tort Plan & IHL Workers' Compensation Plan as referenced by committee agenda item #4 in the Board Book.

5. **Other Business**

Dr. Crofts updated the committee on the discussions pertaining to *Board Policy* 301.08052 Foundation Activities.

6. **Executive Session**

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

Discussion of pending litigation at the Board Office.

On motion by Mr. Ross, seconded by Mr. Owens, with Ms. Robinson absent and not voting, the committee voted to return to Open Session.

The committee received an update on the gaming case styled *Board v. State* from Mr. John Maxey of Maxey Wann, PLLC. This case concerns the authority to offer gaming management courses at the public universities. No action was taken.

7. **Executive Session**

On motion by Ms. Whitten, with Ms. Robinson absent and not voting, the committee 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. Robinson absent and not voting, the committee **voted to go into Executive Session** for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of litigation matters at The University of Southern Mississippi.

On motion by Mr. Whitten, seconded by Mr. Owens, with Ms. Robinson absent and not voting, the committee voted to return to Open Session.

On motion by Ms. Whitten, seconded by Mr. Ross, with Ms. Robinson absent and not voting, the committee recommended that the Board approve settlement of the case styled *Debra D. Olson v. USM and Donna L. Conerly* for \$5,000.

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On motion by Ms. Whitten, seconded by Mr. Owens, with Ms. Robinson absent and not voting, the committee recommended that the Board approve settlement of the case styled *Dr. Paul N. Gospodarski v. Dr. Aubrey K. Lucas, USM, et. al.* for \$8,500.

On motion by Ms. Whitten, seconded by Mr. Ross, with Ms. Robinson absent and not voting, the committee recommended that the Board approve settlement of the case styled *Dr. William Odom v. USM, et. al.* for \$10,000.

8. Other Business

The committee received information from the Commissioner in relation to Board's policy on Foundations. The Commissioner reported that a draft revised policy will be presented at the February Board meeting.

The following members of the committee were present: Ms. Amy Whitten (Chair), Mr. Bob Owens, and Mr. Scott Ross. Ms. Robin Robinson was absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, and Mr. Aubrey Patterson.

**Building/Facilities Committee
Wednesday, January 19, 2005**

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

1. Building/Facilities Requests

- a. On motion by Mr. Ross, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the Initiations of Projects / Appointments of Professionals for MSU, MUW, UM, UMMC, and USM as referenced by committee agenda items #1 - #5 in the Board Book.
- b. On motion by Mr. Ross, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the construction documents for JSU, MSU, MUW, and MVSU as referenced by committee agenda items #6 - #11 in the Board Book.
- c. On motion by Mr. Ross, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the award of a contract for UMMC as referenced by committee agenda item #12 in the Board Book.
- d. **JSU** - The creation of a subsidiary of the JSU EBC to purchase property, as referenced by committee agenda item #15 in the Board Book, was pulled from the agenda.
- e. On motion by Mr. Ross, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the following agenda items:
 - i. **ASU** - The spending plan for capital improvements from the *Ayers* Settlement as referenced by committee agenda item #13 in the Board Book;
 - ii. **ASU** - The easement agreement from the City of Natchez as referenced by committee agenda item #14 in the Board Book;
 - iii. **MUW** - The request to rename South Callaway Hall to the Thad and Rose Cochran Hall and to name the University Recreation Center the Stark Recreation Center as referenced by committee agenda item #16 in the Board Book;

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- iv. **UM** - Authorizing the execution of appropriate documents for the UM EBC Bond Issue to finance refunding of outstanding bonds for Athletic Facilities in the amount of \$12.5 million as referenced by committee agenda item #17 in the Board Book;
- v. **UMMC** - Change Order #8 for the Firewall Revisions as referenced by committee agenda item #18 in the Board Book;
- vi. **USM** - The purchase of property located in Long Beach as referenced by committee agenda item #19 in the Board Book; and
- vii. **USM** - Granting the authority to convey a right-of-way to the City of Hattiesburg on various parcels of land as referenced by committee agenda item #20 in the Board Book.

2. **Facilities Summary**

The committee received the facilities summary for informational purposes only.

3. **Other Business** - Mr. Frank Alley, IHL Assistant Commissioner of Construction and Physical Affairs, reported that the renovation of the facility for the new Board room is progressing. Board members were invited to view the progress.

The following members of the committee were present: Mr. Scott Ross (Chair), Dr. Stacy Davidson, Dr. D. E. Magee, and Mr. Bob Owens. Ms. Robin Robinson was absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Mr. Roy Klumb, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Aubrey Patterson, and Ms. Amy Whitten.

Legislative Committee

Wednesday, January 19, 2005

The committee was called to order by Ms. Whitten, Chair. The following items were discussed:

1. **2005 Legislative Session**

The committee discussed issues relating to the 2005 Legislative Session. The Commissioner discussed the issue of tuition flexibility for out-of-state residents who live within a 50-mile radius of each institution's campus. It was decided that this matter will be researched further.

2. **Other Business**

- a. The Commissioner announced that the budget hearing for the Senate Appropriations Subcommittee is scheduled for Monday, January 31st at 2:00 p.m.
- b. Ms. Newton commended the universities for their wonderful displays in the Capitol Rotunda on Tuesday, January 18, 2005 for the Mississippi Universities Awareness Day.

The following members of the committee were present: Ms. Amy Whitten (Chair), Ms. Virginia Shanteau Newton, Mr. Aubrey Patterson, and Mr. Scott Ross. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Roy Klumb, Dr. D. E. Magee, and Dr. Bettye Neely.

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ADJOURNMENT

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

Roy Klumb

President, Board of Trustees of State Institutions of Higher Learning

Richard A. Crofts

Interim Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Articulation Agreement |
| Exhibit 2 | Proposed Amendment to 601.02 Freshman Admission Requirements
for University System Institutions |
| Exhibit 3 | Facilities Summary for January 2005. |

EXHIBIT 1

AN ARTICULATION AGREEMENT BETWEEN THE MISSISSIPPI BOARD OF EDUCATION, THE MISSISSIPPI BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING, AND THE STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES RELATING TO DUAL ACADEMIC AND VOCATIONAL CREDIT FOR DUALY ENROLLED SECONDARY ACADEMIC AND VOCATIONAL-TECHNICAL EDUCATION STUDENTS

AGREEMENT is made on this 17th day of February, 2005, by and between the Mississippi Board of Education (hereinafter referred to as the MBE), the Mississippi Board of Trustees of State Institutions of Higher Learning (hereinafter referred to as the IHL), and the State Board for Community and Junior Colleges (hereinafter referred to as the SBCJC).

PERIOD OF AGREEMENT

The period of performance of this Agreement shall begin on July 1, 2005.

PURPOSE

The purpose of this agreement is to enter into a system-wide articulation agreement for the transfer of appropriate credits earned by qualified high school students enrolled in dual enrollment programs from the various community and junior colleges and universities offering such credit to the appropriate home school district of the student.

LEGAL AUTHORIZATION

The legal authorization for the transfer of appropriate credits earned by qualified high school students enrolled in dual enrollment programs from various community and junior colleges and universities to the appropriate home school district of the student is §37-101-28 of the Mississippi Code of 1972.

The legal authorization for the dual enrollment of students in Mississippi high school and community and junior college courses is §37-29-1 of the Mississippi Code of 1972.

The legal authorization for the dual enrollment of students in Mississippi high school and State Institutions of Higher Learning courses is §37-15-37, Section 2 of the Mississippi Code of 1972.

TERMS OF THE AGREEMENT

1.0 Student Eligibility

Prior to the transfer of appropriate credits earned by qualified high school students from Community and Junior Colleges and State Institutions of Higher Learning to the students' home school district, the student must be properly enrolled in a dual enrollment program.

1.1 Student Qualifications for Dual Enrollment in Community and Junior College Programs

The boards of trustees of the community and junior college districts are authorized to establish a dual enrollment program under which high school students meeting the requirements prescribed in this section (37-29-1) may enroll at a community or junior college while they are still attending high school and enrolled in high school courses. Students may be admitted to enroll in community or junior college courses under the dual enrollment program if they meet the following recommended admission requirements:

- (a) Students must have completed a minimum of fourteen (14) core high school units;
- (b) Students must have a 3.0 grade point average on a 4.0 scale, or better, on all high school courses, as documented by an official high school transcript; a home-schooled student must submit a transcript prepared by a parent, guardian or custodian with a signed, sworn affidavit to meet the requirement of this paragraph; and
- (c) Students must have an unconditional written recommendation from their high school principal and/or guidance counselor. A home-schooled student must submit a parent, legal guardian or custodian's written recommendation to meet the requirement of this paragraph.

Students may be considered for the dual enrollment program who have not completed the minimum of fourteen (14) core high school units if they have a minimum ACT composite score of thirty (30) or the equivalent SAT score, and have the required grade point average and recommendations prescribed above.

Students admitted in the dual enrollment program shall be counted for adequate education program funding purposes in the average daily attendance of the public school district in which they attend high school. Any additional transportation required by a student to participate in the dual enrollment program shall be the responsibility of the parents or legal guardians of the student. Grades and college credits earned by students admitted to the dual enrollment program shall be recorded on the college transcript at the community or junior college where the student attends classes. The transcript of such college course work may be released to another institution or used for college graduation requirements only after the student has received his high school diploma.

Note: Differences in the grade point averages required for dual enrollment at the Community Colleges and the Institutions of Higher Learning as outlined in paragraph (b) of section 1.1 above and 1.2 below are part of previous legislation and would need legislative approval for change.

1.2 Student Qualifications for Dual Enrollment in State Institutions of Higher Learning Programs

The local school boards of public school districts and the Board of Trustees of State Institutions of Higher Learning are authorized to establish a dual enrollment program under which high school students meeting the requirements prescribed in this section (37-15-37) may enroll at an institution of higher learning in Mississippi while they are still attending high school and enrolled in high school courses, with tuition and costs to be paid by grants, foundations or other private sources. Students may be admitted to enroll in university-level courses under the dual enrollment program if they meet the following recommended admission requirements:

- (a) Students must have completed a minimum of fourteen (14) core high school units;
- (b) Students must have a 2.5 grade point average on a 4.0 scale, or better, on all high school courses, as documented by an official high school transcript; a home-schooled student must submit a transcript prepared by a parent, guardian or custodian with a signed, sworn affidavit to meet the requirement of this paragraph; and
- (c) Students must have an unconditional written recommendation from their high school principal and/or guidance counselor. A home-schooled student must submit a parent, legal guardian or custodian's written recommendation to meet the requirement of this paragraph.

Students may be considered for the dual enrollment program who have not completed the minimum of fourteen (14) core high school units if they have a minimum ACT composite score of thirty (30) or the equivalent SAT score, and have the required grade point average and recommendations prescribed above.

Tuition and costs for university-level courses under this program shall be paid from grants, foundations or other private sources, to be paid directly to the participating university. Students admitted in the dual enrollment program shall be counted for adequate education program funding purposes in the average daily attendance of the public school district in which they attend high school. Any additional transportation required by a student to participate in the dual enrollment program shall be the responsibility of the parents or legal guardians of the student, but may be paid for from private sources. Grades and college credits earned by students admitted to the dual enrollment program shall be recorded on the college transcript at the university where the student attends classes. The transcript of such university course work may be released to another institution or used for college graduation requirements only after the student has received his high school diploma.

2.0 Definition of Prerequisite 14 High School Core Credits

The 14 prerequisite high school credits, required for dual enrollment, shall be made up of 14 of the 33 units listed in Appendix B of the Mississippi Public School Accountability Standards. (See Attachment A.)

3.0 Tuition and Cost Responsibility

Tuition and costs for university-level courses, and community and junior college courses under this dual credit program shall be the responsibility of the parents or legal guardians of the student, but may be paid from grants, foundations or other private sources, and shall be paid directly to the credit-granting institution.

4.0 Transportation Responsibility

Any transportation required by a student to participate in the dual enrollment/dual credit program shall be the responsibility of the parents or legal guardians of the student, but may be paid for from other private sources.

5.0 School District Average Daily Attendance Credit

Students admitted in the dual enrollment/dual credit programs shall be counted for adequate education program funding purposes in the average daily attendance of the public school district in which they attend high school.

6.0 High School Student Transcript Transfer Requirements

Grades and college credits earned by students admitted to the dual enrollment program shall be recorded on the college transcript at the university, or community and junior college where the student attends classes. The transcript of such university or community and junior college course work may be released to another institution or used for college graduation requirements only after the student has received a high school diploma or has successfully completed the General Educational Development (GED) test. High school Carnegie unit credit shall be awarded only upon presentation of an official college transcript from the post-secondary institution from which the course (s) was taken. Cost associated with obtaining the official college transcript shall rest with the high school student.

7.0 Determining Factor of Prerequisites for Enrollment in Dual Credit Courses

Students shall meet the requirements for dual enrollment of Community and Junior Colleges or of State Institutions of Higher Learning. The postsecondary institutions will determine course prerequisites for dual enrollment. The local school districts will determine the prerequisites for receiving dual credit.

8.0 Process for Determining Articulation of Curriculum Between High School, University, and Community and Junior College Courses

Postsecondary curricula for eligible courses currently offered through Mississippi Curriculum Frameworks shall meet the outlined competencies requirements. Eligible courses not offered in Mississippi Curriculum Frameworks shall meet the standards established at the postsecondary level. Postsecondary level developmental courses shall not meet the requirements of this program. Dual credit memorandum of understandings shall be established between each postsecondary institution and the district implementing a dual credit program.

9.0 Ineligible Courses for Dual Credit Programs

All courses that are required for subject area testing as a requirement for graduation from Mississippi Public Schools are not eligible for dual credit.

10.0 Eligible Courses for Dual Credit Programs

Courses eligible for dual credit should include foreign languages, advanced math courses, advanced science courses, performing arts, advanced business and technology, and career and technical courses. These courses and any additional courses considered for dual credit must receive unconditional approval from the superintendent of the local school district and the chief academic officer at the participating community and junior college or university. Universities and community and junior colleges shall make the final decision on what courses they shall grant semester hour credit. The local school district superintendent shall make the final decision on the transfer of college or university credit to the student's high school transcript.

11.0 High School Carnegie Unit Equivalency

One 3-hour university or community and junior college course shall be equal to one-half high school Carnegie unit. A full Carnegie unit may be awarded for a three-hour university or college course upon approval of the Mississippi Department of Education. Partial credit agreements for postsecondary courses that are less than three hours shall be developed between the local school district and participating postsecondary institutions.

12.0 Course Alignment

Once alignment is achieved between university courses, community and junior college courses, and Mississippi Board of Education approved high school courses, the universities, community and junior colleges and high schools have the duty to review their respective policies and assess the place of dual credit courses within the context of their traditional offerings.

13.0 Maximum Dual Credits Allowed And Participation Requirements

A qualified dually enrolled high school student shall be allowed to earn an unlimited number of college or university credits for dual credit as long as a B average is earned on the first two approved dual credit courses. After the completion of two courses if a B average is not maintained, the student shall not be allowed to continue participation in the dual credit program. Disallowance of participation in the dual credit programs will not affect participation in dual enrollment programs. Appropriate student behavior is expected. Student participation may be disallowed if conduct or deportment becomes an issue.

14.0 Dual Credit Program Allowances

- 14.1 School-Based – taught at high school or may be taught at designated postsecondary site by a district-employed qualified teacher approved as instructor by collaborating college or university.
- 14.2 College/University-Based – taught at college, university, or high school by instructor employed by college or university and approved by collaborating district.
- 14.3 On-line – may include eligible courses offered by the Mississippi On Line Learning Institute (MOLLI) or postsecondary institution such as the Mississippi Virtual Community College.

15.0 Qualifications of Dual Credit Instructors

Dual credit academic instructors shall have a master’s degree with a minimum of 18 graduate semester hours in their field of expertise. University and community and junior college personnel shall have the sole authority in the selection of dual credit instructors.

Dual credit career and technical education instructors shall meet the requirements set forth by the State Board for Community and Junior Colleges in the qualifications manual for postsecondary Career and Technical personnel. University and community and junior college personnel shall have the sole authority in the selection of dual credit instructors.

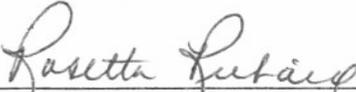
16.0 Guidance on Local Agreements

The chief academic officer of the Mississippi Board of Trustees of State Institutions of Higher Learning and the chief academic officer of the State Board for Community and Junior Colleges shall develop a template to be used by the individual Community Colleges and area Institutions of Higher Learning for consistent implementation across the State of Mississippi.

17.0 Approvals

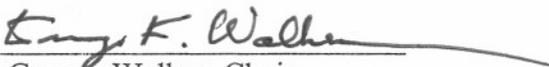
The officials below warrant that they are the duly authorized SIGNATORY OFFICIALS of the contracting parties herein, agree to the provisions contained in this Agreement, and have full authority to sign this Agreement on behalf of the contracting parties.

Approved:



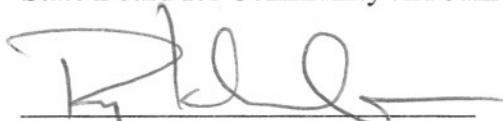
Mrs. Rosetta Richard, Chair
State Board of Education

1-31-05
Date



Mr. George Walker, Chair
State Board for Community and Junior Colleges

1/21/05
Date



Mr. Roy Klumb, Chair
Board of Trustees of State
Institutions of Higher Learning

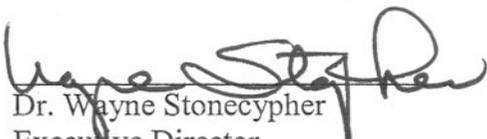
2/17/05
Date

Witnessed:



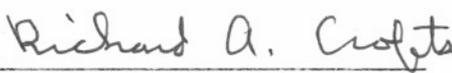
Dr. Henry Johnson
State Superintendent of Education

01-21-05
Date



Dr. Wayne Stonecypher
Executive Director
State Board for Community and Junior Colleges

1-21-05
Date



Dr. Richard Crofts
Interim Commissioner
Board of Trustees of State Institutions of Higher Learning

2-17-05
Date

Attachment A

**REQUIRED COURSES
IN THE CURRICULUM OF EACH SECONDARY SCHOOL
STANDARD 32**

CURRICULUM AREA	COURSES	UNITS	TOTAL UNITS
ENGLISH	English I English II English III English IV	1 1 1 1	4
MATHEMATICS	Algebra I Algebra II Geometry Pre-Algebra Transition to Algebra Elective Mathematics Courses	1 1 1 1 1 1	6
SCIENCE	Biology I Chemistry Physics Elective Science Courses	1 1 1 3	6
SOCIAL STUDIES	U.S. History U.S. Government Mississippi Studies World History Economics <i>or</i> Intro to Geography	1 ½ ½ 1 ½	3½
BUSINESS & TECHNOLOGY	Computer Applications ¹ Keyboarding ¹ Personal Finance <i>or</i> Financial Technology	½ ½ ½	1½
HEALTH	Comprehensive Health ² Physical Education	½ ½	1
THE ARTS	Any approved 500.00 course	1	1
FAMILY & CONSUMER SCIENCE	Family Dynamics	½	½
VOCATIONAL EDUCATION	Any combination of courses ³	4	4
ELECTIVES	Foreign Language (IHL) <i>or</i> Advanced World Geography (IHL)	1	5½
TOTAL UNITS REQUIRED			33

¹ Or one unit in Computer Discovery.

² Family and Individual Health may be offered in lieu of Comprehensive Health.

³ Includes Agriculture; Business Technology; Cooperative and Marketing Education; Family and Consumer Sciences; Health Education; Home Economics; Lodging and Hospitality; Technology Education; and Trade and Industrial.

EXHIBIT 2

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.
<u>Eighth Grade Pre-High School Units</u>		Algebra I or first year Foreign Language taken in the eighth grade <u>prior to high school</u> 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).
- (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 Remedial 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 ~~at minimum the remedial English and Mathematics courses~~ 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 Remedial 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 3

FACILITIES SUMMARY JANUARY 2005

DELTA STATE UNIVERSITY

Approve the university's request for a transfer of funds in the amount of \$100,000 from GS#102-189, Aircraft Hangar Construction and \$100,000 from GS#102-194, 2003 R&R Campus Infrastructure to GS #102-201, Demolition of Woolfolk/Daughrity Halls and Parking Lot Construction and request approval by the Bureau of Buildings.

Approve the bids and award of contract for GS# 102-200, 2003 Roofing Repairs, to Marchbanks Specialty Co. in the amount of \$894,825 and request approval by the Bureau of Buildings, Grounds, and Real Property Management. The award requires the transfer of funds from GS#102-194, 2003 R&R to increase the project budget.

JACKSON STATE UNIVERSITY

Approve Change Order #3 for GS #103-202, Transitional Dormitory Phase II, in the amount of \$8,364 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available from Senate Bill #3315, Laws of 2000.

Approve Change Order #4 for GS #103-202, Transitional Dormitory Phase II, in the amount of \$11,466.25 and request approval by the Bureau of Buildings, Grounds and Real Property Management. This Change Order has been revised from the original amount of \$10,816.35 approved in August, 2004. Funds are available from Senate Bill #3315, Laws of 2000.

Approve Change Order #5 for GS #103-202, Transitional Dormitory Phase II, in the amount of \$61,600 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available from Senate Bill #3315, Laws of 2000.

Approve Change Order #6 for GS #103-202, Transitional Dormitory Phase II, in the amount of \$41,782.75 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available from Senate Bill #3315, Laws of 2000.

Approve Design Development Documents prepared by Eley Associates for GS#103-203, President's Home and request approval by the Bureau of Buildings. Funds are available in the amount of \$250,000 from Senate Bill # 3158, Laws of 2001. The university intentions are to increase the budget from the JSU Foundation funds.

Approve Change Order #1 in the amount of \$3,906.00 for Business School Landscaping, GS #103-213 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

Approve the Contract Documents for Digital Transmission System - TV23, GS#103-209, and request approval and advertising for receipt of bids by the Bureau of Buildings. Funds are available from SB# 3197, Laws of 2002 in the amount of \$700,000.

Approve the Design Development Documents for New Laundry Facilities-Transitional Dorm, GS#103-228, and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available from HB#1843, SB#3315, and SB#3197 in the amount of \$450,000.

MISSISSIPPI UNIVERSITY FOR WOMEN

Approve the construction documents prepared by Pryor & Morrow Architects for Physical Plant/Warehouse Building, GS #104-144 and request approval and advertisement for receipt of bids by the Bureau of Buildings. Funds are available from SB#3158, Laws of 2001.

Approve Change Order #4 for South Callaway Hall Renovation, GS#104-128, in the amount of \$6,840 and request approval by the Bureau of Buildings. Funds are available in the project budget.

Approve the Schematic Design Documents for GS#104-149, Poindexter Pre-Planning and request approval by the Bureau of Buildings. Funds are available in the project budget.

Approve the revised Schematic Design Documents for GS#104-148, ADA Program and request approval by the Bureau of Buildings. Funds are available in the project budget.

MISSISSIPPI STATE UNIVERSITY

Approve Change Order #3 in the amount of \$22,790 from the contract of JESCO, Inc., Tupelo, MS and adds 23 days to the contract time for Power Generation Plant - Building Construction, IHL #205-191. Funds are available in the project budget from Mississippi State University Educational Building Corporation Bonds.

Approve the university's request to remove Building 1596, a residence located at the Branch Experiment Station at Holly Springs, wood construction, 1376 square feet, 55 years old, built in 1950, at cost of \$10,000.

MISSISSIPPI VALLEY STATE UNIVERSITY

Approve Change Order #3 in the amount of \$22,066.60 with an additional 51 day time extension for Renovation Student Health Center, GS #106-180 and request approval by the Bureau of Buildings. Funds are available in the project budget.

Approve Change Order #2 in the amount of \$6,404.29 for Campus Water System, GS#106-186 and request approval by the Bureau of Buildings. Funds are available in the project budget.

UNIVERSITY OF MISSISSIPPI

Approve the university's request to remove faculty residence buildings: J-10, J-9, J-2, and J-1 from the Mississippi Buildings Inventory and request approval by the Bureau of Buildings.

UNIVERSITY OF SOUTHERN MISSISSIPPI

Approve the modification of the professional selection from Eldridge and Associates/Sanders Engineers, L.L.C., a joint venture, to Eldridge and Associates with HVAC commissioning consultants, Sanders Engineers, L.L.C., as requested by the professional for, Green Hall, HVAC GS#108-227.

EDUCATION AND RESEARCH CENTER

Approve the Code Compliance Study for the Paul B. Johnson Tower, GS#111-034, prepared by Buddy Grantier and request approval and payment for professional services by the Bureau of Buildings. Funds are available in the project budget.