

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 16, 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 May 9, 2005, to each and every member of said Board, said date being at least five days prior to this June 16, 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, Ms. Robin J. Robinson, Mr. Scott Ross, and Ms. Amy Whitten. Mr. Roy Klumb was absent. The meeting was called to order by Ms. Virginia Shanteau Newton, President, and opened with prayer by Mr. Ross.

ANNOUNCEMENT

Ms. Newton and Dr. Magee congratulated Mr. Scott Ross for being elected Mayor of West Point, Mississippi.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on May 19, 2005, stand approved.

UNANIMOUS CONSENT

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

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

ANNOUNCEMENT

Ms. Newton reminded the Board that the Commissioner has been working on establishing a consent agenda in order to streamline the approval process for agenda items. Information should be sent to the Board members in the next month.

EDUCATIONAL POLICIES & PROGRAMS AGENDA

Presented by Dr. Bettye Neely, Chair

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

RESOLVED, That the Board hereby approved the following Educational Policies & Programs Agenda.

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1. **UMMC** - Approved the request to award the following degrees on Thursday, June 30, 2005.
- | | |
|----------------------------|----------|
| Doctor of Medicine | 3 |
| Master of Physical Therapy | <u>1</u> |
| Total | 4 |

ADMINISTRATION/POLICY AGENDA
Presented by Dr. Richard Crofts, Commissioner

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

RESOLVED, That the Board hereby approved agenda item #3a as submitted on the following Administration/Policy Agenda. Agenda item #3b was approved on a separate motion by Ms. Robinson, seconded by Mr. Blakeslee, with Mr. Klumb absent and not voting. Agenda item #3c was approved on a separate motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Klumb absent and not voting.

3. **System Administration** - Approved resolutions commending the following university personnel:
- a. **ASU** - Dr. Wiley F. Jones, Vice President for Business Affairs; Dr. Rudolph E. Waters, Executive Vice President; and Dr. Malvin Williams, Vice President for Academic Affairs;

Dr. Clinton Bristow, President of Alcorn State University, presented resolutions to Dr. Malvin Williams and Dr. Wiley F. Jones who were present. **(See Exhibits 1 and 2, respectively.)** Dr. Rudolph E. Waters was unable to attend. **(See Exhibit 3.)** Dr. Bristow thanked the three men for their long, long years of service to the University and to the students. Ms. Newton also thanked the three honorees.

Ms. Whitten requested that a press release be placed in as many newspapers as possible. She noted the rarity of one person having this many years of service much less three such individuals.

- b. **DSU** - Dr. Jerry Dallas, Professor of History; and

Dr. John Thornell, Provost and Vice President of Academic Affairs at Delta State University, presented a resolution to Dr. Jerry Dallas. **(See Exhibit 4.)** Dr. Dallas thanked the Board for bestowing this honor. He introduced his family to the Board. Ms. Newton congratulated Dr. Dallas and thanked his family for attending the meeting.

- c. **MSU** - Mr. John V. Corroero, Executive Director, Alumni Activities; Dr. Joe H. McGilberry, Executive Director, Mississippi State University Extension Service; and Dr. J. Donald Trotter, Associate Vice President, Research, and Interim Director, Center for Advanced Vehicular Systems.

Dr. Peter Rabideau, Provost and Vice President of Academic Affairs at Mississippi State University, read the resolutions for the three honorees who were unable to attend. **(See Exhibits 5, 6, and 7.)** Ms. Newton requested that Dr. Rabideau convey the Board's thanks to the three honorees.

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ANNOUNCEMENT

Dr. Crofts announced that Dr. Debra Buchanan, ACE Fellow at the Board Office this past year, will be returning to Jackson State University. She has participated in several projects. Dr. Buchanan will be attending a two-week education management seminar at Harvard. Dr. Crofts thanked Dr. Buchanan for her service. Ms. Newton also thanked Dr. Buchanan and wished her luck at Harvard.

REAL ESTATE & FACILITIES AGENDA

Presented by Mr. Ed Blakeslee, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #14 as submitted on the following Real Estate & Facilities Agenda. **MR. PATTERSON ABSTAINED ON AGENDA ITEM #13.** Agenda item #16 was approved on a separate motion by Mr. Blakeslee, seconded by Ms. Robinson, with Mr. Klumb absent and not voting.

1. **MSU** – Approved the initiation of **GS #113-110, Wise Center Fire Alarm & Security Systems**, the appointment of Deas Engineering as the project professionals, and request approval by the Bureau of Buildings. Funds are available from S. B. 2010, Laws of 2004, in the amount of \$550,000.
2. **USM** – Approved the initiation of **GS #108-241, Mannoni Performing Arts Center**, for repairs and renovation, the appointment of Eley Associates as the project architects, and request approval by the Bureau of Buildings. The stage area has deficiencies in electrical, rigging, sound and architectural systems that need immediate attention to allow safe and proper functioning of the main auditorium. The estimated cost of the repairs is \$500,000. Funds are available from S. B. 2010, Laws of 2004.
3. **ASU** – Approved contract documents developed by JH&H Architects for **GS #101-227, Dining Hall**, and authorized advertising for the receipt of bids by the Bureau of Building. The estimated cost of the project is \$12,000,000. Funds are available from S. B. 3197, Laws of 2002.
4. **MVSU** – Approved the construction document phase for **GS #106-194, Demolish Sunflower Heights Apartments**, as recommended by the project professional, W. L. Burle engineers, P. A. It has been determined that the construction document submitted is within the project scope as approved by the Bureau of Buildings and the University. Also, approved the transfer of \$170,000 from GS #106-190, 2003 R & R, to the subject project. The current budget of \$450,000.00 needs to be increased to reflect the removal of additional hazardous materials. Consequently, the revised project budget should total \$620,000. Final project funding in the amount of \$620,000 is available from S. B. 3158, Laws of 2001.
5. **USM** - Approved the construction documents for **GS #114-005, 2004 Campus Site Enhancements at Gulf Park Campus**, and authorized advertising for the receipt of bids by the Bureau of Buildings. Funds are available in the amount of \$355,000 from S. B. 3313, Laws of 2000.

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6. **UMMC** - Approved the contract documents for **IHL #209-492, Repaint Overhead Crosswalks '04**, and authorized advertising for the receipt of bids. Funds are available from interest income in the amount of \$300,000.
7. **JSU** – Approved bids and the award of a contract in the amount of \$2,394,000 by the Bureau of Buildings to the low bidder, Mayrant & Associates, LLC for **GS #103-196, Lynch Street Corridor Phase II**. The project will include construction of a new pedestrian plaza along John R. Lynch Street between Dalton and Prentiss streets, a new dining plaza between the Student Union and the Dining Hall, and the revamping of Gibbs-Green Plaza. All related lighting, utilities, landscaping, irrigation, street furnishings, and closing of streets are included in the project. Funds are available in the project budget. Supporting documents are on file in the Board Office.
8. **USM** - Approved the bids and request approval and the award of a contract by the Bureau of Buildings in the amount of \$121,000 to the lowest bidder, Williams Paving Company, LLC, for **GS #110-086, 2004 Renovation Program, Phase One, Ocean Springs** on the Gulf Park campus. Funds are available in the amount of \$750,000 from S. B. 2988, Laws of 2003. Supporting documents are on file in the Board Office.
9. **USM** – Approved the bids and the award of a contract in the amount of \$298,690 to the lowest bidder, Hanco Corporation of Hattiesburg, Mississippi for **IHL #208-261, Bond Hall Renovation**. Funds are available from University sources. Supporting documents are on file in the Board Office.
10. **JSU** – Approved request to grant a right-of-way easement to Atmos Gas Company. It is imperative for life safety issues to relocate and replace a main gas line that was constructed in the early 1930s. The gas line will interfere with the new baseball stadium/field construction and the School of Engineering. Supporting documents are on file in the Board Office.
11. **JSU** - Approved the request to execute a petition to close a portion of John R. Lynch Street between its intersection with Dalton Street and a point just west of Craig's Alley intersection where the student union will be located. Supporting documents are on file in the Board Office.
12. **MSU** – Approved the request to convey to the City of Starkville, Mississippi, construction and permanent easements to construct a sanitary sewer line. Supporting documents are on file in the Board Office.
13. **UM** - Approved the request for Epsilon Zeta House Corporation of Kappa Alpha Theta to pay off its existing lease (current rate 7.5%) on Lot #252 on the Oxford campus with a loan from BancorpSouth in Oxford, Mississippi. The amount of the new loan from BancorpSouth will be \$150,000 and will be amortized over thirty-six (36) months, with a 6.5% simple interest rate. Also, approved the request to execute a Deed of Trust of Leasehold Interest in favor of BancorpSouth.
14. **USM** - Approved the purchase of property located at 503 and 505 North 25th Avenue and 2303 and 2305 West 4th Street in Hattiesburg, Mississippi. The property is owned by The University of Southern Mississippi Foundation and is currently residential and commercial property. The average of two appraisals is \$194,000, and the purchase price is \$192,311.38. Funds are available from University sources. Supporting documents are on file in the Board Office.

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15. **System Administration (Information item.)** - Facilities Summary. (See Exhibit 8.)
16. **MSU** - Approved the construction documents and authorize advertising for the receipt of bids for **IHL #205-204, Cullis Wade Center**. Also, authorized the Real Estate & Facilities Committee Chair and the IHL staff to award a contract immediately following the opening of bids if the low bid is within available funds. The project architects are Foil-Wyatt Architects & Planners, P.A. Funds are available from private gifts, institutional funds, and bookstore revenues in the amount of \$9,000,000.
17. **Other Business** - Mr. Alley reported that a problem with the flooring in the new Board room has occurred. Full usage of the new room is anticipated by September 2005.

LEGAL AGENDA

Presented by Mr. Bob Owens, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Legal Agenda. Agenda item #2 was approved on a separate motion by Mr. Owens, seconded by Ms. Robinson, with Mr. Klumb absent and not voting.

1. **System Administration** - Approved the following legal action requests for UMMC.
 - a. Retain the law firm of Watkins Ludlam Winter and Stennis, P.A. to advise the Medical Center EBC on legal issues concerning interest rate swaps, guaranteed investment contracts, and other related ongoing matters involving bond issues and transactions for the Medical Center EBC as bond counsel. The contractual agreement is for the period September 1, 2005 through August 31, 2006 and will not exceed \$25,000.
 - b. Renew a contract with the firm of Needle & Rosenberg, P.C., in Atlanta, Georgia to provide legal services as patent counsel to the University. The annual agreement for the period July 1, 2005 through June 30, 2006 and will not exceed \$10,000.
 - c. Retain the law firm of Watkins & Eager, PLLC to review relevant documents and other activities deemed necessary for preparation of title opinions and related documents for real estate matters regarding donated pieces of property and purchase and sale of properties for the University. The contractual agreement is for the period July 1, 2005 through June 30, 2006 and will not exceed \$10,000.
 - d. Retain the law firm of Stites and Harbison in Nashville, Tennessee to provide legal services as patent counsel to the University. The annual agreement is for the period July 1, 2005 through June 30, 2006 and will not exceed \$35,000.
2. **System Administration** - Approved the inter-agency agreement between the Board and the Office of the Attorney General for the provision of legal services for fiscal year 2006. A copy of the agreement is included in the bound *June 16, 2005 Board Working File*.
3. **System Administration (Information item.)** - Payment of legal fees to outside counsel, as follows:

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a. In relation to litigation and other matters:

Payment of legal fees for professional services rendered by Bossier Kitchens (Statements dated 3/1/05) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$260.60; \$420.00; \$1,628.50; \$3,822.00; and \$509.80, represent services and expenses in connection with the *Holifield*, *Loftin*, *Williams*, *Powell*, and *Smith* cases, respectively.)

TOTAL DUE \$6,640.90

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statements dated 3/30/05, 3/30/05, 4/21/05, and 4/21/05) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the *Shack* case - \$2,837.70 and \$14.00 and the *Sterling* case - \$113.00 and \$1,835.41.)

TOTAL DUE \$4,800.11

Payment of legal fees for professional services rendered by Hickman, Goza & Spragins (Statement dated 3/31/05) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *DFA v. Clark* case.)

TOTAL DUE \$393.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 3/15/05, 3/16/05, 4/18/05, 4/18/05, and 4/13/05) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following matters: "Commercialization" - \$1,440.00; "Commercialization" - \$240.00; "Commercialization" - \$603.50; "License Agreement with AHMC Incorporated" - \$1,233.30; and "*Durham v. MSCI*" - \$1,818.79, respectively.)

TOTAL DUE \$5,335.59

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 4/18/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

TOTAL DUE \$5,598.50

Payment of legal fees for professional services rendered by Maxey Wann, PLLC, (Statement dated 5/2/05) 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 \$4,588.28

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Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statements dated 12/3/04 and 5/3/05) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$24,605.24 and \$403.00, respectively, represent services and expenses in connection with the *Eric Williams* case.)

TOTAL DUE \$25,008.24

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz (Statements dated 11/30/04) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$16,299.88 and \$1,108.50, represent services and expenses in connection with the “Clinical Associates Merger” and the “Faculty Plan.”)

TOTAL DUE \$17,408.38

b. In relation to patent and other matters:

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 3/21/05) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: “Cleary/Amphotericin BHP” - \$96.00; “Avery/Novel Antigiardial Agents” - \$1,100.63; “Repka/Medicaments to Nail & Perionychiu” - \$535.75; “Cheboyina/Spherical Pellet Production” - \$102.56; “Wang/Fire Ant Trap” - \$102.93; “Miscellaneous IP Matters” - \$60.00; and “Zjawiony/Diterpenes as Selective Kappa Oploid Receptor Agonists” - \$384.00.)

TOTAL DUE \$2,381.87

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 3/21/05) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patent applications: “Abell/Temporary Mucosal Gastric Electrical Stimulation Device and Method for Treating Gastroparesis” - \$50.00; “Abell/Method for Localizing Enteric Nervous System” - \$50.00; “Streckfus/Method of Diagnosing & Monitoring Malignant Breast Carcinomas” - \$1,920.00; and “Taylor/Chambers – Synergistic Combinations of Chrome-Free Corrosion Inhibitors” - \$3,356.40.)

TOTAL DUE \$5,376.40

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 4/11/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the U. S. Maintenance Fees, Patent Application No. 09/538871.)

TOTAL DUE \$1,095.00

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Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 3/17/05) from the funds of Mississippi State University. (This statements represents services and expenses in connection with the patent application for “Hexavalent Chromium Detector/Monitor.”)

TOTAL DUE \$260.00

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 4/8/05) 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 THC” - \$1,193.33; “Aminoquinolines” - \$423.24, “Potent Immunostimulants from Microalgae” - \$15.00; and “Dihydroartemisinin and Dihydroartemisitene Dimers as Anti-Cancer and Anti-Infective Agents” - \$60.30.)

TOTAL DUE \$1,691.87

4. **System Administration** - The Board received an update on the gaming case styled *IHL v. State*.
5. **System Administration** - The Board received an update on the *Ayers* case. A fact sheet entitled “*Ayers Implementation FY06*” is included in the *June 16, 2005 Board Working File*.

GOVERNANCE AGENDA

Presented by Dr. D. E. Magee, Chair

AGENDA ITEM #1 WAS HELD FOR CONSIDERATION AT A SPECIAL MEETING TO BE CALLED AT A LATER DATE. On motion by Dr. Magee, seconded by Mr. Blakeslee, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #2 as submitted on the following Governance Agenda. Agenda item #3 was approved on a separate motion by Dr. Magee, seconded by Dr. Neely, with Mr. Klumb absent and not voting. Agenda item #4 was approved on a separate motion by Dr. Magee, seconded by Ms. Whitten, with Mr. Klumb absent and not voting. **AS SHOWN BELOW, AGENDA ITEM #5 WAS NOT APPROVED.**

1. **System Administration** - Proposed amendments to the *Board Policies and Bylaws* – 301.0512 Meeting Rules of Order – for first reading. A *Point by Point Comparison Between the Current Board Policies and Bylaws and the Proposed Amendments* is included in the bound *May 19, 2005 Board Working File* and attached hereto as **Exhibit 9**. Ms. Robinson’s proposed amendments are included in the bound *May 19, 2005 Board Working File* and attached hereto as **Exhibit 10**. **(THIS ITEM WAS HELD FOR CONSIDERATION AT A SPECIAL MEETING TO BE CALLED AT A LATER DATE.)**
2. **System Administration** - Approved the proposed amendments to the *Board Policies and Bylaws* – 301.0702 Duties of the Commissioner, as follows:

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301.0702

DUTIES OF THE COMMISSIONER

- A. ~~To~~ The Commissioner shall serve as system executive officer of the university system and the Institutional Executive Officer of each of the several state institutions shall report directly to the Commissioner, who reports to the Board of Trustees, and to ~~The Commissioner shall also~~ perform such services assigned by the Board as may be necessary to accomplish the purposes for which the Board was established, namely the management and control of the several state institutions of higher learning and other like bodies presently existing and any which may be hereafter created by the Legislature of the State of Mississippi.
- B. ~~To~~ The Commissioner shall maintain an office for the Board and be responsible for efficient functioning of the Board's staff.
- C. ~~To~~ The Commissioner shall conduct constant inquiry and studies into the problems of higher education.
- D. ~~To~~ The Commissioner shall survey and study carefully the organization, management, and all other affairs of each institution under the control of the trustees, and report all findings to the Board.
- E. ~~To~~ The Commissioner shall recommend such changes as will increase efficiency and economy in the operation of each institution.
- F. ~~To~~ The Commissioner shall compile and distribute to responsible officials copies of the laws, rules, and regulations for the governance of the state institutions of higher learning.
- G. ~~To~~ The Commissioner shall employ such other personnel as may be required from time to time to carry out the functions of the Board and may assign to the personnel so employed such functions and duties and may delegate to other personnel such powers as may be necessary to accomplish the purposes for which the Board was established.
- H. ~~To~~ The Commissioner shall make those financial decisions that are commensurate with the efficient management of the Board office and in support of the activities of the various institutions.
- I. The Commissioner is authorized to apply for and receive grants and contracts on behalf of the Board. The Commissioner is further authorized to execute any and all documents relating thereto on behalf of the Board. Applications for and receipt of grants and contracts shall be reported to the Board.
- J. The Commissioner is authorized to conduct the day to day administrative affairs of the Board and staff of the Board.

3. **System Administration** - Approved the proposed amendments to the *Board Policies and Bylaws* – 301.0801 Duties of the Institutional Executive Officers, as follows:

301.0801

DUTIES OF THE INSTITUTIONAL EXECUTIVE OFFICERS

- A. The Institutional Executive Officer of each of the several state institutions shall report directly to the Commissioner of Higher Education, who reports to the Board of Trustees.
- B. The Institutional Executive Officer of each of the several state institutions of higher learning shall be responsible for the administration of the divisions and departments of his/her institution and for keeping its expenditures strictly in harmony with the budgetary authorizations of the Board and within the limitations provided therein. The Chief Financial Officer under the direction of the Institutional Executive Officer shall be responsible for all financial matters of the university.

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- C. The Institutional Executive Officer shall have the initiative in shaping the educational policy and academic standards of his/her institution in consultation with the Commissioner. The Commissioner ~~will~~ may recommend such policy to the Board for approval.
- D. The Institutional Executive Officer shall have the initiative in the selection and recommendation for election by the Board of all employees and faculty members of his/her institution; and he/she shall have authority to fill vacancies that occur as emergencies, when the salary outlay is within the budget appropriations provided for such positions, all subject to authority for review and rejection or approval by the Board, in which body rests the sole power of election and confirmation or rejection of all appointments.
- E. All personnel appointments at the level of deans and above or employees making a salary of \$50,000 or more shall be submitted separately for approval before appointments have been finalized and/or announced.
- F. The Institutional Executive Officer is charged with the responsibility for maintaining appropriate standards of conduct of students, and is authorized to expel, dismiss, suspend, and place limitations on continued attendance and to levy penalties for disciplinary violations, subject to procedures of due process.
- G. After ten or more years of satisfactory service, Institutional Executive Officers (including the Commissioner) may apply for Board Distinguished Professorships. These positions would be funded at a salary rate of no less than 75 percent of the last salary and could be based in any institution under the governance of the Board. Each appointment must be approved by the Board based upon merit and possible future contributions to higher education in the state.

3. **System Administration** - Approved the proposed amendments to the *Board Policies and Bylaws* – 401.0102 Delegation of Authority, as follows:
401.0102 DELEGATION OF AUTHORITY

Acting under appropriate statutory authority, the Board of Trustees hereby empowers the Commissioner and the Institutional Executive Officers of the several institutions to make all appointments and promotions of faculty and staff except as otherwise noted below:

- a. Board approval shall be required for creation, appointment, elimination, or significant modification of the position of Vice Chancellor, Provost, Vice President, Dean, or Associate/Assistant Provost, Vice President or Vice Chancellor who supervises Deans. Board approval shall also be required for the appointment of any employee making a salary of \$50,000 or more.
- b. Board approval shall be required for the award of tenure, the final, involuntary separation of an employee to be effective during the term of an employment contract, and where applicable creation, elimination, or modification of categories of appointments as approved by the Board.
- c. Acceptance of the resignation of an employee with a written contract on behalf of the Board may be made by the Commissioner for the System Office and the Institutional Executive Officers of the several institutions.

~~The Commissioner shall prepare and submit quarterly reports of employment for election by the Board in accordance with Miss. Code Ann., §37-101-15(f), as amended.~~

- d. In accordance with Miss. Code. Ann., §37-101-7, as amended, the Board delegates to the Commissioner the authority to approve the quarterly reports of employment from the several institutions.

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4. **System Administration** - Approved the proposed amendments to the *Board Policies and Bylaws* – 702.04 Tuition Approval Process– for first reading, as follows:

702.04 TUITION APPROVAL PROCESS

- A. **Schedule and Guidelines**
The Commissioner, after consultation with the Institutional Executive Officers, shall prepare a schedule and guidelines for the submission of requests to establish tuition, ~~required fees~~, and room and board charges. The guidelines shall include the information to be submitted in support of the requests and any limitations on the amounts to be requested.
- B. **Submission of Requests**
Each Institutional Executive Officer shall prepare and submit to the Commissioner for consideration by the Board an annual request to maintain, increase, or decrease tuition, ~~required fees~~, and room and board charges. In developing the annual request, the Institutional Executive Officer shall consider family income indicators, availability of financial aid, inflationary indicators, institutional costs, performance and resource needs, bond resolutions and other legal requirements, comparisons with peer institutions and groups, state appropriations, and other appropriate criteria. Tuition, ~~required fees~~, and room and board charges in effect at the time of such request shall remain in effect until the Board takes action to change them.
- C. **Consideration of Requests**
Requests to establish tuition, ~~required fees~~, and room and board charges shall not be considered until at least thirty days after they have been submitted to provide an opportunity for review by the Board and the Commissioner, ~~and for comment by Institutional Executive Officers. Any comments by Institutional Executive Officers shall be submitted to the Commissioner for consideration by the Board.~~ The Board reserves the right to waive the thirty-day review requirement during periods of extreme time constraint.

Ms. Whitten noted that her vote for this amendment should not indicate her approval of section B which indicates incremental one-year consideration of tuition requests. She feels that the multi-year approach should be used as soon as the factors get straight. Dr. Neely agreed with Ms. Whitten's statement.

5. **System Administration** - Proposed amendment to the *Board Policies and Bylaws* – 301.03 Board Committees – for first reading. This proposed policy is included in the bound *June 16, 2005 Board Working File* and attached hereto as **Exhibit 11**.

A motion was made by Dr. Magee, seconded by Dr. Neely, to approve the proposed amendment to the *Board Policies and Bylaws* – 301.03 Board Committees – for first reading.

Ms. Whitten asked that the record reflect that she is not against this bylaw amendment. She feels that approval of this amendment at this time is very premature. As she pointed out yesterday, this amendment is inconsistent, it limits the Board President's authority, and it limits the authority of the next Board President.

The motion failed on a 5 to 5 vote, with Mr. Roy Klumb absent and not voting and Ms. Newton not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Aubrey Patterson, and Ms. Robin Robinson. Board members voting **against the motion** were: **Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Bob Owens, Mr. Scott Ross, and Ms. Amy Whitten.**

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STRATEGIC PLANNING AGENDA

Presented by Ms. Amy Whitten, Chair

AGENDA ITEM #1 WAS APPROVED AS SHOWN BELOW.

1. **USM** - The 2005-2008 Strategic Plan which includes the mission statement. A copy of the plan highlights is included in the bound *June 16, 2005 Board Working File*.

Yesterday, the committee recommended that this item be tabled. Further, Ms. Whitten had asked that a staff recommendation be presented to the Board today. Dr. Crofts consulted with Dr. Phil Pepper, IHL Assistant Commissioner of Policy Research and Planning, Dr. Joan Exline Assistant to the President for Accreditation, Planning, and Articulation at USM, and Dr. Shelby Thames, President of USM. Dr. Crofts recommended that USM's mission statement be approved as submitted in the 2005-2008 Strategic Plan.

A motion was made by Ms. Whitten, and seconded by Dr. Neely, to approve USM's mission statement as submitted in the 2005-2008 Strategic Plan. The motion passed on an 11 to 0 vote, with Mr. Klumb absent and not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. Stacy Davidson, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey Patterson, Ms. Robin Robinson, Mr. Scott Ross, and Ms. Amy Whitten.

BUDGET, FINANCE & AUDIT AGENDA

Presented by Mr. Aubrey Patterson, Chair

A motion was made by Mr. Patterson and seconded by Ms. Whitten to approve agenda items #1 - #6 as submitted on the following Budget, Finance & Audit Agenda. Upon Dr. Magee's request, agenda item #5 was separated from the motion. On an amended motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Klumb absent and not voting, it was

RESOLVED, That the Board hereby approved agenda items #1 - #4 and #6 as submitted on the following Governance Agenda. Agenda item #5 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Klumb absent and not voting and Dr. Magee abstaining. Agenda item #7 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Klumb absent and not voting. Agenda item #8 was approved on a separate motion by Mr. Patterson, seconded by Dr. Davidson, with Mr. Klumb absent and not voting. **FURTHER, AGENDA ITEM #8 WAS APPROVED FOR IMMEDIATE IMPLEMENTATION AS SHOWN BELOW.** Agenda item #9 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Klumb absent and not voting. Agenda item #10 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Klumb absent and not voting. **AGENDA ITEM #12 WAS APPROVED AS SHOWN BELOW.**

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1. **MSU** - Approved the request to purchase a Laser Ablation Coupled Plasma Mass Spectrometer in the amount of \$283,676.16 from PerkinElmer to be housed at the Diagnostic Instrumentation and Analysis Laboratory (DIAL). Three bids were received on this project. The other bidders (Thermo Elemental and Agilent Technologies) while lower in price than PerkinElmer, did not meet the bid specifications. Permission was requested from and granted by the Department of Finance and Administration to issue the order to PerkinElmer. A copy of the purchase order is included in the *June 16, 2005 Board Working File*.
2. **MSU** - Approved the request to negotiate a contract with Barnes and Noble to manage and operate the on-campus bookstore for the University. Before execution of the contract, it must be reviewed by the Office of the Attorney General and approved by the Board. A request for proposals was issued and three potential operators responded. A diverse review committee was used to evaluate the proposals. The committee unanimously recommended Barnes and Noble as the operator. The proposed contract will be for 10 years. The operator will occupy a new facility, the Cullis Wade Center and University Bookstore, the construction of which was previously approved by the Board. Funding for the construction of the new bookstore will come from bookstore revenues. A copy of the contract is included in the *June 16, 2003 Board Working File*.
3. **MSU** - Approved the request to increase semester tuition rates by 15% per year for two years (effective Fall 2005), pursuant to Board Policy #702.04 Approval Process which allows for a 30-day period of review and comment before final action is taken. This item will be brought back for final approval at the July Board meeting. Tuition increases and semester rates would be calculated as follows:

<u>Academic Year</u>	<u>Current Semester Rate(\$)</u>	<u>Proposed Increase(\$)</u>	<u>Proposed Rate(\$)</u>	<u>% Increase</u>
2004-2005	3,500			
2005-2006		525	4,025	15%
2006-2007		604	4,629	15%

Note: The proposed increases do not include increases to the University Activities Fee, which is tied to MSU undergraduate/graduate tuition, nor the Professional Education Fee, which is charged to DVM non-residents. Rates would be effective Fall 2005.

Mr. Patterson observed that the current tuition at MSU is at 76.4% of the Southern Regional Education Board's average.

4. **System Administration** - Approved the professional school tuition changes at UM beginning Fiscal Year 2006 (effective Fall 2005). Pursuant to Board Policy #702.04 Approval Process, this item was brought forth for final approval. The changes are as follows:
 - a. Implement a three-year tuition plan for the School of Law.

Resident Portion

	<u>Current</u>	<u>\$ Increase</u>	<u>Proposed</u>	<u>% Increase</u>
Yr 1 (FY 05-06)	\$7,210	\$310	\$7,520	4.3%
Yr 2 (FY 06-07)		\$300	\$7,820	4.0%
Yr 3 (FY 07-08)		\$300	\$8,120	3.8%

Non-Resident Surcharge

	<u>Current</u>	<u>\$ Increase</u>	<u>Proposed</u>	<u>% Increase</u>
Yr 1 (FY 05-06)	\$6,170	\$210	\$6,380	3.4%
Yr 2 (FY 06-07)		\$700	\$7,080	11.0%
Yr 3 (FY 07-08)		\$1,200	\$8,280	16.9%

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- b. Revise tuition basis for Pre-Pharmacy students, assessing the same tuition rate as approved for P1 and P2 classifications.
(Using the current fiscal year, 2004-05 as an example)

<u>General</u> <u>Tuition</u>	<u>Pharmacy</u> <u>P1 & P2</u>	<u>\$ Increase</u>
\$4,110	\$5,178	\$1,068

5. **System Administration** - Approved the following contracts for UMMC which have been reviewed by the Office of the Attorney General.
- a. An agreement with MedAssist, Inc. for the performance of qualifying potentially eligible patients for Medicaid and other third party programs and to identify and process accounts on those patients. The three-year agreement is for the period July 1, 2005 through June 30, 2008 and will not exceed \$2,900,000 each fiscal year. A copy of the agreement is included in the *June 16, 2005 Board Working File*.
 - b. An archive solution agreement with Stentor, Inc. Picture Archiving and Communications Systems (“PACS”) for the Department of Radiology patient database. The agreement is for five years beginning July 1, 2005 and ending June 30, 2010 at a first year cost of \$1,842,252 that includes a data migration charge of \$200,000 and a one-time fee of \$342,252 for software and server hardware. The following four years will not exceed \$1,300,000 per year (allowing for increased studies) for a total contract cost not to exceed \$7,725,000 for the five years. A copy of the agreement is included in the *June 16, 2005 Board Working File*.
 - c. Renewal of an agreement with Valley Services, Inc. to provide management of food service operations for three years with a provision to upgrade and purchase the currently leased *Common Cents* software. The annual management fee for the period July 1, 2005 through June 30, 2008 is \$331,733.04 for the first year and allows an increase up to 3.5% based on the Consumer Price Index for years two and three. The option for the software will cost \$4,897.11 per month for 18 months for a total software purchase price of \$88,147.98. The total three-year contract including software purchase will not exceed \$1,200,000 for the three years. A copy of the agreement is included in the *June 16, 2005 Board Working File*.
 - d. A service agreement with Gulf South Lithotripsy to provide equipment for patients who are candidates for and would benefit from extracorporeal shock wave lithotripsy services. Gulf South provides staff necessary to transport the equipment; maintenance and repair of the equipment; and orientation for physicians. The three-year agreement is for the period July 1, 2005 through June 30, 2008 and will not exceed \$187,000 per year. A copy of the agreement is included in the *June 16, 2005 Board Working File*.
 - e. A service agreement between GE Medical Systems and UMMC’s Hospitals and Clinics located in Holmes County to support a CT GOLDSEAL system. This is a four-year agreement is for the period December 20, 2005 through December 20, 2009 and is payable in monthly installments of \$6,810.05 for a total service cost of \$326,882.00. A copy of the agreement is included in the *June 16, 2005 Board Working File*.
 - f. A lease agreement with the Mississippi Veterans Memorial Stadium Commission to provide parking facilities for use by UMMC students, employees, patients, visitors, and other state employees at an annual rate of \$300,000 for five years beginning July 1, 2005 and ending June 30, 2010 for a total of \$1,500,000. A copy of the agreement is included in the *June 16, 2005 Board Working File*.

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6. **System Administration** - Approved the request to purchase automobile insurance coverage through CNA-Transcontinental Insurance Company and Westchester Surplus Lines Insurance Company at the estimated combined premium of \$780,646. The effective date of coverage is July 1, 2005. Of the 19 agents who received the RFP, the IHL Office of Risk Management received one quote that met the current coverage specifications. CNA-Transcontinental Insurance Company, A. M. Best rated A XV, agreed to write the \$500,000 in-state coverage and \$1,000,000 out-of-state coverage and Westchester Surplus Lines Insurance Company, A. M. Best rated A X, will write \$4,000,000 excess out-of-state coverage.
7. **System Administration** - Approved the request to allocate the state appropriations to the institutions for fiscal year 2006. The allocation will be based on the current allocation model with modifications as voted on at the May Board meeting. A spreadsheet of the allocation is included in the bound *June 16, 2005 Board Working File*.
8. **System Administration** - Approved the proposed general tuition rate increases (effective Fall 2005), pursuant to IHL Policy #702.04 Approval Process which dictates a 30-day period of review and comment by the Board, the Commissioner and the IEOs before final action is taken. **(See Exhibit 12.)**

Dr. Crofts provided a comparison of the IHL universities' tuition with the SREB average. A copy is included in the *June 16, 2005 Board Working File*.

On motion by Mr. Patterson, seconded by Mr. Owens, with Mr. Klumb absent and not voting, the Board approved the immediate implementation of the proposed general tuition rate increases for the IHL System (effective Fall 2005) and the immediate implementation of the proposed increase in semester tuition rates by 15% per year for two years (effective Fall 2005) for the MSU College of Veterinary Medicine by waiving IHL Policy #702.04 Approval Process which dictates a 30-day period of review and comment by the Board, the Commissioner and the IEOs before final action is taken.

9. **System Administration** - Approved the proposed rate increases for student room and board fees. Pursuant to Board Policy #702.04 Approval Process, this item was brought forth for final approval. **(Exhibit 13.)**
10. **System Administration** - Approved the request to grant the spending authorization to all units of IHL for July 2005 at the same level as June FY 2005. Final approval of the operating budgets for FY 2006 will be considered at the July Board meeting.
11. **System Administration** - Mr. Brent Ballard, IHL Director of Internal Audit, gave an update on the audit plan for calendar year 2006. Mr. Ballard shared a white paper containing information on the current risks in higher education. The white paper produced by EthicsPoint Inc. is entitled *Higher Education Risk Factors and Definitions* and is included in the bound *June 16, 2005 Board Working File*.
12. **System Administration** - Funding formula model.
Mr. Patterson commended Dr. Crofts, Dr. Linda McFall, IHL Assistant Commissioner of Finance and Administration, and the Board staff for working to develop an in-depth presentation on the funding model.

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- a. On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Klumb absent and not voting, the Board approved the request to authorize the Office of the Commissioner to use a student credit hour funding model and other relevant considerations (SREB and K-12 data, e.g.) to build the request for additional funding from the Legislature for FY 2007. The request for additional funding will be brought to the Board of Trustees in July for final approval.
- b. On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Klumb absent and not voting, the Board endorsed in principle the reallocation of the base allocation of appropriations beginning in FY 2007 according to the funding formula currently under development. The reallocation should also include any increases or decreases in funding received from the Legislature. The Board acknowledges that the reallocation may have to be phased in over several years in order to maintain the integrity and stability of some institutions. A final version of the funding formula will be presented to the Board for its consideration later in the summer.

ADMINISTRATION/POLICY AGENDA

Presented by Dr. Richard Crofts, Commissioner

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

RESOLVED, That the Board hereby approved agenda items #1 and #2 as submitted on the following Administration/Policy Agenda. **AGENDA ITEM #3 WAS TAKEN UP EARLIER IN THE MEETING.**

1. **System Administration** - Approved the agenda items considered subsequent to the May 19, 2005 Board meeting, as follows:
 - a. **UMMC** - Employment of Juanita S. Doty, Penny P. Lowery, and Bo Lu.
 - b. **MSU** - Permission to retain the law firm of Baker Donelson Bearman Caldwell, and Berkowitz to review and advise the University with regard to all sales tax, amusement tax, and other tax collections pertinent to *Miss Code Ann. § 27-65-1, et seq.* which are being, or which should be, processed/collected by the University; and, to represent the University at administrative hearings between the University and the Mississippi State Tax Commission (“MSTC”) that result from the two Notices of Assessment recently received by the University from the MSTC (one pertaining to Dining Services and one pertaining to the Athletic office). The total amount payable, pursuant to the agreement, will not exceed \$15,000 during the contract period.
2. **System Administration** - Approved the appointment of the following to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act, as follows:

Dr. Felix Okojie
Vice President for Research and Strategic Initiatives
Jackson State University

Dr. Colin G. Scanes
Vice President for Research and Graduate Studies
Mississippi State University

Dr. Alice M. Clark
Vice Chancellor for Research and Sponsored Programs
University of Mississippi

Dr. Cecil Burge
Vice President for Research
University of Southern Mississippi

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President of Mississippi Education and Research Group (MERG) - Dr. Franklin Jackson

By virtue of the Act, the following are Authority members by statute without Board appointments:

**Vice President of the Board of Trustees - Dr. D. E. Magee

**Executive Director of Mississippi Development Authority - Mr. Leland Speed or his representative, Mr. John Helms

**President of the Mississippi Resource Development Corporation - Dr. Phil Pepper, IHL

**Commissioner of Higher Education - Dr. Richard A. Crofts, Ex Officio

Appointments are effective July 1, 2005 through June 30, 2006.

3. **System Administration** - Resolutions commending the following university personnel:
- a. **ASU** - Dr. Wiley F. Jones, Vice President for Business Affairs; Dr. Rudolph E. Waters, Executive Vice President; and Dr. Malvin Williams, Vice President for Academic Affairs;
 - b. **DSU** - Dr. Jerry Dallas, Professor of History; and
 - c. **MSU** - Mr. John V. Correro, Executive Director, Alumni Activities; Dr. Joe H. McGilberry, Executive Director, Mississippi State University Extension Service; and Dr. J. Donald Trotter, Associate Vice President, Research, and Interim Director, Center for Advanced Vehicular Systems.

(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Richard Crofts, Commissioner

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

RESOLVED, That the Board hereby approved the agenda items as submitted on the following Personnel/Foreign Travel Agenda except for the contract extension for Richard Giannini at The University of Southern Mississippi which was pulled from the agenda.

1. **Personnel Report.**

EMPLOYMENT

Jackson State University

Bracey, Earnest

Lin, Li

Zammitt, Kimberly

Zheng, Wei

Mississippi State University

Alderman, Steven L.

Blackbourn, Richard L.

Buchanan, Robert J.

Fox, Matthew J.

Highfield, Michael J.

Johnson, Melanie E.

Marcus, Alan I.

Mikel, William B.

Nagel, Gregory L.

Whitlock, Stephen J.

Mississippi Valley State University

Dickerson, Daryl

University of Mississippi

Ashfaq, M. Khalid

Carithers, Terese C.

Lawrence, Howard

Majumdar, Soumyajit

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Mallory, Stephen
Pfeffer, Robert E.
VanSlyke, Jeffrey M.
Waters, Timothy W.
Yang, Yi

University of Mississippi - Athletics

Alvey, Molly M.
Nielsen, Ryan

University of Mississippi Medical Center

Mehrle, Robert K., Jr.

CHANGE OF STATUS

Jackson State University

Okojie, Felix

University of Mississippi Medical Center

Gordon, Gregory A.
Iacono, Robert P.
Quarles, Jennifer Leigh
Weems, William Lamar

University of Southern Mississippi - Athletics

Giannini, Richard C. (THIS ITEM WAS
PULLED FROM THE AGENDA.)

LEAVE OF ABSENCE

Jackson State University

Harrison, Alferdteen
Laubengayer, Karen

TERMINATION

Alcorn State University

Jones, Wiley F.
Waters, Rudolph E.

Delta State University

Angay, Hayden Young
Angay, Tugay
Cruse, Sue Ann
Franklin, Larry

Latour, Terry S.
Logan, Kimberly A.
Solomon, Theodore O.
Vance, Lauranne

Mississippi State University

Chapa, Angelica M.
Chen, Tsun C.
Correro, John V.
Corroto, Carla
Fazio, Michael W.
Hutto, Fay Y.
Jefcoat, Irvin A.
Kim, K.
Kirk, Pamela A.
Kohers, Theodor
Lopez, Ana Maria
Lott, Berry D.
McGilberry, Joseph H.
Min, Philip E.
Mzoughi, Taha
Trotter, James D.
Veeramony, Jayaram
Wood, Harry A.

Mississippi University for Women

Bailey, Richard
Chase, Kristen
Coates, Sue
Collier, Tommy
Dodson, Melissa
Ervin, Theresa
Halfacre, Jennifer
Latham, Jeanette
McDonnell, Milly

Mississippi Valley State University - Athletics

Stribling, Lafayette
Wardell, Harvey

Mississippi Valley State University

Williams, Linda

University of Mississippi

Epermanis, Karen

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Jameson, Andrew G.
Lewis, Mark W.
Miller, Paul S.
Mims, Clifton W.
Morris, Burnis R.
Rike, Gregory B.

University of Mississippi - Athletics

Bozeman, Eric L.
Cullen, Joseph M.
Smith, Tony M.

University of Mississippi Medical Center

Elliott, Rowena
Flotte, Edward R.
Freedle, Jenny
Hal, Jeffrey T.
Kane, Debra Jean
Kelley, Jane
Potturi, Srinivas

Robinson, Amy P.
Sood, Gagan
Wiener, John S.

University of Southern Mississippi

Alber, Sheila
Christ, Theodore, Jr.
Feldmann, Doug
Jensen, Robert Geoffrey
Marcell, Taylor
Person, Virginia
Pugliese, Ginamarie
Wengreen, Cory

EMERITA/EMERITUS STATUS

University of Southern Mississippi

Fawcett, Newton C.
Ward, Harry Calvin

2. Foreign Travel Report.

Alcorn State University

Addae, David K.	Ghana, West Africa
Moses, Napoleon	Ghana, West Africa

Jackson State University

Coleman, Mary	Geneva, Switzerland, and Amsterdam
Daniels, Patsy	Honolulu, Hawaii
Fadavi, Mehri	England and Beijing, China
Farish-Jackson, Jean	Johannesburg, South Africa
Foster, Velvelyn B.	Geneva, Switzerland, and Amsterdam
Jernigan, Patricia	Kiev, Ukraine
Mack, Ally	Kiev, Ukraine
Maddirala, James	Geneva, Switzerland, and Amsterdam
Piletz, Mei-Chi Chen	Beijing, China
Shahbazyan, Tigran	Toulouse, France
Sly, Kaye	San Juan, Puerto Rico
Swanson, Lealan N.	Honolulu, Hawaii
White, Melissa	San Juan, Puerto Rico

Mississippi State University

Ball, John (Student)	Seoul, Korea
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Batchelor, William D.	Sete Lagos, Brazil
Boettcher, Joseph B. (Student)	Genoa, Italy
Burgess, Shane C.	Dubrovnik, Croatia
Cochran, Daniel S.	Honolulu, Hawaii
Freedman, Sara M.	Bangkok, Thailand
Gonzalez, Rafael (Student)	Guonica, San Juan, and Cabo Rojo, Puerto Rico
Grzybowski, Stanislaw	Beijing, China
Jackson, Donald C.	Malaysia
King, Roger	Seoul, Korea
Lehman, Carol M.	Oxford, United Kingdom
Llerandi-Roman, Ivan (Student)	Brasilia, Brazil
Lox, John O.	San Jose, Costa Rica
Mathur, Abhinav (Student)	Seoul, Korea
McLaughlin, Ron	Grenada
McWhorter, Laurie	Nice, France
Miller, Beth R.	Vancouver, British Columbia, Canada
Parker, Kristen M. (Student)	Genoa, Italy
Peacock, Evan	Cork, Ireland
Pitre, Henry N.	Managua, Nicaragua and San Salvador, Ecuador
Polk, Noel	Middleburg, Holland
Rafferty, Janet E.	Cork, Ireland
Ray, Pamela R.	Honolulu, Hawaii
Sygula, Andrzej	St. John's, Canada
Wilson, Julie C.	LaPaz, Bolivia
Woolfolk, Sandra W. (Student)	Hilo, Hawaii
Younan, Nick	Seoul, Korea

University of Mississippi

Alli, Aleta Lynn	Honolulu, Hawaii
Bass, Henry E.	Tenerife, Spain
Buskes, Gerard	Dresden, Germany
Chambers, Jim	Budapest, Hungary
Cook, Vanessa	Italy, Austria, and Germany
Elder, Bennett Blake	London, England
Fan, Gaungbin	Zhangjiajie, China
Haasch, May	Alessandria, Italy
Howard, Joshua	Chengdu and Chongqing, China
Maron, Ruth	Mexico City, Pachuca, and Mtamoros, Mexico; Budapest, Hungary; Warsaw, Poland; and Prague, Czech Republic
Marshall, Thomas C.	St. Petersburg, Nizhny Novgorod, Russia
Matalgah, Mustafa	Murcia, Spain
Melear, Kerry	Oxford, England
Oliphant, Susan	Budapest, Hungary; Warsaw, Poland; and Prague, Czech Republic
Quinn, Gene Breese	Uppsala, Sweden
Raymond, Jason	Oxford, England

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Stolzenburg, Maribeth	St. Petersburg, Nizhny Novgorod, Russia
Sundaram, Miecheri	Sydney, Australia
Uddin, Waheed	Belfast, Northern Ireland
Walker, Larry	Geneva, Switzerland and London, England
Williamson, Lorri	London, England
Wu, Haidong	Beijing, Hanzhong, China
Zjawiony, Jordan	Florence, Italy and Bialowieza, Bialystok, Poland

University of Mississippi Medical Center

Chen, Ching-Jygh	Montreal, Quebec, Canada
Fulton, Linda K.	Siberia, Russia
Haber, Lawrence L.	Banff, Alberta, Canada
Hughson, Michael D.	Mont Tremblant, Quebec, Canada
Mena, Leandro Antonio	Amsterdam, The Netherlands
Monico, Lara	Toronto, Canada
Olivier, Jacob	Waterloo, Ontario, Canada
Parham, Jason	Amsterdam, The Netherlands
Wilson, Kaye	Waikoloa, Hawaii

University of Southern Mississippi

Black, Tyrone	England
Brouwer, Marius	China
Brown, Cindy	England
Buchanan, Randy	United Kingdom
Carlin, Margaret	England
Clinton, Kenneth	England
Davies, David	England
Dixon, Clifton	England
Duhon, David	England
Farrell, Mary Beth	England
Franke, Damon	Scotland
Gallup, Julie	Sweden
Harris, E. Kay	England
Hauer, Stanley	England
Jestice, Phyllis G.	England
LeCroy, Sara E.	Scotland, Ireland, and Panama
Luo, Yuan	China
Mackaman, Douglas	England
Matamoros, Wilfredo (Student)	Honduras
McBride, Allan	England
McCandless, Amy	England
McLelland, Jerry	Scotland, Ireland, and England
Miles, Christopher	Mexico
Mullican, Larry	England
Nazarenko, Sergei	Russia

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Nemeth, Zoltan (Student)	Hungary
Otaigbe, Joshua	England, Nigeria, and Switzerland
Rakocinski, Chet F.	Canada
Reese, Carl A.	England
Reutzler, Tanya	Australia
Swayer, W. Charles	Canada
Staniszewski, Linda	England
Steen, Susan	England
Sudduth, Frances	England
Sudduth, Phillip	England
Sulbaran, Tulio	Mexico
Taylor, James	Australia
Thoma, Brent P. (Student)	Scotland, Ireland, and England
Urman, Kevin (Student)	Switzerland
Villeponteaux, Mary	England
Wadley, William	England
Wiest, Andrew	England
Woolley, Andrew	England

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

Mississippi State University

Brenner, Devon	Montreal, Canada
Barnett, Timothy	Edmonton, Alberta, Canada
Burgess, Shane	Montreal and Toronto, Canada
Chrisman, James	Edmonton, Alberta, Canada
Easley, Amanda (Student)	Pueblo, Mexico
Horstemeyer, Mark	Caracas, Venezuela
Kellermanns, Franz	Edmonton, Alberta, Canada
McGrath, Vincent	Seoul, South Korea
Shim, Jung	Seoul, Korea
Bradley, William	Tokyo, Japan
White, Marcie	Pueblo, Mexico

University of Mississippi

Bradley, John	Montreal, Canada
Brown, Billy Ray	Nassau, Bahamas
Buskes, Gerard	Tunis, Tunisia
Church, Charlie	Vancouver, British Columbia, Canada
Cleary, John	Stockholm, Sweden
Cox, Larry	Hong Kong, China
Czarnetzky, John	Tel Aviv, Israel
Di, Xiao	Vancouver, British Columbia, Canada
Highsmith, Raymond	Victoria, British Columbia, Canada

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Husni, Samir	Belgium, Canada, and Barbados
Khan, Ikhlal	Hong Kong, China; Delhi; and Toyama, Japan
Lin, Yi	Qingdao, China
Metcalf, Eva Maria	Germany
Pugh, Nirmal	Chennai, Cochin, India
Watt, Jeffrey	Pan, France

University of Southern Mississippi

Abelev, Andrei	Canada
Bertram, Dean	Japan
Butterworth, Megan (Student)	Paris, France
Cameron, Amy	France and England
Copeland, Debra	Canada
Cochran, David	Honduras
Craig, Susanne	France
Doty, Harold	Canada
Goodman, Ralph	Canada
Kenner, Katherine Alexis	Mexico
Lyddon, William J.	Sweden
Reese, Carl	Honduras
Sloan, Steven	France
Sprung, Manuel	Canada
Williams, Lisa G.	United Kingdom, Italy, and Germany

UNANIMOUS CONSENT

Presented by Dr. Richard Crofts, Commissioner

AGENDA ITEM #1 WAS TAKEN UP EARLIER IN THE MEETING.

1. **MSU** - Approved the construction documents and authorize advertising for the receipt of bids for **IHL #205-204, Cullis Wade Center**. Also, authorized the Real Estate & Facilities Committee Chair and the IHL staff to award a contract immediately following the opening of bids if the low bid is within available funds. The project architects are Foil-Wyatt Architects & Planners, P.A. Funds are available from private gifts, institutional funds, and bookstore revenues in the amount of \$9,000,000. **(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**

COMMISSIONER'S REPORT

Presented by Dr. Richard Crofts, Commissioner

Each year IHL hosts the College Fair with help and support from The Clarion Ledger. For several months, there have been discussions about hosting regional college fairs throughout Mississippi. IHL in collaboration with an organization called Parents and Kids will sponsor a series of six regional fairs. The purpose of the fairs is to help students and their families plan and prepare for college attendance. We hope that past sponsors of the

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annual college fair will pledge their support to these regional fairs. Last year about 11,000 students participated in the IHL College Fair and the regional fairs that were held by Parents and Kids. One goal in hosting regional fairs is to encourage the smaller high schools in Mississippi to participate in the fairs instead of the high schools hosting their own college night programs. This will alleviate some of the burden on the university admissions and recruiting people. This activity was initiated by the Board under the direction of former Board member Ms. Ricki Garrett. Ms. Garrett has continued her involvement in this project.

COMMISSIONER SEARCH COMMITTEE
Presented by Ms. Virginia Shanteau Newton, President

Ms. Newton noted that the search is ongoing. The consultant, Dr. Jan Greenwood of Greenwood and Associates, Inc., is still working on building the application pool. Ms. Newton will keep the Board apprised of any new developments.

ANNOUNCEMENTS

1. Ms. Robinson announced that she had attended the Southern Growth Policy Board meeting this past weekend. Alcorn State University and Mississippi State University were recognized as innovators for putting together the Mid-South Partnership. Ms. Robinson complimented and commended the universities for their leadership and their actions in spotlighting Mississippi to not only educators but to business people across the southeastern part of the United States. Dr. Malvin Williams was in attendance at this meeting and did an outstanding job representing us.
2. Ms. Newton explained that the Board members received information about Longleaf Plantation, located in Lumberton, Mississippi which is the location of the Board Retreat that is scheduled for August 2005.

EXECUTIVE SESSION

On motion by Ms. Whitten, with Mr. Klumb absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Klumb 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 Mississippi Medical Center.

Discussion of personnel matters at the Board Office.

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

On motion by Ms. Whitten, seconded by Mr. Ross, with Mr. Klumb absent and not voting, the Board denied the request for an appeal in a personnel matter at the University of Mississippi Medical Center.

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

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**COMMITTEE MEETING DAY
Wednesday, June 16, 2005**

**Presidents' Council Report
Presented by Dr. Claudia Limbert, President**

Call to Order: Commissioner Crofts called the meeting to order at 10:30 a.m. on Wednesday, June 15, 2005.

The Presidents' Council discussed the following items:

- The significance of the *Governance Model* to the Council. The Council felt it was appropriate to dissolve the Council in favor of the Commissioner calling meetings on a regular basis.;
- The progress and current status of the proposed budget allocations.;
- The needs of institutions, in particular the need to maintain academic quality in the face of reductions and soaring costs.; and
- The need for someone to speak for the institutional executive officers in the coming year.

The meeting was adjourned at 2:30 p.m.

COMMITTEE REPORTS

**Special Meeting of the Real Estate & Facilities Committee
Wednesday, June 15, 2005**

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

1. **Real Estate & Facilities Work Plan**

Per Mr. Blakeslee's request, Mr. Frank Alley, IHL Assistant Commissioner of Construction and Physical Affairs, met with Mr. David Anderson who is the Director of the Bureau of Buildings, and the Chief Financial Officers on Tuesday, June 7, 2005 to develop a work plan for the coming year. The committee discussed the following issues that were derived from the June 7th meeting:

- a. The planning process;
- b. Board consideration allowing staff to approve routine items for projects with budgets less than \$3 million;
- c. Educational Building Corporation building projects;
- d. Minority participation;
- e. Procedure manual;
- f. Alternate building delivery methods;
- g. Deferred maintenance; and
- h. Reporting poorly performing project professionals.

A summary of these issues is included in the *June 16, 2005 Board Working File*.

2. **Other Business** - Mr. Alley was requested to expand all items discussed and to send the revisions to the Board with an estimated time of completion. Then, this work plan would be placed on the July Board agenda for approval.

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The following committee members were present: Mr. Ed Blakeslee (Chair), Dr. Stacy Davidson, and Ms. Robin Robinson. Mr. Roy Klumb and Mr. Bob Owens were absent. Ms. Virginia Shanteau Newton also attended the meeting.

**Special Meeting of the Governance Committee
Wednesday, June 15, 2005**

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

1. **Amendments to Board Policies and Bylaws**
On motion by Mr. Blakeslee, seconded by Dr. Neely, with Mr. Ross absent and not voting, the committee recommended that the Board approve the proposed amendments to policy 301.0801 Duties of the Institutional Executive Officers as referenced by committee agenda item #2 in the Board Book.
2. **Amendments to Board Policies and Bylaws**
On motion by Mr. Patterson, seconded by Dr. Neely, with Mr. Ross absent and not voting, the committee recommended that the Board approve the proposed amendments to policy 301.0702 Duties of the Commissioner as referenced by committee agenda item #1 in the Board Book.
3. **Amendments to Board Policies and Bylaws**
On motion by Mr. Blakeslee, seconded by Mr. Patterson, with Mr. Ross absent and not voting, the committee recommended that the Board approve the proposed amendments to policy 702.04 Tuition Approval Process for first reading as referenced by committee agenda item #4 in the Board Book.
4. **Amendments to Board Policies and Bylaws**
The proposed amendments to policy 301.0512 Meeting Rules of Order were approved as follows for first reading as referenced by committee agenda item #5 in the Board Book:
 - a. On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Ross absent and not voting, the committee recommended that the Board approve Rule 1: Presiding Officer as set forth on the document entitled *Ms. Robinson's Suggested Amendments.*;
 - b. On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Ross absent and not voting, the committee recommended that the Board approve Rule 2: Convening Meetings as set forth on the document entitled *Point by Point Comparison.*;
 - c. A motion was made by Mr. Blakeslee for the committee to recommend that the Board approve the amendments to Rule 3: Quorums, Agenda, Other Business, and Rulings of the Presiding Officer as set forth on the document entitled *Ms. Robinson's Suggested Amendments.* The motion failed.;
 - d. On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Ross absent and not voting, the committee recommended that the Board approve paragraph #1 on Rule 3: Quorums, Agenda, Other Business, and Rulings of the Presiding Officer as set forth on the document entitled *Point by Point Comparison.*;
 - e. On motion by Mr. Blakeslee, seconded by Dr. Neely, with Mr. Ross absent and not voting, the committee recommended that the Board approve paragraph #2 Rule 3: Quorums, Agenda, Other Business, and Rulings of the Presiding Officer as set forth on the document entitled *Point by Point Comparison.*;
 - f. On motion by Mr. Patterson, seconded by Dr. Neely, with Mr. Ross absent and not voting, the committee recommended that the Board approve Rule 4: Decorum and Speaking as set forth on the document entitled *Ms. Robinson's Suggested Amendments.*; and

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- g. On motion by Dr. Neely, seconded by Mr. Patterson, with Mr. Ross absent and not voting, the committee recommended that the Board approve Rule 5: Questions of Personal Privilege as set forth on the document entitled *Ms. Robinson's Suggested Amendments*.
- h. The following rules were not addressed: Rules 6: Parliamentary Inquiries and Points of Order, Rule 7: Voting, Rule 8: Seconding Motions Required, Rule 9: Withdrawal of Motions, Rule 10: Division, Rule 11: Precedence of Motions, Rule 12: Previous Question, Rule 13: Motion to Amend, Rule 14: Motion to Substitute, Rule 15: Reconsideration, Rule 16: Pending Business, and Rule 17: Suspension of the Rules as set forth on the document entitled *Point by Point Comparison*.

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

**Educational Policies & Programs
Wednesday, June 15, 2005**

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

1. **UMMC Award of Degrees**

On motion by Dr. Davidson, seconded by Ms. Whitten, with Mr. Ross absent and not voting, the committee recommended that the Board approve the award of degrees at UMMC as referenced by committee agenda item #1 in the Board Book.

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

**Real Estate & Facilities Committee
Wednesday, June 15, 2005**

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

1. **Requests**

- a. The committee recommended that the Board approve the Initiations of Projects / Appointments of Professionals for MSU and USM as referenced by committee agenda items #1 - #2 in the Board Book.
- b. The committee recommended that the Board approve the construction document items for ASU, MVSU, UMMC, and USM/GP as referenced by committee agenda items #3 - #6 in the Board Book.
- c. The committee recommended that the Board approve the award of contracts for JSU, USM/GP, and USM as referenced by committee agenda items #7 - #9 in the Board Book.
- d. The committee recommended that the Board approve the following agenda items:
 - i. The right-of-way easement to Atmos Gas Company at JSU as referenced by committee agenda item #10 in the Board Book;

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- ii. The execution of a petition to close a portion of John R. Lynch Street on which the JSU student union will be located as referenced by committee agenda item #11 in the Board Book;
- iii. The execution of permanent easements to the City of Starkville, MS by MSU as referenced by committee agenda item #12 in the Board Book;
- iv. The request by UM for Epsilon Zeta House Corporation of Kappa Alpha Theta to execute a deed of trust of leasehold interest as referenced by committee agenda item #13 in the Board Book; and
- v. The request for USM to purchase property located in Hattiesburg as referenced by committee agenda item #14 in the Board Book.

2. Facilities Summary

The committee received the facilities summary for informational purposes only as referenced by committee agenda item #2 in the Board Book.

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

**Legal Committee
Wednesday, June 15, 2005**

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

1. UMMC Agreements

The committee recommended that the Board approve the following agreements for UMMC as referenced by the committee agenda item #1 in the Board Book.

- a. The retention of the law firm of Watkins Ludlam Winter and Stennis, P.A. to advise the Medical Center EBC on legal issues concerning various investment and bond issues;
- b. The renewal of a contract with the firm of Needle & Rosenberg, P.C., to provide legal services as patent counsel;
- c. The retention of the law firm of Watkins & Eager, PLLC to advise on title and real estate matters; and
- d. The retention of the law firm of Stites and Harbison to provide legal services as patent counsel.

2. Inter-Agency Agreement

The inter-agency agreement between the Board of Trustees of State Institutions of Higher Learning and Office of the Attorney General for the provision of legal services for FY 2006, as referenced by committee agenda item #2 in the Board Book, was held for consideration by the full Board.

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 as referenced by committee agenda item #3 in the Board Book.

4. Update on Gaming Case

The committee received an update on the case styled *IHL vs. State*, as referenced by committee agenda item #4 in the Board Book.

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5. **Ayers Update**

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

The following committee members were present: Mr. Bob Owens (Chair), Dr. Stacy Davidson, Ms. Robin Robinson, and Ms. Amy Whitten. Mr. Scott Ross 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.

**Governance Committee
Wednesday, June 15, 2005**

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

1. **Special Meeting of the Governance Committee**

The recommendations were later reconsidered during the regular committee meeting.

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

The proposed amendments to policy 301.0512 Meeting Rules of Order for first reading, as referenced by committee agenda item #5 in the Board Book, was held for consideration at a special called meeting. The date and location of the special meeting will be determined.

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

The committee recommended that the Board approve the proposed amendments to policy 301.0702 Duties of the Commissioner as referenced by committee agenda item #1 in the Board Book.

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

The committee recommended that the Board approve the proposed amendments to policy 301.0801 Duties of the Institutional Executive Officers as referenced by committee agenda item #2 in the Board Book.

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

The committee recommended that the Board approve the proposed amendments to policy 401.0102 Delegation of Authority as referenced by committee agenda item #3 in the Board Book.

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

The committee recommended that the Board approve the proposed amendments to policy 702.04 Tuition Approval Process for first reading as referenced by committee agenda item #4 in the Board Book.

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

The committee recommended that the Board approve the proposed amendments to policy 301.03 Board Committees for first reading as referenced by committee agenda item #6 in the Board Book.

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

**Strategic Planning Committee
Wednesday, June 15, 2005**

The committee was brought to order by Ms. Whitten, Chair. The following item was discussed:

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1. **USM's Strategic Plan**

The 2005-2008 Strategic Plan for USM, as referenced by committee agenda item #1 in the Board Book, was tabled for 30 days. This item will be placed on the July agenda.

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

**Budget, Finance & Audit Committee
Wednesday, June 15, 2005**

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

1. **MSU Purchase**

The committee recommended that the Board approve MSU's request to purchase a Spectrometer from PerkinElmer as referenced by committee agenda item #1 in the Board Book.

2. **MSU Contract**

The committee recommended that the Board approve the contract with Barnes and Noble to manage the campus bookstore at MSU as referenced by committee agenda item #2 in the Board Book.

3. **MSU Tuition Increase**

The committee recommended that the Board approve the request to implement the two-year tuition increase at the MSU College of Veterinary Medicine as referenced by committee agenda item #3 in the Board Book. Pursuant to Board Policy #702.04 Approval Process which allows for a 30-day period of review and comment, this item will be brought back at the July Board meeting for final approval.

4. **UM Tuition Change**

The committee recommended that the Board approve the implementation of a three-year tuition plan for the School of Law at UM as referenced by committee agenda item #4 in the Board Book. Pursuant to Board Policy #702.04 Approval Process, this item was reviewed by the IEOs for 30 days and has been brought back for final approval.

5. **UMMC Service Contracts**

The committee recommended that the Board approve the following service contracts for UMMC as referenced by committee agenda item #5 in the Board Book. These contracts have been reviewed by the Office of the Attorney General.

- a. An agreement with MedAssist, Inc. for the performance of qualifying potentially eligible patients for Medicaid and other third party programs and to identify and process accounts on those patients;
- b. An archive solution agreement with Stentor, Inc. Picture Archiving and Communications Systems for the Department of Radiology patient database;
- c. Renewal of an agreement with Valley Services, Inc. to provide management of food service operations;
- d. A service agreement with Gulf South Lithotripsy to provide equipment for patients who are candidates for and would benefit from extracorporeal shock wave lithotripsy services;
- e. A service agreement between GE Medical Systems and the UMC's Hospitals and Clinics located in Holmes County to support a CT GOLDSEAL system; and

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- f. A lease agreement with the Mississippi Veterans Memorial Stadium Commission to provide parking facilities for the use of UMMC students, employees, patients, visitors and other state employees.

6. **Automobile Insurance Renewal**

The committee recommended that the Board approve the purchase of insurance coverage through CNA-Transcontinental Insurance Company and Westchester Surplus Lines Insurance Company as referenced by committee agenda item #6 in the Board Book.

7. **FY 2006 Allocation of State Appropriations**

The committee recommended that the Board approve the request to allocate the state appropriations to the institutions for FY 2006 based on the current allocation model with the modifications that were approved at the May Board meeting as referenced by committee agenda item #7 in the Board Book.

8. **FY 2006 Tuition Increase**

The committee recommended that the Board approve the proposed general tuition increases for FY 2006 (effective Fall 2005), pursuant to the Board Policy #702.04 Approval Process which allows for a 30-day period of review and comment by the Board, the Commissioner, and the IEOs, as referenced by committee agenda item #8 in the Board Book.

9. **Rate Increases**

The committee recommended that the Board approve the proposed rate increases for student room and board fees as referenced by committee agenda item #9 in the Board Book. Pursuant to Board Policy #702.04 Approval Process, this item was reviewed by the Board, the Commissioner, and the IEOs for 30 days and has been brought back for final approval.

10. **Operating Budgets**

The committee recommended that the Board approve the spending authorization to all units of IHL for July 2005 up to the level approved for FY 2005 as referenced by committee agenda item #10 in the Board Book. Final approval of the operating budgets for FY 2006 will be considered at the July Board meeting.

11. **Audit Plan Update**

The committee received an annual audit plan update for calendar year 2006 as referenced by committee agenda item #11 in the Board Book.

12. **Funding Formula Model**

The committee recommended that the Board approve the following motions in reference to committee agenda item #12 in the Board Book.

- a. A motion to authorize the Office of the Commissioner to use a student credit hour funding model and other relevant considerations (SREB and K-12 data, e.g.) to build the request for additional funding from the Legislature for FY 2007. The request for additional funding will be brought to the Board of Trustees in July for final approval.
- b. A motion endorsing, in principle, the reallocation of the base allocation of appropriations beginning in FY 2007 according to the funding formula currently under development. The reallocation should also include any increases or decreases in funding received from the Legislature. The Board acknowledges that the reallocation may have to be phased in over several years in order to maintain the integrity and stability of some institutions. A final version of the funding formula will be presented to the Board for its consideration later in the summer.

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

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Ross, seconded by Mr. Colbert, with Mr. Klumb absent and not voting, the Board members voted to adjourn.

Virginia Shanteau Newton

President, Board of Trustees of State Institutions of Higher Learning

Richard A. Crofts

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
|------------|--|
| Exhibit 1 | Resolution commending Dr. Malvin Williams, Vice President for Academic Affairs at Alcorn State University. |
| Exhibit 2 | Resolution commending Dr. Wiley F. Jones, Vice President for Business Affairs at Alcorn State University. |
| Exhibit 3 | Resolution commending Dr. Rudolph E. Waters, Executive Vice President at Alcorn State University. |
| Exhibit 4 | Resolution commending Dr. Jerry Dallas, Professor of History at Delta State University. |
| Exhibit 5 | Resolution commending Mr. John V. Correro, Executive Director, Alumni Activities at Mississippi State University. |
| Exhibit 6 | Resolution commending Dr. Joe H. McGilberry, Executive Director, Mississippi State University Extension Service. |
| Exhibit 7 | Resolution commending Dr. J. Donald Trotter, Associate Vice President, Research, and Interim Director, Center for Advanced Vehicular Systems, at Mississippi State University. |
| Exhibit 8 | Facilities Summary for June 2005. |
| Exhibit 9 | <i>A Point by Point Comparison Between the Current Board Policies and Bylaws and the Proposed Amendments</i> in regard to policy 301.0512 Meeting Rules of Order. |
| Exhibit 10 | Ms. Robinson's proposed amendments to the <i>Board Policies and Bylaws</i> – 301.0512 Meeting Rules of Order. |
| Exhibit 11 | Proposed amendment to the <i>Board Policies and Bylaws</i> – 301.03 Board Committees. |
| Exhibit 12 | General tuition rate increases (effective Fall 2005). |
| Exhibit 13 | Rate increases for the student room and board fees. |

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning places inestimable value on the importance of higher education in the state's development and future; and

WHEREAS, Dr. Malvin A. Williams received his B.S. in Mathematics from Alcorn State University (1962), an M.N.S. from Arizona State University (1966), a Ph.D. in Statistics from the University of Southwestern Louisiana (1975), and a certificate from Harvard University's Institute for Educational Management (1989); and

WHEREAS, In Dr. Williams' thirty-nine-year dedicated career at his alma mater, Alcorn State University, he served twenty-nine of those years as the Vice President for Academic Affairs (Chief Academic Officer); and

WHEREAS, Dr. Williams' tenure in this pivotal academic role has helped to marshal in numerous successes as well as manage challenges and changes; and

WHEREAS, new schools and programs have evolved with the quality of such programs remaining the pinnacle of Dr. Williams' as well as Alcorn State University's priority, by virtue of the Academic Agenda; and

WHEREAS, in 1979 Dr. Williams played a key role in the formation of a new School of Nursing that has become a national model for quality and diversity and a beacon in the nation's ongoing efforts to address the shortage of nurses; and

WHEREAS, the School of Nursing enjoys a cumulative pass rate of 98 percent on the NCLEX-RN examination and a 100 percent pass rate for the last three years; and

WHEREAS, under Dr. Williams' distinguished leadership as Chief Academic Officer, the College for Excellence was established in 1984 and subsequently raised the retention of students from freshman to sophomore year from approximately 50 percent to 74 percent, thus contributing to Alcorn State University's current nationally celebrated graduation rate; and

WHEREAS, Dr. Williams has overseen a complete menu of academic programs and research endeavors including the cutting-edge disciplines of biotechnology, robotics, computer networking, and dietetics; and

WHEREAS, the School of Education continues to prepare quality teachers with a 100 percent pass rate on the PRAXIS examination used for teacher licensure; and

WHEREAS, through Dr. Williams' support, the School of Education also extends the communitiversity concept with outreach programs in area schools across the State of Mississippi; and

WHEREAS, under Dr. Williams' leadership, the School of Business split from the School of Education in 1977 and has since become the second largest school at Alcorn State University, including growth in the lauded MBA program at the institution's campus in Natchez, Mississippi; and

WHEREAS, Dr. Williams has successfully overseen successful accreditation/re-accreditation efforts of academic programs across the spectrum including: the National League of Nursing (NLN), the National Council for the Accreditation of Teacher Education (NCATE), the National Association of Industrial Technology (NAIT), the National Association of Schools of Music (NASM), the American Association of Family and Consumer Sciences (AAFCS), and the American Dietetics Association (ADA); and

***WHEREAS, Dr. Williams** administered the successful implementation of Banner, the state-of-the-art online management information system for all administrative and student systems; and*

***WHEREAS, Dr. Williams**, through his steady and indelible mark on the internationally renowned academic programs of Alcorn State University, has helped the institution's mantra of "Academic Agenda" become a household word;*

***THEREFORE, BE IT RESOLVED**, that the Board of Trustees of State Institutions of Higher Learning does hereby express its deepest gratitude and salute to **Dr. Malvin A. Williams** for serving so well and over such a distinguished and steady period as an educator, staff member, leader, and role model for the Alcorn State University family.*

***BE IT FURTHER RESOLVED**, that a copy of this resolution be spread upon the minutes of the Board and that a copy be given to **Dr. Malvin A. Williams**.*

***DONE**, this the 16th day of June, 2005.*

Virginia Shanteau Newton

**VIRGINIA SHANTEAU NEWTON, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING**

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning places inestimable value on the importance of higher education in the state's development and future; and

WHEREAS, **Mr. Wiley F. Jones** received his B.S. in Business Administration from Alcorn State University (1964), a Master's in Business Administration from Mississippi College (1973), a certificate in College and University Business Administration from Virginia University (1974), and a diploma from the Management Development Program, IEM, at Harvard University (1990); and

WHEREAS, **Mr. Jones'** forty-one-year distinguished career at Alcorn State University has chronicled his invaluable input and commitment in many different functions, all vastly benefiting the institution; and

WHEREAS, during the course of his career, **Mr. Jones** has held the positions of Dormitory Receiver (1964-1966), Receiving Clerk (1964-1966), Property Officer (1966-1972), part-time Bookkeeper (1966-74), Budget Director, Director of Accounting, and Assistant Business Manager (1972-1982), culminating in his position as Vice President for Business Affairs (1982-2005); and

WHEREAS, during his twenty-three years as Alcorn State University's Chief Financial Officer, **Mr. Jones** has served as the stalwart manager of Alcorn State University's financial concerns, epitomizing in particular one of the elements that signifies the profile of an Alcornite: protection of the university's resources; and

WHEREAS, **Mr. Jones** has consistently overseen the university's resources, receiving a staggering twenty-one clean unqualified audits both in finances and property;

WHEREAS, **Mr. Jones** has been involved in the implementation of three major information systems, including Banner, during his tenure as Vice President for Business Affairs; and

WHEREAS, **Mr. Jones'** many other accomplishments include implementation of direct deposits, online purchasing, the Gold Card system, online payment of fees, the Touch Net system, electronic packaging of financial aid, and upgrading the motor pool; and

WHEREAS, **Mr. Jones** has remained a champion of customer service throughout his career, stressing that ideal throughout his division; and

WHEREAS, **Mr. Jones'** many civic and professional affiliations include his role as member and deacon of Waterloo Baptist Church, lifetime member of the Alcorn National Alumni Association, the Boy Scouts of America, lifetime member of Alpha Phi Alpha Fraternity, Inc., member of the Milton "Cap" Johnson Lodge #708, Free and Accepted Masons, and member of the Capital City Classic Board of Directors; and

WHEREAS, **Mr. Jones'** numerous awards and achievements include his being named "Most Outstanding Alpha Man of the Year" in 1975, 1977, 1979, and 1981; Scouting District Merit Award; Project Participation Award from the Delta Kappa Chapter, 1979; Encouragement Award from the Delta Kappa Chapter, 1981; Leadership Award from Alpha Phi Alpha, 1983; and Community Service Awards from the Mt. Olive community, 1985;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning does hereby express its deepest gratitude and salute to **Mr. Wiley F. Jones** for serving so well and over such a distinguished forty-one-year career as an educator, staff member, leader, financial steward, and role model for the Alcorn State University family.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and that a copy be given to **Mr. Wiley F. Jones**.

DONE, this the 16th day of June, 2005.

Virginia Shanteau Newton

**VIRGINIA SHANTEAU NEWTON, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING**

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning places inestimable value on the importance of higher education in the state's development and future; and

WHEREAS, Dr. Rudolph E. Waters received his B.S.C. degree from DePaul University in 1954; Ed.M. from Boston University in 1958; further study at Southern Illinois University; and a Ph.D. from Kansas State University in 1977; attended the Institute for Academic Deans at Harvard University; and

WHEREAS, Dr. Waters' career in higher education began in 1954 at Utica Junior College where he moved from Registrar to Dean of Instruction in 1955; and

WHEREAS, Dr. Waters has served with distinction for forty-eight years in various leadership roles at Alcorn State University; and

WHEREAS, nearly half a century of Dr. Waters' life has been spent in the service of higher education at Alcorn State University with his storied employment at the institution beginning as Dean of Students (1957-58); Dean of Instruction (1958-70); Coordinator of Title III Programs (1967-79); Vice President (1970-93); Executive Vice President (1993-94); Interim President (1994-95); and again as Executive Vice President (1995-2005); and

WHEREAS, Dr. Waters has lent his unique and farsighted planning acumen to Alcorn State University's systematic development and growth in capital improvements; and

WHEREAS, during Dr. Waters' tenure as Dean of Instruction, Alcorn State University achieved full membership in the Southern Association of Colleges and Schools; and

WHEREAS, Alcorn State University, in large part due to Dr. Waters' professional input, will embark on construction projects in excess of a total of \$40 million within the next two years; and

WHEREAS, Dr. Waters' leadership pursuits have taken him around the state and the nation in service on the following advisory councils and commissions: Governor's Private Sector Council in the State of Mississippi; Evaluation Teams for Federal Programs in several states; Board of Directors of Andrew Jackson Council, Boy Scouts of America; and Southern Growth Policies Board's Advisory Committee for the Minority Enterprise Development Project; and

WHEREAS, Dr. Waters has been a member of Sigma Pi Phi Fraternity since 1978 and has served as Grammateus of Beta Gamma Boule' for the past twenty-four years; and

WHEREAS, Dr. Waters' many professional affiliations have included American Association for Higher Education, American Association of University Administrators, National Education Association, Southern College Personnel Association, National Association of Collegiate Deans and Registrars, Phi Delta Kappa, National Society for the Study of Education, and Delta Mu Delta; and

WHEREAS, Dr. Waters has been actively involved in state and regional accreditation activities by coordinating or serving as chair of a major committee for more than 50 secondary school evaluations for the Southern Association of Colleges and Schools (SACS) in the State of Mississippi; and

WHEREAS, Dr. Waters has served on the visitation teams for the Commission on Colleges of SACS and Council on Study and Accreditation for: Morris College, Sumter, South Carolina; Saints College, Lexington, MS; Morris Brown College, Atlanta, GA; Natchez College, Natchez, MS; and Alabama Lutheran Junior College (Concordia College), Selma, AL; and

WHEREAS, Dr. Waters' benchmark-setting leadership has earned him the following honors: Kappan of the Year, Utica Chapter of Phi Delta Chapter, 1993; Alumni Fellow, Kansas State University, 1988; and Outstanding Educator Award, Rust College, 1976; and

WHEREAS, Dr. Waters' keen insights and expertise have been featured in his authored works in some of the nation's most prestigious publications; and

WHEREAS, Dr. Waters, through his unique blend of professional accomplishment and warmth, has cultivated and maintained lifelong friendships and fostered deep commitment among those he has touched to continue to improve the quality of higher education at Alcorn State University and in the State of Mississippi; and

WHEREAS, Dr. Waters has continually demonstrated his unwavering devotion to Alcorn State University and to the thousands of students and hundreds of faculty, staff, and friends who have benefited from his direct as well as indirect teaching and example;

*THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning does hereby express its deepest gratitude and salute to **Dr. Rudolph E. Waters** for serving so well and over such a distinguished and steady period as an educator, staff member, leader, and role model for the Alcorn State University family.*

*BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and that a copy be given to **Dr. Rudolph E. Waters**.*

DONE, this the 16th day of June, 2005.

Virginia Shanteau Newton

**VIRGINIA SHANTEAU NEWTON, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING**

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding achievements of Dr. Jerry Dallas, Professor of History at Delta State University; and

WHEREAS, in that position Dr. Dallas has distinguished himself as a teacher and scholar for thirty-five years; and

WHEREAS, Dr. Dallas, a native of Jackson, Mississippi, received a Bachelor of Arts in History from Mississippi State University, a Master of Arts and a Doctor of Philosophy in History from Emory University, and conducted post-doctoral work at the United States Military Academy; and

WHEREAS, Dr. Dallas established a reputation for excellence in teaching and as a scholar, including recognition for outstanding teaching by the Mississippi Humanities Council; and

WHEREAS, Dr. Dallas served Delta State University faithfully for thirty-five years in numerous other roles, including faculty and university committees, accreditation studies, student advisement, and as university tennis coach; and

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

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning does hereby commend and express its heartfelt appreciation to Dr. Jerry Dallas for his distinguished service to Delta State University, the Board of Trustees of State Institutions of Higher Learning, and the State of Mississippi, and congratulates him on his retirement and for his contributions to the citizens of Mississippi, most notably the thousands of Delta State students who acquired a lasting knowledge and appreciation of history due to his commitment to teaching excellence.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and that a copy be given to Dr. Jerry Dallas.

DONE, this the 16th day of June, 2005.

Virginia Shanteau Newton

**VIRGINIA SHANTEAU NEWTON, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING**

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding career achievements of Mr. John V. Correro, who has served for thirty-six years as a professional staff member and administrator of the Mississippi State University Alumni Association, from January 1969 until his retirement in June 2005; and

WHEREAS, Mr. Correro has made major contributions to the Mississippi State University Alumni Association, the University, the Institutions of Higher Learning, and the people of Mississippi; and

WHEREAS, Mr. Correro has served since 1994 as Executive Director of the Mississippi State University Alumni Association, from 1975 to 1994 as Associate Director, and from 1969 to 1975 as Field Secretary of the Mississippi State University Alumni Association, working on behalf of approximately 100,000 graduates and friends of the University and building support for the institution; and

WHEREAS, Mr. Correro served Mississippi State University as a graduate assistant football coach and assistant freshman football coach from 1962 to 1964; and

WHEREAS, Mr. Correro is an outstanding graduate of Mississippi State University, having earned a bachelor's degree in Physical Education and Social Studies Education in 1962 and a master's degree in Educational Administration and Counseling in 1964, and having been recognized during his undergraduate studies as Mr. Mississippi State University, as a three-year varsity letterman in football, as president of the campus M Club, as president of the Kappa Delta Pi national honor society in education, and as a member of Omicron Delta Kappa and Blue Key national leadership and scholarship societies; and

WHEREAS, Mr. Correro has provided leadership and service to his community and profession as sideline commentator for MSU football broadcasts for many years, as secretary-treasurer of the Mississippi State University M Club Alumni Association, as a member and president of the Starkville Quarterback Club, as president of the St. Joseph Catholic Church Parish Council, and as president of the Alumni Directors of the Southeastern Conference; and

WHEREAS, Mr. Correro has been recognized as recipient of the Quarter Century Award of the Council for Advancement and Support of Education and as recipient of the Distinguished American Award of the Mississippi State University Chapter of the National Football Foundation and Sports Hall of Fame; and

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

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning does hereby express its great appreciation for the important contributions of Mr. John V. Correro in service to Mississippi State University, the Board of Trustees of State Institutions of Higher Learning, and the entire State of Mississippi and its people.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and that a copy be given to Mr. John V. Correro.

DONE, this the 16th day of June, 2005.

Virginia Shanteau Newton

**VIRGINIA SHANTEAU NEWTON, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING**

RESOLUTION

WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding career achievements of Dr. Joe H. McGilberry, Sr., who has served for more than twenty-seven years as a professional staff member and administrator of the Mississippi State University Extension Service, from January 1978 until his retirement in June 2005; and

WHEREAS, Dr. McGilberry has made major contributions to the Extension Service, the University, the Institutions of Higher Learning, and the people of Mississippi; and

WHEREAS, Dr. McGilberry served as Mississippi State University's first Executive Director for University Extension and Outreach, beginning in October 2003, working to engage the resources and expertise of the University with individuals, organizations, agencies, businesses and industries, and communities in a manner that enhances the economic opportunity, the educational accessibility, and the quality of life for all Mississippians; and

WHEREAS, Dr. McGilberry served as Director of the Mississippi State University Extension Service from July 2002 until 2005, leading an organization of 650 people committed to serving farmers, homemakers, 4-H Club members and other youth, community and business leaders, agriculture-related organizations, and individuals throughout the state with technical assistance, teaching, and informational support; and

WHEREAS, Dr. McGilberry served for almost ten years, from 1991 to 2001, as the Mississippi State University Extension Service State Program Leader for Enterprise and Community Resource Development, overseeing the efforts of the Food and Fiber Center, Community Development Department, Center for Governmental Technology, and Extension Remote Sensing Geospatial effort to assist the people of Mississippi in developing and expanding communities, agribusiness, the economy, government effectiveness, and environmental awareness; and

WHEREAS, Dr. McGilberry served for more than eleven years, from 1983 to 1994, as manager of the Mississippi State University Extension Service Food and Fiber Center, coordinating a multidisciplinary team of specialists working to add value to the state's economy through expanded and improved processing and marketing of Mississippi's agricultural, forestry, marine, and aquacultural products; and

WHEREAS, Dr. McGilberry served for almost fourteen years, from 1978 to 1991, as an industrial engineer and management specialist in the Food and Fiber Center; and

WHEREAS, Dr. McGilberry has provided energetic and innovative leadership and service to the Mississippi State University Division of Agriculture, Forestry, and Veterinary Medicine and regional and national professional organizations; and

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

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning does hereby express its great appreciation for the important contributions of Dr. Joe H. McGilberry, Sr., in service to Mississippi State University, the Board of Trustees of State Institutions of Higher Learning, and the entire State of Mississippi and its people.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and that a copy be given to Dr. Joe H. McGilberry, Sr.

DONE, this the 16th day of June, 2005.

Virginia Shanteau Newton

**VIRGINIA SHANTEAU NEWTON, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING**

RESOLUTION

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning recognizes the outstanding career achievements of **Dr. J. Donald Trotter**, who has served for more than twenty-seven years as a Professor of Electrical and Computer Engineering and as an administrator at Mississippi State University, from January 1978 until his retirement in June 2005; and*

*WHEREAS, **Dr. Trotter** has made major contributions to his profession, the University, the Institutions of Higher Learning, and the people of Mississippi; and*

*WHEREAS, **Dr. Trotter** was among the co-founders of the National Science Foundation Engineering Research Center (ERC) for Computational Field Simulation at Mississippi State University, serving as Director of the Microsystems Prototyping Laboratory of the ERC from 1990 to 1995 and as Director of the ERC from 1995 to 2001; and*

*WHEREAS, **Dr. Trotter** has served as the founding Interim Director of the Center for Advanced Vehicular Systems and as Associate Vice President for Strategic Initiatives at Mississippi State University since 2001; and*

*WHEREAS, **Dr. Trotter** introduced and taught at Mississippi State University new courses in the fields of microelectronics processing, very-large-scale integrated circuit (VLSI) design, and analog integrated circuits; initiated and conducted extensive research in VLSI design; established the VLSI Design Center in the Department of Electrical Engineering; and brought millions of dollars in research contracts to Mississippi State University; and*

*WHEREAS, **Dr. Trotter** has made significant contributions to the economic development of the State as the founding director of the Microelectronics Design Division of the Institute for Technology Development, as founding director of Cypress Southeast Design Center in Starkville, and as advisor to the Oktibbeha Economic Development Authority in the establishment of the Mississippi Research and Technology Park in Starkville; and*

*WHEREAS, prior to joining Mississippi State University, **Dr. Trotter** made significant contributions to advances in industry research and development as an engineer and manager for American Micro-Systems, Inc., Rockwell, Autonetics, General Micro-Electronics, and Fairchild Camera and Instruments; and*

*WHEREAS, **Dr. Trotter** has been recognized as the Outstanding College of Engineering Faculty Member of 1989 and received the College of Engineering Career Achievement Award in 1997; and*

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

***THEREFORE, BE IT RESOLVED**, that the Board of Trustees of State Institutions of Higher Learning does hereby express its great appreciation for the important contributions of **Dr. J. Donald Trotter** in service to Mississippi State University, the Board of Trustees of State Institutions of Higher Learning, and the entire State of Mississippi and its people.*

***BE IT FURTHER RESOLVED**, that a copy of this resolution be spread upon the minutes of the Board and that a copy be given to **Dr. J. Donald Trotter**.*

DONE, this the 16th day of June, 2005.

Virginia Shanteau Newton

**VIRGINIA SHANTEAU NEWTON, PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING**

**FACILITIES SUMMARY
JUNE 2005**

EXHIBIT 8

ALCORN STATE UNIVERSITY

Approved the Design Development Documents for the Biotechnology Facility, GS #101-254 and requested approval by the Bureau of Buildings. Funds are available in the project budget.

Approved the bids for the 2003 ADA Compliance Program, GS #101-240, and requested approval and the award of contract by the Bureau of Buildings to the low bidder, Smith Painting & Contracting, Inc., in the amount of \$298,425. Funds are available from SB#3197, Laws of 2002. The Committee Chairman, Mr. Blakeslee approved the award of contract in order to meet the scheduled meeting for the Public Procurement Board Review.

Approved Change Order #2 in the amount of \$46,195 with an increase of 98 days to the contract time for Bowles Hall, GS #101-245 and requested approval by the Bureau of Buildings. Funds are available in the project budget.

Approved Change Order #1 in the amount of \$3,875.18 for Eunice Powell Hall Renovations, GS #101-211 and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available through the Bureau of Buildings.

Approved Change Order #2 in the amount of \$4,879 for Eunice Powell Hall Renovations, GS #101-211 and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available through the Bureau of Buildings.

JACKSON STATE UNIVERSITY

Approved the Schematic Design Documents for Charles F. Moore Renovation, GS #103-220, and requested approval by the Bureau of Buildings. Funds are available from SB#2988, Laws of 2003.

Approved the university's request for a transfer of funds in the amount of \$190,000 from GS#103-217, 2003 Repair and Renovation to Baseball Stadium/Field Construction, GS #103-221. This project is imperative for life safety issues to relocate and replace a main gas line that was constructed in 1930.

Approved the bids and requested approval and award of contract by the Bureau of Buildings to the low bidder, Otis Elevator Company in the amount of \$177,000 for GS#103-223 ADA Compliance (Elevators). Funds are available in the project budget from Senate Bill #2988, Laws of 2003.

Approved the bids and requested approval and award of contract by the Bureau of Buildings to the low bidder, Sullivan Enterprises, Inc., in the amount of \$892,500 for ADA Compliance - Phase II GS #103-206. Funds are available in the amount of \$908,499.00 from Senate Bill 3158, Laws of 2001.

MISSISSIPPI UNIVERSITY FOR WOMEN

Approved Change Order #7 which adds 38 days to the contract time for South Callaway Renovation, GS #104-128, and requests approval by the Bureau of Buildings. Funds are available in the project budget.

Approved the university's request for Environmental Evaluation and Control to provide a lead based paint inspection for Poindexter Pre-Planning, GS#104-149. The total fee is \$1,750.00. Funds are available in the project budget.

MISSISSIPPI VALLEY STATE UNIVERSITY

Approved the university's request to modify the professional's fee schedule from a "B" pay scale to a "D" pay scale for GS#106-195, Upgrade Components of the Campus Electrical System and requested approval by the Bureau of Buildings. This adjustment is needed because of the nature of work required in determining the degree of repairs needed to address the electrical service. Funds are available in the project budget.

Approved Change Order #1 in the deductive amount of \$2,439 with an additional 24 days to the contract time for GS# 106-291, ADA Compliance, Phase I, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. Funds for the project are available from SB#3158, Laws of 2001.

Approved the Design Development Documents for GS#106-194, Demolition of Sunflower Heights Apartments, and requested approval by the Bureau of Buildings. Funds are available in the project budget from SB#2988, Laws of 2003.

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

Approved Change Order #2 in the amount of \$910.00 with no increase in contract time for Children's Hospital 5th Floor, IHL #209-493. The funding source for the project is Hospital Patient Revenue.

Approved Change Order #33 for Adult Tower, #209-381, in the amount of \$31,138.00, with no increase in contract time for Adult Tower, IHL#209-381. Funds are available in the project budget from Medical Center Educational Building Corporation and Patient Revenue.

Approved Change Order #34 for Adult Tower, #209-381, in the amount of \$84,116, with no increase in contract time. Funds are available in the project budget from Medical Center Educational Building Corporation and Patient Revenue.

Approved Change Order #1 in the amount of \$30,418.56 with an increase in contract time of 20 calendar days for Children's Hospital 5th Floor, IHL #209-493. The funding source for the project is Hospital Patient Revenue

UNIVERSITY OF SOUTHERN MISSISSIPPI

Approved Change Order #1 in the amount of \$18,566 with an increase of 46 days to the contract time for Gulf Park Campus Electrical/Communications Service, GS#108-204, and requested approval by the Bureau of Buildings. Funds are available in the project budget in the amount of \$500,000 from SB 3315, Mississippi Laws of 2000.

Approved Change Order #6 in the amount of \$44,669 for Union Building Renovation and Addition (Student Life) GS #108-184 and requested approval by the Bureau of Buildings. This is to construct a corridor through the existing Game Room to provide a functional connection between the existing Union and the new Union. Funds are available in the project budget from the following sources: \$5,000,000 HB#1843, Laws of 1997, \$5,000,000 SB#3254, Laws of 1998, and \$20,000,000 SMEBC Bond Issue/SGF and \$1,700,000 University Funds.

**POINT BY POINT COMPARISON BETWEEN
THE CURRENT *BOARD POLICIES AND BYLAWS*
AND THE PROPOSED AMENDMENTS**

EXHIBIT 9¹

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
<p>301.0512 MEETING RULES OF ORDER A. Meetings of the Board and its committees shall be conducted in accordance with controlling statutes and applicable bylaws, regulations, or policies. In the absence of such statutes, bylaws, regulations, or policies, meetings shall be conducted in accordance with the current Senate Rules of the Mississippi Legislature.</p>	<p>301.0512 MEETING RULES OF ORDER A—Meetings of the Board and its committees shall be conducted in accordance with controlling statutes and applicable bylaws, regulations, or policies. In the absence of such statutes, bylaws, regulations, or policies, meetings shall be conducted in accordance with the current Senate Rules of the Mississippi Legislature <u>the following Rules of Order. Inquiries outside the scope of these Rules and directed at parliamentary procedures will be resolved by reference to Robert's Rules of Order.</u></p>
<p>201.02 PRESIDENT OF THE BOARD Within 10 days after the beginning of the terms of office of its members, upon call of the Governor, the Board shall meet in the City of Jackson and organize by electing (1) of its number as president, whose term of office shall be for (1) year or until a successor shall be elected, and shall transact such other business as may come before the meeting. When the presiding officer has voted and the result is a tie, he cannot vote again to break the tie. <i>Miss. Code Ann.</i>, §37-101-7, as amended.</p> <p>301.01 OFFICERS OF THE BOARD A. PRESIDENT: There shall be a president elected by the Board from its membership whose term of office shall be for one year or until his or her successor is elected. The president of the Board shall preside at all meetings of the Board; he or she shall be an ex officio member of all standing and special committees; he or she shall appoint members of all standing or special committees; he or she shall, with the Commissioner, execute such instruments and contracts as may be ordered by the Board; he or she shall perform such duties as usually pertain to this office and such other duties as may be assigned by the Board; and he or she shall be governed in his action by the usual parliamentary procedure. The</p>	<p><u>Rule 1: Presiding Officer</u> <u>The President of the Board shall be the presiding officer at official Board functions. In his or her absence, the Vice President of the Board shall preside. In the absence of both, the most recent Past President of the Board who is present shall preside. For committee meetings, the chair of the subject committee shall be the presiding officer. In his or her absence, a committee member designated by the chair shall preside or the President of the Board, who is ex officio a member of all committees, shall preside.</u></p>

**POINT BY POINT COMPARISON BETWEEN
THE CURRENT *BOARD POLICIES AND BYLAWS*
AND THE PROPOSED AMENDMENTS**

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
<p>president of the Board may not succeed himself/herself as president after having served a full year term. <i>Miss. Code Ann.</i>, §37-101-7, as amended.</p> <p>B. VICE PRESIDENT: There shall be a vice president elected by the Board from its membership. The term of office shall be one year, and the vice president shall preside at meetings of the Board in the absence or disability of the president.</p> <p>The vice president of the Board shall automatically succeed to the office of president after having served a one-year term as vice president.</p> <p>The vice president shall become president upon the resignation, removal, death or incapacity of the president.</p>	<p><u>Rule 1:</u> <u>Presiding Officer</u> (cont'd)</p>
<p>201.04 MEETINGS OF THE BOARD The Board shall hold two (2) regular slated meetings annually, one (1) in June and the other in January, and as many special meetings as may be necessary on call of the president or on call of five (5) members. In either case, the call shall be in writing and shall be mailed by registered letter with return receipt requested, or by certified mail, to each and every member at least five (5) days prior to the date of meeting. Eight (8) members of the Board shall constitute a quorum for transaction of business. <i>Miss. Code Ann.</i>, §37-101-9, as amended.</p> <p>301.0501 REGULAR MEETINGS There shall be two regular slated meetings of the Board annually, one in June and the other in January. <i>Miss. Code Ann.</i>, §37-101-9, as amended.</p>	<p><u>Rule 2:</u> <u>Convening Meetings</u> <u>The Board and its committees shall convene at the times and places announced by public notice and as required by law, policy, or Board action.</u></p>

**POINT BY POINT COMPARISON BETWEEN
THE CURRENT *BOARD POLICIES AND BYLAWS*
AND THE PROPOSED AMENDMENTS**

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
<p>301.0502 SPECIAL MEETINGS There shall be as many special meetings of the Board as may be necessary upon call of the president of the Board or upon call of five members. <i>Miss. Code Ann.</i>, §37-101-9, as amended.</p> <p>301.0503 CALL TO MEETINGS The call shall be in writing and shall be mailed by certified letter with return receipt requested, or by certified mail, to each and every member at least five days prior to the date of meeting. <i>Miss. Code Ann.</i>, §37-101-9, as amended.</p> <p>301.0504 DATE OF MEETINGS It shall be the general policy of the Board to meet the third week of each month.</p> <p>301.0505 OPEN MEETINGS REQUIREMENTS It is the policy of the Board to conduct its meetings pursuant to the provisions of the Mississippi Open Meetings Act. <i>Miss. Code Ann.</i>, §25-41-1, as amended.</p> <p>301.0508 PLACE OF MEETINGS Generally, the Board will hold its meetings at its regular offices; however, the Board may designate as its meeting place any suitable place within the state.</p>	<p><u>Rule 2: Convening Meetings</u> (cont'd)</p>
<p>301.0511 QUORUM FOR TRANSACTION OF BUSINESS Eight (8) members of the Board shall constitute a quorum for transaction of business. <i>Miss. Code Ann.</i>, §37-101-9, as amended.</p>	<p><u>Rule 3: Quorums, Agenda, Other Business, and Rulings of the Presiding Officer</u> <u>A quorum for the transaction of business shall be a minimum of eight members of the Board. For committees, a quorum shall be a majority of the members. In the absence of a quorum of the appointed members of the committee, the President of the Board may then be counted toward a</u></p>

**POINT BY POINT COMPARISON BETWEEN
THE CURRENT *BOARD POLICIES AND BYLAWS*
AND THE PROPOSED AMENDMENTS**

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
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<p>301.0506 MEETING AGENDA</p> <p>A formal agenda shall be prepared by the Commissioner for each official meeting of the Board, which shall be followed as the order of business without formal approval. Any departures from the order of business in the formal agenda must be by consent of a majority of the members present. The formal agenda will consist of items submitted on behalf of the various institutions and the Board offices. Unless otherwise specified on the face of an agenda item, the submission of an agenda item for Board approval by an Institutional Executive Officer or the Commissioner reflects the Institutional Executive Officer's or Commissioner's determination that: (1) the proposed action is authorized by all applicable laws, (2) all requirements of State law and Board policy relating thereto have been met prior to submission of the item, and, (3) adequate funds are available and have been identified for any expenditures authorized thereunder. The form of agenda items and the deadline for submission will be determined by the Commissioner. The Commissioner may refer agenda items to appropriate Board committees for consideration. Any agenda item submitted after the deadline for submission to the Commissioner will not be added to the agenda and considered by the Board at said meeting except upon a unanimous vote of the members present consenting to same. This consent requirement will apply to consideration of all agenda items including recommendations by Board committees in instances where agenda items relating to such recommendations are not submitted prior to the deadline.</p>	<p><u>Rule 3: Quorums, Agenda, Other Business, and Rulings of the Presiding Officer</u> (cont'd)</p> <p><u>quorum if present. No business may be transacted without the presence of a quorum.</u></p> <p><u>The agenda for each Board and Committee meeting shall be submitted to the members and published by the Office of the Commissioner of Higher Education prior to each meeting. Proposed agenda items arriving after publication of the agenda may only be added by unanimous consent of the members present. The presiding officer shall have the discretion to move items up or down the agenda with the consent of the majority of the Board, but may not remove items from the agenda unless so requested by the originator of the item.</u></p>
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**POINT BY POINT COMPARISON BETWEEN
THE CURRENT *BOARD POLICIES AND BYLAWS*
AND THE PROPOSED AMENDMENTS**

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
<p>201.0402 PROCEDURES FOR CHANGING BOARD POLICIES AND ADOPTING NEW POLICIES The adoption of new policies or changing existing policies is solely the responsibility of the Board. It is important that sufficient time be given to permit further study and to give interested parties an opportunity to react; therefore, no new policies nor policy revisions introduced for the first time shall be adopted until a subsequent meeting. The Board may temporarily approve a policy to meet emergency conditions. However, discussion and a final vote must be taken before the policy shall be formally adopted.</p> <p>201.0403 PROCEDURES FOR ALTERING, AMENDING OR REPEALING BOARD BYLAWS OR ADOPTING NEW BYLAWS These bylaws may be altered, amended or repealed and new bylaws may be adopted by a majority vote of the Board at any regular Board meeting or at any special Board meeting when the proposed amendment has been set out in the notice of such meeting.</p> <p>301.0517 POSTPONEMENT OF BOARD CONSIDERATION It shall be the policy of the Board to allow each member the privilege of temporarily removing any matter from consideration by the Board until the next regularly scheduled Board meeting. Such a request shall not be granted if two-thirds of the Board membership present at the meeting vote to proceed immediately with consideration of the matter. Any matter delayed for consideration pursuant to this policy may only be held over once in this manner.</p> <p>No corresponding policies or bylaws to compare with this section.</p>	<p><u>Rule 3: Quorums, Agenda, Other Business, and Rulings of the Presiding Officer</u> (cont'd)</p> <p><u>Agenda items which create, amend, or eliminate policies and bylaws of the Board must have been presented and read for the first time at a prior meeting.</u></p> <p><u>Any member may request a delay in consideration of an agenda item from one meeting to the next, but no agenda item may be so delayed more than once by any member. Such a request shall not be granted if two-thirds of the Board membership present at the meeting vote to proceed immediately with consideration of the matter.</u></p> <p><u>Members may bring up non-agenda new business during Other Business. All questions relating to the priority of business and application of the Rules shall be decided by the presiding officer, with debate allowed only at the discretion of the presiding officer, subject to</u></p>

**POINT BY POINT COMPARISON BETWEEN
THE CURRENT *BOARD POLICIES AND BYLAWS*
AND THE PROPOSED AMENDMENTS**

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
	<p><u>appeal; such appeal must be made immediately upon the ruling of the presiding officer and when made becomes the precedent motion. The appeal shall fail unless a majority of the members present vote to overturn the ruling of the presiding officer. A member may move to suspend the Rules to take immediate action upon any matter in accordance with the provisions below.</u></p>
<p>No corresponding policies or bylaws to compare with Rule 4.</p>	<p><u>Rule 4: Decorum and Speaking</u> <u>Members of the Board shall observe proper decorum when speaking, shall address the presiding officer, and shall refrain from derogatory and offensive language. The presiding officer shall recognize members to speak in the order in which they seek recognition. To seek recognition, members should raise their hands, or, if necessary, speak to call attention of the presiding officer. When a member is speaking, other members shall avoid side discussions and make no interruptions. The presiding officer, at his or her discretion, may limit each member to five minutes speaking time on any one issue and after each member has had the opportunity to speak once may call the question. The presiding officer shall have the authority to suspend business and remove members for abusive decorum.</u></p>
<p>No corresponding policies or bylaws to compare with Rule 5.</p>	<p><u>Rule 5: Questions of Personal Privilege</u> <u>The right of a member to speak on a question of personal privilege shall be precedent but shall be limited to cases in which his or her integrity, character or motive is assailed, questioned or impugned. The presiding officer may limit such addresses to five minutes.</u></p>
<p>301.0512 MEETING RULES OF ORDER B. With the exception of usual, short, parliamentary motions, all motions, resolutions, or other propositions requiring Board action shall, whenever practicable, be reduced to writing before submission to a vote.</p>	<p><u>Rule 6: Parliamentary Inquiries and Points of Order</u> <u>It shall always be in order for a member to make a parliamentary inquiry or to raise a point of order to the presiding officer. Parliamentary inquiries shall be limited to clarification of pending business. A point of order must be raised immediately upon the occurrence of an infraction of the Rules or improper decorum. Inquiries</u></p>

**POINT BY POINT COMPARISON BETWEEN
THE CURRENT *BOARD POLICIES AND BYLAWS*
AND THE PROPOSED AMENDMENTS**

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
<p>In general, the rules of parliamentary procedure shall be followed during the meeting of the Board.</p>	<p><u>outside the scope of these Rules and directed at parliamentary procedures will be resolved by reference to Robert's Rules of Order. The presiding officer should consult with the parliamentarian and have the parliamentarian make a ruling the presiding officer will rule based on the parliamentarian's advice.</u></p>
<p>201.02 - PRESIDENT OF THE BOARD . . . When the presiding officer has voted and the result is a tie, he cannot vote again to break the tie. <i>Miss. Code Ann.</i>, §37-101-7, as amended.</p> <p>301.0512 MEETING RULES OF ORDER B. With the exception of usual, short, parliamentary motions, all motions, resolutions, or other propositions requiring Board action shall, whenever practicable, be reduced to writing before submission to a vote.</p> <p>In general, the rules of parliamentary procedure shall be followed during the meeting of the Board.</p> <p>301.0513 PRESIDENT'S VOTE The president of the Board shall be entitled to the same vote as any other member of the Board.</p> <p>301.0514 TIE VOTES When the presiding officer has voted and the result is a tie, he or she cannot vote again to break the tie. <i>Miss. Code Ann.</i>, §37-101-7, as amended.</p>	<p><u>Rule 7: Voting</u> <u>The presiding officer shall call for a voice vote to decide motions, but any member may require a vote by show of hands. A vote shall be recorded for each member present, with the exception that a member may, in advance of the vote, abstain, and have such abstention reflected in the minutes. A member may submit a brief written statement explaining his or her vote for inclusion in the minutes.</u></p>
<p>No corresponding policies or bylaws to compare with Rule 8.</p>	<p><u>Rule 8: Seconding Motions Required</u> <u>Every motion shall require a second, except that a motion to close the meeting to determine the need for an executive session shall not require a second.</u></p>

**POINT BY POINT COMPARISON BETWEEN
THE CURRENT *BOARD POLICIES AND BYLAWS*
AND THE PROPOSED AMENDMENTS**

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
	<u>for the previous question to a vote. If a majority of the members approve the previous question, then the presiding officer shall call for a vote on the main question without further discussion or debate.</u>
No corresponding policies or bylaws to compare with Rule 13.	<u>Rule 13: Motion to Amend</u> <u>An amendment modifying the intention of a motion shall be in order; but an amendment relating to a different subject shall not be in order. A motion to amend a proposed amendment to a motion shall not be in order. However, after a motion to amend has been adopted, a new motion to amend shall be in order.</u>
No corresponding policies or bylaws to compare with Rule 14.	<u>Rule 14: Motion to Substitute</u> <u>When a motion to substitute has been adopted, the substituted question replaces the original question and all prior amendments to said question. A motion to substitute may not be offered in place of an amendment but only for the main question.</u>
No corresponding policies or bylaws to compare with Rule 15.	<u>Rule 15: Reconsideration</u> <u>The last order of business on the agenda shall be Reconsideration. At this time any member may move that an action taken previously during the same meeting be reconsidered. Upon a proper second and a majority vote of the members, the item of business being reconsidered shall be back before the Board or committee and shall require further action. No item may be reconsidered twice at the same meeting. No motion to reconsider actions taken at one meeting shall be in order at a subsequent meeting; provided that when a meeting is recessed it shall be deemed to be a continuation of the original meeting when it is reconvened.</u>
No corresponding policies or bylaws to compare with Rule 16.	<u>Rule 16: Pending Business</u> <u>In the event the Board or a committee adjourns before taking action on agenda items or matters pending, the Office of the Commissioner of Higher Education shall automatically place those items on the agenda for the next meeting.</u>

EXHIBIT 10

MS. ROBINSON'S SUGGESTED AMENDMENTS TO THE BOARD POLICIES AND BYLAWS

Rule 1: Presiding Officer

The President of the Board shall be the presiding officer at official Board functions. In his or her absence, the Vice President of the Board shall preside. In the absence of both, ~~the most recent Past President of the Board who is present shall preside.~~ President of the Board may appoint a President Pro Tempore to preside at a Board function. For committee meetings, the chair of the subject committee shall be the presiding officer. In his or her absence, a committee member designated by the chair shall preside or the President of the Board, who is ex officio a member of all committees, shall preside.

Rule 3: Quorums, Agenda, Other Business, and Rulings of the Presiding Officer

~~Any member may request a delay in consideration of an agenda item from one meeting to the next, but no agenda item may be so delayed more than once by any member. Such a request shall not be granted if two-thirds of the Board membership present at the meeting vote to proceed immediately with consideration of the matter.~~

Any member may offer a motion to table or delay consideration of an agenda item.

Members may bring up non-agenda new business during Other Business. All questions relating to the priority of business and application of the Rules shall be decided by the presiding officer, ~~with debate allowed only at the discretion of the presiding officer,~~ subject to appeal; such appeal must be made immediately upon the ruling of the presiding officer and when made becomes the precedent motion. The appeal shall fail unless a majority of the members present vote to overturn the ruling of the presiding officer. A member may move to suspend the Rules to take immediate action upon any matter in accordance with the provisions below

Rule 4: Decorum and Speaking

Members of the Board shall observe proper decorum when speaking, shall address the presiding officer, and shall refrain from derogatory and offensive language. The presiding officer shall recognize members to speak in the order in which they seek recognition. To seek recognition, members should raise their hands, or, if necessary, speak to call attention of the presiding officer. When a member is speaking, other members shall avoid side discussions and make no interruptions. The presiding officer, at his or her discretion, may limit each member to five minutes speaking time on any one issue and after each member has had the opportunity to speak once may call the question. The presiding officer shall have the authority to suspend business ~~and~~ to remove members for abusive decorum.

Rule 5: Questions of Personal Privilege

~~The right of a member to speak on a question of privilege shall be precedent but shall be limited to cases in which his or her integrity, character or motive is assailed, questioned or impugned.~~ permits a request or main motion relating to the rights and privileges of the member seeking it. ~~The presiding officer may limit such addresses to five minutes.~~

EXHIBIT 11

301.03 BOARD COMMITTEES

301.0301 ESTABLISHING COMMITTEES

A. The Board by formal action and/or the President may establish standing, special or advisory committees as deemed appropriate to carry out the duties, obligations and functions of the Board. The members of each are to be appointed by the President.

301.0302 STANDING COMMITTEES

The Standing Committees of the Board shall review policy matters assigned to them and advise the Board regarding action to be taken.

A. The Standing Committees of the Board and the charge for each shall be:

1. **Educational Policies & Programs** - To review staff and institutional recommendations involving all campus programming and activities including Academic Affairs, Student Affairs, and Athletics, and advise the Board regarding policy ramifications and the development of system policies and practices within this jurisdiction.
2. **Budget, Finance & Audit** - To review staff and institutional recommendations involving all budget, financial, and auditing issues, and advise the Board regarding policy ramifications and the development of system policies and practices within this jurisdiction.
3. **Real Estate & Facilities** – To review staff and institutional recommendations involving all aspects of real estate and facilities, including but not limited to capital facility planning, construction, and real property management, and advise the Board regarding the development of system policies and practices within this jurisdiction.
4. **Legal** - To review staff and institutional recommendations regarding legal issues pertaining to the Board and the respective institutions, recommend action to the Board, and develop policy for Board consideration within this jurisdiction.
5. **Strategic Planning** – To analyze long-term issues, challenges, and trends and make recommendations to the Board, including continuing development of system goals and strategic plans.

6. **Governance** – To address all governance issues pertaining to the structure of the Board, system issues, Commissioner, and Institutional Executive Officers, Bylaws and operating policies and procedures.

B. SPECIAL COMMITTEES

Special (select or *ad hoc*) committees may be created by the president of the Board to perform specific functions not requiring the continuous existence of a committee. A special committee should not be appointed to perform a task that falls within the assigned function of an existing standing committee. The chair and members of a special committee shall be appointed by the president of the Board from the voting membership of the Board. Special committees shall cease to exist when their functions have been discharged; however, every special committee shall cease to exist one year after the date of its creation, unless continued by an affirmative action of the Board or the president of the Board.

301.0303 MEETINGS OF STANDING COMMITTEES

€: The committees may meet at such locations as deemed appropriate by the designated chairman of the standing committee or the president of the Board. Written notice of each meeting of a standing committee shall be mailed to the Board members at least five days in advance of the meeting date; but any notice which complies with the Mississippi Open Meetings Law may be given by other reliable means when, in the judgment of the chair of the committee or the president of the Board, a necessity exists.

A majority of the committee membership shall constitute a quorum for the conduct of business of a standing committee. The chair of the standing committee shall preside at all committee meetings; in the absence of the chair, the president of the Board shall preside. The procedures and rules of order governing the conduct of committee business shall be the same as those applicable to meetings of the Board. Minutes of every meeting of a standing committee shall be kept by a designated member of the Board staff.

301.0304 COMMITTEE MEMBERS

Each voting member of the Board shall at all times serve on at least one of the Standing Committees.

The president of the Board shall be an ex officio member of all committees with the authority to vote.

301.0305 REPORTING TO THE BOARD

~~D.~~ The respective committees shall report to the Board their findings of fact and/or their recommendations for the consideration of the Board. ~~B.~~ These committees will be assisted by the Commissioner and his/her staff.

301.0306 CLOSED SESSIONS

All meetings of committees shall be open to the public unless, consistent with the requirements of state law, a meeting of a committee is closed to the public by a motion duly made and adopted by the committee in an open meeting.

~~E. The committee is discharged by the Board's acceptance of its report unless otherwise determined.~~

EXHIBIT 12

Mississippi Institutions of Higher Learning Proposed Tuition Increases Fall & Spring Terms

<u>Institution</u>	<u>FY 2004-05 Rate</u>	<u>Proposed Annual Increase</u>	<u>Proposed FY 2005-06 Rate</u>	<u>% Increase</u>
<i>Mississippi Resident - Undergraduate Rate</i>				
-- Alcorn State University	\$3,732	\$187	\$3,919	5.0%
-- Delta State University	\$3,582	\$179	\$3,761	5.0%
-- Jackson State University	\$3,841	\$123	\$3,964	3.2%
-- Mississippi State University	\$4,105	\$205	\$4,310	5.0%
-- Mississippi University for Women	\$3,495	\$196	\$3,691	5.6%
-- Mississippi Valley State University	\$3,832	\$192	\$4,024	5.0%
-- University of Mississippi	\$4,110	\$206	\$4,316	5.0%
-- University of Southern Mississippi	\$4,105	\$205	\$4,310	5.0%
<i>Out-of-State Resident - Undergraduate Rate</i>				
-- Alcorn State University	\$8,464	\$423	\$8,887	5.0%
-- Delta State University	\$8,521	\$426	\$8,947	5.0%
-- Jackson State University	\$8,571	\$274	\$8,845	3.2%
-- Mississippi State University	\$9,304	\$465	\$9,769	5.0%
-- Mississippi University for Women	\$8,442	\$473	\$8,915	5.6%
-- Mississippi Valley State University	\$8,841	\$442	\$9,283	5.0%
-- University of Mississippi	\$9,265	\$463	\$9,728	5.0%
-- University of Southern Mississippi	\$9,276	\$464	\$9,740	5.0%

EXHIBIT 13

Mississippi Institutions of Higher Learning Proposed Room and Board Rate Increases

	<u>FY 2004-05 Rate</u>	<u>Proposed Annual Increase</u>	<u>Proposed FY 2005-06 Rate</u>	<u>% Increase</u>
Alcorn State University				
Room Rates:				
"Double Occupancy Plan" average	\$2,272	\$147	\$2,419	6.5%
Board Rates:				
"Universal Plan"	\$1,740	\$104	\$1,844	6.0%
Delta State University				
Room Rates:				
"Single Occupancy Plan" average	\$3,558	\$120	\$3,678	3.4%
"Double Occupancy Plan" average	\$2,408	\$120	\$2,528	5.0%
"Apartments Plans" monthly average	\$335	\$20	\$355	6.0%
Board Rates:				
"12 meals per week & \$100 Flex"	\$1,630	\$90	\$1,720	5.5%
Jackson State University				
Room Rates:				
"Single Occupancy Plan" average	\$4,676	\$468	\$5,144	10.0%
"Double Occupancy Plan" average	\$2,928	\$234	\$3,162	8.0%
Board Rates:				
"15 Flex meal plan "	\$2,046	\$102	\$2,148	5.0%
Mississippi State University				
Room Rates:				
"Single Occupancy Plan" average	\$3,158	\$190	\$3,348	6.0%
"Double Occupancy Plan" average	\$2,684	\$162	\$2,846	6.0%
"Apartments Plans" monthly average	\$284 - \$476	\$17 - \$29	\$301 - \$505	6.0%
Board Rates:				
"Five meals + \$4.50 daily allowance Mon-Fri. and \$5 Sat. & Sun."	\$1,712	\$110	\$1,822	6.4%
Mississippi University for Women				
Room Rates:				
"Single Occupancy Plan" average	\$3,082	\$618	\$3,700	20.1%
"Double Occupancy Plan" average	\$2,252	\$248	\$2,500	11.0%
Board Rates:				
"Sodexo Plans I, II and III"	\$1,726	\$34	\$1,760	2.0%

Mississippi Institutions of Higher Learning Proposed Room and Board Rate Increases

FY 2004-05 Rate	Proposed Annual Increase	Proposed FY 2005-06 Rate	% Increase	
Mississippi Valley State University				
Room Rates:				
"Single Occupancy Plan" average	\$2,898	\$226	\$3,124	7.8%
"Double Occupancy Plan" average	\$1,988	\$154	\$2,142	7.7%
Board Rates:				
"Universal Plan"	\$1,718	\$86	\$1,804	5.0%
University of Mississippi				
Room Rates:				
"Single Occupancy Plan" average	\$4,064	\$118	\$4,182	2.9%
"Double Occupancy Plan" average	\$2,870	\$82	\$2,952	2.9%
"Apartments Plans" average	\$3,676	\$100	\$3,776	2.7%
Board Rates:				
"UM Board Plan Average"	\$1,316	\$38	\$1,354	2.9%
University of Southern Mississippi				
Room Rates:				
"Single Occupancy Plan" average	\$3,940	\$197	\$4,137	5.0%
"Double Occupancy Plan" average	\$2,627	\$131	\$2,758	5.0%
"Apartments Plans" average	\$3,020	\$0	\$3,020	0.0%
Board Rates:				
"unlimited meals per week & \$75 Flex"	\$2,000	\$60	\$2,060	3.0%
University of Mississippi Medical Center				
Room Rates:				
"Single Occupancy Plan" average	\$3,192	\$162	\$3,354	5.1%
"Double Occupancy Plan" average	\$2,292	\$120	\$2,412	5.2%
"Apartments Plans" monthly average	\$325 - \$405	\$15	\$340 - \$420	3.7% - 4.6%