

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 25, 2005, to each and every member of said Board, said date being at least five days prior to this November 17, 2005 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mr. Thomas W. Colbert, Dr. Stacy Davidson, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, Mr. Scott Ross, and Ms. Amy Whitten. Mr. Bob Owens was absent. The meeting was called to order by Ms. Virginia Shanteau Newton, President, and opened with prayer by Mr. Patterson.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on October 20, 2005, stand approved.

EDUCATIONAL POLICIES & PROGRAMS AGENDA

Presented by Dr. Bettye Neely, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Educational Policies & Programs Agenda. Agenda item #2 was approved on a separate motion by Dr. Neely, seconded Dr. Davidson, with Mr. Owens absent and not voting. **AGENDA ITEM #3 WAS APPROVED ON A SPLIT VOTE AS SHOWN BELOW.** Agenda item #4 was approved on a separate motion by Dr. Neely, seconded Ms. Whitten, with Mr. Owens absent and not voting.

1. **System Administration** - Approved the degrees to be conferred in December 2005, as follows:

Institution	Degree to be Conferred	Number	Subtotal	Total
Delta State University				
College of Arts And Sciences				
	Bachelor of Arts	8		
	Bachelor of Fine Arts	8		
	Bachelor of Music	1		
	Bachelor of Music Education	2		
	Bachelor of Science	32		
	Bachelor of Science in Education	11		
	Bachelor of Science in Criminal Justice	14		
	Bachelor of Science in Interdisciplinary Studies	1		
	Bachelor of Social Work	2		
			79	
College of Business				
	Bachelor of Business Administration	76		
	Bachelor of Commercial Aviation	9		
	Bachelor of Science in Education	1		
			86	

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Institution	Degree to be Conferred	Number	Subtotal	Total
College of Education				
	Bachelor of Arts	12		
	Bachelor of Science	22		
	Bachelor of Science in Education	31		
	Bachelor of Science in General Studies	16		
			81	
School of Nursing				
	Bachelor of Science in Nursing	17		
			17	
School of Graduate Studies				
	Master of Business Administration	25		
	Master of Commercial Aviation	3		
	Master of Education	85		
	Master of Science in Community Development	4		
	Master of Science in Criminal Justice	3		
	Master of Science in Natural Sciences	5		
	Educational Specialist	13		
	Doctor of Education	1		
			139	
				402
Mississippi State University				
College of Agriculture and Life Sciences				
	Bachelor of Science	102		
	Master of Agribusiness Management	3		
	Master of Science	15		
	Doctor of Philosophy	4		
			124	
College of Architecture, Art, and Design				
	Bachelor of Architecture	3		
	Bachelor of Fine Arts	16		
	Master of Science	3		
			22	
College of Arts and Sciences				
	Bachelor of Arts	131		
	Bachelor of Fine Arts	5		
	Bachelor of Science in Arts and Sciences	159		
	Bachelor of Social Work	13		
	Master of Arts	36		
	Master of Fine Arts	1		
	Master of Public Policy and Administration	9		
	Master of Science	18		
	Doctor of Philosophy	5		
			377	
College of Business and Industry				
	Bachelor of Business Administration	195		
	Bachelor of Science in Business and Industry	2		
	Master of Arts	2		
	Master of Business Administration	28		

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Institution	Degree to be Conferred	Number	Subtotal	Total
	Master of Sciences	4		
	Master of Science Business Administration	1		
	Doctor of Philosophy	6		
			238	
College of Education				
	Bachelor of Science in Education	178		
	Master of Arts in Teaching	1		
	Master of Science	55		
	Master of Science Instructional Technology	11		
	Educational Specialist	13		
	Doctor of Education	3		
	Doctor of Philosophy	22		
			283	
College of Engineering				
	Bachelor of Science in Engineering	112		
	Master of Science	63		
	Doctor of Philosophy	13		
			188	
College of Forest Resources				
	Bachelor of Science	26		
	Master of Science	6		
	Doctor of Philosophy	2		
			34	
College of Veterinary Medicine				
	Master of Science	1		
	Doctor of Philosophy	2		
			3	
Meridian				
	Bachelor of Science in Manufacturing Technology	1		
			1	
School of Accountancy				
	Bachelor of Accountancy	30		
	Master of Professional Accountancy	4		
	Master of Taxation	3		
			37	
			1307	
Mississippi University for Women				
	Bachelor of Arts	9		
	Bachelor of Fine Arts	7		
	Bachelor of Music	2		
	Bachelor of Science	54		
	Bachelor of Science in Nursing	3		
	Master of Education	2		
	Master of Science	2		
	Master of Science in Nursing	3		
			82	
			82	

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Institution	Degree to be Conferred	Number	Subtotal	Total
University of Mississippi				
College of Liberal Arts				
	Bachelor of Arts	145		
	Bachelor of Science	9		
	Bachelor of Fine Arts	9		
	Bachelor of Music	3		
			166	
School of Engineering				
	Bachelor of Science in Chemical Engineering	0		
	Bachelor of Science in Civil Engineering	2		
	Bachelor of Science in Computer Science	3		
	Bachelor of Science in Electrical Engineering	3		
	Bachelor of Science in Mechanical Engineering	1		
	Bachelor of Science in Geological Engineering	2		
			11	
School of Education				
	Bachelor of Arts in Education	11		
			11	
School of Pharmacy				
	Doctor of Pharmacy	7		
	Pharmaceutical Sciences	0		
			7	
School of Business				
	Bachelor of Business Administration	113		
	Bachelor of Science in Journalism	0		
			113	
School of Accountancy				
	Bachelor of Accountancy	18		
			18	
School of Applied Sciences				
	Bachelor of Arts	7		
	Bachelor of Science	16		
	Bachelor of Science in Exercise Science	16		
	Bachelor of Social Work	11		
	Bachelor of Arts in Leisure Management	0		
	Bachelor of Court Reporting	1		
	Bachelor of Science in Family and Consumer Sciences	34		
	Bachelor of Arts in Parks and Recreation Management	3		
	Bachelor of Paralegal Studies	0		
			88	
Graduate School				
	Master of Arts	6		
	Master of Science	20		
	Master of Fine Arts	3		
	Master of Accountancy	6		
	Master of Business Administration	2		

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Institution	Degree to be Conferred	Number	Subtotal	Total
	Master of Taxation	4		
	Master of Education	55		
	Master of Music	2		
	Master of Social Science	0		
	Specialist in Education	5		
	Doctor of Arts	2		
	Doctor of Education	1		
	Doctor of Philosophy	20		
			126	
Law School				
	Juris Doctor	17		
			17	
				557
University of Mississippi Medical Center				
	Bachelor of Science in Health Sciences	1		
	Bachelor of Science in Nursing	1		
			2	
				2
University of Southern Mississippi				
College of Arts and Letters				
	Bachelor of Arts	127		
	Bachelor of Fine Arts	19		
	Bachelor of Music	12		
	Bachelor of Music Education	8		
	Master of Arts	23		
	Master of Art Education	2		
	Master of the Arts in the Teaching of Languages	6		
	Master of Music	1		
	Master of Music Education	2		
	Master of Science	12		
	Doctor of Musical Arts	3		
	Doctor of Philosophy	8		
			223	
College of Business				
	Bachelor of Science	22		
	Bachelor of Science in Business Administration	126		
	Master of Business Administration	1		
	Master of Professional Accountancy	1		
			150	
College of Education and Psychology				
	Bachelor of Arts	10		
	Bachelor of Science	179		
	Master of Arts	4		
	Master of Education	20		
	Master of Library and Information Science	26		
	Master of Science	16		
	Specialist in Education	9		
	Doctor of Philosophy	26		

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Institution	Degree to be Conferred	Number	Subtotal	Total
			290	
	College of Health			
	Bachelor of Arts	7		
	Bachelor of Science	77		
	Master of Arts	1		
	Master of Public Health	16		
	Master of Science	26		
	Doctor of Philosophy	8		
			135	
	School of Nursing			
	Bachelor of Science in Nursing	52		
	Master of Science in Nursing	13		
			65	
	College of Science and Technology			
	Bachelor of Arts	19		
	Bachelor of Science	104		
	Master of Science	36		
	Doctor of Philosophy	7		
			166	
				1029
	System Total			3379

2. **System Administration** - Approved the proposed amendments to the *Board Policies and Bylaws* – 506.0301 Minimum Teacher Education Standards. (See Exhibit 1.)

3. **System Administration** - New degree programs.
 - a. **MVSU** - requests permission to establish a Master of Arts in Rural Public Policy and Planning degree program (CIP 44.0401) within the Department of Social Sciences in the College of Arts and Sciences.
 - b. **USM** - requests permission to establish a Master of Science in Sports and High Performance Materials degree program (CIP 30.0101) collaboratively within the Schools of Human Performance and Recreation and Polymers and High Performance Materials in the Colleges of Human Performance and Recreation and Science and Technology, respectively.
 - c. **USM** - requests permission to establish a Doctor of Philosophy in Sports and High Performance Materials degree program (CIP 30.0101) collaboratively within the Schools of Human Performance and Recreation and Polymers and High Performance Materials in the Colleges of Human Performance and Recreation and Science and Technology, respectively.
 - d. **USM** - requests permission to establish a Master of Science in Recreation and Leisure Management degree program (CIP 31.0101) within the School of Human Performance and Recreation in the College of Health.

A motion was made by Dr. Neely, seconded by Ms. Whitten, to approve the establishment of new degree programs as listed above in agenda item #3. The motion passed on a 10 to 1 vote, with Mr. Owens absent and not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Mr.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Thomas Colbert, Dr. Stacy Davidson, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Aubrey Patterson, Ms. Robin Robinson, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.**

4. **System Administration** - Approved the request to modify an existing academic unit at MUW, as follows: to rename the University's Honors College the Ina E. Gordy Honors College. This request is made to honor Ms. Gordy, a member of the class of 1929, for her significant gifts to the University especially those supporting merit-based scholarships.

5. **System Administration (Information item.)** - The following colleges and universities are recipients of the Halbrook Awards for Academic Achievement Among Athletes which are administered by the Mississippi Association of Colleges and Universities.

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

<u>Division</u>	<u>Award Recipient</u>
Public University - Women	Mississippi State University
Public University - Men	University of Southern Mississippi
Community and Junior College	Hinds Community College
Independent College	Blue Mountain College

John C. and Ernestine McCall Halbrook Achievement Award

(Cash award to institution with greatest increase in percentage of athletes graduation.)

Award recipient: Blue Mountain College

David M. Halbrook Certificate Award for Academic Achievement Among Athletes

Certificates are awarded by the participating institutions to male and female student athletes who have excelled in academics, leadership, and/or service. A list of the recipients is included in the bound *November 17, 2005 Board Working File*.

BOARD DINNER

Ms. Newton thanked Dr. Stacy Davidson, Dr. Robert Khayat, Chancellor of The University of Mississippi, Dr. Dan Jones, Vice Chancellor for Health Affairs and Dean, School of Medicine at the University of Mississippi Medical Center, and their faculty and staff for hosting the November 17, 2005 Board dinner.

BUDGET, FINANCE & AUDIT AGENDA

Presented by Mr. Aubrey Patterson, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Budget, Finance & Audit Agenda. Agenda item #2 was approved on a separate motion by Mr. Patterson, seconded by Mr. Klumb, with Mr. Owens absent and not voting. Agenda item #3 was approved on a separate motion by Mr. Patterson, seconded by Mr. Klumb, with Mr. Owens absent and not voting. Agenda item #4 was approved on a separate motion by Mr. Patterson, seconded by Mr. Klumb, with Mr. Owens absent and not voting. Agenda item #5 was approved on a separate motion by Mr. Patterson, seconded by Mr. Klumb, with Mr. Owens absent and not voting. Agenda item #6 was approved on a

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

separate motion by Mr. Patterson, seconded by Mr. Klumb, with Mr. Owens absent and not voting. Agenda item #7 was approved on a separate motion by Mr. Patterson, seconded by Dr. Davidson, with Mr. Owens absent and not voting. Agenda item #8 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Owens absent and not voting. Agenda item #9 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Owens absent and not voting.

1. **System Administration** - Approved the request to escalate the budget for the Mississippi Alcohol Safety Education Program (MASEP) authorization levels which is funded by MASEP student participation fees, as follows:

<u>Object of Expenditure</u>	<u>Current Budget 2005-2006</u>	<u>Budget Revision #1</u>	<u>Revised Budget 2005-2006</u>
Salaries, Wages & Fringe Benefits	\$951,763	\$108,237	\$1,060,000
Travel & Subsistence	\$44,000	\$13,000	\$57,000
Contractual Services	\$129,477	\$10,523	\$140,000
Commodities	\$44,400	\$6,688	\$51,088
Capital Outlay			
Other Than Equipment	\$8,000	\$2,000	\$10,000
Equipment	\$12,500	\$17,500	\$30,000
Subsidies, Loans & Grants	\$26,455	\$92,052	\$118,507
TOTAL	<u>\$1,216,595</u>	<u>\$250,000</u>	<u>\$1,466,595</u>

Justification: Change in authorization is necessary to meet program obligations.

2. **System Administration** - Approved the following contracts for UMMC:
 - a. Approved the request to enter into a service agreement with Prime Care Nursing, Inc. for the rendering of qualified licensed nurses and insured health care staff and other healthcare professional services 365 days a year, 24 hours a day. The one-year agreement is for the period November 18, 2005 through June 30, 2006 and will not exceed \$1,300,000 for this period. A copy of the agreement is included in the bound *November 17, 2005 Board Working File*.
 - b. Approved the request to enter into an agreement with Philips/Stentor to provide a short term contract. The term of the contract is November 17, 2005 through June 30, 2006, until the PACS system is operational, which will be March, 2006. Terms shall not exceed \$560,000. A copy of the agreement is included in the bound *November 17, 2005 Board Working File*.
 - c. Approved the Third Amendment to the Quorum Health Resource (“QHR”) Management services agreement which will place the Hospital Director into a consultant role. Also, approved the extension of the management services agreement for an additional year during which UMMC is authorized to hire QHR Special Employees without penalty. Additional management fees for the proposed extension period shall not exceed \$375,000 plus the current salary of existing QHR Special Employees. A copy of the agreement is included in the bound *November 17, 2005 Board Working File*.

3. **System Administration** - Approved for first reading the proposed amendment to the *Board Policies and Bylaws* that will renumber Policy 201.0606 General Financial Policy to 701.0201 and renumber section 201 accordingly.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

201.0606

701.0201 GENERAL FINANCIAL POLICY

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

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

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

4. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* that will renumber Policy 201.0607 Financial Reports to 701.09 and renumber section 201 accordingly. **(See Exhibit 2.)**
5. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* – 703.04 Policy Guidelines. **(See Exhibit 3.)**
6. **System Administration** - Approved the proposed amendments to the *Board Policies and Bylaws* – 706.01 General Policy, as follows:

706.01 GENERAL POLICY

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

7. **System Administration** - Approved for first reading the proposed amendments to the *Board Policies and Bylaws* – 707.01 Land, Property, and Service Contracts. **(See Exhibit 4.)**
8. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* that will renumber Policy 707.02 Employment Contracts to 801.04 and renumber sections 707 and 801 accordingly, as follows:

707.02

801.04 EMPLOYMENT CONTRACTS

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

9. **System Administration** - Approved for first reading the proposed amendments to the *Board Policies and Bylaws* – 702.02 Definitions, as follows:

702.02 Definitions

A. ~~Tuition and Required Fees~~

Tuition is the basic comprehensive, multi-purpose charge all students are required to pay as a condition of enrollment at a university. ~~Required fees are assessed to all students, in addition to tuition, to pay the costs of some of the student services or facilities provided by the institutions.~~

REAL ESTATE & FACILITIES AGENDA

Presented by Mr. Ed Blakeslee, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #17 as submitted on the following Real Estate & Facilities Agenda. Agenda item #18 was approved on a separate motion by Mr. Blakeslee, seconded by Dr. Neely, with Mr. Owens absent and not voting. Agenda item #19 was approved on a separate motion by Mr. Blakeslee, seconded by Dr. Neely, with Mr. Owens absent and not voting.

1. **MSU** – Approved the initiation of a project, the appointment of Shafer and Associates Architects as the project professionals, and request approval by the Bureau of Buildings for **GS #105-314, Middleton Hall - Roofing and Waterproofing**. Funds are available in the amount of \$750,000 from S.B. 2010, Laws of 2004.
2. **MSU** – Approved the initiation of a project, the appointment of Pryor and Morrow Architects as the project professionals, and request approval by the Bureau of Buildings for **GS #105-315, Bowen Hall - Roofing and Waterproofing**. Funds are available in the amount of \$400,000 from S.B. 2010, Laws of 2004.
3. **MSU** – Approved the initiation of **IHL #205-212, New Primary Electrical Feeder**, and the retention of Deas Engineering, P.A., to design and administer construction of the project. This project will design and construct a new primary electrical feeder to serve the north side of the campus. Funds are available in the amount of \$870,000 from MSU EBC Bond Funds.
4. **MSU** – Approved the initiation of **IHL #205-213, Bully Boulevard Extension**, and the request to utilize the Facilities Management Department to design and administer construction of the project. This project will extend Bully Boulevard from Stone Boulevard to Hardy Street including portions of Presidents Circle along the south side of Allen Hall. Funds are available in the amount of \$500,000 from University Funds.
5. **UM** – Approved the initiation of a project, the appointment of Cooke Douglass Farr Lemon, Ltd. as the project professionals, and request approval by the Bureau of Buildings for **GS #107-284, Faser Hall Third Floor**. This will be the fourth phase of the Faser Hall Projects with Cooke Douglass Farr Lemons, Ltd. as the project professionals. Funds are available in the amount of \$3,600,000 from S.B. 2010, Laws of 2004.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

6. **USM** - Approved the initiation of **IHL #208-264, McLemore Hall Renovations**, and the appointment of Landry & Lewis as the project professionals. The building has deficiencies in electrical, mechanical, and architectural systems and needs modifications to accommodate current University programs. Funds are available in the amount of \$500,000 from University sources.
7. **MUW**- Approved the Construction Documents as prepared by the project professionals, Pryor & Morrow, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #104-144, Physical Plant Warehouse**. Funds are available in the amount of \$600,000 from S.B. 3158, Laws of 2001.
8. **MVSU**- Approved the Construction Documents as prepared by the project professionals, Mills & Mills Architects, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #106-196, Leflore Hall and Magnolia Hall Dormitories**. Funds are available from a HRSA Grant in the amount of \$585,000.
9. **UM** - Approved the Construction Documents as prepared by the project professionals, Cooke Douglass Farr Lemons, Ltd. for **IHL #207-256, Odom and Deupree**, and authorized advertising for the receipt of bids. Funds are available from a federal grant and self-generated funds in the amount of \$3,000,000.
10. **USM** - Approved the Construction Documents as prepared by the project professionals, Studio South Architects, PLLC, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #108-217, Health & Science Lab/Gulf Park Campus**. Funds are available in the amount of \$8,229,499 from S.B. 2988, Laws of 2003, and S.B. 2010, Laws of 2004.
11. **USM** - Approved the bid and the award of a contract in the amount of \$397,400 to the lowest bidder, B. W. Sullivan Construction, and request approval by the Bureau of Buildings for **GS #108-239, Bennett Auditorium Ada Repairs**. Funds are available in the amount of \$500,000 from S.B. 2988, Laws of 2003. Supporting documents are on file in the Board Office.
12. **USM** - Approved the bids (6) and the award of a contract in the amount of \$572,000 to the lowest bidder, C. Perry Builders, for **IHL #208-262, ACM Abatement and Demolition of Twelve (12) Buildings with Appurtenances, Pine Haven Apartment Complex**. Funds are available in the project budget from internal University funds. Supporting documents are on file in the Board Office.
13. **DSU** - Approved the request to sell the property located at 906 South Court Street, Cleveland, MS, for \$96,000, the average of two appraisals, to the Wesley Foundation. Supporting documents are on file in the Board Office.
14. **MVSU** - Approved the request to rename the Devil's Den to the "Ashley Ambrose Devil's Den" in honor of Ashley Ambrose, a former outstanding MVSU student-athlete and former NFL football player.
15. **USM** - Approved the appointment of Citigroup as the bond underwriter and authorized proceeding with the sale of bonds to finance the Village Housing construction project. The Southern Mississippi EBC has approved the issuance of \$16,840,306 of revenue bonds to finance the project. In addition, \$1,800,000 of University funds will be used in the project. Supporting documents are on file in the Board Office.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

16. **USM** - Approved the purchase of property located at 104 North 35th Avenue and 106 North 35th Avenue in Hattiesburg, MS. The purchase price of \$146,500, which is the average of two appraisals. University funds will be used for the purchase. Supporting documents are on file in the Board Office.
17. **UMMC** - Approved the request to accept the proposal from American Standard Inc. to provide and install heating, ventilating, and air conditioning controls, and related equipment for the Guyton Research Project. The purchase will total \$2,093,662 and is in accordance with the existing Premier Purchasing Agreement with UMMC. Funding is available in the project budget.
18. **System Administration** - Approved for first reading the proposed amendments to the *Board Policies and Bylaws* – 907.0706 Disaster Preparedness Plan, as follows:
707.0706 Disaster Preparedness Plan
Each institution shall prepare a disaster preparedness plan which will be updated annually, reviewed by the Board staff, and on file at the Board Office.
19. **Other Business**
 - a. **UM** - Approved the request to name a facility. The new name will be revealed at a ceremony in the future.
 - b. **USM** - Approved the request to name a facility. The new name will be revealed at a ceremony in the future.
20. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the October 20, 2005 Board meeting in accordance with Board Policy 901.03 Facilities Staff Responsibilities. **(See Exhibit 5.)**

LEGAL AGENDA

Presented by Ms. Virginia Shanteau Newton, President

On motion by Ms. Robinson, seconded by Ms. Whitten, with Mr. Owens 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 Ms. Robinson, seconded by Ms. Whitten, with Mr. Owens absent and not voting. Agenda item #4b was approved on a separate motion by Ms. Robinson, seconded by Ms. Whitten, with Mr. Owens absent and not voting.

1. **UM** - Approved the request for an employee of the National Center on Education and the Economy (“NCEE”), a nationally-recognized non-profit organization, to have an office in the School of Education on the University campus. NCEE and the University intend to work collaboratively in the areas of education leadership, school improvement, and workforce development. The presence of the NCEE office on campus will give the School of Education access to state-of-the-art resources and expertise.
2. **UMMC** - Approved the settlement of the tort claim case styled *Adcock vs. UMMC*.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

3. **System Administration (Information item.)** - Payment of legal fees to outside counsel, as follows:
- a. In relation to litigation and other matters:
- Payment of legal fees for professional services rendered by Maxey Wann, PLLC (Statement dated 9/1/05) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *IHL v. State* case.)
- TOTAL DUE \$112.50**
- Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 10/10/05 and 9/16/05) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$31,682.60 and \$7,172.50, represent services and expenses in connection with general advice.)
- TOTAL DUE \$38,855.10**
- Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 9/7/05) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the WUMS-FM radio station license.)
- TOTAL DUE \$117.50**
- Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statements dated 9/30/05 and 8/23/05) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,308.83 and \$2,265.65, represent services and expenses in connection with the *Sterling* case.)
- TOTAL DUE \$6,674.48**
- Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 8/9/05 and 9/12/05) from the funds of The University of Mississippi. (These statements, in the amounts of \$1,706.12 and \$6,857.92, represent services and expenses in connection with the *Durham v. MSCI* case.)
- TOTAL DUE \$8,564.04**
- Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 8/4/05, 8/8/05, 8/4/05, and 1/13/05) from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$44.75, \$5,337.50, \$87.50, and \$14,752.50, respectively, represent services and expenses in connection with the *DePree*, *Brewer*, *Servedio*, and *Servedio* cases.)
- TOTAL DUE \$20,222.25**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

b. In relation to patent and other matters:

Payment of legal fees for professional services rendered by Sutherland, Asbill & Brennan (Statement dated 8/23/05) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent application: “Fully Scalable Computer Architectures for Parallel Discrete Event.”)

TOTAL DUE \$131.30

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 8/29/05) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the trademark application for “Mississippi State University.”)

TOTAL DUE \$472.00

Payment of legal fees for professional services rendered by Stites & Harbison (Statement dated 8/22/05) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: “Zjawiony/Diterprenes as Selective Kappa Oploid Reception Agonists” - \$3,251.96; “In-Furnace Reduction of Mitrogen Oxide by Mixed Fuel Involving a Biomass Derivative” - \$24.88; and “Li/Antifungal Cyclopentenediones” - \$30.56.)

TOTAL DUE \$3,307.40

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 9/14/05, 9/14/05, 9/14/05, 9/14/05, 9/14/05, 9/14/05, 9/14/05, 9/14/05, 9/14/05, 8/4/05, 8/4/05, 8/4/05, and 8/4/05) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: “New Manzine Alkaloids with Potent Activity Against Infectious Diseases” - \$5.95; “Potent Immunostimulants from Microalgae” - \$1,120.71; “High Molecular Weight Polysaccharide from Aloe Vera with Immunostimulatory Activity” - \$1,653.15; “Transmucosal Delivery of Cannabinoids” - \$30.62; “Anticancer and Antiprotozoal Dihydroartemisinin and Dihydroartemisinin Dimers with Desirable Chemical Functionalities” - \$311.44; “Potent Immunostimulatory Extracts from Microalgae” - \$39.31; “Potent Immunostimulatory Extracts from Microalgae” - \$1,883.40; “Potent Immunostimulatory Extracts from Microalgae” - \$2,936.90; “Methods and Compositions for Isolating Taxanes” - \$387.87; “8-Aminoquinolines” - \$1,288.30; “Stable Suppository Formulations Effecting Bioavailability of 9-THC-Japan” - \$1,780.39; “New Manzine Alkaloids with Potent Activity Against Infectious Diseases – Australia” - \$271.95; and “Method of Preparing Delta-9-Tetrahydrocannabinol [CO]” - \$312.35, respectively.)

TOTAL DUE \$12,352.34

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 9/27/05, 9/27/05, 8/22/05, 8/22/05, and 8/22/05) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

following patent applications: “Zwick/Saliva Based Protein Profiling” - \$1,003.64, “Golanov/Method for Treatment and Prevention of Brain Damage” - \$225.60, “Golanov/Method for the Treatment and Prevention of Brain Damage” - \$185.76, “Hiser/Cell Culture Model for Demyelination/Remyelination” - \$30.28, and “Streckfus/Method of Diagnosing & Monitoring Malignant Breast Carcinomas” - \$695.12.)

TOTAL DUE \$2,140.40

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 8/11/05, 8/5/05, 8/5/05, 8/5/05, 8/5/05, 8/15/05, 8/15/05, 8/15/05, 8/24/05, 8/24/05, 8/26/05, 8/26/05, 8/31/05, and 8/31/05) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: “Fiber-Bragg Grating Loop Ringdown” - \$13,920.93; “Nonintrusive Pressure and Level Sensor for Sealed Containers” - \$760.00; “Self Propelled Rotary Evacuator” - \$760.75; “Positive Directed Movement of Termites by Radio Waves” - \$2,019.08; “Delivery System for Supplemental Wood Preservative/Metal Corrosion Inhibition Treatment” - \$2,305.59; “A Genetically Distinct Strain ... Catfish Designated ...” - \$2,505.85; “Silicon Carbide and Related Wide-Bandgap Transistors” - \$3,029.00; “Oligofructose and Insulin Reduce Growth of Listeria” - \$3,432.21; “Moisture Sensor Based on Evanescent Wave Light” - \$3,605.31; “Real-Time PCR Assay of the Edwardsiella ictaluri in Channel Catfish” - \$2,026.99; “Substituted Phenylenterocyclic Herbicide” - \$1,203.95; “Through-Log Density Detector” - \$5,567.77; “Self-Aligned Transistor and Diode Topologies” - \$984.01; and “Through-Log Density Detector” - \$980.45.)

TOTAL DUE \$43,101.89

4. Other Business

- a. Ms. Suzanne Sharpe, Assistant Commissioner for Governmental Relations and Legal Affairs, gave an update on the *Ayers* case.
- b. Approved the minutes from the August 18, 2005 meeting of the *Ayers* Endowment Trust Management Committee. (See Exhibit 6.)

GOVERNANCE AGENDA

Presented by Dr. D. E. Magee, Chair

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

RESOLVED, That the Board hereby suspends Board Policy 201.0402 Procedures for Changing Board Policies and Adopting New Policies which requires a first reading and a thirty-day delay before an amendment to the *Board Policies and Bylaws* becomes effective in order to allow agenda item #1 to become effective immediately. On motion by Dr. Magee, seconded by Ms. Robinson, with Mr. Owens absent and not voting, the Board approved, as amended, agenda item #1 for immediate implementation.

- 1. **System Administration** - Approved, as amended, the proposed changes to the *Board Policies and Bylaws* – 301.0512 Meeting Rules of Order and the deletion of other corresponding policies in section

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

300 – for immediate implementation. (See Exhibit 7.) Note: After the deletion of policies 301.0506 Meeting Agenda, 301.0511 Quorum for Transaction of Business, 301.0514 Tie Votes, and 301.0517 Postponement of Board Consideration, the amended 301.0512 Meeting Rules of Order policy was renumbered as 301.0510.

ADMINISTRATION/POLICY AGENDA
Presented by Dr. Thomas Meredith, Commissioner

On motion by Mr. Blakeslee, seconded by Dr. Davidson, with Mr. Owens absent and not voting, it was

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

1. **System Administration** - Approved the 2005 Fall Commencement Schedule, as follows:

Delta State University

Time: 10:00 a.m., Saturday, December 10, 2005
Location: Walter Sillers Coliseum
Speaker: Dr. Lynn Varner, Assistant Professor of Curriculum and Instruction, Delta State University

Mississippi State University

Meridian Campus:

Time: 11:00 a.m., Friday, December 9, 2005
Location: Kahlmas Auditorium
Speaker: Justice James Graves, Mississippi Supreme Court

Main Campus:

Time: 7:00 p.m., Friday, December 9, 2005
Location: Humphrey Coliseum
Speaker: Dr. Will Carpenter, MSU Alumnus, Retired Vice President, Monsanto Corporation

Time: 10:00 a.m., Saturday, December 10, 2005
Location: Humphrey Coliseum
Speaker: Governor Haley Barbour

Mississippi University for Women

Graduates Recognition Ceremony:

Time: 6:00 p.m., Friday, December 9, 2005
Location: Rent Auditorium of Whitfield Hall
Speaker: Dr. James Roth, Assistant Professor in Education and Human Sciences, and MUW Faculty Member of the Year

The University of Southern Mississippi

Time: 2:30 p.m., Saturday, December 17, 2005
College of Arts and Letters and College of Health

6:30 p.m., Friday, December 17, 2005
College of Business, College of Science and Technology, and College of Education and Psychology

Location: Reed Green Coliseum
Speaker: Dr. Hank Bounds, State Superintendent of Education for Mississippi

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Thomas Meredith, Commissioner

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

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

1. Personnel Report.

EMPLOYMENT

Alcorn State University

Arthur, Robert

Mississippi State University

Gaskin, Leonard K.

Johannes, Chad M.

Moore, John P.

University of Southern Mississippi

Kettering, Paul T.

CHANGE OF STATUS

Jackson State University

Chowdhury, Razzakul

Dean, Anthony

Myles, Mary

University of Mississippi

Buntin, Bonnie P.

Roy, Pamela K.

University of Mississippi Medical Center

Freeland, Alan E.

Pullen, Dale J.

SABBATICAL LEAVE

Mississippi University for Women

Roberts, Van T.

TERMINATION

Mississippi State University

Buchanan, William M.

Lindsay, Thomas R.

Mississippi University for Women

Tan, Boey

Mississippi Valley State University

Bell, Lisa

Dixon, Dorothy

Johnson, Roxy

Keys, James

Taylor, Tracy

Williams, Lem

University of Mississippi

Haines, Carter G.

Lundquist, Lisa M.

Stodghill, Steven P.

University of Mississippi Medical Center

Brown, Josephine E.

Choate, Yamily Bass

Cooksey, Robert

Farias, Lorenzo A.

Hughes, Gail D.

Jackson, Dena W.

McGuire, Sarah L.

Parham, Jason

Rehman, Saif U.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Approximately 25 Students	Galapagos Islands, Ecuador
Approximately 25 Students	Cape Town, South Africa
Chambliss, Walt	Amsterdam, The Netherlands
Chen, Wei-Yin	Shanghai, Hongzhou, China
Chessin, Debbie	Galapagos Islands, Ecuador
Guo, Gang	China and Thailand
Hallam, Jeffrey	Cape Town, South Africa
Hamann, Mark	Auckland, New Zealand; Fiji; and Honolulu, Hawaii
Hollingsworth, Melba	Cancun, Quintano Roo, Mexico
Lobur, John	Montreal, Canada
McGee, Thomas	London, United Kingdom
Reithel, Brian	Costa Rica and Cape Town, South Africa
Repka, Michael	Hyderabad, India
Slattery, Marc	Antarctica, New Zealand, and Hawaii
Temple, Paula	Honolulu, Hawaii
Turner, Raney Mills	Cape Town, South Africa
Yang, Fan	Suzhou, China

University of Mississippi Medical Center

Baliga, Radhakrishna	New Delhi, India
Esposito, Domenic P.	Turin, Italy
Hall, John E.	Osaka, Japan
McGuire, Robert A.	Davos, Switzerland
Olson, Mark	Iztapa, Mexico
Vedanarayanan, V. V.	New Delhi, India

University of Southern Mississippi

Asper, Vernon	Antarctica
Chen, C. S.	India
Ding, Jiu	China
Kuczaj, Stan	Honduras
Thompson, Janice	New Zealand
Williams, Lisa	England, Italy, Germany, and Romania

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

Jackson State University

Taylor, Vivian	Zambia, Africa
----------------	----------------

Mississippi State University

Kim, Seongiai	Puerto Rico
---------------	-------------

University of Mississippi

Dellinger, Kristen	Monterrey, Mexico
--------------------	-------------------

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Eshrah, Islam (Student)	New Delhi, India
Gabrynowicz, Joanne	Ottawa, Canada
Haws, Robert	Beijing, Chongqing, and Nanjing, China
Howard, Joshua	Beijing, Chongqing, and Nanjing, China
Holter, Sarah	Lee Stocking Island, Bahamas
Husni, Samir	Amsterdam
Johansson, Michael	San Jose, Costa Rica and London, The Hague
Mann, Kelly	Lee Stocking Island, Bahamas
Nanayakkara, Dhammika	Geneva, Switzerland
Seiner, John	Stockholm, Sweden
Serrao, Jacqueling	Shanghai, China

University of Southern Mississippi

Ding, Jui	China
Gould, Trenton E.	Edinburgh, Scotland
Meador, Charles David	Veracruz, Mexico
Webster, Michael	Chennai, India

COMMISSIONER'S REPORT

Presented by Dr. Thomas Meredith, Commissioner

- Good Morning. It's great to be here with all of you for my second Board meeting. Today is my 34th day on the job, and every day I'm here I continue to be impressed with our eight outstanding institution heads, our eight great institutions, our 69,000 students, and our 25,000 faculty and staff. We have tremendous stories to tell. I am confident that together we will achieve great results for Mississippi.
- Of course, this is the first Commissioner's Report delivered from our new Board Room. I am confident this new room will give more people access to the process of higher education through expanded physical space as well as the use of advanced technology such as teleconferencing and web casting capabilities. With this increased space, I'd like to encourage anyone who is interested to come to our meetings, and become part of the process of higher education. I want to once again thank the sponsors and former Board members who have helped make this room a reality.
- Let me give you an update on our recovery from Katrina. Governor Barbour and Senator Cochran have been especially helpful in assisting in our efforts.
- We are seeing relief for facilities in the amount of \$266 million.
- We are also seeking relief with other costs, like waiving tuition, room and board, etc., for students and faculty at \$82 million.
- USM, under the leadership of President Thames, is doing a miraculous job in serving students in their newly created campus in an old hospital. Their "can do" spirit was quickly evident as it is all across the Coast, and quite frankly, is a characteristic of the people of Mississippi.
- My thanks go to Dr. Thames and his team for a job well done.

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

November 17, 2005

- With all due respect to those who walk every day in other professions, I must tell you we have the best. Every day, those of us who have chosen this career of education, have a chance to play a major role in making lives better for many people. We discover and realize dreams. Although all of you have other careers, you have been given the awesome responsibility of directing university level education for the citizens of our great state. The value of our degrees rests in your oversight! It is my job and the job of these institutional heads to carry out your direction on a daily basis.
- Our intention is to make you very proud of the results of our actions.
- However, we are forced with two significant challenges.
- First is **participation**. We must dramatically increase the number of citizens who obtain some form of post secondary education. I won't take you through all the data this morning—that will come later—but a new level of cooperation between K-12, community colleges and IHL must be forged if we are going to do our part in making this state better.
- All of us must begin expecting even more from our students of all levels, our teachers and professors, our parents and ourselves.
- As Steinbeck said in *Grapes of Wrath*, “It is the nature of man to rise to greatness if greatness is expected of him”
- We must expect more of others and more of ourselves if we are going to make a difference. We must raise aspirations while we raise expectations if we are going to make a difference. All of us have such a relatively short period of time to make things better for others. All of us have been given the opportunity and the authority to make a difference. We can't waste it!
- The second significant challenge is **funding**.
- The impact of the cuts to higher education has been dramatic. Enrollment going up and funding going down is not a good formula. Tuition has gone up dramatically, except for 2004, which threatens success even through it is still a tremendous bargain. In 2000, faculty salaries were over \$3,000 below our regional counterparts. This year that figure has jumped to \$7,000 below. Our faculty are the heart and soul of our institutions. We must not put them in any greater jeopardy!
- The good news is the commitment of Governor Barbour to IHL for this legislative session. Although his budget proposal shows level funding for next year because of unknown costs due to Katrina, he has said to me and to the public that it is time to help IHL. We are appreciative!
- It is our responsibility to now adequately make our case to our fine legislators. I know they will respond. Carrying a case forward in a unified way will help make us successful. There is much to do in terms of statewide issues.
- Because of this, I have formed a strategic planning committee lead by Trustee Amy Whitten and staffed by our state economist, Dr. Phil Pepper. The committee has identified 5 key priority areas where we should focus our efforts as a system moving forward:
 1. Increase the percent of ninth graders who graduate from high school by working with K-12;
 2. Market the importance of higher education and increase participation;
 3. Develop closer working relationships with community colleges to increase matriculation to four year schools;
 4. Increase retention and graduation rates; and
 5. Increase the quality of education at all levels.
 - We will focus on these key priority areas as we look forward to 2006.
- In keeping with the second key priority area, “Marketing the importance of higher education,” I'd like to review with you some of our new marketing/communication efforts.

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

November 17, 2005

- We are currently in the process of reworking the architecture, and eventually the design, of IHL's website. We recently hired a webmaster on staff, Mr. Henry Anderson. Henry, will you please stand up.
- Our goal is for the system site to be a tool for the citizens of Mississippi, and other states, to make connections and find information. For example, if a student is interested in studying accounting, he or she should be able to go to our website, search for accounting, and be directed to all our institutions that offer such a program, including what kind of facilities they have, who teaches the program, what kind of financial aid is available, etc.
- Eventually we'll be able to target the state with a marketing campaign directing students and interested citizens to our website, which will serve as a true educational tool. We have a lot of work in front of us, but I'm confident that we have a team in place that will make it happen.
- Finally, I'd like to mention that we have a new internal communication tool, also originating from the Communications Department. *The Facilitator* is a new weekly newsletter written in-house and emailed as a pdf to IHL System Office employees. Affectionately referred to by our staff as "The Tator," I'm pleased we have a more effective way to communicate system news and other interesting bits of information throughout the office. I have some copies for you as examples.
- Also in keeping with the key strategic priority of increasing graduation rates, I'm pleased that our system will confer 3,379 degrees this December.
- In 2005, the system awarded 13,852 degrees. That's 130 more degrees than were awarded in 2004, and 351 more degrees than were awarded in 2003.
- This is proof that we're doing something right—we're doing what needs to be done in a state that so desperately needs education. Graduation is the culmination of what we do. Our core function is to get people educated and have them contribute to society.
- This is another time of celebration. Congratulations.
- Finally, 2006 is another milestone for the Board.
- Thanks to the University of Mississippi's respected academician Dr. Gerald Walton, we discovered that The Board of Trustees of The University of Mississippi held its initial meeting on January 15, 1845. One hundred sixty years later, the Board of Trustees of State Institutions of Higher Learning continues the legacy of leadership for all eight of Mississippi's public universities.
- I'm pleased to be standing here before you today, in recognition of your 160 years of service to the state of Mississippi, and I'd like to say "good job."
- In honor of this milestone, we have a surprise for you today. In recognition of your service, please enjoy a piece of "Birthday" cake! The cake will be in the lobby for everyone to enjoy following the meeting.
- Thank you for your attention, and congratulations on a job well done.

OTHER BUSINESS

1. Ms. Newton wished Dr. Claudia Limbert, President of Mississippi University for Women, a belated happy birthday. Dr. Limbert's birthday was yesterday.
2. Dr. Neely mentioned that Alcorn State University was on the CBS news this morning in relation to obesity among the black race. Dr. Clinton Bristow, President of Alcorn State University, was called on to speak about the news report. Dr. Bristow commented that as a land grant university, Alcorn State University endeavors to improve the health education and economic well-being of rural citizens in various counties throughout the state of Mississippi. One of the projects of note at Alcorn is the Food, Nutrition and Wellness project. This project was recently expanded to include college students. That is what Dr. Neely

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

was referring to earlier. Obesity abatement on college campuses is now an issue as serious as alcohol abuse on campus. Today, there was an article in *USA Today* about alcohol abuse on campus. We want to set good examples for our students on our campuses. The College Board of New York creates a trend report. Its most recent report is about the benefits of going to college. Earlier, Dr. Meredith talked about the economic benefits. There is also a health benefit. College educated people have better health and reduced health-care costs. We want to make sure that at Alcorn State University our students benefit not only in terms of improved education going on to graduate and professional school but also they improve their health and well being. We do have some weight challenges with our students at Alcorn. Therefore, we were compelled to seek funding from a couple of federal agencies to address this issue. We received the funding and, most recently, we received an increase in the appropriation for the Department of Agriculture to help with this particular issue. CBS came out and did a report. It was aired on national news last night and again this morning. Ms. Newton thanked Dr. Bristow for his report.

EXECUTIVE SESSION

On motion by Ms. Whitten, with Mr. Owens absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Whitten, seconded by Mr. Patterson, with Mr. Owens 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 the restoration efforts at The University of Southern Mississippi.

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

Mr. Frank Alley, Assistant Commissioner of Construction and Physical Affairs, reported on the restoration efforts and possible additional land sites for the Gulf Park campus, Gulf Coast Research Laboratory, and other USM sites on the Gulf Coast. **No action was taken.**

EXECUTIVE SESSION

On motion by Mr. Ross, with Mr. Owens absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ross, seconded by Mr. Blakeslee, with Mr. Owens 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 the evaluation of the Institutional Executive Officers.

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

By consensus, the Board authorized the Commissioner to conduct the Institutional Executive Officers' evaluations on behalf of the Board with Board input.

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

November 17, 2005

COMMITTEE MEETING DAY

Wednesday, November 16, 2005

ANNOUNCEMENTS

1. Ms. Newton welcomed everyone to the first meeting in the new Board room.
2. Dr. Meredith reported on the new Board meeting room as follows.
We are excited to be in our new room. This has been underway for quite some time. It was a pleasant surprise to discover that this room was underway when I got here. When I first saw the old Board room on the day that I was hired, I was shocked at how much smaller it seemed to be than it used to be with all the wires running everywhere. It really was not befitting the integrity and importance of this Board. I am very proud of what you have accomplished with this and I look forward to our work here.

Some of you in this room can remember when this Board of Trustees began meeting in 1969 in the old Board room upstairs. At that point in time, it held about 45 people. The population of our system was about 44,000 students. It is now about 68,000 or 69,000 students. We have grown quite a bit. We now have quite a few more people who want to attend the Board meetings and be a part of it. So that attendance has grown over time and many times, I was told, the capacity of the room upstairs was far less than what it needed to be for the number of people present.

The new Board room seats approximately 120 people. There are a lot of modern features in this room as you will see as the meetings progress as more and more of them come online. Wireless networking and teleconferencing will be available. There will be web casting capability so that the citizens of this state will have a greater opportunity to see the work of this Board. The work of this Board has always been transparent. The capabilities that will be available in this room will make the work of this Board even more transparent to the citizens of the state. One of the pieces still yet to come will be web casting. There will be cameras in here focusing on the work of this Board so that anyone in state can tune in and view part or all of the meeting and see the activities of the session.

There are a number of people who helped to make this dream become a reality. Some of them are with us this afternoon. We hope to have even more in the future. Back in 2003, former Board members Mr. Bill Jones, Jr., Mr. Bobby Chain, and Mr. Marlin Ivey began a concentrated effort to seek both individual and corporate sponsorship dollars for this room. Those efforts proved successful. They raised approximately \$44,000 in total contributions to help to offset the room's costs. Most of the individual donors are former Board members. We are honored that they gave back to the system. Many of them are with us today. I am going to ask them to stand in just a moment. I want to say first of all that I have had the honor and privilege of working with almost everyone who is here today. So I find it a great personal privilege to be able to call out their names and have the opportunity to recognize them for their work.

These former Board members who are here today accomplished great things during their tenure. Those of you on this Board know full well the time commitments that it takes to be a part of this Board. I am very proud of the kinds of things that were accomplished during the time period and the tenure of those who are here today. They are not only great citizens of this state and great supporters of higher education, but I count them all as good friends. I appreciate you being here. So, as I call the former

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

Board members' names, please stand and remain standing. We have a few who are not present but I will call their names anyway. Then we want to recognize you as a group. Mr. Will Austin, Jr. from Hernando is not present today. Mr. Bobby Chain from Hattiesburg, Mr. Frank Crosthwait, Jr. from Indianola, Mr. Will Hickman from Oxford, Mr. Marlin Ivey from Kosciusko, Mr. Bill Jones, Jr. from Jackson, Dr. Cass Pennington from Indianola, Mr. Denton Rogers from Indianola, and Mr. James Woods from Olive Branch who could not be here today. The Leo W. Seal Family Foundation was also a contributor. Please help me welcome them.

In addition to the individual sponsors, we had corporate sponsors. AmSouth Bank and BellSouth also stepped up to the plate to help make all of this a reality. They will be at the December Board meeting. We will have a chance to recognize them for their support. AmSouth donated \$10,000 to our effort. BellSouth was our major contributor at \$25,000. Let me end by thanking all of our individual sponsors one more time. Thank you for your great service and great friendship over the years and for being here today.

**Educational Policies & Programs Committee
Wednesday, November 16, 2005**

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

1. **Degrees to Be Granted**
On motion by Dr. Davidson, seconded by Mr. Ross, with Mr. Patterson absent and not voting, the committee recommended that the Board approve the request to grant degrees at DSU, MSU, MUW, UM, UMMC, and USM as referenced by committee agenda item #1 in the Board Book.
2. **Amendments to Board Policies and Bylaws**
On motion by Dr. Davidson, seconded by Ms. Whitten, with Mr. Patterson absent and not voting, the committee recommended that the Board approve the proposed amendments to Policy 506.0301 Minimum Teacher Education Standards as referenced by committee agenda item #2 in the Board Book.
3. **New Degree Programs**
On motion by Dr. Davidson, seconded by Ms. Whitten, with Mr. Patterson absent and not voting, the committee recommended that the Board approve the establishment of a Master of Arts in Rural Public Policy and Planning at MVSU as referenced by committee agenda item #3a in the Board Book.

On motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Patterson absent and not voting, the committee recommended that the Board approve the establishment of a Master of Science in Sports and High Performance Materials and a Doctor of Philosophy in Sports and High Performance Materials at USM as referenced by committee agenda items #3b and #c in the Board Book.

On motion by Dr. Davidson, seconded by Mr. Ross, with Mr. Patterson absent and not voting, the committee recommended that the Board approve the establishment of a Master of Science in Recreation and Leisure Management at USM as referenced by committee agenda item #3d in the Board Book.
4. **Modification of Existing Academic Unit**
On motion by Dr. Davidson, seconded by Mr. Ross, with Mr. Patterson absent and not voting, the committee recommended that the Board approve the request to rename the MUW Honors College to the Ina E. Gordy Honors College as referenced by committee agenda item #4 in the Board Book.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

5. **Halbrook Awards**

The committee accepted the list of the winners of the Halbrook Awards for Academic Achievement Among Athletes for 2004-2005 for informational purposes as referenced by committee agenda item #5 in the Board Book.

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

**Budget, Finance & Audit Committee
Wednesday, November 16, 2005**

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

1. **MSU Budget Escalation**

On motion by Mr. Klumb, seconded by Ms. Robinson, with Mr. Owens and Mr. Patterson absent and not voting, the committee recommended that the Board approve the request to increase the budget for the Mississippi Alcohol Safety Education Program at MSU as referenced by committee agenda item #1 in the Board Book.

2. **UMMC Contracts**

On motion by Mr. Colbert, seconded by Ms. Robinson, with Mr. Owens and Mr. Patterson absent and not voting, the committee recommended that the Board approve the UMMC contracts as referenced by committee agenda item #2 in the Board Book.

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

On motion by Ms. Robinson, seconded by Mr. Klumb, with Mr. Owens and Mr. Patterson absent and not voting, the committee recommended that the Board approve the proposed amendment to Policy 201.0606 General Financial Policy as referenced by committee agenda item #3 in the Board Book.

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

On motion by Mr. Klumb, seconded by Ms. Robinson, with Mr. Owens and Mr. Patterson absent and not voting, the committee recommended that the Board approve the proposed amendment to Policy 201.0607 Financial Reports as referenced by committee agenda item #4 in the Board Book.

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

On motion by Mr. Klumb, seconded by Ms. Robinson, with Mr. Owens and Mr. Patterson absent and not voting, the committee recommended that the Board approve the proposed amendments to Policy 703.04 Policy Guidelines as referenced by committee agenda item #5 in the Board Book.

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

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

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

On motion by Ms. Robinson, seconded by Mr. Klumb, with Mr. Owens and Mr. Patterson absent and not voting, the committee recommended that the Board approve the proposed amendments to Policy 707.01 Land, Property, and Service Contracts for first reading as referenced by committee agenda item #7 in the Board Book.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

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

On motion by Mr. Colbert, seconded by Ms. Robinson, with Mr. Owens and Mr. Patterson absent and not voting, the committee recommended that the Board approve the proposed amendment to Policy 707.02 Employment Contracts as referenced by committee agenda item #8 in the Board Book.

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

On motion by Ms. Robinson, seconded by Mr. Klumb, with Mr. Owens and Mr. Patterson absent and not voting, the committee recommended that the Board approve the proposed amendment to Policy 702.02 Definitions for first reading as referenced by committee agenda item #9 in the Board Book.

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

**Real Estate & Facilities Committee
Wednesday, November 16, 2005**

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

1. **Requests**

- a. On motion by Dr. Davidson, seconded by Ms. Robinson, with Mr. Owens absent and not voting, the committee recommended that the Board approve the Initiation of Projects/Appointments of Professionals for MSU, UM, and USM as referenced by committee agenda items #1 - #6 in the Board Book.
- b. On motion by Ms. Robinson, seconded by Dr. Davidson, with Mr. Owens absent and not voting, the committee recommended that the Board approve the construction documents items for MUW, MVSU, UM, and USM as referenced by committee agenda items #7 - #10 in the Board Book.
- c. On motion by Ms. Robinson, seconded by Dr. Davidson, with Mr. Owens absent and not voting, the committee recommended that the Board approve the award of contracts at USM as referenced by committee agenda items #11 - #12 in the Board Book.
- d. On motion by Ms. Robinson, seconded by Dr. Davidson, with Mr. Owens absent and not voting, the committee recommended that the Board approve the sale of property at DSU; the renaming of the Devil's Den at MVSU; the appointment of underwriter and bond issuance at USM; the purchase of property at USM; and the acceptance of a bid proposal at UMMC for the Guyton Research Project as referenced by committee agenda items #13 - #17 in the Board Book.

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

On motion by Ms. Robinson, seconded by Mr. Klumb, with Mr. Owens absent and not voting, the committee recommended that the Board approve the proposed addition of Policy 901.0706 Disaster Preparedness Plan for first reading as referenced by committee agenda item #2 in the Board Book.

3. **Other Business**

On motion by Dr. Davidson, seconded by Ms. Robinson, with Mr. Owens absent and not voting, the committee recommended that the Board approve the requests to name a facility at UM and at USM. The names will be revealed at ceremonies in the future.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

4. **Items Approved Subsequent to the October Meeting**

The committee received the summary listing the Real Estate & Facilities items that were approved subsequent to the October 20, 2005 Board meeting as referenced by committee agenda item #3 in the Board Book.

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

**Legal Committee
Wednesday, November 16, 2005**

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

1. **National Center on Education and the Economy**

On motion by Dr. Davidson, seconded by Ms. Robinson, with Mr. Owens absent and not voting, the committee recommended that the Board approve the request for an employee of the National Center on Education and the Economy to have an office on the UM campus as referenced by committee agenda item #1 in the Board Book.

2. **Executive Session**

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

Discussion of a litigation matter at the University of Mississippi Medical Center.

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

On motion by Ms. Whitten, seconded by Ms. Robinson, with Mr. Owens absent and not voting, the committee recommended that the Board approve the request to settle a tort claim case at UMMC as referenced by committee agenda item #2 in the Board Book.

3. **Payment of Legal Fees**

The committee received the reports concerning legal fees paid to outside counsel for litigation and other matters and for patent matters as referenced by committee agenda item #3 in the Board Book.

4. **Other Business**

- a. Ms. Suzanne Sharpe, Assistant Commissioner for Governmental Relations and Legal Affairs, gave an update on the *Ayers* case. Ms. Whitten thanked Ms. Sharpe for the fine presentation.
- b. On motion by Ms. Robinson, seconded by Ms. Whitten, with Mr. Owens absent and not voting, the committee recommended that the Board approve the minutes from the August 18, 2005 meeting of the *Ayers* Endowment Trust Management Committee.

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

November 17, 2005

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

**Governance Committee
Wednesday, November 16, 2005**

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

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

On motion by Mr. Ross, seconded by Dr. Neely, with Mr. Patterson absent and not voting, the committee recommended that the Board approve the amendments to Policy 301.0512 Meeting Rules of Order with the changes noted by the Board members and the deletion of corresponding policies, effective immediately, as referenced by committee agenda item #1 in the Board Book.

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

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2005**

EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Amendments to the <i>Board Policies and Bylaws</i> – 506.0301 Minimum Teacher Education Standards. |
| Exhibit 2 | Amendment to the <i>Board Policies and Bylaws</i> – 201.0607 Financial Reports to 701.09. |
| Exhibit 3 | Amendment to the <i>Board Policies and Bylaws</i> – 703.04 Policy Guidelines. |
| Exhibit 4 | Amendment to the <i>Board Policies and Bylaws</i> – 707.01 Land, Property, and Service Contracts– for first reading. |
| Exhibit 5 | Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the October 20, 2005 Board meeting. |
| Exhibit 6 | Minutes from the August 18, 2005 meeting of the <i>Ayers Endowment Trust Fund Committee</i> . |
| Exhibit 7 | Amendments to the <i>Board Policies and Bylaws</i> – 301.0512 Meeting Rules of Order. |

EXHIBIT 1

November 17, 2005

506.0301 MINIMUM TEACHER EDUCATION STANDARDS

Process Standards

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

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

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

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

K-3 teacher candidate program of study

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

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

Classroom Management
Data Analysis/Evaluation

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

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

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

Special Education –3 semester hours

Classroom Management
Data Analysis/Evaluation
Middle Grade Pedagogy

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

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

7-12 Subject Area teacher candidate program of study

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

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

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

a classroom. In accordance with Section 37-3-89 of the MS Code of 1972 Annotated, teacher education programs shall require a course or courses on school discipline or classroom management for all majors. The Licensure Commission shall approve syllabi for the course(s) on school discipline or classroom management. Best practices for discipline and classroom management shall also be incorporated into all elementary, secondary, and special area programs. Documentation should be found in course syllabi, practicums and student teaching, field experiences, and student portfolios.

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

Performance Standards

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

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

EXHIBIT 2

November 17, 2005

201.0607

701.09

FINANCIAL REPORTS

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

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

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

(BT Minutes, 1/98)

EXHIBIT 3

November 17, 2005

703.04 POLICY GUIDELINES

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

- D. Institutional policy guidelines developed in response to this Board policy shall be placed on file with the Commissioner on schedule and in the prescribed format. Any changes in institutional policy guidelines must be reported to the Commissioner prior to implementation.

- E. Institutional Executive Officers shall submit the Scholarships and Fellowships Operating Budget Plan including budgeted expenditures by subcategory with the annual operating budget in a format prescribed by the Commissioner. The Commissioner, after consultation with Institutional Executive Officers, shall prepare and submit for approval by the Board an annual Scholarships and Fellowships supplement supporting the budget requests that shall consider prior-year expenditures, enrollment, tuition and fees increases, peer group and regional expenditure comparisons, number of awards data, academic and accreditation requirements, inflationary indicators, State and Federal financial aid issues, and other appropriate criteria.

- F. To provide the necessary accountability, each Institutional Executive Officer shall submit a ~~two (2)~~ reports of actual Scholarships and Fellowships expenditures in comparison to budgeted expenditures by category in a format and schedule prescribed by the Commissioner. The ~~first~~ report shall include expenditures for the fall term, ~~and the second report shall include expenditures for the fall and spring terms.~~

EXHIBIT 4

November 17, 2005

707.01 LAND, PROPERTY, AND SERVICE CONTRACTS

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

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

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

Board approval prior to execution of an easement is required.

Approval by the Board is not required for the following purchases: natural gas, utility services, entertainment services paid for with student fees and/or ticket sales receipts.

Institutional Executive Officers and the Commissioner are authorized and empowered to approve and execute on behalf of their respective institutions all other land, personal property and service contracts. All such contracts shall be executed in accordance with state law and board policy.

EXHIBIT 5

November 17, 2005

Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the October 20, 2005 Board meeting in accordance with Board Policy 901.03 Facilities Staff Responsibilities.

DELTA STATE UNIVERSITY

The Board Staff approved Change Order #3 in the amount of \$14,407 with no change to the contract time for GS #102-190, 2002 Court of Governors, Phase III, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget.

The Board Staff approved Change Order #9 in the deductive amount of \$2,750 with an additional 102 calendar days to the contract time for Jobe Hall Renovations, GS #102-188, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. The change will close out this job. Funds are available in the project budget.

JACKSON STATE UNIVERSITY

The Board Staff approved Change Order #10 in the deductive amount of \$14,250 with no change to the contract time for GS #103-178, School of Business, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management.

MISSISSIPPI UNIVERSITY FOR WOMEN

The Board Staff approved Change Order #2 for GS #104-130, Martin Hall Renovation, with an additional 75 days time to the contract time of West Brothers Construction with no change in cost and requested approval by the Bureau of Buildings, Grounds, and Real Property Management.

The Board Staff approved Change Order #1 in the amount of \$43,733 with an additional 96 days to the contract time for IHL #204-118, Fine Arts. Funding is available through the Federal Emergency Management Agency and Mississippi Emergency Management Agency.

The Board Staff approved Change Order #1 for GS #104-144, Physical Plant/Warehouse Building, in the amount of \$600 to the contract sum for Conn Construction of Columbus, MS, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. The change will provide installation of a French Drain on the east side of the site. Funds are available in the project budget.

MISSISSIPPI STATE UNIVERSITY

The Board Staff approved the university's request and the project professional's recommendation to hire Earl Walls Associates for laboratory programming and consulting services for Harned Hall Renovations, Phase I, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project from S.B. 2010, Laws of 2004.

The Board Staff approved Change Order #1 for IHL #205-207E, New Residence Hall Complex Landscaping, in the amount of \$60,462 with an additional 21 calendar days to the contract time. Funds will be provided from the Mississippi State University Educational Building Corporation Bond Funds in the amount of \$415,000 and from Housing and Residence Life's Reserve Accounts in the amount of \$435,000, for a total budget of \$850,000.

The Board Staff approved Change Order #11 in the amount of \$11,404 with no additional time to the contract for GS #113-099, Mississippi Veterinary Diagnostic Laboratory, and requested approval by the Bureau of Building, Grounds, and Real Property Management. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$12,000,000.

MISSISSIPPI VALLEY STATE UNIVERSITY

The Board Staff approved Change Order #2 in the 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 S.B. 3158, Laws of 2001.

The Board Staff approved Change Order #3 in the amount of \$2,131 with an additional 40 days to the contract time for GS #106-170, Business Education Building, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget.

The Board Staff approved Change Order #4 in the deductive amount of \$120,000 with no change to the contract time for GS #106-170, Business Education Building, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management.

The Board Staff approved Change Directive #1 not to exceed \$146,495 for GS #106-185, 2002 Campus Drainage/Infrastructure, Phase II, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. The change is needed to replace an existing sewage pipe that is undersized and deteriorated. Funds are available from S.B. 3197, Laws of 2002.

UNIVERSITY OF MISSISSIPPI

The Board Staff approved the Schematic Design Documents for IHL #207-263, Cochran Natural Products Center Auditorium, which were prepared by Cooke Douglass Farr Lemons, Ltd., of Jackson, MS. Funds are available in the project budget.

The Board Staff approved the Schematic Design Documents prepared by Cooke Douglass Farr Lemons, Ltd., of Jackson, MS., for IHL #207-256, Odom & Deupree Hall Renovation. Funds are available in the amount of \$3,000,000 from a Federal grant and from University self-generated funds.

The Board Staff approved and requested approval by the Bureau of Buildings, Grounds, and Real Property Management of the Schematic Design Documents prepared by Cooke Douglass Farr Lemons, Ltd., for GS #107-279, Bishop Hall Renovations. Funds are available from S.B. 2010, Laws of 2004.

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

The Board Staff approved the Design Development Documents prepared by Simmons Associates/A.I.A. Architect, for IHL #209-486, D250 Dental School Renovations. Funds are available from Student Tuition in the amount of \$127,500.

The Board Staff approved Change Order #2 in the amount of \$5,091 with no change to the contract time for Pavilion Miscellaneous Renovations '03, IHL #209-481. Funds are available in the project budget from Patient Revenue.

The Board Staff approved Change Order #8 in the amount of \$62,974 with an increase of 23 calendar days to the contract time of W.G. Yates and Sons Construction Co. for IHL #209-446, Children's Hospital Addition 2001. Funds are available from Patient Revenue and private donations.

The Board Staff approved Change Order #9 in the deductive amount of \$64,057 with no change in time to the contract of W.G. Yates and Sons Construction Co. for IHL #209-446, Children's Hospital Addition 2001. Funds are available from Patient Revenue and private donations.

The Board Staff approved Change Order #2 in the amount of \$22,548 with an increase in contract time of 5 calendar days for Preplanning Suite K Renovations, IHL #209-490. Funds are available in the project budget from Medical Overage Income.

UNIVERSITY OF SOUTHERN MISSISSIPPI

The Board Staff approved Change Order #7 for GS #108-184, Union Building Renovation/Addition (Student Life), in the amount of \$25,164 with no change to the contract time and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. The change provided replacement of the fabricated Architectural Precast stone with text located at the left and right side of the front portico. Funds are available in the project budget from the following sources: \$5,000,000 H.B. 1843, Laws of 1997; \$5,000,000 S.B. 3254, Laws of 1998; \$20,000,000 SMEBC Bond Issue/SGF; and \$1,700,000 University Funds.

The Board Staff approved Change Order #8 for GS #108-184, Union Building Renovation and Addition (Student Life), in the amount of \$27,732.30 with no change to the contract time and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. The change provided for miscellaneous owner requested changes. Funds are available in the project budget from the following sources: \$5,000,000 H.B. 1843, Laws of 1997; \$5,000,000 S.B. 3254, Laws of 1998; \$20,000,000 SMEBC Bond Issue/SGF; and \$1,700,000 University Funds.

The Board Staff approved Change Order #1 in the amount of \$16,185.54 with an additional 43 days to the contract time for GS #108-226, Street and Parking Re-Paving, and requested approval by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$600,000.

The Board Staff concurs with the university's request for the cancellation of contract for GS #114-003, Hardy Hall Renovation & Infrastructure, and requested cancellation by the Bureau of Buildings, Grounds, and Real Property Management. We understand that there may be some fees owed to the Contractor, D. N. P., Inc. Biloxi, Mississippi. We also requested that these funds be held until the university decided the future of the Gulf Park Campus.

EXHIBIT 6

November 17, 2005

Ayers Endowment Trust Management Committee Thursday, August 18, 2005

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

1. Public and Private Endowment

On motion by Dr. Mason, seconded by Mr. Patterson, and unanimously passed by those present, the committee recommended that the Board approve the management of the *Ayers* public endowment monies by pooling the funds with other IHL funds but with a separate account number.

On motion by Mr. Patterson, seconded by Ms. Newton, and unanimously passed by those present, the committee recommended that the Board obtain all documentation relating to the investment agreement as soon as possible.

On motion by Mr. Patterson, seconded by Dr. Newman, and unanimously passed by those present, the committee recommended that the Board authorize the review of the investment portfolio quarterly for the first 12 months and then give consideration to making the reviews every 6 months after the first year.

On motion by Mr. Patterson, seconded by Dr. Mason, with Dr. Bristow abstaining, the committee recommended that the Board approve the transfer of the public and private endowment funds to Alcorn State University as soon as possible, contingent upon approval by lead counsel.

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

2. Update

- a. ASU has sustained a 10% other-race enrollment for a period of three consecutive years.
- b. ASU has received its share (28.3%) of the \$5,000,000 appropriated for FY06 (\$1,415,000).
- c. The Board has received \$1,000,000 for the private endowment.

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

EXHIBIT 7

November 17, 2005

301.0512 MEETING RULES OF ORDER

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 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*. The Board's Meeting Rules of Order are as follows:

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 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, the President of the Board, who is an ex officio member of all committees, shall preside.

Rule 2: Convening Meetings

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.

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

A. Quorums

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 quorum. No business may be transacted without the presence of a quorum.

B. Agenda

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 the deadline for submission to the Commissioner may only be added by a two-thirds (2/3) vote of the members present. This 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.

The formal agenda will consist of items submitted on behalf of the various institutions and the Board offices. A Board member may request through the Commissioner that an item be placed on the agenda. 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.

C. Rulings of the Presiding Officer

The presiding officer shall have the discretion to move items up or down the agenda with a two-thirds (2/3) vote of the members present. The presiding officer may also remove items from the agenda with a two-thirds (2/3) vote of the members present.

D. Delay of Board Consideration

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 (2/3) of the members present vote to proceed immediately with consideration of the matter.

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 the 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 to remove members for abusive behavior.

Rule 5: Parliamentary Inquiries and Points of Order

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 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 the presiding officer will rule based on the parliamentarian's advice.

Rule 6: Voting

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.

When the vote results in a tie, it can be broken by the presiding officer unless he or she participated in the primary vote.

Rule 7: Seconding Motions Required

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.

Rule 8: Withdrawal of Motions

After a motion is made and seconded it may be withdrawn by a majority vote of the members present. Additionally, the maker may withdraw a motion with the consent of the member who seconded the motion.

Rule 9: Division of a Question

A member may request and the presiding officer shall then divide any motion which contains two or more distinct and separable elements.

Rule 10: Precedence of Motions

Except where otherwise stated in these Rules, when a motion on a matter of business has been made and properly seconded, the following motions shall be in order and shall have precedence over each other in order, as listed:

- to adjourn,
- to take a recess,
- to lay on the table subject to the call of the presiding officer,
- the previous question,
- to defer or postpone,
- to refer back to a committee,
- to substitute, and
- to amend.

Motions to adjourn, to recess, to lay on the table subject to call, or for the previous question shall be decided without debate. A motion to adjourn shall always be in order, except when a member is in possession of the floor; when the members are voting; when adjournment was the last preceding motion; and when it has been decided that the previous question shall be taken.

Rule 11: Previous Question

When a member shall move the previous question and upon a proper second, the presiding officer shall suspend all debate and put the motion for the previous question to a vote. If two-thirds (2/3) of the members present approve the previous question, then the presiding officer shall call for a vote on the main question without further discussion or debate.

Rule 12: Motion to Amend

An amendment modifying the intent 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. A motion to amend shall require a majority vote.

Rule 13: Motion to Substitute

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. A motion to substitute shall require a majority vote.

Rule 14: Reconsideration

The last order of public 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. This motion requires a two-thirds (2/3) vote of the members present. The item of business being reconsidered shall be back before the Board of Trustees for discussion and/or 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. If an executive session is required, it may follow any reconsideration of business items.

Rule 15: Pending Business

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 at his or her discretion place those items on the agenda for the next meeting.

Rule 16: Motion to Suspend

A member may move to suspend any policies, bylaws or rules. A motion to suspend shall state the matter of business to be considered, must be properly seconded, and shall fail unless at least two-thirds (2/3) of the members present vote in favor of suspension.