

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

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 25, 2005, to each and every member of said Board, said date being at least five days prior to this October 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, 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. Mr. Roy Klumb and Ms. Robin J. Robinson were absent. The meeting was called to order by Ms. Virginia Shanteau Newton, President, and opened with prayer by Mr. Ed Blakeslee.

**ANNOUNCEMENT**

Ms. Newton welcomed Dr. Thomas Meredith to his first Board meeting as the Commissioner of Higher Education.

**APPROVAL OF THE MINUTES**

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

**RESOLVED**, That the Minutes of the Board meeting held on September 15, 2005, stand approved.

**EDUCATIONAL POLICIES & PROGRAMS AGENDA**

Presented by Dr. Bettye Neely, Chair

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

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Educational Policies & Programs Agenda. **AGENDA ITEM #2 SUBSECTIONS F AND J - N WERE PULLED FROM THE AGENDA.** Agenda item #2 subsections a - e, g - i, and o - r were approved on a separate motion by Dr. Neely, seconded Dr. Davidson, with Mr. Klumb and Ms. Robinson absent and not voting. Agenda item #3 was approved on a separate motion by Dr. Neely, seconded Mr. Blakeslee, with Mr. Klumb and Ms. Robinson absent and not voting. Agenda item #5 was approved on a separate motion by Dr. Neely, seconded Dr. Davidson, with Mr. Klumb and Ms. Robinson absent and not voting.

1. **System Administration** - Approved the proposed amendments to the *Board Policies and Bylaws* – 506.0301 Minimum Teacher Education Standards—for first reading. **(See Exhibit 1.)**
2. **System Administration** - Approved the new degree programs as follows:
  - a. **ASU** - Establish an Executive Master of Business Administration in Hospitality and Gaming Management degree program (CIP 52.0999) within the School of Business on the Natchez campus,

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- b. **JSU** - Establish a Bachelor of Science in Professional Interdisciplinary Studies degree program (CIP 30.9999) within the College of Lifelong Learning,
- c. **JSU** - Establish a Bachelor of Science in Communicative Disorders degree program (CIP 51.0203) within the Department of Communicative Disorders in the School of Public Health,
- d. **JSU** - Establish a Bachelor of Business Administration in Entrepreneurship degree program (CIP 52.9701) within the Department of Entrepreneurship and Professional Development in the College of Business,
- e. **MSU** - Establish a Bachelor of Science in Interior Design degree program (CIP 04.0501) within the College of Architecture, Art, and Design,
- f. **MVSU** - A Master of Arts in Rural Public Policy and Planning degree program (CIP 44.0401) within the Department of Social Sciences in the College of Arts and Sciences (**THIS ITEM WAS PULLED FROM THE AGENDA.**),
- g. **UMMC** - Establish a Master of Science in Biomedical Materials Science degree program (CIP 14.1801) within the Department of Biomedical Materials Science in the School of Dentistry,
- h. **UMMC** - Establish a Doctor of Philosophy in Biomedical Materials Science degree program (CIP 14.1801) within the Department of Biomedical Materials Science in the School of Dentistry,
- i. **USM** - Establish a Master of Science in Sport Coaching Education degree program (CIP 13.1314) within the School of Human Performance and Recreation in the College of Health on the Gulf Park Campus,
- j. **USM** - A Bachelor of Science in Software Engineering degree program (CIP 14.0903) within the School of Computing in the College of Health (**THIS ITEM WAS PULLED FROM THE AGENDA.**),
- k. **USM** - A Bachelor of Science in Engineering Physics degree program (CIP 14.1201) within the Department of Physics and Astronomy in the College of Science and Technology (**THIS ITEM WAS PULLED FROM THE AGENDA.**),
- l. **USM** - A Master of Science in Sports and High Performance Materials degree program (CIP 14.3101) collaboratively within the Schools of Human Performance and Recreation and Polymers and High Performance Materials in the Colleges of Human Performance and Recreation and Science and Technology, respectively, (**THIS ITEM WAS PULLED FROM THE AGENDA.**),
- m. **USM** - A Doctor of Philosophy in Sports and High Performance Materials degree program (CIP 14.3101) collaboratively within the Schools of Human Performance and Recreation and Polymers and High Performance Materials in the Colleges of Human Performance and Recreation and Science and Technology, respectively (**THIS ITEM WAS PULLED FROM THE AGENDA.**),
- n. **USM** - A Master of Science in Recreation and Leisure Management degree program (CIP 31.0101) within the School of Human Performance and Recreation in the College of Health (**THIS ITEM WAS PULLED FROM THE AGENDA.**),
- o. **USM** - Establish a Master of Science in Interscholastic Athletic Administration degree program (CIP 31.0504) within the School of Human Performance and Recreation in the College of Health,
- p. **USM** - Establish a Bachelor of Arts in Religion degree program (CIP 38.0201) within the Department of Philosophy and Religion in the College of Arts and Letters,

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- q. **USM** - Establish a Doctor of Philosophy in Geography degree program (CIP 45.0701) within the Department of Geography and Geology in the College of Science and Technology, and
  - r. **USM** - Establish a Doctor of Philosophy in Human Capital Development degree program (CIP 52.1005) within the Department of Economic and Workforce Development in the College of Science and Technology on the Gulf Park Campus.
  - s. **USM (Information only.)** - Establishment of a pharmaceutical sales emphasis area within the Bachelor of Science/Bachelor of Arts in Business degree program.
3. **System Administration** - Approved the modifications to existing degree programs as follows:
- a. **UMMC** - Delete the Master of Science in Craniofacial and Dental Research (CIP 51.0501),
  - b. **UMMC** - Delete the Doctor of Philosophy in Craniofacial and Dental Research (CIP 51.0501), and
  - c. **USM** - Rename the Master of Science in Sport Administration to the Master of Science in Sport Management (CIP 31.0504).
4. **System Administration (Information only.)** - The Board received information about the establishment of two new academic units as shown below.
- a. **MSU** - The Center for Student Engineering Excellence in the Bagley College of Engineering is a limited scope and outreach center that will provide better recognition and a common point of contact for the entrepreneurship enhancement program, college computer initiative, congressional internship program, engineering study abroad program, Six Sigma Certificate program, engineering communication initiative, outreach and diversity programs, and the engineering leadership program in order to create a holistic academic experience for the undergraduate engineering students and to better recruit and retain students and faculty. All of the efforts of the Center will be funded through existing budgets or by endowments. Additionally, the Bagley College of engineering will be seeking additional private donations to the endowments to expand the offerings of the programs in the Center.
  - b. **MUW** - The Southern Women's Institute is a limited scope and outreach center that will serve as a gathering place for learning and research, to promote research on women in areas of leadership, health, art and business and to become a repository for Southern women's and MUW's history. The Institute's first writer in residence, prize-winning North Carolina poet Ruth Moose. The Institute is funded through a \$496,000 congressionally-directed grant received with the assistance of U.S. Sen. Thad Cochran. The grant is administered through the U.S. Department of Education.
5. **System Administration** - Approved the modifications to existing academic units, as follows:
- a. **JSU** - Consolidate the Departments of Criminal Justice and Sociology into the Department of Criminal Justice and Sociology within the College of Liberal Arts,
  - b. **MSU** - Discontinue the Department of Agriculture Information Science and Education within the School of Human Sciences,
  - c. **MUW** - Discontinue the Office of Continuing Education and Distance Learning,
  - d. **USM** - Rename the Department of Economic Development and Planning to the Department of Economic and Workforce Development within the College of Science and Technology, and
  - e. **USM** - Rename the Office of Distance Learning Support to the Office of Distance Education Support within the College of Science and Technology.

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6. **System Administration (Information item.)** - The Board received information on the annual report on post tenure review and the process of tenure. A copy of the report is included in the bound *October 20, 2005 Board Working File*.
7. **System Administration (Information item.)** - The Board received information about Jackson State University's Ph.D. program in clinical psychology which was recently accredited by the American Psychological Association Committee on Accreditation. The next accreditation visit will be held in 2010.

Ms. Newton congratulated Dr. Mason on the accreditation of the Ph.D. program in clinical psychology.

**BUDGET, FINANCE & AUDIT AGENDA**

Presented by Mr. Aubrey Patterson, Chair

On motion by Mr. Patterson, seconded by Dr. Magee, with Mr. Klumb and Ms. Robinson absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Budget, Finance & Audit Agenda. Agenda item #2 was approved on a separate motion by Mr. Patterson, seconded by Mr. Owens, with Mr. Klumb and Ms. Robinson absent and not voting. **AGENDA ITEM #3 WAS PULLED FROM THE AGENDA.** Agenda items #4 - #5 were approved on a separate motion by Mr. Patterson, seconded Mr. Blakeslee, with Mr. Klumb and Ms. Robinson absent and not voting. Agenda item #6 was approved on a separate motion by Mr. Patterson, seconded Mr. Colbert, with Mr. Klumb and Ms. Robinson absent and not voting. **AGENDA ITEM #7 WAS PULLED FROM THE AGENDA.** Agenda item #8 was approved on a separate motion by Mr. Patterson, seconded Ms. Whitten, with Mr. Klumb and Ms. Robinson absent and not voting. Agenda item #9 was approved on a separate motion by Mr. Patterson, seconded Ms. Whitten, with Mr. Klumb and Ms. Robinson absent and not voting. Agenda item #10 was approved on a separate motion by Mr. Patterson, seconded Mr. Blakeslee, with Mr. Klumb and Ms. Robinson absent and not voting. Agenda item #11 was approved on a separate motion by Mr. Patterson, seconded Mr. Blakeslee, with Mr. Klumb and Ms. Robinson absent and not voting.

1. **System Administration** - Approved the following UMMC contracts:
  - a. Approved the request to renew a lease agreement with Insight Health Corp. The original request to provide diagnostic imaging services with mobile magnetic resonance imaging ("MRI") equipment was for 12 months beginning August 2004 or the date the first patient was scanned. The date the first patient was scanned was November 15, 2004. The agreement contains an automatic extension for five successive periods of one year each or until November 2009 (unless terminated under Paragraph 11). The cost is \$67,000 per month plus an additional fee for excess time beyond the daily operating period. A copy of the agreement is included in the *October 20, 2005 Board Working File*.
  - b. Approved the request to enter into an agreement with RCG Mississippi, Inc. ("RCG") to provide inpatient hemodialysis and renal services and assist in the provision of certain peritoneal dialysis services. The three-year service agreement is for the period November 1, 2005 through October

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31, 2008 and will not exceed \$5.1 Million for the three years. A copy of the agreement is included in the *October 20, 2005 Board Working File*.

- c. Approved the request to enter into an agreement with RCG Mississippi, Inc. (“RCG”) to provide outpatient hemodialysis and renal services at the Jackson Medical Mall. It is a three-year service agreement beginning November 1, 2005. The contract amount is a monthly fee of \$38,333 plus routine operating and out-of-pocket expenses not to exceed \$7.5 Million. A copy of the agreement is included in the *October 20, 2005 Board Working File*.

2. **System Administration** - Approved the request to accept the policy from Safety National Casualty Corporation at the premium of \$307,378. The IHL Workers’ Compensation Plan is required by the Mississippi Workers’ Compensation Commission to purchase coverage for workers’ compensation claims in excess of \$1,000,000. The Office of Risk Management offered the account to seven major reinsurance markets and received one quote. The effective date of coverage is November 1, 2005.

3. **System Administration** - Proposed for first reading an amendment to the *Board Policies and Bylaws* that will renumber Policy 201.0606 General Financial Policy to 701.0201 and renumber section 201 accordingly. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

~~201.0606~~

**701.0201 GENERAL FINANCIAL POLICY**

All appropriations made for the use of any or all institutions including the central office of the Board shall be received by the Board as a lump sum, with the power and authority in said Board to allocate and distribute the same among the institutions under its control in such way and manner and in such amounts as will further an efficient and economical administration of the institutions.

The Board may hold, purchase, lease, sell, convey, or otherwise dispose of public property, execute conveyances thereon, and utilize the proceeds arising therefrom; the Board may exercise the power of eminent domain in the manner provided by law; and shall have such other powers and duties as provided by law.

The Board may accept bequests, donations, grants, and transfers of land, buildings, and other property for the use of the various institutions.

4. **System Administration** - Approved for first reading the proposed amendment to the *Board Policies and Bylaws* that will renumber Policy 201.0607 Financial Reports to 701.09 and renumber section 201 accordingly. **(See Exhibit 2.)**

5. **System Administration** - Approved for first reading the proposed amendment to the *Board Policies and Bylaws* – 703.04 Policy Guidelines. **(See Exhibit 3.)**

6. **System Administration** - Approved for first reading the proposed amendment to the *Board Policies and Bylaws* – 706.01 General Policy, as follows:

**706.01 GENERAL POLICY**

Each institution is authorized to apply for federal funds for educational purposes provided that no agency of the federal government shall by virtue of federal contracts acquire any supervisory or administrative control over any institution or any unit or department of any institution. ~~All contracts, gifts, and grants shall be reported to the Board annually, and a~~ All receipts and expenditures shall be budgeted and reported annually to the Board.

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7. **System Administration** - Proposed for first reading an amendment to the *Board Policies and Bylaws* – 707.01 Land, Property, and Service Contracts. **(See Exhibit 4.) (THIS ITEM WAS PULLED FROM THE AGENDA.)**

8. **System Administration** - Approved for first reading the proposed amendment to the *Board Policies and Bylaws* that will renumber Policy 707.02 Employment Contracts to 801.04 and renumber sections 707 and 801 accordingly, as follows:

~~707.02~~

**801.04 EMPLOYMENT CONTRACTS**

Acting under appropriate statutory authority and Board policy, the Board of Trustees hereby empowers the Institutional Executive Officers of the several institutions the authority to approve and execute contracts only with deans, professors, other members of the teaching staff and such categories of administrative employees as designated by the Commissioner in accordance with state law and Board Policy. These contracts are for a maximum length of 12 months, unless specifically approved by the Board. The maximum Board approved contract length is for four years. The Board may consider Institutional Executive Officers and selected athletic personnel for multi-year contracts.

Employee contracts are to be maintained on campus in an office designated by the Institutional Executive Officer. The contracts for Institutional Executive Officers and selected athletic personnel are also to be maintained at the Office of the Commissioner.

9. **System Administration** - Approved for first reading the proposed amendment to the *Board Policies and Bylaws* – 709.01 Authority for Financing Equipment Purchases and Lease/Purchase, as follows:  
**709.01 AUTHORITY FOR FINANCING EQUIPMENT PURCHASES AND LEASE/PURCHASE**

~~The Legislature of 1989 established a revolving bond authority of \$15,000,000 general obligation bonds for the use of the Board in purchasing equipment. The bonds are required to be paid from the regular appropriations to the Board of Trustees, or to any of its institutions or agencies.~~

~~Miss. Code Ann., §37-101-401, et seq., as amended.~~

~~As an alternative, the~~ Legislation has authorized establishment of the Master Lease Purchase Program to finance lease/purchases. The ~~alternative~~ authority has no dollar limit, except the available funds of the institutions of higher learning.

Miss. Code Ann., §37-101-413, as amended.

10. **System Administration** - In concurrence with House Bill 20 from the Fifth Extraordinary Legislative Session for 2005, the Board authorized its institutions to extend its policy of waiving non-resident tuition for evacuees from Hurricane Katrina to include the evacuees from Hurricanes Katrina and Rita for the spring semester of the current academic year. A copy of House Bill 20 is included in the *October 20, 2005 Board Working File*.

11. **System Administration** - Approved the Audit Plan for the 2006 calendar year. A copy of the audit plan is included in the bound *October 20, 2005 Board Working File*.

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**REAL ESTATE & FACILITIES AGENDA**

Presented by Mr. Ed Blakeslee, Chair

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

**RESOLVED**, That the Board hereby approved agenda items #1 - #10 as submitted on the following Real Estate & Facilities Agenda.

1. **MUW** - Approved the initiation of a project for storm drainage and street repair and the appointment of Neil-Shaffer as the project professionals. Funds are available in the amount of \$500,000 from S.B. 2988, Laws of 2004.
2. **USM** – Approved the initiation of **IHL #208-263, Addition/Alteration Ogletree Alumni House, Hattiesburg Campus**, and the appointment of Albert & Associates Architects of Hattiesburg, Mississippi, as the Architect for the project. This firm has been involved with the Alumni Association during the planning, development, and initial design concepts for the project and has extensive experience performing design work on historic buildings. The cost of this project is estimated to be \$3 million and will be funded by private donations.
3. **JSU** - Approved the construction documents prepared by Cooke Douglass Farr Lemons, Ltd., 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 project budget in the amount of \$20,000,000.
4. **UM** - Approved the construction documents for **IHL #207-251, Swing Lab Space/Faser Hall**, as prepared by the project Architect Cooke Douglass Farr Lemons, LTD of Jackson, Mississippi and authorized advertising for the receipt of bids. Funds are available from a HRSA Grant in the amount of \$585,000.
5. **UM** - Approved the construction documents for **IHL #207-261, Wesley Knight Field House Renovation**, as prepared by the project Architect Mills and Mills Architects of Greenville, MS and authorized advertising for the receipt of bids. Funds are available from a Fed-Ex Grant in the amount of \$2,500,000.
6. **DSU** - Approved the bids and the award of a contract in the amount of \$59,612 to Southern Landscape Management for **GS #102-203, Landscaping Irrigation of Kent Wyatt Hall**, and request approval by the Bureau of Buildings. Funds are available in the project budget. Supporting documents are on file in the Board Office.
7. **DSU** - Approved the bids and the award of a contract in the amount of \$684,600 to Roy Collins Construction for **GS #102-209, Athletic Facilities Renovation**, and request approval by the Bureau of Buildings. Funds are available through the Bureau of Buildings. Supporting documents are on file in the Board Office.

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8. **MVSU** – Approved the bids (4) and the award of a contract in the amount of \$287,620.00 to the low bidder, D. H. Griffin Wrecking Company, Inc., Greensboro, NC, for **GS #106-194, Demolition of Sunflower Heights Apartments**, and request approval by the Bureau of Buildings. Funds are available in the project budget from S.B. 3158, Laws of 2001. Supporting documents are on file in the Board Office.
9. **USM** – Approved the bids and the award of a contract in the amount of \$1,744,000 to the lowest bidder, Pat L. McKenzie, Inc., Ellisville, MS, for **GS #108-236, Greene Hall HVAC Upgrades, Hattiesburg Campus**, and request approval by the Bureau of Buildings. Funds are available in the project budget in the amount of \$1,975,000 from S.B. 2988, Laws of 2003. Supporting documents are on file in the Board Office.
10. **UMMC** – Approved the bids (2) and the award of a contract in the amount of \$272,000.00 (base bid minus alternate #1) to the low bidder, McGuffie Painting, for **IHL #209-492, Repaint Overhead Crosswalks '04**. Funds are available in the project budget from interest income.
11. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the August 18, 2005 Board meeting in accordance with Board Policy 901.03 Facilities Staff Responsibilities. **(See Exhibit 5.)**

**LEGAL AGENDA**

Presented by Mr. Bob Owens, Chair

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

**RESOLVED**, That the Board hereby approved agenda items #1 - #6 as submitted on the following Legal Agenda. Agenda item #7 was approved on a separate motion by Mr. Owens, seconded by Ms. Whitten, with Mr. Klumb and Ms. Robinson absent and not voting. Agenda items #8 - #9 were approved on a separate motion by Mr. Owens, seconded Ms. Whitten, with Mr. Klumb and Ms. Robinson absent and not voting.

1. **ASU** - Approved the agreement with the Alcorn State University Foundation, Inc. A copy of the agreement, which was reviewed and approved by the Attorney General's Office, is included in the bound *October 20, 2005 Board Working File*.
2. **DSU** - Approved the operating agreement with the Delta State University Foundation. A copy of the agreement, which was reviewed and approved by the Attorney General's Office, is included in the bound *October 20, 2005 Board Working File*.
3. **JSU** - Approved the Memorandum of Understanding with the Jackson State University Development Foundation. A copy of the memorandum, which was reviewed and approved by the Attorney General's Office, is included in the bound *October 20, 2005 Board Working File*.

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4. **UM** - Approved the operating agreement with The University of Mississippi Foundation. A copy of the agreement, which was reviewed and approved by the Attorney General's Office, is included in the bound *October 20, 2005 Board Working File*.
5. **USM** - Approved the operating agreement with The University of Southern Mississippi Foundation, Inc. for the purposes of soliciting, investing, managing, administering, and recognizing private gifts that support the University's educational, research, and service missions. A copy of the agreement, which was reviewed and approved by the Attorney General's Office, is included in the bound *October 20, 2005 Board Working File*.
6. **USM** - Approved the operating Agreement with The University of Southern Mississippi Athletic Foundation, Inc. for the purposes of soliciting, investing, managing, administering, and recognizing private gifts that benefit the University by helping to expand, promote, and improve the athletic programs and student-athlete educational opportunities. A copy of the agreement, which was reviewed and approved by the Attorney General's Office, is included in the bound *October 20, 2005 Board Working File*.
7. **UM** - Approved the request to renew an interlocal agreement with the City of Oxford, Lafayette County, and their respective law enforcement agencies to continue the county-wide operation of a Multi-Jurisdictional Drug Enforcement Unit with centralized command and control. A copy of the agreement, which was reviewed and approved by the Attorney General's Office, is included in the bound *October 20, 2005 Board Working File*.
8. **UMMC** - Approved the request to mediate the tort claim case styled *Richardson vs. UMMC, et al.*
9. **UMMC** - Approved the request to settle the tort claim case styled *Judy W. Bond, Administratrix of the Estate of Denease Walker, Deceased vs. UMMC, et al.*
10. **System Administration (Information item.)** - Payment of legal fees to outside counsel in September 2005, as follows:
  - a. In relation to litigation and other matters:  
Payment of legal fees for professional services rendered by Maxey Wann, PLLC (Statement dated 6/1/05) from the funds of the Board of Trustees of State Institutions of Higher learning. (This statement represents services and expenses in connection with the *IHL v. State* case.)

**TOTAL DUE** ..... **\$9,771.06**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 5/16/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

**TOTAL DUE** ..... **\$3,968.38**



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“CE95” - \$402.55; “MAPSTER” - \$403.75; “LCAT” - \$409.45; “ICAT” - \$412.15; “PSQI” - \$403.75; “TMAP” - \$403.15; “A Renewable Fuel Lubricant” - \$102.49; “Through-Log Density Detector – EPC” - \$3,698.05; “Positive Directed Movement of Termites...” - \$163.83; “Through-Log Density Detector – AU” - \$746.75; and “Optical-Reflectance-Based Mass-Flow Sensor” - \$1,826.45.)

**TOTAL DUE ..... \$22,820.08**

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 5/18/05, 5/18/05, 5/18/05, 5/18/05, 5/18/05, 5/18/05, 5/18/05, 5/18/05, 5/18/05, 5/18/05, 6/16/05, 6/16/05, 6/16/05, 6/16/05, and 6/16/05) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: “Cleary/Amphotericin BHP” - \$9,040.52; “Avery/Novel Antigiardial Agents” - \$49.12; “Repka/Medicaments to Nail & Perionychiu” - \$113.12; “Nagle/Saururus Cernuus Compounds That Inhibit Cellular Responses to Hypoxia” - \$408.84; “Matthews/Process for Disposal & Solubilization of Radioactive Scale & Sludge” - \$146.90; “Nagle/Marine Compound Inhibiting Cellular Responses to Hypoxia” - \$472.10; “Li/Antifungal Cyclopentenediones” - \$4,077.13; “Roux/Multiple Dual Port Injection Chamber for the Pultrusion Manufacturing of Composite Materials” - \$72.56; “Chen/In-Furnace Reduction of Nitrogen Oxide by Mixed Fuel Involving a Biomass Derivative” - \$4,001.00; “Cleary/Amphotericin BHP” - \$1,504.72; “Nagle/Saururus Cernuus Compounds That Inhibit Cellular Responses to Hypoxia” - \$92.56; “Nagle/Marine Compound Inhibiting Cellular Responses to Hypoxia” - \$132.56; “Avery/Novel Antigiardial Agents” - \$350.00; and “Matthews/Process for Disposal & Solubilization of Radioactive Scale & Sludge” - \$50.00.)

**TOTAL DUE ..... \$20,511.13**

11. **System Administration (Information item.)** - Payment of legal fees to outside counsel in October 2005, as follows:

- a. In relation to litigation and other matters:  
Payment of legal fees for professional services rendered by Gore, Kilpatrick, Purdie & Metz (Statement dated 7/25/05) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *David Williams* case.)

**TOTAL DUE ..... \$12,538.49**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 7/31/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *DSH Litigation*.)

**TOTAL DUE ..... \$396.57**

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Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statement dated 7/21/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Sterling* case.)

**TOTAL DUE ..... \$13,854.61**

Payment of legal fees for professional services rendered by Maxey Wann (Statement dated 8/1/05) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *IHL v. State* case.)

**TOTAL DUE ..... \$1,361.07**

Payment of legal fees for professional services rendered by Bryan Nelson (Statements dated 7/13/05) from the funds of The University of Southern Mississippi. (These statements represent services and expenses, in the amounts of \$1,403.13 and \$463.95, respectively, in connection with *Amareneni* and *Krell* cases.)

**TOTAL DUE ..... \$1,867.08**

Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 7/15/05, 7/14/05, and 7/18/05) from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$2,742.00, \$315.00 and \$2,406.00, represent services and expenses in connection with the *Mark DePree*, *Brewer*, and *Servedio* cases, respectively.)

**TOTAL DUE ..... \$5,463.00**

b. In relation to patent and other matters:

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 6/16/05 and 6/2/05) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following trademarks: "Mississippi Horse Park Agricenter and Fairgrounds" - \$277.00 and "MSUCARES.com" - \$66.00.)

**TOTAL DUE ..... \$343.00**

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 7/18/05) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patent applications: "Taylor/Synergistic Combinations of Chrome-Free Corrosion Inhibitors" - \$192.00, "Streckfus/Method of Diagnosing & Monitoring Malignant Breast Carcinomas" - \$856.10, "Golanov/Method for the Treatment and Prevention of Brain Damage" - \$467.18, and "Zwick/Saliva-Based Protein Profiling" - \$841.87.)

**TOTAL DUE ..... \$2,357.15**

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Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 7/18/05) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: “Chen/In-Furnace Reduction of Nitrogen Oxide by Mixed Fuel Involving a Biomass Derivative” - \$757.03, “Zjawiony/Diterpenes as Selective Kappa Opioid Receptor Agonists” - \$30.28, “Li/Antifungal Cyclopentenediones” - \$797.48, “Matthews/Process for Disposal & Solubilization of Radioactive Scale & Sludge” - \$72.56, “Nagle/Saururus Cernuus Compounds That Inhibit Cellular Responses to Hypoxia” - \$958.64, “Avery/Novel Antigiardial Agents” - \$229.55, “Cleary/Amphotericin BHP” - \$264.50, and “Zjawiony/Cembranoids/Chemopreventive” - \$562.17.)

**TOTAL DUE ..... \$3,672.21**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 7/13/05) 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 9-THC-Japan” - \$226.95; “New Manzine Alkaloids with Potent Activity Against Infectious Diseases” - \$11.43; “Potent Immunostimulants from Microalgae” - \$560.21; “High Molecular Weight Polysaccharide from Aloe Vera with Immunostimulatory Activity” - \$551.35; “Transmucosal Delivery of Cannabinoids-Canada” - \$26.25; “Method of Preparing Delta-9-Tetrahydrocannabinol [CIP]” - \$1,118.31; “Anticancer and Antiprotozoal Dihydroartemisinin and Dihydroartemisinin Dimers with Desirable Chemical Functionalities-Provis. App.” - \$1,390.45; and “Anticancer and Antiprotozoal Dihydroartemisinin and Dihydroartemisinin Dimers with Desirable Chemical Functionalities-PCT App.” - \$3,590.00.)

**TOTAL DUE ..... \$7,474.95**

Payment of legal fees for professional services rendered by Sutherland Asbill & Brennan (Statement dated 6/28/05) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patent application for “Fully Scalable Computer Architectures for Parallel Discrete Event”.)

**TOTAL DUE ..... \$2,240.03**

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 6/9/05, 6/10/05, 6/14/05, 6/14/05, 6/30/05, 6/30/05, 7/26/05, 6/14/05, 6/14/05, 6/24/05, 7/22/05, 7/22/05, 7/26/05, 7/22/05, 7/22/05, 7/22/05, 7/22/05, 7/22/05, 7/26/05, and 7/31/05) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: “Oligofructose and Insulin Reduce Growth of Listeria” - \$2,411.70; “MOS Charge Pump” - \$278.17; “Channel Catfish Virus Vaccine” - \$750.75; “Optical Fiber Sensor Having a Sol-Gel Fiber Core and Method of Making” - \$2,305.55; “Process, Procedures and Formulation to Produce 97% Fat Free Ground Beef” - \$420.00; “Micro-Fluidic Device for MON Biomolecular Interactions” - \$51.58; “Method for Detecting and Managing Nematode Population” - \$14,817.46; “Through-Log Density Detector”

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- \$1,064.80; “Substituted Phenylheterocyclic Herbicide” - \$1,952.00; “Method for Transformation of Cotton and Organogenic...” - \$369.23; “Constructing Viral Bacterial Artificial Chromosomes” - \$432.90; “Breath Gas Analyzer for Diabetes Diagnostics” - \$54.42; “Substituted Phenylheterocyclic Herbicide” - \$649.00; “Substituted Phenylheterocyclic Herbicide” - \$570.93; “Moisture Sensor Based on Evanescent Wave Light” - \$498.36; “Through-Log Density Detector” - \$320.00; “Silicon Carbide and R... Wide-Bandgap Transistors...” - \$1,006.91; “Preparation of Live Attenuated Bacterial Vaccines” - \$3,719.05; “Substituted Phenylheterocyclic Herbicide” - \$1,774.87; and “Superficial Residual Stress as Applied to machined Surfaces” - \$1,325.90.)

**TOTAL DUE ..... \$34,773.58**

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

**GOVERNANCE AGENDA**

Presented by Dr. D. E. Magee, Chair

**AGENDA ITEM #1 WAS PULLED FROM THE AGENDA.** On motion by Ms. Whitten, seconded by Mr. Patterson, with Mr. Klumb and Ms. Robinson absent and not voting, it was

**RESOLVED**, That the Board hereby suspends Board Policy 201.0402 Procedures for Changing Board Policies and Adopting New Policies which requires a first reading and a thirty-day delay before an amendment to the *Board Policies and Bylaws* becomes effective in order to allow agenda item #2 to become effective immediately. On motion by Dr. Magee, seconded by Mr. Patterson, with Mr. Klumb and Ms. Robinson absent and not voting, the Board approved, as amended, agenda item #2 for immediate implementation.

1. **System Administration** - Proposed for first reading amendments to the *Board Policies and Bylaws* – 901.03 Facilities Staff Responsibilities, as follows. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

**901.03 FACILITIES STAFF RESPONSIBILITIES**

- A. It is the responsibility of the Facilities professional staff to report items relating to building construction and planning to the Board for their information and approval. The Board staff shall develop a manual of specific procedures for dealing with building programs. This manual shall be approved by the Board and distributed to the institutions for their use and be on file in the Commissioner's office.
- B. Once the Board has initiation of a facilities project, the Commissioner, upon recommendation of the Board's facilities professional staff, may approve all subsequent Schematic Design and Design Development documents for construction projects provided the integrity of the design is maintained and the budget is not exceeded. If the design is substantially modified or the budget is exceeded, the project will be submitted to the Board for approval prior to any further action being taken.
- C. The Commissioner, upon recommendation of the Board’s facilities professional staff, is authorized to act for the Board on facilities matters involving expenditures of \$100,000 or less all repairs and renovation

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projects less than three-million dollars (\$3,000,000). The Board shall approve project initiation, professional selection and project scope. All other actions, up to and including the award of contract, may be approved by the Commissioner, provided the integrity of the design is maintained and the budget is not exceeded.

- D. A member of the Board appointed by the President and the Board staff has the authority to act for the Board between meetings on items pertaining to the building programs needing immediate attention prior to the next Board meeting.
- E. The Institutional Executive Officers shall instruct the heads of Physical Plant Departments to notify the Board staff in the event problems or delays occur on any construction projects on the respective campus.

2. **System Administration** - Approved, as amended, the proposed addition of 801.15 Foundation Supplementation of Institutional Executive Officers' Salaries to the *Board Policies and Bylaws* for immediate implementation, as follows:

**801.15 FOUNDATION SUPPLEMENTATION OF INSTITUTIONAL EXECUTIVE OFFICERS' SALARIES**

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

**Ayers Endowment Trust Management Committee Report  
August 18, 2005**

The committee meeting was brought to order by Ms. Newton, Chair. The following items were discussed:

1. **Public and Private Endowment**

The committee discussed the following items:

- To manage the *Ayers* public endowment monies by pooling the funds with other IHL funds but with a separate account number,
- To obtain all documentation relating to the investment agreement as soon as possible,
- To authorize the review of the investment portfolio quarterly for the first 12 months and then give consideration to making the reviews every 6 months after the first year, and
- To approve the transfer of the public and private endowment funds to Alcorn State University as soon as possible, contingent upon approval by lead counsel.

The Settlement Agreement provides for the public endowment "to be managed by the committee and remain under the control of the Board until such time as the historically black university attains a total headcount other-race enrollment of 10% and sustains such a 10% other-race enrollment for a period of three consecutive years." Mr. Patterson suggested that the Commissioner consult with lead counsel as to the date of when this three-year period began to run.

The following members of the committee were present: Ms. Virginia Shanteau Newton (Chair), Dr. D. E. Magee, Mr. Aubrey Patterson, Dr. Clinton Bristow, Dr. Ronald Mason, and Dr. Lester Newman. Other attendees were Commissioner Richard Crofts, Ms. Suzanne S. Sharpe, Dr. Linda McFall, and Mr. Jeff Wilson.

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**ANNOUNCEMENT**

1. Dr. Meredith congratulated Alcorn State University and President Clinton Bristow for sustaining a 10% other-race enrollment for a period of three consecutive years. The University has received its share (28.3%) of the \$5,000,000 appropriated for FY06 (\$1,415,000). Dr. Meredith expressed his appreciation.

Dr. Bristow thanked the Board of Trustees for its work in the *Ayers* case and on the Settlement Agreement. One of the major components of the Settlement Agreement is the 10% other-race enrollment requirement. ASU is committed to sustaining the 10% other-race enrollment. Further, Dr. Bristow thanked Dr. Robert Khayat, Chancellor of The University of Mississippi, for his commitment on the private side. There is a \$1,000,000 private endowment component that was accomplished through Dr. Khayat's efforts in conjunction with the Bill and Melinda Gates Foundation.

On motion by Ms. Whitten, seconded by Dr. Neely, with Mr. Klumb and Ms. Robinson absent and not voting, the Board approved the distribution of the funds to Alcorn State University.

**ADMINISTRATION/POLICY AGENDA**

Presented by Dr. Thomas Meredith, Commissioner

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

**RESOLVED**, That the Board hereby approved agenda items #1 - #2 as submitted on the following Administration/Policy Agenda.

1. **DSU** - Approved the request to bestow an honorary doctorate degree, Doctor of Public Service, on former Representative Charles W. Capps, Jr. at its December 2005 commencement events.
2. **MSU** - Approved the request to bestow Dr. Will D. Carpenter with an honorary degree, Doctor of Science, at its December 9, 2005 commencement ceremony.

**PERSONNEL/FOREIGN TRAVEL AGENDA**

Presented by Dr. Thomas Meredith, Commissioner

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

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

1. **Personnel Report.**

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**EMPLOYMENT**

**Mississippi State University**  
McFadyen, Gary M.

**University of Mississippi Medical Center**  
Koch, Christian Albert  
Simeone, Alan Arthur

**University of Southern Mississippi**  
Jepson, Margie P.

**CONTRACT EXTENSION**

**Mississippi State University**  
Stansbury, Rick

**University of Mississippi**  
Dickerson, Illnorme M.  
Dildy, Tracy H.  
White, Michael E.

**CHANGE OF STATUS**

**Mississippi Valley State University**  
Lee, Chung Ja

**University of Mississippi Medical Center**  
Freeland, Alan E.

**University of Southern Mississippi**  
Allen, Julian D.

**SABBATICAL LEAVE**

**Delta State University**  
Thompson, Michael

**Mississippi State University**  
Estes, Yolanda D.

**TERMINATION**

**Delta State University**  
Krugler, Sharon

Melton, Michael  
Tullis, Mary

**Mississippi State University**  
Booker, Clinton J.  
Duffy, Vincent G.  
Motsenbocker, William D.

**Mississippi University for Women**  
Ervin, Fred

**Mississippi Valley State University**  
Benford, Stanley  
Hallmon, Chester  
Holmes, Anthony  
Presley, Anthony  
Smith, Dedrick  
Ware, Earnest  
White, Kenneth

**University of Mississippi Medical Center**  
Burgess, Ruth  
Carter, Stacy R.  
Causey, William A.  
Choi, Jaehwa  
Cobb, Alton B.  
Copeland, Lynn B.  
Dillon, Alva  
Matthews, Elizabeth  
May, Reuel  
Mayhew, James F.  
Miller, Kathleen F.  
Pullen, Dale J.  
Ross, Ian B.  
Schrimsher, Gregory W.  
Stevens, Amy O.  
Thompson, Fred E.  
Wolfe, Cindy L.

**NECROLOGY**

**University of Mississippi Medical Center**  
Nettles, Dexter C.

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**2. Foreign Travel Report.**

**Alcorn State University**

Acholonu, Alex Christchurch, New Zealand

**Delta State University**

Bonta, Mark Morelia, Mexico  
Nylander, Albert B., III China

**Jackson State University**

Yuan, Pao-Chiang Taipei, Taiwan, Peoples Republic of China

**Mississippi State University**

Bahr, Jason Quebec City, Canada  
Bradshaw, Gary L. Toronto, Canada  
Carver, Jeffrey Noosa Heads, Australia  
Clary, Jane Hanoi and Ho Chi Minh City, Vietnam  
Eakin, Deborah K. Toronto, Canada  
Grant, Marcus San Juan, Puerto Rico  
Grzybowski, Stanislaw Sao Paulo, Brazil  
Hanshaw, Shirley Honolulu, Hawaii  
Hubbard, Sue Ann Belize  
Jackson, Donald C. Penang, Malaysia  
Lewis, Scott Courtwright, Ontario, Canada  
Magee, Danny L. Belize  
Majure, Lucas (Student) Merida, Mexico  
McGrew, Robert W. (Student) Kauai, Hawaii  
Obringer, Stephen J. Honolulu, Hawaii  
Rodriquez-Medina, Bienvenido (Student) San Paulo, Brazil  
Rolph, Marc Courtwright, Ontario, Canada  
Scanes, Colin G. Islamabad, Pakistan  
Taylor, Clayborne D., Jr. (Student) San Paulo, Brazil  
Watson, Joshua C. Montreal, Canada  
Williams, Carrick Toronto, Canada

**Mississippi Valley State University**

Wang, Ying Honolulu, Hawaii

**University of Mississippi**

Ajootian, Aileen Montreal, Canada  
Alabi, Adetayo St. Croix  
Approximately 25 Students St. Croix  
Approximately 25 Students Santiago, Chile  
Approximately 25 Students St. Elizabeth, Cape Town, South Africa  
Approximately 25 Students London, England

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Approximately 25 Students	Monte verde, Costa Rica
Approximately 25 Students	Santiago, Chile
Approximately 25 Students	Cape Town, South Africa
Approximately 25 Students	Port Elizabeth, South Africa
Approximately 25 Students	San Jose, Manuel Antonio, Costa Rica
Approximately 25 Students	Port Elizabeth, South Africa
Approximately 25 Students	Belize
Approximately 25 Students	San Jose, Costa Rica
Approximately 25 Students	St. Elizabeth, Cape Town, South Africa
Cheers, Michael	St. Elizabeth, Cape Town, South Africa
Cheng, Alexander	Hermosillo, Mexico
Cleary, John	Iquitos, Peru
Cook, Vanessa	Cape Town, South Africa
Cremaldi, Lucien	San Juan, Puerto Rico
Fenno, Jonathan	Montreal, Canada
Ford, Mary Allison	Port Elizabeth, South Africa
Frink, Dwight	San Jose, Costa Rica
Gabrynowicz, Joanne	Geneva, Switzerland
Garrison, Wendy	Monte verde, Costa Rica
Gaston, Gary	Belize
Gutierrez, John	Santiago, Chile
Hanson, Carey	London, England
Hickey, Craig	Puerto Vallarta, Mexico
Higdon, Carolyn	Port Elizabeth, South Africa
Howard, Wheeler	Puerto Vallarta, Mexico
Khan, Ikhlal	Stuttgart, Germany/Saskatoon
Kishk, Ahmed	New Delhi, India
Leary, Del	Puerto Vallarta, Mexico
Maron, Ruth	Tegucigalpa, Honduras and Santiago, Chile
Matalgah, Mustafa	Amman, Jordan
Murray, Matthew	Landshut, Germany
Talmadge, Carrick	Papeete, Tahiti
Tschumper, Gregory	Honolulu, Hawaii
Walker, Larry	Geneva, Switzerland
Wiggers, Nancy	Vancouver, British Columbia, Canada
Wilkie, Curtis	St. Elizabeth, Cape Town, South Africa

**University of Mississippi Medical Center**

Campbell, G. Douglas	Montreal, Canada
Coffey, Scott	Toronto, Ontario, Canada
Ho, I. K.	Taipei, Taiwan
Luber, Kurre T. (Resident)	York, England, United Kingdom
Parent, Andrew	Great Exuma, Bahamas
Petrini, Marcy F.	Montreal, Canada
Rulewicz, Gabriel J. (Resident)	Geneva, Switzerland

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Russell, George V.	Davos, Switzerland
Schumacher-Coffey, Julie	Toronto, Ontario, Canada
Spearman, Dwight (Resident)	Montreal, Canada
Wilson, Kathy (Resident)	Montreal, Canada
Wood, Tommy (Resident)	Montreal, Canada
Zhang, Feng	Shanghai and Liaoning, Peoples Republic of China

**University of Southern Mississippi**

Blom, Lindsey	Canada
Cwikla, Julie	Hawaii
Piland, Scott	Scotland
von Herrmann, Denise	Canada

**System Administration**

Pennington, Pearl S.	Honolulu, Hawaii
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**System Administration** - Emergency approval of foreign travel was granted by Commissioner Thomas Meredith per *Board Policy* 705.0103, as follows:

**Jackson State University**

Aliabadi, Shahrouz	Beijing, China
Crockett, Emmett	Pietermaritzburg, South Africa
Hernandez, Rafael	San Juan, Puerto Rico
Johnson, Harvey, Jr.	Pietermaritzburg, South Africa
Moore, Pamela D.	Oaxaca State, Mexico
Moore, Loretta A.	San Juan, Puerto Rico
Neumann, Michael	Palermo, Italy
Pei, Tzusheng	San Juan, Puerto Rico
Potter, Edward	Fredericton, New Brunswick, Canada
Tu, Shuangzhang	Beijing, China
Wang, Peng	Honolulu, Hawaii
Williams, Ivory L.	Pietermaritzburg, South Africa
Younan, Nicholas	Rome, Italy

**University of Mississippi**

Altinakar, Mustafa	Seoul, Korea
Bauer, Johannes	Milan, Italy; Frankfurt, Germany; and Wyndham El Conquistador, Puerto Rico
Bombelli, Luca	Potsdam, Germany
Cremaldi, Lucien	Abingdon, United Kingdom
Davis, Sara	Honolulu, Hawaii
Elsohly, Mahmoud	Delhi, India
Gochfeld, Deborah	Bahamas
Highsmith, Ray	Lee Stocking Island, Bahamas
Husni, Samir	Finland

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Maron, Ruth	San Jose, Costa Rica
Raymond, Jason	Honolulu, Hawaii
Slattery, Marc	Bahamas
Summers, Donald	Abingdon, United Kingdom
Weldon, Dave (Student)	Rio Grande, Puerto Rico

**University of Southern Mississippi**  
Hoyle, Charles E.

Barcelona, Spain

**COMMISSIONER'S REPORT**

Presented by Dr. Thomas Meredith, Commissioner

1. Dr. Meredith reported that Governor Haley Barbour has appointed him and Ms. Newton to the Commission on Recovery, Rebuilding and Renewal for the coast. We are trying to take advantage of the talent on all of our campuses to be of assistance. President Thames is already serving on this commission.
2. Governor Barbour also asked Dr. Meredith to serve on the Momentum Mississippi Commission. Dr. Meredith is looking forward to this.
3. Dr. Meredith introduced Ms. Annie Mitchell, the new IHL Director of Media and Marketing as of the end of September 2005.
4. Dr. Meredith reported that Dr. Davidson had asked that Dr. Meredith create a document that could be handed out to high school students. The document would explain why someone should attend a university. Dr. Meredith handed out a draft document that listed six reasons. This document is included in the *October 20, 2005 Board Working File*.

**ANNOUNCEMENTS**

1. Ms. Whitten complimented the IHL public relations staff especially Carol Mead, IHL Director of Public Information, for producing the Media Highlights e-mail. The e-mail which is sent out each day lists all of the website links to any news articles that is pertinent to the IHL system.
2. Dr. Meredith stated that Trustees Newton, Blakeslee, and Klumb had expressed that no one could possibly understand the scope of the disaster on the coast without personally viewing the destruction of Hurricane Katrina. The trustees requested that Dr. Meredith travel to the coast. Dr. Meredith met with Dr. Shelby Thames, President of The University of Southern Mississippi, in Hattiesburg and they traveled on to the coast. Dr. Meredith agreed with the trustees' observations that the reality of the situation on the coast is much different than the news can portray.
3. Dr. Shelby Thames gave a presentation on the aftermath of Hurricane Katrina on the USM campuses. Dr. Thames stated that the Mississippi public university system could not have been kinder to USM. He thanked Dr. Lester Newman, President of Mississippi Valley State University, for housing two of USM's athletic teams. He thanked Dr. Robert Khayat, Chancellor of The University of Mississippi, for providing student support services, supplies, mattresses, and workers with chainsaws. Dr. Thames thanked Dr. Claudia Limbert, President of Mississippi University for Women, for supplying diesel fuel and gasoline. He also thanked Dr. Charles Lee, President of Mississippi State University, for offering

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the use of heavy equipment although it was not needed at that time. Dr. Meredith met with Governor Haley Barbour about a unified request for help for the university system that will be sent to the U.S. Congress. The next morning, the Governor met with Senator Thad Cochran who will submit the request for aide. Dr. Meredith continues to work with the Governor on the next step. FEMA has given a preliminary amount that it will pay in terms of rebuilding. There is no definitive number for the loss of revenue. It has been estimated that \$15 million of intellectual property was lost.

4. Dr. Meredith plans to appoint a group who will review the current disaster plans to evaluate the preparedness of the system in the event that a similar situation occurs again.
5. Ms. Whitten who is the Board's appointed representative to the Mississippi Commission for Volunteer Service (MCVS), commended Ms. Marsha Kelly, Executive Director of MCVS, for her work in the aftermath of Hurricane Katrina. As soon as the donation responses began internationally, the Governor appointed Ms. Kelly and the twelve-member MCVS staff to create and work at a donation call center, which was named the Mississippi Hurricane Recovery Hotline, in addition to their other duties. It was noted by Ms. Whitten that they have done a phenomenal job.
6. Ms. Newton spoke about her personal perceptions of the devastation on the coast. She noted that Mr. Ed Blakeslee is one of the unsung heroes who came out of retirement to assist Mississippi Power in its efforts to restore the electricity in Mississippi. Mississippi Power has done a tremendous job. He's now helping to manage volunteer crews from around the country in the cleanup efforts. It will be years before the Gulf Coast will be fully recovered from this disaster. Ms. Newton commended all of the universities for doing an excellent job.
7. Mr. Ross thanked Dr. Charles Lee, President of Mississippi State University. Over 600 evacuees have taken refuge in West Point. The city was quickly being overrun with Red Cross shelters. It was decided to open Mary Holmes College which was a historically black college that had been closed for a couple of years. Mr. Ross reported that Dr. Lee sent a small army of people to assist with the restoration. Within three days, the dormitories were habitable. The dormitories are still being used today.
8. Dr. Lee gave an update to the Board about the progress on the MSU campuses after Hurricane Katrina. MSU and several businesses believe that they have created a plan for restoring cell phone service within ten hours of a disaster similar to Katrina. Dr. Lee reported that the Sunday after Katrina hit a small tornado touched down creating about \$4 million in additional damage. This amount has been included in the request for aide to Congress. Ms. Newton thanked Dr. Lee for the help that MSU has been providing and expressed her relief that MSU survived the second tornado situation.
9. Dr. Ronald Mason, President of Jackson State University, gave an update to the Board on their relief efforts. JSU was the evacuation site for Tulane University. JSU housed about 600 students and faculty members. Dr. Mason also briefed the Board on his personal situation. Many of Dr. Mason's family lived in New Orleans and have lost everything.
10. Dr. Davidson commended Shep Smith, a reporter for Fox News, for doing a great job of reporting the events on the Mississippi and Louisiana coasts. He was set up and operating out of a tent. The program, *Mississippi Rising*, was held at The University of Mississippi. Dr. Davidson noted that the televised program went well. Ms. Newton noted how nice it was that one of the Mississippi public universities was highlighted for all to see. She expressed her appreciation for all of the effort that was put into the program.
11. Dr. Claudia Limbert, President of Mississippi University for Women, gave words of encouragement to Dr. Thames. Dr. Limbert then announced that MUW had received a \$2 million gift from its 1929 Alum, Ms. Ina Gordy. This is the largest gift that MUW has ever received. Ms. Gordy has asked that her gift be earmarked for scholarships for honors college students. At some point, Dr. Limbert will bring forth a request to name the program in Ms. Gordy's honor. Ms. Newton congratulated MUW.

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12. Dr. Clinton Bristow, President of Alcorn State University, complimented Dr. Thames on his outstanding report. Dr. Bristow introduced two new employees: Mrs. Claudine Gee, Vice President of Business Affairs, and Dr. Napoleon Moses, Vice President of Academic Affairs. Mrs. Gee has transferred from the east coast. Dr. Moses is a long-time ASU employee who has worked closely with Dr. Bristow on the development of *Ayers* programs. For the next couple of years Dr. Moses will ensure that the *Ayers* programs are being implemented at ASU. Ms. Newton congratulated them and welcomed Mrs. Gee.
13. Dr. Dan Jones, Vice Chancellor for Health Affairs and Dean, School of Medicine at the University of Mississippi Medical Center, announced that today the UMMC is celebrating its 50<sup>th</sup> year of service to the State of Mississippi. UMMC has scheduled an academic convocation. Dr. Jones thanked the people that committed to being a part of the program and invited everyone else to attend. He noted that Dr. Davidson was one of the first graduates of UMMC. Ms. Newton congratulated Dr. Jones.

**EXECUTIVE SESSION**

On motion by Ms. Whitten, with Mr. Klumb and 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. Whitten, seconded by Mr. Ross, with Mr. Klumb and 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 University of Southern Mississippi.

Discussion of a potential land transaction at The University of Southern Mississippi.

Discussion of a personnel matter at the Board Office.

**On motion by Mr. Ross, seconded by Mr. Blakeslee, with Mr. Klumb and Ms. Robinson absent and not voting, the Board voted to return to Open Session.**

The Board discussed a personnel matter and a potential land transaction at The University of Southern Mississippi. **No action was taken.**

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

**COMMITTEE REPORTS**

**ANNOUNCEMENTS**

1. Ms. Newton thanked everyone for the cards, flowers, plants, and phone calls during her recovery.
2. Ms. Newton welcomed Dr. Thomas Meredith to his first Board meeting as Commissioner of Higher Education.

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**Educational Policies & Programs Committee  
Wednesday, October 19, 2005**

The committee was brought to order by Dr. Neely, Chair. The following items were discussed:

1. **Amendments to Board Policies and Bylaws**

On motion by Mr. Patterson, seconded by Ms. Newton, with Dr. Davidson, Mr. Ross, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the proposed amendments to Policy 506.0301 Minimum Teacher Education Standards for first reading as referenced by committee agenda item #1 in the Board Book.

2. **New Degree Programs**

On motion by Ms. Newton, seconded by Mr. Patterson, with Dr. Davidson, Mr. Ross, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the establishment of a Executive Master of Business Administration in Hospitality and Gaming Management degree program at ASU as referenced by committee agenda item #2 subsection #1 in the Board Book.

On motion by Mr. Patterson, seconded by Ms. Newton, with Dr. Davidson, Mr. Ross, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the establishment of a Bachelor of Science in Professional Interdisciplinary Studies degree program at JSU with the stipulation that the university not establish regional instruction sites as referenced by committee agenda item #2 subsection #2 in the Board Book.

On motion by Mr. Patterson, seconded by Ms. Newton, with Dr. Davidson, Mr. Ross, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the establishment of a Bachelor of Science in Communicative Disorders degree program at JSU as referenced by committee agenda item #2 subsection #3 in the Board Book.

On motion by Ms. Newton, seconded by Mr. Patterson, with Dr. Davidson, Mr. Ross, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the establishment of a Bachelor of Business Administration in Entrepreneurship degree program at JSU as referenced by committee agenda item #2 subsection #4 in the Board Book.

On motion by Mr. Patterson, seconded by Ms. Newton, with Dr. Davidson, Mr. Ross, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the establishment of a Bachelor of Science in Interior Design degree program at MSU as referenced by committee agenda item #2 subsection #5 in the Board Book.

**Agenda item #2 subsection #6 to establishment of a Master of Arts in Rural Public Policy and Planning at MVSU was pulled from the agenda and will be resubmitted at the November meeting.**

On motion by Mr. Patterson, seconded by Ms. Newton, with Dr. Davidson, Mr. Ross, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the establishment of a Master of Science in Biomedical Materials Science degree program UMMC as referenced by committee agenda item #2 subsection #7 in the Board Book.

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On motion by Ms. Newton, seconded by Mr. Patterson, with Dr. Davidson, Mr. Ross, and Ms. Whitten absent and not voting, the committee recommended that the Board approve the establishment of a Doctor of Philosophy in Biomedical Materials Science degree program USM as referenced by committee agenda item #2 subsection #8 in the Board Book.

On motion by Mr. Patterson, seconded by Mr. Ross, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the establishment of a Master of Science in Sport Coaching Education degree program at USM as referenced by committee agenda item #2 subsection #9 in the Board Book.

**Agenda item #2 subsections #10 - #14 to establish a Bachelor of Science in Software Engineering, a Bachelor of Science in Engineering Physics, a Master of Science in Sports and High Performance Materials, a Doctor of Philosophy in Sports and High Performance Materials, and a Master of Science in Recreation and Leisure Management at USM were pulled from the agenda and will be resubmitted at the November meeting.**

On motion by Ms. Whitten, seconded by Mr. Patterson, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the establishment of a Master of Science in Interscholastic Athletic Administration degree program at USM as referenced by committee agenda item #2 subsection #15 in the Board Book.

On motion by Ms. Whitten, seconded by Mr. Patterson, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the establishment of a Bachelor of Arts in Religion degree program at USM as referenced by committee agenda item #2 subsection #16 in the Board Book.

On motion by Mr. Patterson, seconded by Ms. Whitten, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the establishment of a Doctor of Philosophy in Geography degree program at USM as referenced by committee agenda item #2 subsection #17 in the Board Book.

On motion by Mr. Ross, seconded by Ms. Whitten, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the establishment of a Doctor of Philosophy in Human Capital development degree program at USM as referenced by committee agenda item #2 subsection #18 in the Board Book.

**3. Modifications to Existing Degree Programs**

On motion by Ms. Whitten, seconded by Mr. Patterson, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the deletion of the Master of Science in Craniofacial and Dental Research degree program at UMMC as referenced by committee agenda item #3 subsection #1 in the Board Book.

On motion by Mr. Patterson, seconded by Ms. Whitten, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the deletion the Doctor of Philosophy Craniofacial and Dental Research degree program at UMMC as referenced by committee agenda item #3 subsection #2 in the Board Book.

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On motion by Mr. Patterson, seconded by Ms. Whitten, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the request to rename the Master of Science in Sport Administration to the Master of Science in Sport Management degree programs at UMMC as referenced by committee agenda item #3 subsection #3 in the Board Book.

4. **New Academic Units**

The committee received information about the establishment of the Center for Student Engineering Excellence in the Bagley College of Engineering academic unit at MSU and the Southern Women's Institute at MUW as referenced by committee agenda item #4 in the Board Book.

5. **Modifications to Existing Academic Units**

On motion by Mr. Patterson, seconded by Ms. Whitten, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the request to consolidate the Department of Criminal Justice and Sociology into the Department of Criminal Justice and Sociology within the college of Liberal Arts at JSU as referenced by committee agenda item #5 subsection #1 in the Board Book.

On motion by Ms. Whitten, seconded by Mr. Patterson, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the request to discontinue the Department of Agriculture Information Science and Education within the School of Human Sciences at MSU as referenced by committee agenda item #5 subsection #2 in the Board Book.

On motion by Mr. Patterson, seconded by Ms. Whitten, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the request to discontinue the Office of Continuing Education and Distance Learning at MUW as referenced by committee agenda item #5 subsection #3 in the Board Book.

On motion by Mr. Patterson, seconded by Ms. Whitten, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the request to rename the Department of economic Development and Planning to the Department of Economic and Workforce Development within the College of Science and technology at USM as referenced by committee agenda item #5 subsection #4 in the Board Book.

On motion by Ms. Whitten, seconded by Mr. Patterson, with Dr. Davidson absent and not voting, the committee recommended that the Board approve the request to rename the Office of Distance Learning Support to the Office of Distance Education Support within the College of Science and Technology at USM as referenced by committee agenda item #5 subsection #5 in the Board Book.

6. **Report on Post Tenure Review**

Dr. Bill Smith, IHL Interim Assistant Commissioner of Academic and Student Affairs, gave a presentation on the process of tenure and the annual report on post tenure review as referenced by committee agenda item #6 in the Board Book.

7. **Institutional Accreditation Update**

Dr. Smith announced that JSU's Ph.D. program in clinical psychology was recently accredited by the American Psychological Association Committee on Accreditation as referenced by committee agenda item #7 in the Board Book.

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

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**Budget, Finance & Audit Committee  
Wednesday, October 19, 2005**

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

1. **Various Items**

On motion by Mr. Owens, seconded by Ms. Newton, with Mr. Colbert, Mr. Klumb, and Ms. Robinson absent and not voting, the committee recommended that the Board approve the following items:

- a. The UMMC contracts as referenced by committee agenda item #1 in the Board Book,
- b. The excess Workers' Compensation insurance renewal as referenced by committee agenda item #2 in the Board Book,
- c. The proposed amendments to the *Board Policies and Bylaws*, as follows:
  - i. Policy 201.0607 Financial Reports for first reading as referenced by committee agenda item #4 in the Board Book,
  - ii. Policy 703.04 Policy Guidelines for first reading as referenced by committee agenda item #5 in the Board Book,
  - iii. Policy 707.02 Employment Contracts for first reading as referenced by committee agenda item #8 in the Board Book,
  - iv. Policy 709.01 Authority for Financing Equipment Purchases and Lease/Purchase for first reading as referenced by committee agenda item #9 in the Board Book.
- d. The request to authorize the institutions to extend its policy of waiving non-resident tuition for evacuees from Hurricane Katrina to include evacuees from Hurricanes Katrina and Rita for the spring semester of the current academic year, as referenced by committee agenda item #10 in the Board Book, and
- e. The Audit Plan for the 2006 calendar year as referenced by committee agenda item #11 in the Board Book. Mr. Brent Ballard, IHL Director of Internal Auditor, briefed the Board on the audit plan. Mr. Ballard also introduced Ms. Sheila Franklin Buie who was recently employed as an IHL Internal Auditor.

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

Agenda item #3 which proposed amendments for first reading to Policy 201.0606 General Financial Policy **was pulled from the agenda.**

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

On motion by Mr. Owens, seconded by Ms. Newton, with Mr. Colbert, Mr. Klumb, and Ms. Robinson absent and not voting, the committee recommended that the Board approve the proposed amendments to Policy 706.01 General Policy for first reading as referenced by committee agenda item #6 in the Board Book.

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

On motion by Mr. Owens, seconded by Ms. Newton, with Mr. Colbert, Mr. Klumb, and Ms. Robinson absent and not voting, the committee recommended that the Board approve **pulling** agenda item #7 which proposed amendments for first reading to Policy 707.01 Land, Property, and Service Contracts from the agenda.

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

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**Real Estate & Facilities Committee  
Wednesday, October 19, 2005**

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

1. **Requests**

- a. On motion by Mr. Blakeslee, seconded by Mr. Owens, with Mr. Klumb and Ms. Robinson absent and not voting, the committee recommended that the Board approve the Initiations of Projects/Appointments of Professionals for MUW and USM as referenced by committee agenda items #1 - #2 in the Board Book.
- b. On motion by Mr. Owens, seconded by Dr. Davidson, with Mr. Klumb and Ms. Robinson absent and not voting, the committee recommended that the Board approve the construction documents items for JSU and UM as referenced by committee agenda items #3 - #5 in the Board Book.
- c. On motion by Mr. Owens, seconded by Dr. Davidson, with Mr. Klumb and Ms. Robinson absent and not voting, the committee recommended that the Board approve the award of contracts for DSU, MVSU, UM, UMMC, and USM as referenced by committee agenda items #6 - #10 in the Board Book.

2. **Items Approved Subsequent to the August Meeting**

The committee received the summary listing the Real Estate & Facilities items that were approved subsequent to the August 18, 2005 Board meeting as referenced by committee agenda item #2 in the Board Book.

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

**Legal Committee  
Wednesday, October 19, 2005**

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

1. **Various Items**

- a. On motion by Ms. Whitten, seconded by Mr. Ross, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the following items:
  - i. **ASU** - The agreement with the Alcorn State University Foundation, Inc. as referenced by committee agenda item #1 in the Board Book,
  - ii. **DSU** - The operating agreement with Delta State University Foundation as referenced by committee agenda item #2 in the Board Book,
  - iii. **JSU** - The Memorandum of Understanding with Jackson State University Development Foundation as referenced by committee agenda item #3 in the Board Book,
  - iv. **UM** - The operating agreement with The University of Mississippi Foundation as referenced by committee agenda item #4 in the Board Book, and
  - v. **USM** - The operating agreements with The University of Southern Mississippi Foundation Inc. and The University of Southern Mississippi Athletic Foundation, Inc. as referenced by committee agenda items #5 - #6 in the Board Book.

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2. **UM Interlocal Agreement**

On motion by Ms. Whitten, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the authority to renew the interlocal agreement creating a Multi-Jurisdictional Drug Enforcement Unit as referenced by committee agenda item #7 in the Board Book.

3. **Payment of Legal Fees**

The committee received the reports concerning legal fees paid to outside counsel for litigation and other matters and for patent matters in September and October 2005 as referenced by committee agenda items #10 and #11 in the Board Book.

4. **Quarterly Litigation Expense Report**

The committee received the quarterly litigation expense reports relating to the IHL Tort Plan & IHL Workers' Compensation Plan as referenced by committee agenda item #12 in the Board Book.

5. **Other Business**

Mr. Cliff Tucker, IHL Director of Insurance and Risk Management, briefly spoke about improving minority participation in relation to his area.

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 Dr. Davidson, 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 Mississippi Medical Center.

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

On motion by Ms. Whitten, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the request to mediate one tort claim case styled *Richardson vs. UMMC, et al.* as referenced by committee agenda item #8 in the Board Book.

On motion by Ms. Whitten, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the committee recommended that the Board approve the request to settle another tort claim case styled *Judy W. Bond, Administratrix of the Estate of Denease Walker Deceased vs. UMMC, et al.* as referenced by committee agenda item #9 in the Board Book.

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

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**Governance Committee  
Wednesday, October 19, 2005**

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

1. **Amendments to Board Policies and Bylaws**

Agenda item #1 which proposed amendments to Policy 901.03 Facilities Staff Responsibilities for first reading **was pulled from the agenda.**

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

A motion was made by Mr. Patterson, for the committee to recommend that the Board approve the addition of Policy 801.15 Foundation Supplementation of Institutional Executive Officers' Salaries for first reading. **Mr. Patterson withdrew his motion.**

On motion by Mr. Patterson, seconded by Mr. Blakeslee, and unanimously passed by those present, the committee recommended that the Board approve the addition of Policy 801.15 Foundation Supplementation of Institutional Executive Officers' Salaries, as amended to insert appropriate language that will clarify the point of grandfathering in the current contracts, effective upon passage, as referenced by committee agenda item #2 in the Board Book.

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

**ADJOURNMENT**

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



\_\_\_\_\_  
President, Board of Trustees of State Institutions of Higher Learning



\_\_\_\_\_  
Commissioner, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

- |           |  |
|-----------|--|
| Exhibit 1 | Amendments to the <i>Board Policies and Bylaws</i> – 506.0301<br>Minimum Teacher Education Standards–for first reading       |
| Exhibit 2 | Amendment to the <i>Board Policies and Bylaws</i> – 201.0607<br>Financial Reports to 701.09 – for first reading.             |
| Exhibit 3 | Amendment to the <i>Board Policies and Bylaws</i> – 703.04 Policy<br>Guidelines– for first reading.                          |
| Exhibit 4 | Amendment to the <i>Board Policies and Bylaws</i> – 707.01 Land,<br>Property, and Service Contracts– for first reading.      |
| Exhibit 5 | Real Estate & Facilities items that were approved by the IHL<br>Board staff subsequent to the August 18, 2005 Board meeting. |

# EXHIBIT 1

October 20, 2005

## 506.0301 MINIMUM TEACHER EDUCATION STANDARDS

### Process Standards

- Standard 1 Prior to being admitted to a teacher education program, students shall have completed a minimum of 44 semester hours of ~~core curriculum~~ coursework achieving a minimum grade point average of 2.5 on a this coursework (4.0 system).
- Standard 2 Prior to being admitted to a teacher education program, students shall attain a minimum score set by the Commission on Teacher Certification on an instrument approved by the Commission. The Commission has established minimum scores on the following test for entry into a teacher education program: Praxis I (Pre-Professional Skills - Reading, Writing, and Math; or Computer-Based Academic Skills Assessment-Reading, Writing, and Math) or a minimum ACT score of 21 (with no score lower than 18 in any subcategory) or a minimum SAT score of 860.
- Standard 3 Prior to completing a teacher education program, all elementary, secondary, and special area teacher education candidates shall have successfully completed a teacher education program which is accredited by the National Council for Accreditation of Teacher Education.
- Standard 4 Prior to completing a teacher education program, students shall have successfully completed a minimum 12 weeks (60 working days), full day student teaching experience.
- Standard 5 Beginning September 1, 2000 and thereafter, teacher education programs must document that State and National standards, as approved by the Commission, are incorporated into all their elementary, secondary, and special area programs. Documentation of the approved standards should be found in course syllabi, practicum, student teaching, and student portfolios.
- Standard 6 ~~Teacher education programs shall be subject to the following requirements:~~
- ~~1. K-4 programs must include an interdisciplinary program of study. The minimum course requirements for the Interdisciplinary Program of Studies are as follows:  
English - 12 semester hours  
Mathematics/Science - 21 semester hours  
Mathematics (required) - 9 semester hours  
Science (required) - 9 semester hours~~

Computer (required) - 3 semester hours  
Social Studies - 12 semester hours  
Reading - 6 semester hours  
Special Education - 3 semester hours  
Fine Arts - 6 semester hours

2. ~~4-8 programs shall require 2 or more areas (18 hours) concentration.~~
3. ~~7-12 and other special subject area programs shall require a major in an academic field other than education or a combination of disciplines.~~

Teacher candidates shall be required to complete specific programs of study:

**K-3 teacher candidate program of study**

An interdisciplinary program of study, which shall include, but is not limited to courses (or their equivalents) in:

English – 12 semester hours  
Mathematics – 9 semester hours  
Science – 9 semester hours  
Social Studies – 12 semester hours  
Fine Arts/Teaching of Fine Arts – 6 semester hours  
Reading – 15 semester hours  
Special Education – 3 semester hours  
Classroom Management  
Data Analysis/Evaluation

**K-6 or K-6 with 4-8 Subject Area teacher candidate program of study**

An interdisciplinary program of study, which shall include two 18 or 21-hour content concentrations\* which shall include, but not be limited to, courses (or their equivalents) in:

English – 12 semester hours  
Mathematics – 9 semester hours  
Science – 9 semester hours  
Social Studies – 12 semester hours  
Fine Arts/Teaching of Fine Arts – 6 semester hours  
Reading – 15 semester hours  
Special Education – 3 semester hours

Classroom Management  
Data Analysis/Evaluation  
Middle Grade Pedagogy

\*[K-6 Candidate] = 18 semester hours of academic content courses, a total which can include 3 semester hours of academic pedagogy courses in each of the concentration areas.

\*[4-8 Subject Area Candidate] = 21 semester hours of academic content courses, a total which can include 3-6 hours of pedagogy courses in each of the concentration areas. [See rationale below]

**7-12 Subject Area Teacher candidate program of study:**

The 7-12 teacher candidate must have a major in a content area licensed by the state and complete a program of study, which shall include, but is not limited to courses ( or their equivalents) in:

Special Education – 3 semester hours  
Classroom Management  
Data Analysis/Evaluation  
Pedagogy/Literacy/Reading Integration

- Standard 7      Teacher candidates shall complete a teacher education program accredited by NCATE or by the State utilizing NCATE standards. The annual American Association of Colleges of Teacher Education/National Council for Accreditation of Teacher Education (AACTE/NCATE) report shall be provided to the Mississippi Department of Education (MDE) and the Mississippi Institutions of Higher Learning (IHL) by October ~~March~~ 1 of each calendar year.
- Standard 8      Each college/school/department of education shall annually document that they maintain collaborative relationships, programs, and projects with P-12 schools, their faculties, and appropriate others to develop and refine knowledge bases, to conduct research, and to improve the quality of education.
- Standard 9      ~~Beginning September 1, 1999 and thereafter, teacher education programs must document that the best practices for discipline and classroom management, as approved by the Commission, are incorporated into all their elementary, secondary, and special area programs. Documentation should be found in course syllabi, practicums and field experiences, student teaching, and student portfolios. Teacher candidates shall be able to manage a classroom. In accordance with Section 37-3-89 of the MS Code of 1972 Annotated, teacher education programs shall require a course or courses on~~

school discipline or classroom management for all majors. The Licensure Commission shall approve syllabi for the course(s) on school discipline or classroom management. Best practices for discipline and classroom management shall also be incorporated into all elementary, secondary, and special area programs. Documentation should be found in course syllabi, practicums and student teaching, field experiences, and student portfolios.

Standard 10      All persons receiving instruction provided by an approved teacher education program shall receive and provide signed acknowledgment of the receipt of the “Teacher Candidate Licensure Advisory” provided by the Mississippi Department of Education. Approved programs shall provide teacher licensure information and a copy of the “Advisory” to these persons as part of the program admissions process or upon initial instructional contact, depending upon which is first. A student-signed and dated “Advisory,” in its current revision, shall be retained as a permanent part of student records and made available during program reviews and accreditation visits.

#### Performance Standards

Standard 1      A minimum of eighty (80) percent of all teacher education graduates from an institution over a three-year period shall score at or above the proficiency level on Praxis II (Principles of Learning and Teaching and subject area test).

Standard 2      The Mississippi Department of Education and the Institutions of Higher Learning Board, as mandated by House Bill 609, shall issue an annual Teacher Education Performance Report. One component of the report shall consist of a job satisfaction survey sent to all school districts asking them to rate the job performance of their first year teachers. The returned surveys shall be tallied by the MDE and mailed to the teacher education program. Programs not receiving a satisfactory rating of eighty percent over a three-year period from the total returns shall prepare a plan of improvement. Plans must be approved by the Licensure Commission.

# EXHIBIT 2

October 20, 2005

201.0607

## 701.09 FINANCIAL REPORTS

- A. For all institutions specified herein, the Board shall prepare an annual report to the Legislature setting forth the disbursements of all moneys appropriated to the respective institutions. Each report to the Legislature shall show how the money appropriated to the several institutions has been expended, beginning and ending with the fiscal years of the institutions, showing the name of each teacher, officer, and employee, and the salary paid each, and an itemized statement of each and every item of receipts and expenditures. Each report must be balanced, and must begin with the former balance. If any property belonging to the state or the institution is used for profit, the reports shall show the expense incurred in managing the property and the amount received therefrom. The reports shall also show a summary of the gross receipts and gross disbursements for each year and shall show the money on hand at the beginning of the fiscal period of the institutions next preceding each session of the Legislature and the necessary amount of expense to be incurred from said date to January 1 following. The Board shall keep the annual expenditures of each institution herein mentioned within the income derived from legislative appropriation and other sources, but in case of emergency arising from acts of providence, epidemics, fire or storm with the written approval of the Governor and by written consent of a majority of the Senators and of the Representatives it may exceed the income. The Board shall require a surety bond in a surety company authorized to do business in this state of every employee who is the custodian of funds belonging to one or more of the institutions mentioned herein, which bond shall be in a sum to be fixed by the Board in an amount that will properly safeguard the said funds, the premium for which shall be paid out of the funds appropriated for said institutions.
- B. For all institutions specified herein, the Board shall provide a uniform system of recording and of accounting approved by the State Department of Audit. The Board shall annually prepare, or cause to be prepared, a budget for each institution of higher learning for the succeeding year which must be prepared and in readiness for at least thirty (30) days before the convening of the regular session of the Legislature.

Miss. Code Ann., §37-101-15(D & E), as amended.  
(BT Minutes, 9/90; 1/98)

- C. Every custodian of funds and/or property is required to have an individual official bond, as defined in Miss. Code Ann., §25-1-15, of at least \$100,000. A custodian of funds and/or property is defined as an officer or employee who has signature authority on a bank account or is otherwise in direct control of funds and/or property. Blanket fidelity bonds or public employee dishonesty policies for employees who are not custodians of funds as defined shall be obtained by each institution. All official bonds, blanket fidelity bonds, and public employee dishonesty policies shall name the Board as a certificate holder. The Board, as a certificate holder, shall receive direct notification by the carrier of all bond and policy changes. The premiums for all such bonds shall be paid out of the funds appropriated for said institution.

(BT Minutes, 1/98)

# EXHIBIT 3

October 20, 2005

## 703.04 POLICY GUIDELINES

- A. Each Mississippi Institution of Higher Learning shall develop institutional policy guidelines for institutional financial support of both undergraduate and graduate students. The policy guidelines should explicitly include the following elements:
1. Criteria for the inclusion of mission-related awards.
  2. Criteria for awards to part-time and full-time, resident and non-resident students based on need, academic merit, service or special talent --- (artistic, musical, and/or athletic), or a combination of either.
  3. Criteria for awards to students who transfer from Mississippi community colleges, from other Mississippi public four-year institutions, and from non-Mississippi institutions.
  4. Criteria for continued eligibility including reasonable academic progress, an appropriate probationary period, and a campus appeals policy.
  5. Criteria for relating institutional financial aid policies to recruiting practices.
  6. Criteria for establishing an “Annual Scholarships and Fellowships Operating Budget Plan” with specific strategies to reallocate and/or reduce expenditures to address Board or institutional priorities or concerns.
- B. The total annual expenditures for Scholarships, Tuition Waivers, Assistantships and Fellowships from institutional E&G funds shall be limited to the amount approved by the Board.
- C. If any E&G funds are used to scholarship a student, the total amount awarded to the student shall not exceed the “Cost of Attendance.” For individual students with scholarships from multiple sources; awards from sources other than E&G funds shall be applied to the student’s “Financial Aid Budget” first, and the institutional award(s) from E&G funds shall be applied last. This policy shall not supersede any Federal, State, NCAA, or athletic conference regulations.

- D. Institutional policy guidelines developed in response to this Board policy shall be placed on file with the Commissioner on schedule and in the prescribed format. Any changes in institutional policy guidelines must be reported to the Commissioner prior to implementation.
  
- E. Institutional Executive Officers shall submit the Scholarships and Fellowships Operating Budget Plan including budgeted expenditures by subcategory with the annual operating budget in a format prescribed by the Commissioner. The Commissioner, after consultation with Institutional Executive Officers, shall prepare and submit for approval by the Board an annual Scholarships and Fellowships supplement supporting the budget requests that shall consider prior-year expenditures, enrollment, tuition and fees increases, peer group and regional expenditure comparisons, number of awards data, academic and accreditation requirements, inflationary indicators, State and Federal financial aid issues, and other appropriate criteria.
  
- F. To provide the necessary accountability, each Institutional Executive Officer shall submit a ~~two (2)~~ reports of actual Scholarships and Fellowships expenditures in comparison to budgeted expenditures by category in a format and schedule prescribed by the Commissioner. The ~~first~~ report shall include expenditures for the fall term, ~~and the second report shall include expenditures for the fall and spring terms.~~

# EXHIBIT 4

October 20, 2005

## 707.01 LAND, PROPERTY, AND SERVICE CONTRACTS

Board approval prior to execution of the purchase contract is required for all land acquisitions that exceed \$100,000. An institution acquiring real property shall receive two appraisals prior to purchase, and the purchase price of the property shall not exceed the average of the two appraisals.

Board approval prior to execution of the contract is required for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. The Commissioner is authorized and empowered to negotiate renewals of service expenditure contracts if the original contract was previously approved by the Board of Trustees, and if the contract amount does not exceed 110% of the current contract. An information item will be presented to the Board of Trustees monthly of any and all contracts negotiated by the Commissioner on behalf of an institution.

Board approval prior to execution of the contract is required for any bookstore, food service, or athletic concession contract projected to generate aggregate total revenues for a university of more than \$250,000 or if the term of such contract exceeds four years. The Commissioner is authorized and empowered to negotiate renewal revenue contracts for bookstores, food service, or athletic concession contracts. An information item will be presented to the Board of Trustees monthly of any and all contracts negotiated by the Commissioner on behalf of an institution.

Board approval prior to execution of an easement is required.

Approval by the Board is not required for the following purchases: natural gas, utility services, entertainment services paid for with student fees and/or ticket sales receipts. Institutional Executive Officers and the Commissioner are authorized and empowered to approve and execute on behalf of their respective institutions all other land, personal property and service contracts. All such contracts shall be executed in accordance with state law and board policy.

# EXHIBIT 5

October 20, 2005

**Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the August 18, 2005 Board meeting in accordance with Board Policy 901.03 Facilities Staff Responsibilities.**

## **ALCORN STATE UNIVERSITY**

The Board Staff with the approval of the Real Estate and Facilities Committee Chairman approved the Contract Development Documents for GS #101-239, Baseball Field Renovation, prepared by Dale and Associates and requested approval and advertisement for receipt of bids by the Bureau of Buildings. Funds are available in the amount of \$500,000 from S.B. 2988, Laws of 2003, and in the amount of \$1,000,000 from S.B. 2010, Laws of 2004.

The Board Staff approved Change Order #1 in the deductive amount of \$14,027 for GS #101-248, Water Supply Well, and requested approval by the Bureau of Buildings.

## **DELTA STATE UNIVERSITY**

The Board Staff approved the Schematic Documents prepared by Eldridge and Associates for GS #102-199, New Central Mechanical Plan, and requested approval by the Bureau of Buildings. Funds are available in the project budget.

The Board Staff approved the Schematic Design Documents prepared by Burris/Wagnon Architects for GS #102-208, Kethley, Bailey and Union Renovations, and requested approval by the Bureau of Buildings. Funds are available from S.B. 2010, Laws of 2004.

The Board Staff approved the Schematic Drawings prepared by Eley Engineering, P.A., for GS #102-207, 2005 Street Repair Project, and requested approval by the Bureau of Buildings. Funds are available from S.B. 2010, Laws of 2004, in the amount of \$300,000.

The Board Staff approved Change Order #2 in the amount of \$15,324 with 30 additional days to the contract time for GS #102-190, 2002 Court of Governors, Phase III, and requested approval by the Bureau of Buildings. Funds are available in the project budget.

## **JACKSON STATE UNIVERSITY**

The Board Staff approved Change Order #1 in the amount of \$54,453.17 with an additional 98 days to the contract of Sullivan Enterprises for GS #103-181, ADA Compliance, and requested approval by the Bureau of Buildings. Funds are available in the project budget. This Change Order was necessary to close out an outstanding project.

**MISSISSIPPI UNIVERSITY FOR WOMEN**

The Board Staff approved Change Order #3 in the amount of \$86,800 with an additional 14 days to the contract time for GS #104-136, Hi-Voltage System Upgrades Project, and requested approval by the Bureau of Buildings. Funds are available in the project budget.

The Board Staff approved Change Order #8 in the deductive amount of \$5,323.45 with an additional 30 days to the contract time for GS #104-128, South Callaway Renovation, and requested approval by the Bureau of Buildings. Funds are available in the project budget.

The Board Staff approved Change Order #2 in the amount of \$3,132 with 60 additional days to the contract time for GS #104-136, Hi-Voltage System Upgrades, and requested approval by the Bureau of Buildings. The change deleted 15KV conductors from Welty to Orr and installed a new two-way 5 inch duct bank from the manhole #2 to Keirn Hall. Funds are available in the project budget.

**MISSISSIPPI STATE UNIVERSITY**

The Board Staff approved the schematic plans, specifications and estimates for GS #105-309, Colvard Student Union, and requested approval by the Bureau of Buildings. Funds are available from S.B. 2988, Laws of 2003, in the amount of \$8,000,000 and from S.B. 2010, Laws of 2004, in the amount of \$7,000,000, and in the amount of \$1,425,269.34 from university funds.

The Board Staff approved Change Order #2 in the deductive amount of \$25,020 with an additional 108 days to the contract of Accurate Roofing, Inc., for GS #105-295, Allen Hall Roof/Waterproofing, and requested approval by the Bureau of Buildings. Funds are available from S.B. 3158, Laws of 2001, in the amount of \$900,000.

The Board Staff approved the revisions for additional fees for services provided by the consultant, Mr. Peter W. T. Wong, for GS #113-110, Pre-Plan Wise Center Renovations, and requested approval by the Bureau of Buildings. Funds are available in the project budget.

The Board Staff approved the schematic plans, specifications, and estimates for GS #105-313, Storm Damage to Raspet Flight Laboratory, prepared by Pryor & Morrow Architects, and requested approval by the Bureau of Buildings. Funds are available in the amount of \$1,200,000 from S.B. 3115, Laws of 2005.

The Board Staff approved Change Order #2 for IHL #205-203B, 2003 Street and Parking Improvements, Phase II, in the amount of \$9,757.17 with no days to the contract of Ellis Construction Company, Inc. The change added a storm drain inlet, closed off an unused storm drain inlet, improved a curb cut for accessibility, repaired traffic signal loops, removed unsuitable soil from the roadway base, and adjusted striping quantities. Funds are available in the project budget from Institutional Plant Fund accounts in the amount of \$1,050,000.

The Board Staff approved Change Order #3 in the amount of \$5,125.20 with no additional days to the contract time for GS #113-097, Pace Seed Technology Renovation, and requested approval by the Bureau of Buildings. Funds are available in the project budget.

The Board Staff approved the employment of the services of two special consultants: Security Consultant James Elder, AEGIS Security Design, Louisville, KY, and Diagnostic Laboratory Consultant Peter WT Wong, ED 2 International, San Francisco, CA., for GS #113-110, Pre-Plan Wise Center Renovations, and requested approval by the Bureau of Buildings. These consultants provided critical input in the development of design documents.

The Board Staff approved Change Order #4 in the amount of \$22,080 with four additional days to the contract time for GS #113-097, Pace Seed Technology Renovation, and requested approval by the Bureau of Buildings. The change provided for stabilization of soft areas in parking lot. Funds are available in the project budget.

The Board Staff approved Change Order #1 in the amount of \$1,894.35 for GS #105-302, 2003 Electrical Distribution, and requested approval by the Bureau of Buildings. The change provided an adjustment to the voltage taps on the lighting ballasts for the existing fixtures along the bicycle path. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$400,000 and in the amount of \$160,000 from Institutional Plant Fund Accounts, for a total budget amount of \$560,000.

The Board Staff approved Change Order #1 in the amount of \$4,452 for GS #105-278, Lee Hall Renovation, Phase II, and requested approval by the Bureau of Buildings. The change provided for the removal of asbestos. Funds are available in the project budget.

The Board Staff approved Change Order #1 in the amount of \$15,212 with no change to the contract time for GS #105-294, Simulation and Design Center, and requested approval by the Bureau of Buildings. The change provided a permanent new foundation drainage system. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$6,000,000.

### **MISSISSIPPI VALLEY STATE UNIVERSITY**

The Board Staff approved and requested approval by the Bureau of Buildings for a change in the scope of work for GS #106-196, Re-roofing, Magnolia, College and Leflore Hall, to Magnolia and Leflore Hall only. The project name was changed to Re-Roofing Magnolia and Leflore Hall, Phase II. The project budget is \$500,000. The funding source is S.B. 2988, Laws of 2003.

The Board Staff approved Change Order #2 in the amount of \$2,439 with no change in time for GS #106-291, ADA Compliance, Phase I, and requested approval by the Bureau of Buildings. Funds for the project are available from S.B. 3158, Laws of 2001.

The Board Staff approved Change Order #4 in the amount of \$9,145.82 with an additional 30 days to the contract time for GS #106-186, Campus Water System, and requested approval by the Bureau of Buildings Grounds. The change installed one shallow water well. Funds are available in the project budget.

The Board Staff approved the Design Development Documents for GS #106-198, Science & Technology Building, and requested approval by the Bureau of Buildings. Funds are available in the project budget.

The Board Staff approved the Schematic Documents prepared by Vernell Barnes Architects/Pryor & Morrow Architects for GS #106-198, Campus Residence Hall Renovation, and requested approval by the Bureau of Buildings. Funds are available in the amount of \$10,550,000 from the MVSU EBC.

The Board Staff approved the Schematic Documents prepared by Billes Architects/Dale and Associates Architects for IHL #206-019, New Campus Residence Halls. Funds are available in the amount of \$10,550,000 from the MVSU EBC.

### **UNIVERSITY OF MISSISSIPPI**

The Board Staff approved Change Order #3 with no change to the contract sum and 52 additional days to the contract time for GS #107-263, Old Education Building Renovation, and requested approval by the Bureau of Buildings. The additional time was needed due to an accident that occurred early on this job site. Funds are available in the project budget.

The Board Staff approved the Schematic Design Documents prepared by Cooke Douglass Farr Lemons, Ltd. for IHL #207-251, Swing Lab Space/Faser Hall. Funds are available in the project budget from a federal grant.

The Board Staff approved the Schematic Design Documents prepared by Foil-Wyatt Architects and Planners for GS #107-275, Physical Plant Department Outbuildings, and requested approval by the Bureau of Buildings. Funds in the amount of \$995,000 are available from S.B. 2988, Laws of 2003.

The Board Staff approved the Schematic Design Documents prepared by Shafer and Associates for IHL #207-246, Scruggs Hall Exterior Renovation. Funds are available in the project budget.

The Board Staff approved the Design Development Documents prepared by Mills & Mills Architects for IHL #207-261, UM-Fed-Ex Academic Support Center. Funds are available from private donations in the amount of \$2,500,000.

The Board Staff approved the Design Development Documents prepared by Shafer and Associates for IHL #207-246, Scruggs Hall Exterior Renovation. Funds are available in the project budget.

The Board Staff approved the Design Development Documents for IHL #207-251, Swing Lab Space/Faser Hall, prepared by Cooke Douglass Farr Lemons, Ltd. Funds are available from a federal grant.

The Board Staff approved the Design Development Documents prepared by Foil-Wyatt Architects for GS #107-268, Bryant Hall, Phase II and requested approval by the Bureau of Buildings. Funds are available in the project budget.

#### **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**

The Board Staff approved Change Order #38 for IHL #209-381, Adult Tower, in the amount of \$152,454 with an increase in contract time of 45 calendar days. Funds are available in the project budget from the Medical Center Educational Building Corporation and Patient Revenue.

The Board Staff approved Change Order #6 in the amount of \$66,246.12 with no increase in contract time for IHL #209-461, Blake Clinic Renovations. Funds are available in the project budget from Interest Income.

The Board Staff approved Change Order #2 in the amount of \$12,842 with no increase in contract time for Research Wing Electrical Buss Risers, IHL #209-480. Funds are available in the project budget from Interest Income and Hospital Patient Revenue

#### **UNIVERSITY OF SOUTHERN MISSISSIPPI**

The Board Staff approved the Schematic Design Documents prepared by JH&H Architects Planners Interiors, PA for IHL #208-258, M.M. Roberts Stadium Addition. Funds are available in the amount of \$175,000 from the Athletic Foundation for architectural fees through schematic design phase.

The Board Staff approved the Schematic Design Documents prepared by JH&H Architects of Jackson, MS, for IHL #208-256, Baseball Stadium Addition. Funds are available in the amount of \$18,000 from university sources. Additional funds will be added to the project for the Design Development Phase.