

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
March 18, 2004**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 2, 2003, to each and every member of said Board, said date being at least five days prior to this March 18, 2004 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Thomas Colbert, President, and opened with prayer by Dr. D. E. Magee.

**EXECUTIVE SESSION**

On motion by Ms. Whitten, seconded by Mr. Ross, and unanimously passed by those present, 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. Crawford, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a potential litigation matter at The University of Southern Mississippi.

**On motion by Mr. Crawford, seconded by Dr. Neely, and unanimously passed by those present, the Board voted to return to Open Session.**

The Board discussed a potential litigation matter at The University of Southern Mississippi.

**EXECUTIVE SESSION**

On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. **A motion was made by Ms. Newton, seconded by Ms. Garrett, to go into Executive Session to discuss a personnel matter at The University of Southern Mississippi.** The motion failed on a 2 to 9 vote, with Dr. D. E. Magee abstaining. Board members voting for the motion were: Ms. Ricki Garrett and Ms. Virginia Shanteau Newton. Board members voting against the motion were: **Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. Bettye Neely, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten.**

**APPROVAL OF THE MINUTES**

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

**RESOLVED**, That the Minutes of the Board meeting held on February 19, 2004 and the Joint Board meeting held on February 19, 2004, stand approved.

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**UNANIMOUS CONSENT**

On motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present, it was

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

**STUDENT AFFAIRS**

Presented by Dr. Bettye Neely, Chair

1. **System Administration (Information item.)** - Dr. William McHenry, IHL Assistant Commissioner of Academic and Student Affairs, presented information concerning the 2004 Summer Enrichment Camps for GEAR UP Mississippi.
2. **System Administration (Information item.)** - Dr. McHenry presented a report on *Gearing Up One-Third of a State* which contains information on developmental programs and education.
3. **System Administration (Information item.)** - Dr. McHenry updated the Board on GEAR UP Mississippi.
4. **System Administration (Information item.)** - Dr. Debra Buchanan, Vice Provost of Student Life at JSU and Dr. Bucky Wesley, Vice President of Student Services at MUW updated the committee on the status of student affairs at the eight universities.

**BOARD DINNER**

Mr. Colbert thanked Dr. Clinton Bristow, President of Alcorn State University, and his faculty and staff for hosting the March Board dinner. Mr. Colbert praised ASU for the wonderful music provided during the dinner.

**ANNOUNCEMENT**

Mr. Colbert announced that Alcorn State University would co-host the Festival of Music: Showboat from April 1, 2004 - May 22, 2004. He encouraged everyone to attend.

**ACADEMIC AFFAIRS**

Presented by Mr. Roy Klumb, Chair

On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, it was

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**RESOLVED**, That the Board hereby approved agenda item #1 subparts a1, a2, d, and e2 as submitted on the following Academic Affairs Agenda. **AGENDA ITEM #1 SUBPARTS A3 - A5, B, C AND E1 WERE PULLED FROM THE AGENDA.** Agenda item #2 was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. Agenda item #3a was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. Agenda item #4 was approved on a separate motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present. Agenda item #5 was approved on a separate motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present. Agenda item #6 was approved on a separate motion by Mr. Klumb, seconded by Ms. Newton, and unanimously passed by those present.

1. **System Administration** - Approved the proposed new academic programs, as follows:
  - a. **DSU**
    - (1) B.A. in Speech Communication and Theatre Arts,
    - (2) Bachelor of Interdisciplinary Studies,
    - (3) M.Ed. in Secondary Education (**THIS ITEM WAS PULLED FROM THE AGENDA.**),
    - (4) M.A. in Liberal Studies (**THIS ITEM WAS PULLED FROM THE AGENDA.**), and
    - (5) M.A.T. (**THIS ITEM WAS PULLED FROM THE AGENDA.**)
  - b. **MSU** - B.A. in Music. (**THIS ITEM WAS PULLED FROM THE AGENDA.**)
  - c. **MSU/ASU** - Joint M.A.T. in Community College Instruction (CIP 13.0407). (**THIS ITEM WAS PULLED FROM THE AGENDA.**)
  - d. **UM**
    - (1) B.A. in African American Studies (CIP 05.0201) and
    - (2) B.A. in Public Policy Studies (CIP 44.0501).
  - e. **USM**
    - (1) B.S.B.A. in Tourism (emphasis: Casino and Resort Management, Restaurant Management) (CIP 52.0999) (**THIS ITEM WAS PULLED FROM THE AGENDA PENDING AN ATTORNEY GENERAL'S OPINION.**) and
    - (2) B.S. in Allied Health (CIP 51.0000).

**A motion was made by Mr. Nicholson, seconded by Mr. Klumb to request an Attorney General's Opinion concerning the B.S.B.A. degree in Tourism at The University of Southern Mississippi. Mr. Carl Nicholson withdrew his motion.**

**A motion was made by Mr. Klumb, seconded by Mr. Crawford, to request an official Attorney General's Opinion to determine the Board's authority to grant a B.S.B.A. degree in Tourism at The University of Southern Mississippi. The motion passed on a 10 to 1 vote. Board members voting for the motion were: Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. Ms. Ricki Garrett voted against the motion.**

2. **System Administration** - Approved the following administrative changes:

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Department Name Change

- (1) **DSU** - Merge Departments of Biological Sciences and Physical Sciences and change to the Division of Biological Sciences and Physical Sciences
- (2) **UMMC** - From Department of Oral-Maxillofacial Surgery to Department of Oral-Maxillofacial Surgery and Pathology;
- (3) **UMMC** - From Department of Restorative Dentistry to Department of Care Planning and Delivery;
- (4) **UMMC** - From Department of Pediatric Dentistry to Department of Pediatric and Public Health Dentistry; and
- (5) **UMMC** - From Department of Periodontics to Department of Periodontics and Preventive Sciences.

Office and Division Name Change

- (6) **UMMC** - From Office of Dental Research and Graduate Studies to Office of Discovery, Innovations, and Graduate Studies;
- (7) **UMMC** - From Division of Radiation Oncology to Department of Radiation Oncology; and
- (8) **UMMC** - From Division of Biomedical Materials Science to Department of Biomedical Materials Science.

Establishment of Department and School

- (9) **USM** - Establish Department of Art and Interior Design\* (College of Arts and Letters).

Center and School Deletions

- (10) **USM** - Delete Center for Fashion Merchandising and Interior Design\*; and
- (11) **USM** - Delete School of Mathematical Sciences.

\*Note: Associated program changes include:

- (12) B.S. in Interior Design - From (Deleted) Center for Fashion Merchandising and Interior Design to (Newly established) Department of Art and Interior Design and
- (13) B.S. in Fashion Merchandising - From (Deleted) Center for Fashion Merchandising and Interior Design to (Existing) Department of Marketing and Management (College of Business and Economic Development).

3. **System Administration** - Approved the following academic program name changes:
  - a. **JSU** - B.M. in Piano Performance (CIP 50.0903) to B.M. in Performance (CIP 50.0903).
  - b. **USM** - Ph.D. in Scientific Computing (CIP 11.9999) to Ph.D. in Computational Sciences (CIP 11.9999). **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
4. **System Administration (Information item.)** - The Board received a notice of intent to establish a new academic program, a Doctor of Physical Therapy (CIP 51.2308), at the University of Mississippi Medical Center.
5. **System Administration** - Approved the following academic program deletions:

**ASU**

  - (1) B.S. in Early Childhood Education N-K (CIP 13.1204),
  - (2) B.S. in Home Economics Education (CIP 13.1308),
  - (3) B.S. in Mathematics Education (CIP 13.1311), and
  - (4) B.A. in Social Science Education (CIP 13.1317).

**DSU**

  - (5) B.S.Ed. in School Media/Library Science (25.0101),

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- (6) B.S. in Molecular Biology (26.0402), and
- (7) B.S. in Medical Records Administration (51.0706).

**JSU**

- (8) M.S. in Adult Education (13.0403),
- (9) B.S. in Art Education (13.1302),
- (10) M.S.Ed. in Reading (13.1315),
- (11) Ed.S. in Reading (13.1315),
- (12) B.S. in Science Education (13.1316),
- (13) Ed.S. in Science Education (13.1316),
- (14) M.A. in Linguistics (16.0102),
- (15) B.A. in German (16.0501),
- (16) B.S.Ed. in German (16.0501),
- (17) B.S. in Spanish (16.0905),
- (18) B.S. in Industrial Chemistry (40.0599),
- (19) B.S. in Police Science (43.0107),
- (20) B.S. in Fire Protection and Safety Technology (43.0201),
- (21) B.A. in Geography (45.0701), and
- (22) M.S. in Economics (52.0601).

**MSU**

- (23) Ph.D. in Agricultural Business (01.0102),
- (24) Ph.D. in Animal Science (02.0201),
- (25) M.Agri. in Animal Science(02.0201),
- (26) M.S. in Animal Science (02.0201),
- (27) Ph.D. in Dairy Science (02.0206),
- (28) M.Agri. in Dairy Science (02.0206),
- (29) M.S. in Dairy Science (02.0206),
- (30) B.S. in Dairy Science (02.0206),
- (31) Ph.D. in Poultry Science (02.0209),
- (32) M.Agri. in Poultry Science (02.0209),
- (33) M.Agri. in Agronomy (02.0402),
- (34) M.Agri. in Horticulture (02.0403),
- (35) Ph.D. in Soils Science (02.0501),
- (36) B.S. in Fisheries Management (03.0301),
- (37) M.F. in Forestry (03.0501),
- (38) B.S. in Wildlife (03.0601),
- (39) B.S. in Agricomunication (09.9999),
- (40) B.A. in Computer Science (11.0101),
- (41) M.C.S. in Computer Science (11.0101),
- (42) Ed.D. in Curriculum Coordinator (13.0301),
- (43) M.Ed. in School Administration (13.0401),
- (44) Ed.D. in Adult Education Administration (13.0403),
- (45) Ed.D. in Community College Administration (13.0407),
- (46) M.A.T. in Community College Education (13.0407),
- (47) Ed.D. in Superintendency (13.0499),
- (48) M.Ed. in Educational Psychology (13.0802),
- (49) M.Ed. in Special Education (13.1001),
- (50) M.Ed. in Counselor Education (13.1101),
- (51) M.Ed. in Elementary Education (13.1202),
- (52) M.Ed. in Secondary Education (13.1205),
- (53) M.Ag.Ed. in Agricultural and Extension Education (13.1301),
- (54) M.M.E. in Music Education (13.1312),
- (55) M.Ed. in Physical Education (13.1314),
- (56) Ed.D. in Science Education (13.1316),
- (57) M.Ed. in Technology (13.1319),

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- (58) M.Ag.E. in Agricultural Engineering (14.0301),
- (59) M.S. in Agricultural and Biological Engineering (14.0301),
- (60) B.S. in Agricultural Engineering (14.0301),
- (61) Ph.D. in Biomedical Engineering (14.0501),
- (62) M.B.E. in Biological Engineering (14.0501),
- (63) M.Ch.E. in Chemical Engineering (14.0701),
- (64) Ph.D. in Civil Engineering (14.0801),
- (65) M.C.E. in Civil Engineering (14.0801),
- (66) M.E.E. in Electrical Engineering (14.1001),
- (67) M.I.E. in Industrial Engineering (14.1701),
- (68) Ph.D. in Mechanical Engineering (14.1901),
- (69) M.M.E. in Mechanical Engineering (14.1901),
- (70) B.S. in Nuclear Engineering (14.2301),
- (71) M.N.E. in Nuclear Engineering (14.2301),
- (72) M.S. in Nuclear Engineering (14.2301),
- (73) B.S. in Petroleum Engineering (14.2501),
- (74) M.P.E. in Petroleum Engineering (14.2501),
- (75) M.S. in Petroleum Engineering (14.2501),
- (76) Ph.D. in Foods and Nutrition (19.0501),
- (77) Ph.D. in Botany (26.0301),
- (78) Ph.D. in Microbiology (26.0501),
- (79) Ph.D. in Genetics (26.0613),
- (80) Ph.D. in Zoology (26.0701),
- (81) B.S. in Entomology (26.0702),
- (82) M.A. in Mathematics (27.0101),
- (83) M.A. in Statistics (27.0501),
- (84) Ph.D. in Engineering and Other Discipline (30.9999),
- (85) B. in Parks and Recreation Administration (31.0301),
- (86) Ph.D. in Physics (40.0801),
- (87) M.S.S. in Social Science (45.0101),
- (88) Ph.D. in Economics (45.0601),
- (89) M.A. in Economics (45.0601),
- (90) M.A. in Economics (45.0601),
- (91) M. in Geography (45.0701),
- (92) B.A. in Geography (45.0701),
- (93) B.S. in Geography (45.0701),
- (94) M.A. in Sociology (45.1101),
- (95) B.A. in Music (50.0901),
- (96) B.S. in Medical Records Administration (51.0706),
- (97) M.S. in Medical Technology (51.1005),
- (98) B.S. in Physical Therapy (51.2308),
- (99) D.B.A. in Management (52.0201),
- (100) M.S.B.A. in Management (52.0201),
- (101) D.B.A. in Accounting (52.0301),
- (102) M.S.B.A. in Economics (52.0601),
- (103) D.B.A. in Economics (52.0601),
- (104) D.B.A. in Banking (52.0801),
- (105) D.B.A. in Finance (52.0801),
- (106) M.S.B.A. in Finance (52.0801),
- (107) B.B.A. in Transportation (52.0903),
- (108) D.B.A. in Personnel Management (52.1001),
- (109) D.B.A. in Industrial Relations (52.1002),
- (110) D.B.A. in Data Processing (52.1201),
- (111) D.B.A. in Marketing (52.1401),

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- (112) M.S.B.A. in Marketing (52.1401), and
- (113) D.B.A. in Business Statistics (52.9999).

**MUW**

- (114) 114.C.P. in Merchandising (08.0705),
- (115) M.Ed. in Special Education (13.1001),
- (116) M.S. in Special Education (13.1001),
- (117) Ed.S. in Special Education (13.1001),
- (118) Ed.S. in Elementary Education (13.1202),
- (119) B.S..Ed. in Early Childhood Education K-3 (13.1204),
- (120) Ed.S. in Early Childhood Education K-3 (13.1204),
- (121) B.A. in Secondary Education (13.1205),
- (122) B.S. in Secondary Education (13.1205),
- (123) M.Ed. in Secondary Education (13.1205),
- (124) Ed.S. in Secondary Education (13.1205),
- (125) B.S. in Business Education (13.1303),
- (126) M.S. in Business Education (13.1303),
- (127) Ed.S. in Business Education (13.1303),
- (128) Ph.D. in Home Economics Education (13.1308),
- (129) Ed.S. in Home Economics Education (13.1308),
- (130) M.S.T. in Mathematics Education (13.1311),
- (131) Ed.S. in Mathematics Education (13.1311),
- (132) M.M.Ed. in Music Education (13.1312),
- (133) Ed.S. in Music Education (13.1312),
- (134) M.S.T. in Science Education (13.1316),
- (135) Ed.S. in Science Education (13.1316),
- (136) B.A. in Foreign Languages (16.0101),
- (137) B.S. in Spanish (16.0905),
- (138) B.S. in Food and Nutrition (19.0501),
- (139) B.A. in Speech (23.1001),
- (140) B.S. in Speech (23.1001),
- (141) B.A. in Library Science (25.0101),
- (142) B.S. in Library Science (25.0101),
- (143) B.A. in Human Behavioral Sciences (30.9999),
- (144) B.S. in Human Behavioral Sciences (30.9999),
- (145) B.S. in Recreation (31.0101),
- (146) B.A. in Philosophy and Religion (38.0101),
- (147) B.S. in Philosophy and Religion (38.0101),
- (148) M.S. in Social Sciences (45.0101),
- (149) B.A. in Economics (45.0601),
- (150) B.S. in Economics (45.0601),
- (151) B.A. in Geography (45.0701),
- (152) B.S. in Geography (45.0701),
- (153) M.A. in History (45.0801),
- (154) B.A. in Political Science (45.1001),
- (155) B.S. in Political Science (45.1001),
- (156) B.A. in Sociology (45.1101),
- (157) B.S. in Sociology (45.1101),
- (158) B.M. in Performance (50.0903),
- (159) B.S. in Medical Records Administration (Cooperative Program) (51.0706),
- (160) B.S. in Office Administration (52.0204), and
- (161) C.P. in Secretarial Science (52.0401).

**MVSU**

- (162) B.S. in Industrial Arts Education (13.1309),
- (163) C.P. in Automotive Mechanics (15.0803),

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- (164) B.A. in Spanish (16.0905),
- (165) C.P. in Building Construction (21.0101),
- (166) B.S. in Physics (40.0801),
- (167) A.A. in Criminal Justice (43.0107),
- (168) C.P. in Criminal Justice (43.0107),
- (169) B.A. in Social Gerontology (44.0701),
- (170) C.P. in Radio and Television Repair (47.0199),
- (171) C.P. in Printing (48.0208),
- (172) C.P. in Welding (48.0508),
- (173) B.S. in Accounting (52.0301), and
- (174) A.A. in Office Administration (52.0401).

**UM**

- (175) M.U.R.P. in Urban and Regional Planning (04.0301),
- (176) B.A. in American Studies (05.0102),
- (177) M.A. in Radio and Television (09.0701),
- (178) Ed.D. in Educational Administration and Supervision (13.0401),
- (179) Ed.D. in Higher Education-Student Personnel (13.0406),
- (180) M.Ed. in Higher Education-Student Personnel (13.0406),
- (181) M.A. in Educational Media (13.0501),
- (182) M.Ed. in Educational Media (13.0501),
- (183) Ed.S. in Educational Media (13.0501),
- (184) M.Ed. in Special Education (13.1001),
- (185) Ed.S. in Special Education (13.1001),
- (186) M.Sp.P. in Speech Correction (13.1012),
- (187) Ed.S. in Speech Correction (13.1012),
- (188) Ed.D. in Elementary Education (13.1202),
- (189) M.Ed. in Elementary Education (13.1202),
- (190) Ed.S. in Elementary Education (13.1202),
- (191) M.Ed. in Early Childhood Education N-3 (13.1204),
- (192) Ed.S. in Early Childhood Education N-3 (13.1204),
- (193) Ed.D. in Secondary Education (13.1205),
- (194) M.Ed. in Secondary Education (13.1205),
- (195) Ed.S. in Secondary Education (13.1205),
- (196) B.A.Ed. in Secondary Education (13.1205),
- (197) M.A. in Secondary Education (13.1205),
- (198) B.A.Ed. in Art Education (13.1302),
- (199) M. in Language Teaching (13.1306),
- (200) B.A.Ed. in Mathematics Education (13.1311),
- (201) B.A.Ed. in Music Education (13.1312),
- (202) Sp.M. in Music Education (13.1312),
- (203) Ed.D. in Health, Physical Education and Recreation (13.1314),
- (204) Ph.D. in Health, Physical Education and Recreation (13.1314),
- (205) Ed.S. in Health, Physical Education and Recreation (13.1314),
- (206) M.Ed. in Reading Education (13.1315),
- (207) Ed.S. in Reading Education (13.1315),
- (208) B.A.Ed. in Science Education (13.1316),
- (209) M.E. in Engineering (14.0101),
- (210) Ph.D. in Biomedical Engineering (14.0501),
- (211) B.A. in Italian (16.0902),
- (212) B.A. in Greek (16.1202),
- (213) B.A. in Latin (16.1203),
- (214) B.A. in Greek and Latin (16.9999),
- (215) M.S. in Home Economics (19.0101),
- (216) M.A. in Foods and Nutrition (19.0502),

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- (217) M.A. in Family Relations and Child Development (19.0799),
- (218) M.A. in Clothing (19.0901),
- (219) M.A. in Textiles (19.9999),
- (220) LL.D. in Law (22.0101),
- (221) Ph.D. in English, General (23.0101),
- (222) M.A. in English Literature (23.0801),
- (223) B.A. in Speech (23.1001),
- (224) M.L.S. in Library Science (25.0101),
- (225) Ph.D. in Biochemistry (26.0202),
- (226) M.S. in Biochemistry (26.0202),
- (227) Ph.D. in Botany (26.0301),
- (228) B.S. in Botany (26.0301),
- (229) M.S. in Botany (26.0301),
- (230) Ph.D. in Microbiology (26.0501),
- (231) B.S. in Marine Biology (26.0607),
- (232) M.S. in Marine Biology (26.0607),
- (233) Ph.D. in Zoology (26.0701),
- (234) B.A. in Zoology (26.0701),
- (235) M.S. in Zoology (26.0701),
- (236) M.S. in Applied Mathematics (27.0301),
- (237) M.S. in Statistics (27.0501),
- (238) B.A. in Interdisciplinary Science (30.0101),
- (239) M.C.S. in Combined Sciences (30.0101),
- (240) B.A. in Religions (38.0201),
- (241) Ph.D. in Analytical Chemistry (40.0502),
- (242) M.S. in Analytical Chemistry (40.0502),
- (243) Ph.D. in Inorganic Chemistry (40.0503),
- (244) M.S. in Inorganic Chemistry (40.0503),
- (245) M.S. in Organic Chemistry (40.0504),
- (246) Ph.D. in Physical Chemistry (40.0506),
- (247) M.S. in Physical Chemistry (40.0506),
- (248) B.A. in Geology (40.0601),
- (249) B.S.G. in Geology (40.0601),
- (250) M.S. in Geology (40.0601),
- (251) B.S.Eg. in Environmental Geology (40.0699),
- (252) B.A. in Astronomy and Physics (40.0703),
- (253) M.A. in Molecular Physics (40.0802),
- (254) M.A. in Nuclear Physics (40.0806),
- (255) B.A. in Clinical Psychology (42.0201),
- (256) M.A. in Clinical Psychology (42.0201),
- (257) Ph.D. in Experimental Psychology (42.0801),
- (258) B.A. in Experimental Psychology (Animal and Human) (42.0801),
- (259) M.A. in Experimental Psychology (Animal and Human) (42.0801),
- (260) B.P.A. in Corrections (43.0102),
- (261) M.P.A. in Criminal Justice Administration (43.0103),
- (262) B.A. in Law Enforcement (43.0107),
- (263) C.P. in Law Enforcement (43.0107),
- (264) M.A. in Community Counseling (44.0201),
- (265) B.P.A. in City Management (44.0401),
- (266) B.P.A. in Urban Administration (44.0401),
- (267) B.A. in Sociology/Social Work (44.0701),
- (268) Ph.D. in Social Science, General (45.0101),
- (269) Ed.S. in Social Science (45.0101),
- (270) M.S.S. in Social Science (45.0101),

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- (271) M.A. in Archaeology (45.0301),
  - (272) M.A. in Economics (45.0601),
  - (273) Ph.D. in American History (45.0801),
  - (274) Ph.D. in British History (45.0801),
  - (275) Ph.D. in Medieval History (45.0801),
  - (276) M.A. in American History (45.0801),
  - (277) M.A. in British History (45.0801),
  - (278) M.A. in Latin American History (45.0801),
  - (279) M.A. in Medieval History (45.0801),
  - (280) M.S.S. in History (45.0801),
  - (281) M.A. in International Relations (45.0901),
  - (282) D.A. in Political Science (45.1001),
  - (283) B.A. in Sociology/Anthropology (45.9999),
  - (284) M.F.A. in Design (50.0402),
  - (285) B.F.A. in Design (50.0402),
  - (286) M.A. in Dramatic Arts (50.0501),
  - (287) B.A. in Speech and Theatre (50.0501),
  - (288) M.A. in Theatre (50.0501),
  - (289) M.F.A. in Music and Theatre (50.0501),
  - (290) B.F.A. in Painting (50.0708),
  - (291) M.F.A. in Painting (50.0708),
  - (292) B.F.A. in Sculpture (50.0709),
  - (293) M.F.A. in Sculpture (50.0709),
  - (294) B.F.A. in Ceramics (50.0711),
  - (295) M.F.A. in Ceramics (50.0711),
  - (296) B.F.A. in Printmaking (50.0799),
  - (297) M.F.A. in Printmaking (50.0799),
  - (298) M.M. in Music History and Literature (50.0902),
  - (299) B.M. in Applied Music (50.0903),
  - (300) B.M. in Music Theory and Composition (50.0904),
  - (301) M.Aud. in Audiology (51.0202),
  - (302) Spc.MDS. in Audiology (51.0202),
  - (303) M.Sp.P. in Speech Pathology (51.0203),
  - (304) Spc.MDS. in Speech Pathology (51.0203),
  - (305) M.Hc.Ad. in Health Care Administration (51.0701),
  - (306) M.S. in Hospital Pharmacy (51.0799),
  - (307) B.A. in Microbiology/Immunology (51.9999),
  - (308) B.S. in Microbiology/Immunology (51.9999),
  - (309) M.S. in Microbiology/Immunology (51.9999),
  - (310) B.B.A. in Manpower (52.0201),
  - (311) M.B.A. in Management (52.0201),
  - (312) Ph.D. in Finance (52.0801),
  - (313) M.B.A. in Banking (52.0801),
  - (314) M.B.A. in Finance (52.0801),
  - (315) Ph.D. in Marketing (52.1401),
  - (316) M.B.A. in Marketing (52.1401),
  - (317) B.B.A. in Quantitative Management (52.9999),
  - (318) Ph.D. in Biomedical Engineering (14.0501),
  - (319) B.S. in Nursing Anesthetist (51.1604),
  - (320) C.P. in Nurse Mid-Wifery (51.1699), and
  - (321) B.S. in Occupational Therapy Cooperative Program (51.2306).
- USM**
- (322) B.S. in Food Science and Technology (02.0301),
  - (323) M.S. in Food Science and Technology (02.0301),

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- (324) M.A. in Latin American Studies (05.0107),
- (325) M.S. in Latin American Studies (05.0107),
- (326) B.A. in Latin American Studies (05.0107),
- (327) B.S. in Latin American Studies (05.0107),
- (328) M.P.H. in Communication (09.0101),
- (329) B.S. in Communication (09.0101),
- (330) B.S.B.A. in Advertising/Business Administration (09.0201),
- (331) M.A. in Public Relations (09.0501),
- (332) B.S. in Computer Science-Data Processing (11.0101),
- (333) Ed.S. in Educational Curriculum and Instruction (13.0301),
- (334) Ed.D. in Educational Administration and Supervision (13.0401),
- (335) Ph.D. in Educational Administration and Supervision (13.0401),
- (336) Ed.S. in Educational Administration and Supervision (13.0401),
- (337) Ed.D. in Adult Education (13.0403),
- (338) Ph.D. in Adult Education (13.0403),
- (339) Ed.S. in Adult Education (13.0403),
- (340) Ed.S. in Education Research (13.0603),
- (341) Ed.D. in Special Education (13.1001),
- (342) Ph.D. in Special Education (13.1001),
- (343) Ed.S. in Special Education (13.1001),
- (344) Ed.S. in Counseling & Guidance (13.1101),
- (345) Ed.D. in Elementary Education (13.1202),
- (346) Ph.D. in Elementary Education (13.1202),
- (347) M.Ed. in Elementary Education (13.1202),
- (348) Ed.S. in Elementary Education (13.1202),
- (349) Ed.D. in Secondary Education (13.1205),
- (350) Ph.D. in Secondary Education (13.1205),
- (351) M.Ed. in Secondary Education (13.1205),
- (352) M.S. in Secondary Education (13.1205),
- (353) Ed.S. in Secondary Education (13.1205),
- (354) B.F.A. in Art Education (13.1302),
- (355) Ed.S. in Business Education (13.1303),
- (356) Ed.S. in Industrial and Vocational Education (13.1309),
- (357) Ed.S. in Music Education (13.1312),
- (358) Ed.S. in Physical Education (13.1314),
- (359) Ed.S. in Reading Education (13.1315),
- (360) M.S. in Reading Education (13.1315),
- (361) Ed.S. in Science Education (13.1316),
- (362) B.S. in Plastics Technology (15.9999),
- (363) M.A. in German (16.0501),
- (364) M.S. in German (16.0501),
- (365) M.A. in Spanish (16.0905),
- (366) M.S. in Spanish (16.0905),
- (367) B.A. in Classics (16.1201),
- (368) B.S. in Classics (16.1201),
- (369) M.S. in Clothing and Textiles (19.0901),
- (370) M.S. in Clothing Merchandising (19.9999),
- (371) Ph.D. in Comparative Literature (23.0301),
- (372) M.P.H. in Comparative Literature (23.0301),
- (373) M.A. in Comparative Literature (23.0301),
- (374) Ph.D. in Biology (26.0101),
- (375) M.P.H. in Biology (26.0101),
- (376) M.P.H. in Microbiology (26.0501),
- (377) Ph.D. in Microbiology (26.0501),

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- (378) B.A. in Mathematics (27.0101),
- (379) B.S. in Statistics (27.0501),
- (380) M.S. in Statistics (27.0501),
- (381) B.A. in Philosophy and Religion (38.0101),
- (382) B.S. in Philosophy and Religion (38.0101),
- (383) M.P.H. in Polymer Science (40.0599),
- (384) B.A. in Economics (45.0601),
- (385) B.S. in Economics (45.0601),
- (386) M.A. in Economics (45.0601),
- (387) M.S. in Economics (45.0601),
- (388) Ph.D. in Geography (45.0701),
- (389) M.P.H. in Geography (45.0701),
- (390) M.A. in Geography (45.0701),
- (391) Sp.Hist. in History (45.0801),
- (392) M.P.H. in Political Science (45.1001),
- (393) Ph.D. in Political Science (45.1001),
- (394) M.A. in Sociology (45.1101),
- (395) M.F.A. in Drawing and Painting (50.0705),
- (396) B.A. in Audiology (51.0202),
- (397) B.S. in Audiology (51.0202),
- (398) B.A. in Language Disorders (51.9999),
- (399) B.S. in Language Disorders (51.9999),
- (400) B.S.B.A. in Sales Management (52.0101),
- (401) B.S.B.A. in Accounting/Data Processing (52.0301),
- (402) B.S.B.A. in Industrial/Institutional Accounting (52.0301),
- (403) A. in Secretarial Science (52.0401),
- (404) B.S. in Bi-Lingual Secretarial Studies (52.0401),
- (405) M.S. in Economics (52.0601), and
- (406) B.S.B.A. in Real Estate and Insurance (52.1501).

- 6. **System Administration** - Approved continued annual accreditation for the Mississippi Nursing Degree Programs for 2003-2004. A list is included in the bound *March 18, 2004 Board Working File*.
- 7. **System Administration (Information item.)** - The Board received the 2004 report on Mississippi adult worker access to lifelong higher education learning opportunities through continuing education departments on public university campuses. The executive summary is included in the bound *March 18, 2004 Board Working File*. The full report is included in the *March 18, 2004 Board Working File*.
- 8. **System Administration (Information item.)** - The 17th Annual Higher Education Appreciation Day, Working for Academic Excellence(HEADWAE) program was held on Tuesday, February 17, 2004, in Jackson. Chaired by Lieutenant Governor Amy Tuck, HEADWAE is an annual program of the state legislature that honors faculty and students for academic excellence in Mississippi's 36 public and private colleges and universities. The program is funded by corporate sponsors. HEADWAE faculty and student honorees for 2003-2004 are as follows:

<b>Institution</b>	<b>Student Honoree</b>	<b>Faculty Honoree</b>
Alcorn State University	Shequeta Monique Wells	Doris E. McGowan
Delta State University	Sayward Elisabeth Ely	J. Reid Jones
Jackson State University	Kristina D. Vaughn	Hiroyasu Tachikawa
Mississippi State University	Josh Blades	Dawn S. Luthe
Mississippi University for Women	Kristen Vicknair	Robert Glenn Rhyne

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Mississippi Valley State University	Ashley Williams	Constance G. Bland
University of Mississippi	Alan Stuart Bean	Tonya K. Flesher
University of Mississippi Medical Center	LaToya Phillips	Zelma Cason
University of Southern Mississippi	Jared Loftus	David Creed

9. **System Administration (Information item.)** - No Child Left Behind Improving Teacher Quality Awards, 2004-2005. The purpose of Title II, Part A is to help increase the academic achievement of all students by helping schools and school districts ensure that all teachers are highly qualified to teach. Through the program, State educational agencies (SEAs) and Local educational agencies (LEAs) receive funds on a formula basis, as does the State agency for higher education (SAHE). The SAHE provides competitive grants to partnerships comprised, at a minimum, of schools of education and arts and sciences along with one or more high-need LEAs. This year's awards were as follows:

<b>Institution</b>	<b>Teachers Served/LEAs</b>	<b>Discipline</b>	<b>Award Amount</b>
Alcorn State University	24/8	Mathematics/Science	\$124,024
Delta State University	20/34	Algebra/Geometry	\$74,514
Delta State University	40/33	Science	\$141,000
Jackson State University	30/1	Mathematics	\$98,968
Mississippi State University	15/10-12	Physics	\$81,824
Mississippi University for Women	40/9	Mathematics/Science	\$98,500
Mississippi Valley State University	20/10	Reading	\$76,774
Tougaloo College	20/3	Mathematics	\$85,000
University of Mississippi	18/3	Math/Science/Social Studies	\$105,357
University of Southern Mississippi	20/10-20	Mathematics/Science	\$83,226
University of Southern Mississippi	20/9-14		
	10 Administrators	Mathematics	\$89,145
<b>TOTAL AMOUNT AWARDED</b>			<b>\$1,058,332</b>

Mr. Klumb congratulated those universities receiving the monetary awards.

10. **Other Business**

Ms. Whitten requested that the Attorney General's Opinion relating to the tourism degree at USM be expedited to be placed back on the agenda for the April Board meeting.

**BUDGET & FINANCIAL AFFAIRS/AUDIT**

Presented by Mr. Carl Nicholson, Chair

On motion by Mr. Nicholson, seconded by Dr. Neely, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda items #1 - #4 as submitted on the following Budget & Financial Affairs/Audit Agenda.

1. **ASU** - Approved budget revisions for the FY 2004 Enhanced Ayers Academic Programs. Funds will be moved from within the same program expenditure categories, as well as from one program to another. The revisions are necessary to more closely meet the current needs of the individual programs. A summary is included in the bound *March 18, 2004 Board Working File*.

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2. **UMMC** - Approved request to renew an agreement with SimplexGrinnel for fire detection and alarm inspection of the Simplex Alarm System. The agreement is for the period April 1, 2004 through December 31, 2006 (11 quarters) at a price of \$24,902.37 per quarter or \$99,609.48 per year for a total contract amount of \$273,926.07.
3. **System Administration** - Approved request to release the Board mandated 5% reserve of the FY 2004 general fund appropriations effective April 1, 2004.
4. **System Administration** - The Board received the FY 2003 - 2004 Second Quarter Employment Report for the period October 1, 2003 through December 31, 2003. A copy of the report is included in the *March 18, 2004 Board Working File*.

**BUILDING/FACILITIES**  
Presented by Mr. Scott Ross, Chair

On motion by Mr. Ross, seconded by Ms. Garrett, with Mr. Nicholson abstaining on #15b, it was

**RESOLVED**, That the Board hereby approved agenda items #1 - #12 and #14 - #15 as submitted on the following Building/Facilities Agenda. **AGENDA ITEM #13 WAS PULLED FROM THE AGENDA.**

1. **JSU** - Approved appointment of CivilTech as project professional for **GS #103-222, 2003 Drainage Improvement** and request approval by the Bureau of Buildings. Funds are available from S.B. 2988, Laws of 2003, in the amount of \$400,000.
2. **JSU** - Approved initiation of a project for 2003 Ada Compliance (Elevators) and appointment of McElroy, Ward and Associates as project professionals. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$300,000.
3. **MUW**- Approved initiation of a project to renovate two old warehouses for use by the Custodial Services and Grounds Department and appointment of Pryor & Morrow Architects as project professionals. Funds will be provided by the FEMA and the MEMA in the amount of \$120,872 for **IHL #204-124A, Warehouse Building No. 46 Renovation for Custodial Services** and in the amount of \$199,850 for **IHL #204-124B, Warehouse Building No. 47 Renovation for Grounds Department**.
4. **MVSU**- Approved initiation of a project to update the Campus Master Plan and appointment of Dale and Associates Architects as project professionals. Funds are available in the amount of \$64,000 from the Plant Fund.
5. **UMMC** - Approved initiation of **U017 Renovations '04, IHL #209-482**, to renovate the old payroll area in the Learning Resources Center and appointment of Dean and Dean/Associates Architects, P.A. as project professionals. The estimated cost is \$186,406. Funds will be provided by the University.

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6. **MSU** - Approved construction documents and authorize advertising for receipt of bids for the **2003 Electrical Distribution Project, GS#105-302**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$400,000.
7. **MSU** - Approved construction documents and authorize advertising for receipt of bids for **IHL 205-205, Parking for Bost, McArthur Hall, and Game Day Athletic Events**. The lot is to be located at the SW corner of B.S. Hood and Barr Avenue. Funds are available from private gifts in the amount of \$400,000.
8. **MSU** - Approved construction documents and authorize advertising for receipt of bids for **IHL #205-203, 2003 Street & Parking Program**. Funds will be furnished from plant fund accounts in the amount of \$3,547,700.
9. **ASU** - Approved bids and award of contract in the amount of \$1,317,000 to the low bidder, Barnard & Sons, LLC , for **GS#101-237, Demby Hall Repairs**, and request approval by the Bureau of Buildings. Funds are available in the project budget. Bids were as follows:
- | <b>Contractor</b>      | <b>Base Bid</b> |
|------------------------|-----------------|
| 1. Barnard & Sons, LLC | \$1,317,000     |
| 2. Metro Mechanical    | \$1,394,500     |
10. **MVSU** - Approved bids and award of contract in the amount of \$1,794,000 to the low bidder, Chicago Bridge and Iron Constructors, Inc., for **GS #106-186, Campus Water System**, and request approval by the Bureau of Buildings. Funds are available in the project budget. Bids were as follows:
- | <b>Contractor</b>            | <b>Base Bid</b> |
|------------------------------|-----------------|
| 1. CB & I Constructors, Inc. | \$1,794,000     |
| 2. Caldwell Tanks, Inc.      | \$2,190,000     |
11. **UMMC** - Approved bids and award of contract in the amount of \$329,200 (base bid minus alternates #1, #2, and #3) to the sole bidder, Sunbelt General Contractors, for **IHL #209-454B, Firewall Revisions '02 - Phase I**. Funds are available from patient revenue. The bid was as follows:
- | <b>Contractor</b>              | <b>Base Bid</b> | <b>Alternates</b>                                  |
|--------------------------------|-----------------|--|
| 1. Sunbelt General Contractors | \$783,500       | 1. (\$159,700)<br>2. (\$154,900)<br>3. (\$139,700) |
12. **UM** - Approved request to execute a temporary construction easement and a permanent street right-of-way and utility easement along a portion of the old railroad bed from Jackson Avenue to a tie-in to University Place. This will allow traffic to access the Highway 6 bypass without going through the center of campus. This is Phase II of construction previously approved by the Board in 1999. A copy of the easements is included in the bound *March 18, 2004 Board Working File*.
13. **USM** - Requested closing GS #108-233 and further requested that the bond bills and funds be reallocated for construction of the National Center for Excellence in Economic Development. The result of this reallocation will increase funds by \$3,500,000. Funds are available in the amount of \$3,000,000 from S.B. 2988, Laws of 2003, and in the amount of \$500,000 from S.B. 3197, Laws of 2002. The total project budget is \$12,500,000. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

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14. **System Administration (Information item.)** - Facilities Summary (See Exhibit 1.)

15. **Other Business**

a. **MSU** - Approved appointment of W. G. Yates & Sons Construction Company as the Construction Management Firm for **McCool Hall Renovations, IHL #205-199**. Funds are available in the amount of \$10,000,000 from private gifts.

b. **USM** - Approved bids and award of contract in the amount of \$519,420 to the low bidder, W. A. Warren Company, Inc. for **GS #108-226, Street and Parking Re-Paving**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$600,000. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. W. A. Warren Construction Co., Inc.	\$519,420	1. (\$30,000) 2. (\$42,000) 3. (\$20,000)
2. Walters Construction Co., Inc.	\$554,000	1. (\$20,000) 2. (\$50,384) 3. (\$15,250)
3. Warren Paving, Inc.	\$607,011	1. (\$20,012) 2. (\$50,384) 3. (\$15,250)
4. Dunn Roadbuilders, LLC	\$802,985	1. (\$20,012) 2. (\$50,384) 3. (\$18,750)

c. **USM** - Approved bids and award of contract in the amount of \$1,271,000 to the low bidder, McLain Plumbing & Electrical Service, Inc., for **GS #108-227, Coliseum HVAC Repairs**, and request approval by the Bureau of Buildings. The base bid was \$1,375,000 and funds were not available for this amount, therefore, alternates #1 and #2 were deleted from the project. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$1,200,000 and additional funds as needed from H.B. 1675, Laws of 1999. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. McLain Plumbing & Electrical Service, Inc.	\$1,375,000	1. \$ 11,000 2. \$ 93,000
2. Batchelor's Mechanical Contractors, Inc.	\$1,497,000	1. \$ 24,000 2. \$ 77,000
3. Hub Mechanical Contractors, Inc.	\$1,497,000	1. \$ 19,310 2. \$ 64,300
4. McKenzie, Pat L., Inc.	\$1,594,000	1. \$ 15,000 2. \$ 112,000
5. Blanchard Mechanical Contractors, Inc.	\$1,777,495	1. \$ 8,700 2. \$ 89,400
6. Donaghey, James B., Inc.	\$1,800,000	1. \$ 15,000 2. \$130,000
7. Ivey Mechanical Company, LLC	\$2,194,000	1. \$ 3,600 2. \$103,600

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**PLANNING**

Presented by Mr. Bill Crawford, Chair

On motion by Mr. Crawford, seconded by Dr. Neely, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda item #1 submitted on the following Planning Agenda. Agenda item #2 was approved on a separate motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present. Agenda item #3 was approved on a separate motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present. Agenda item #4 was approved on a separate motion by Mr. Crawford, seconded by Dr. Neely, and unanimously passed by those present. Agenda item #5 was approved on a separate motion by Mr. Crawford, seconded by Dr. Davidson, and unanimously passed by those present.

1. **DSU** - Approved the University's amended mission statement. A copy is included in the bound *March 18, 2004 Board Working File*.
2. **JSU** - Approved the University's amended mission statement. A copy is included in the bound *March 18, 2004 Board Working File*.
3. **MVSU** - Approved the University's mission statement. A copy is included in the bound *March 18, 2004 Board Working File*.
4. **UM** - Approved the University's mission statement. A copy is included in the bound *March 18, 2004 Board Working File*.
5. **USM** - Approved the University's amended mission statement. A copy is included in the bound *March 18, 2004 Board Working File*.
6. **Other Business** - Mr. Crawford announced that all of the mission statements will be brought back at the April Board meeting to be reviewed for the Board's previous direction that the mission statements address productivity and effectiveness. This concludes the Board's review of the individual university mission statements which has been a six-year process. Mr. Crawford commended the universities for undertaking this process. These mission statements better reflect the true missions, true distinctiveness, and the great roles that these institutions play in the higher education system than they have in the past. Mr. Crawford is happy to finally conclude this process before he ends his twelve-year term on the Board of Trustees. Mr. Colbert thanked Mr. Crawford for his six-year effort in this process. On behalf of the Presidents' Council, Dr. Ronald Mason, President of the Presidents' Council, thanked Mr. Crawford for his keen insight throughout this process.

**LEGAL**

Presented by Ms. Amy Whitten, Chair

**AGENDA ITEM #1 WAS PULLED FROM THE AGENDA.** On motion by Ms. Whitten, seconded by Mr. Nicholson, and unanimously passed by those present, it was

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**RESOLVED**, That the Board hereby approved agenda item #2 as submitted on the following Legal Agenda.

1. **System Administration** - Amendment to the *Board Policies and Bylaws* - 301.01 Officers of the Board - for first reading. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**  
**301.01 OFFICERS OF THE BOARD**

A. **PRESIDENT:**

There shall be a president elected by the Board from its membership whose term of office shall be for one year or until his or her successor is elected. The president of the Board shall preside at all meetings of the Board; he or she shall be an ex officio member of all standing and special committees; he or she shall appoint members of all standing or special committees; he or she shall, with the Commissioner, execute such instruments and contracts as may be ordered by the Board; he or she shall perform such duties as usually pertain to this office and such other duties as may be assigned by the Board; and he or she shall be governed in his action by the usual parliamentary procedure. The president of the Board may ~~not~~ succeed himself/herself as president ~~once~~ after having served a full year term.

B. **VICE PRESIDENT:**

There shall be a vice president elected by the Board from its membership. The term of office shall be one year, and the vice president shall preside at meetings of the Board in the absence or disability of the president.

~~The vice president of the Board shall automatically succeed to the office of president after having served a one-year term as vice president.~~

The vice president shall become president upon the resignation, removal, death or incapacity of the president.

2. **System Administration** - Approved amendments to the *Board Policies and Bylaws* - 201.0101 Appointments, 201.0102 Tenure Terms, and 201.0103 Vacancies - for first reading. **(See Exhibit 2.)**

3. **System Administration (Information item.)** - Payment of legal fees to outside counsel in relation to litigation and other matters.

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statement dated 11/19/03) from the funds of University of Mississippi Medical Center. (The statement represents services and expenses in connection with the *Jamie Thompson* case.)

**TOTAL DUE ..... \$92.48**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 1/10/04) from the funds of University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

**TOTAL DUE ..... \$5,136.35**

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Payment of legal fees for professional services rendered by Bryan Nelson Randolph (Statements dated 12/9/03 and 1/14/04) from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$1,100.00 and \$89.88, respectively, represent services and expenses in connection with the *Krell* case.)

**TOTAL DUE ..... \$1,189.88**

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statements dated 1/23/04) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,638.21; \$399.49, \$209.75 and \$1,016.82, represent services and expenses in connection with the *Sterling, Shack, Thompson, and Clay* cases, respectively.)

**TOTAL DUE ..... \$6,264.27**

Payment of legal fees for professional services rendered by Bossier Kitchens (Statement dated 2/1/04) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Eric Williams* case.)

**TOTAL DUE ..... \$1,400.00**

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/23/04) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with title searches on Lakeland Drive properties.)

**TOTAL DUE ..... \$3,977.00**

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statement dated 1/9/04) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Thompson* case.)

**TOTAL DUE ..... \$294.18**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 2/11/03, 10/30/03 and 11/21/03) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with general advice.)

**TOTAL DUE ..... \$11,311.55**

Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 12/2/03 and 12/7/03) from the funds of The University of Southern Mississippi. (These statements, in the amounts of \$319.24 and \$462.00, respectively, represent services and expenses in connection with the *Olson* case.)

**TOTAL DUE ..... \$781.24**

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4. **System Administration (Information item.)** - Payment of legal fees to outside counsel in relation to patent matters

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 4/15/03) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with assignment of copyright.)

**TOTAL DUE ..... \$73.00**

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 12/11/03, 12/16/03, 12/19/03, 12/23/03, and 12/30/03) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent applications: "Silicon and Related Wide-Transistors..." - \$1,150.02; "In-Flight Measurement of Wind Speed and Direction..." - \$380.00; "Oligofructose and Insulin Reduce Growth of Listeria" - \$4,038.43; "Fiber Optics Laser Induce Spectroscopy Probe..." - \$277.38; and "Pro Device for High Soil SA" - \$131.52.)

**TOTAL DUE ..... \$5,977.35**

Payment of legal fees for professional services rendered by Stites & Harbison (Statement dated 1/23/04) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the following patent application: "Zwick/Saliva-Based protein Profiling.")

**TOTAL DUE ..... \$196.38**

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 1/9/04, 12/15/03, and 12/15/03) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following trademark applications: "TM: Live Mascot - Class 41" - \$359.00; "TM: Misc. Design - Bagley" - \$1,071.00; and "TM: James Worth Bagley College of Engineering" - \$1,096.00.)

**TOTAL DUE ..... \$2,526.00**

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 12/17/03) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patent applications: "Rockhold, Novel Inhibitors of NNOS" - \$27.14; "Zwick/Saliva-Based Protein Profiling" - \$94.92; "Hiser/Provisional Application for Cel Cul Model for Demyelination/Remyelination" - \$2,476.62; and "Dumal Et Al/Method for the Treatment and Prevention of Brain Damage" - \$180.00.)

**TOTAL DUE ..... \$2,778.68**

**ADMINISTRATION/POLICY**  
Presented by Dr. David Potter, Commissioner

On motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present, it was

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**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Administration/Policy Agenda. Agenda items #2a-b were approved on a separate motion by Dr. Davidson, seconded by Mr. Klumb, and unanimously passed by those present. Agenda item #2c was approved on a separate motion by Ms. Whitten, seconded by Mr. Klumb, and unanimously passed by those present.

1. **System Administration** - Approved the dates and locations for the 2004-2005 Board Meetings, as follows:

May 20, 2004	Board Office
June 17, 2004	Board Office
July 15, 2004	Board Office
August 17-19, 2004	To be determined
September 16, 2004	Delta State University - Cleveland, Mississippi
October 21, 2004	Board Office
November 18, 2004	Board Office
December 16, 2004	Subject to Call
January 20, 2005	Board Office
February 17, 2005	Board Office
March 17, 2005	Board Office
April 21, 2005	Jackson State University - Jackson, Mississippi

2. **System Administration** - Approved agenda items considered subsequent to the February 19, 2004 Board Meeting, as follows:
- a. **DSU** - Approved renewal of contracts for the following athletic personnel: Keith Boone, Sean Cannon, Jason Davis, Mike Kershaw, Rick Rhoades, and Joel Williams.
  - b. **UMMC** - Approved employment of Genie B. Russell and E. Warren Sylvester.
  - c. **System Administration** - Approved request to extend the appointment of Al Lind, IHL Chief Information Office, as representative to the Mississippi Authority for Educational Television, until June 30, 2004.

**PERSONNEL/FOREIGN TRAVEL**

Presented by Dr. David Potter, Commissioner

On motion by Mr. Klumb, seconded by Mr. Nicholson, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved the employment of personnel items as submitted on the following Personnel/Foreign Travel Agenda. The change of status items were approved on a separate motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed by those present. The termination items were approved on a separate motion by Mr. Klumb, seconded by Dr. Neely, and unanimously passed by those present. The emeritus status items were approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. The request for leave item was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. The necrology item was approved on a separate motion by Mr. Nicholson, seconded by Mr. Ross, and unanimously passed by those present. Agenda item #2 was approved on a separate motion by Dr. Neely, seconded by Ms. Whitten, and unanimously passed by those present.

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**1. Personnel Report.**

**EMPLOYMENT**

**Jackson State University**

Kwembe, Tor

**Mississippi State University**

Catchot, Jr., Angus L.

Braasch, Dwaine A.

Currier, Mary M.

McWhorter, Laurie L.

Dennis, Hovis G.

Hill, Travis W.

Raymond, Richard C.

Reed, Justin R.

Schumeyer, Richard P.

Shaw, John C.

Tomlinson, Julia E.

Ward, Paul

Watson, Richard H.

Xue, Yibin

**Mississippi Valley State University**

Green, Wayne

**University of Mississippi - Athletics**

Hopson, James W.

Nunn, Arlington L.

**University of Mississippi Medical Center**

Beckwith, Shara

Brewer, Cathleen Reid

Ewing, Chandler Alan

Hersey, Kelly Roger

Rubel, Barry

Schrock-Nevels, Lorene

**University of Southern Mississippi**

Hansen, III, William A.

**CHANGE OF STATUS**

**University of Mississippi Medical Center**

Mitchell, Ben L.

**University of Southern Mississippi**

Johnston, Issac

Motter, Kristi L.

Willis, Russell H.

**TERMINATION**

**Alcorn State University**

Rasco, Mattie

Williams, Richard

**Delta State University**

Ferguson, Jo Ellen

Campbell-Lewis, Nycole

McKee, Joseph

Spears, Jr., Paul Edward

**Jackson State University**

Moore, Loisteen

Wen, Shih-sung

**Mississippi State University**

Alford, William W.

Bryant, William Daniel

Foster, Jr., George Samuel

Haug, Charles J.

Johnson, Gary P.

Mehra, Avichal

Wilkinson, Lois Michele

**Mississippi University for Women**

Evans, Elaine L.

Weddle, Leo Jeffrey

**Mississippi Valley State University**

Lawrence, Barbara

Smither, Richard

White, Richard

Williams, Andre

**University of Mississippi - Athletics**

Knowles, James G.

Middleton, Ronald A.

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**University of Mississippi Medical Center**

Barnes, Cheryl  
Belisle, Wendi  
Bolton, Gary G.  
Daniel, Jr., Carlton Ralph  
Davis, Kenneth McKay  
Fletcher, Jefferson A.  
Fokakis, Arthur N.  
Raju, Sybil Fredericks  
Mehta, Anurag  
Milner, Paul Bennett  
Sledge, Charles E.  
Smith, William Robert  
Sulser, Ralph E.  
Viurawong, Vichit  
Wallace, Clinton E.  
Wells, Catherine  
White, John Paul

**University of Southern Mississippi - Athletics**

Gandy, Shelton  
Hopson, James W.  
Restrepo, Santiago  
Tribble, Kelly

**University of Southern Mississippi**

Ranelli, Peter  
Thomas, Sam

**EMERITA/EMERITUS STATUS**

**Mississippi University for Women**

Doumit, Carl J.  
Fortman, Jon

**University of Southern Mississippi**

Hughes, William E.  
Taylor, III, William Banks  
Wood, Forrest

**SABBATICAL LEAVE**

**Mississippi State University**

Bartkowski, John P.

**NECROLOGY**

**Mississippi Valley State University**

Ansah, Salathiel Larbi

2. **System Administration** - Approved foreign travel as follows:

**FOREIGN TRAVEL**

**Alcorn State University**

Jackson, Franklin D.

Trinidad and Guyana

**Jackson State University**

Ayensu, Wellington  
Leszczynski, Jerzy  
Mason, Jr., Ronald  
Mohamed, Abdul  
Okojie, Felix  
Perkins, James  
Pustovit, Vitality  
Shahbazyan, Tigran  
Sutton, Dwayne  
Swanier, Shelton  
Tchounwou, Paul B.

Budapest, Hungary  
Budapest, Hungary  
Lisbon, Portugal  
Budapest, Hungary  
Budapest, Hungary  
Budapest, Hungary  
Montreal, Canada  
Montreal, Canada  
Budapest, Hungary  
Budapest, Hungary  
Budapest, Hungary

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White, William

Budapest, Hungary

**Mississippi State University**

Andrews, Laura S.

Calgary, Alberta, Canada

Barbier, Mary K.

London, Birmingham, Oxford, and Durham, England

Barnes, Michael H.

Vancouver, Canada

Beatty, Alicia

Erice, Italy

Caprio, Michael A.

Ho Chi Minh City, Vietnam

Chen, Jenping

Vienna, Austria

Cosby, Arthur G.

Rome, Catania, Italy

Cosby, Pamela J.

Rome, Catania, Italy

Cossman, Jeralynn S.

Catania, Sicily, Italy

Damm, Robert

Volta Region, Ghana

Dill, Patricia L.

Honolulu, Hawaii

Estes, Yolanda

London, England

Gray, Cody J.

Dunbar, South Africa

Hay, William A.

London and Leeds, England

Horstemeyer, Mark F.

London, United Kingdom

Jelinek, Bohumir (Student)

Montreal, Canada

Jones, Eric Wynn

London and Bristol, England

Kaminski, Richard M.

Calgary and Alberta, Canada

Kanter, Dwight G.

San Juan, Rio Piedras, and Lajas, Puerto Rico

Lestrade, Patricia M.

San Jose, Costa Rica

Lieb, Brad R.

Montreal, Canada

Mazzola, Michael S.

Aachen, Germany

Miller, James E.

Calgary, Alberta, Canada

Myroie, Joan R.

Rota Island, Guam

Myroie, John E.

Rota Island, Guam

O'Hear, John W.

Montreal, Canada

Reese, Robert

Hersonissos, Crete, Greece

Robertson, Angela A.

Quebec City and Montreal, Canada and Bangkok, Thailand

Schneider, John C.

Brisbane, Australia

Schramm, Jr., Harold L.

Vancouver, British Columbia, Canada

Solomon, Walter L.

San Juan, Rio Piedras, and Lajas, Puerto Rico

Thompson, John U.

Tashkent, Uzbekistan

West, Ben C.

Calgary, Alberta, Canada

White, Thomas D.

Istanbul, Turkey

Wills, Gene D.

Cape Town, South Africa

**Mississippi University for Women**

Burger, T. Michael

England: London, Cambridge, Lincoln, Worcester, Hereford

**Mississippi Valley State University**

Moss, Orlando

Verona, Italy

Twenty Students

Verona, Italy

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**University of Mississippi**

Adams, Caroline

Approximately 10 Students

Approximately 25 Students

Approximately 15 Students

Approximately 15 Students

Approximately 20 Students

Approximately 20 Students

Approximately 30 Students

Approximately 30 Students

Barnard, Robert

Brian Reithel

Buchanan, Luanne

Buchholz, Richard

Cassidy, Judith

Cheng, Alexander

Cook, Jennifer

Diers, Jeffrey

Gabrynowicz, Joanne

Gaston, Gary

Goulet, Denis

Gutierrez, John

Klodt, Jason

Marthur, Sunil

Mayo, Erin

Mizenko, Jennifer

Murchison, Margaret Lynne

Myers, Gary

O'Sullivan, Dan

Rychlak, Ronald

Schroeder, Natalie

Schroeder, Ronald

Showalter, Stephanie

Shughart, II, Willaim

Skemp, Sheila

Sumrall, Joseph

Sumrall, Carol

Vitell, Scott

Winkle, John

Winn, Eustace

Wrobel, Gabriel

Liverpool, England

Liverpool, England

Cambridge, England

Queensland, Australia

Belize

London, England

Paris, France

San Jose, Costa Rica

San Jose, Costa Rica

Saint Andrews, Scotland

Montreal, Canada

Buenos Aires, Argentina and Santiago, Chile

Jyvaskyla, Finland

London, England

Bologna, Italy

Oahu, Hawaii

Oahu, Hawaii

Vienna, Austria

Belize and Queensland, Australia

Belize

San Jose, Costa Rica

San Jose, Costa Rica

Toronto, Canada

Oahu, Hawaii

London, England

Cambridge, England

Derry, Ireland

Paris, France

Rome, Italy

Venice, Italy

Venice, Italy

Oxford, England

Berlin, Germany

Cambridge, England

Liverpool, England

Liverpool, England

Barcelona, Spain

Cambridge, England

Oahu, Hawaii

Montreal, Quebec, Canada

**University of Mississippi Medical Center**

Aru, Giorgio M.

Austin, Nathaniel

Toronto, Ontario, Canada

Sydney, Australia

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Boss, Barbara J.	Kauai, Hawaii
Boulanger, Scott	Maui, Hawaii
Breeding, Larry	Niagara Falls, Canada
Brown, Shirley F.	Toronto, Ontario, Canada
Clem, L. William	Turku, Finland
Coldwell, Douglas M.	Vancouver, British Columbia, Canada; China, Thailand, and Singapore
Farris, III, Alton B. "Brad" (Student)	Melbourne, Brisbane, Australia
Haley, Timothy M.	Banff, Alberta, Canada
Herndon, Robert	Toronto, Ontario, Canada
Hobgood, Edward Rhettson (Resident)	Geneva, Switzerland
Hughes, Gail D.	Duhok, Mosul, Iraq
Hughes, James L.	San Salvador, El Salvador
Lineaweaver, Bill	Shanghai, Peoples Republic of China
McKinney, Churchill	Turku, Finland
Muskett, Alan D. (Resident)	Vancouver, Canada
Parent, Andrew D.	Isle of Capri, Italy and Stockholm, Sweden
Precheur, Harry V.	Sitges, Spain
Reckelhoff, Jane	Buenos Aires, Argentina
Roach, Michael D.	Sydney, Australia
Sewell, Patrick	Panama City, Panama
Tsao, Audrey K.	Sydney, Australia
Watts, Steve	Vancouver, British Columbia, Canada
Wee, Sunmee (Student)	San Juan, Puerto Rico
Williamson, Randall Scott	Sydney, Australia
Woodring, Thomas Casey	Honolulu, Hawaii
Zardiackas, Lyle D.	Sydney, Australia
Zhang, Feng	Shanghai, Peoples Republic of China

**University of Southern Mississippi**

Austin, Curtis	Jamaica
Babin, Barry	Canada
Babin, Laurie	Canada
Bisnath, Sunil	Canada
Capper, Dan	Jamaica
Carr, Philip	Jamaica
Doty, Harold	Canada
Edwards, Willie	Jamaica
Gore, Lee P.	Canada
Henthorne, Tony	Jamaica
Kay, Gregor	Jamaica
Kimble, Gary	Canada
Krhut, Lorinda	Canada
Leach, Mark	Jamaica
Martin, Frances	Jamaica

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Nazarenko, Sergei	Canada
Olson, Brian	Canada
O'Neil, Brian	Vietnam
Otaigbe, Joshua U.	London, Nigeria, and Switzerland
Rehner, Tim	Jamaica
Unnold, Yvonee	Mexico
Urbina, Maiyojanna	Mexico
Wicks, Douglas	China
Williams, Delories	Jamaica
Wooten, John	Jamaica

**System Administration** - Emergency approval of foreign travel was granted by Commissioner David Potter per *Board Policy* 705.0103 for the following:

**Mississippi State University**

Kim, Doh-Khul	Seoul, Korea
Seale, R. Dan	Endenburg, Germany

**University of Mississippi**

Altinakar, Mustafa	Brisbane, Australia
Bremaldi, Lucien	Pavia, Italy
Fan, Guangbin	Hong Kong, China
George, K. P.	Cochin, India
Gutierrez, John	Queretaro, Mexico
Goggans, Paul M.	Cambridge, England
Ramsey, Leigh Ann	Osaka, Japan
Randall, Amy E.	Budapest, Hungary

**University of Southern Mississippi**

Asper, Vernon	Hawaii
Nissan, Edward	London
Williams, R. Wayne	West Africa

**ANNOUNCEMENTS**

1. Dr. Charles Lee, President of Mississippi State University, asked the Board to join him welcoming a Mississippian back to Mississippi to be a part of the MSU family. Dr. Lee welcomed Mr. Ray Hayes, Vice President of Finance and Administration, back to Mississippi. He has two degrees from MSU and has had a number of positions of responsibility previously in this system that involved Board relations and other things.
2. Dr. Vance Watson, Vice President for Agriculture, Forestry and Veterinary Medicine at MSU, handed out a sampling of a fat-free summer sausage that was developed at MSU.

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**UNANIMOUS CONSENT**

Presented by Dr. David Potter, Commissioner

**AGENDA ITEMS #1, #3, AND #4 WERE TAKEN UP EARLIER IN THE MEETING.** On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, it was

**RESOLVED**, That the Board hereby approved agenda items #2, #5, #6, and #8 as submitted in the following Unanimous Consent Agenda. **AGENDA ITEM #7 WAS PULLED FROM THE AGENDA.**

1. **MSU** - Request to approve appointment of W. G. Yates & Sons Construction Company as the Construction Management Firm for **McCool Hall Renovations, IHL #205-199**. Funds are available in the amount of \$10,000,000 from private gifts. **(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**
2. **JSU** - Approved request to award the Doctor of Humane Letters honorary degree to Dr. Helene D. Gayle and Dr. Bruce Cole during Spring Commencement on Saturday, May 8, 2004.
3. **USM** - Request to approve bids and award of contract in the amount of \$519,420 to the low bidder, W. A. Warren Company, Inc. for **GS #108-226, Street and Parking Re-Paving**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$600,000. **(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**
4. **USM** - Request to approve bids and award of contract in the amount of \$1,271,000 to the low bidder, McLain Plumbing & Electrical Service, Inc., for **GS #108-227, Coliseum HVAC Repairs**, and request approval by the Bureau of Buildings. The base bid was \$1,375,000 and funds were not available for this amount, therefore, alternates #1 and #2 were deleted from the project. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$1,200,000 and additional funds as needed from H.B. 1675, Laws of 1999. **(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**
5. **USM** - Approved termination of James E. Green, athletic personnel.
6. **UMMC** - Approved employment of Cindy Cefalu.
7. **System Administration (Information item.)** - Accreditation and Accountability - SACS presentation by Dr. Clinton Bristow on behalf of the Presidents' Council. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
8. **MSU** - Approved employment of William L. Kibler.

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**PRESIDENTS' COUNCIL**

Dr. Ronald Mason, President

**CALL TO ORDER** - Dr. Ronald Mason, Jr. Called the meeting to order at 10:00 a.m.

Mississippi Scholars Initiative - Ms. Lisa Jones presented an update on the partnership between IHL institutions and the Scholars Program. The program is intended to stimulate students to better plan their education and be motivated to be outstanding students. Focus is on eight-graders, because experience suggests that delaying such a message until subsequent years reduces its impact.

Other states have provided some scholarship funds specifically for students who have completed the Mississippi Scholars Course of Study. Community support is also a very important factor in success.

**COMMISSIONER'S REPORT**

- There is a need for better communication mechanisms concerning the administration of the *Ayers* settlement.
- A SACS accountability overview will be presented.
- There will be a first reading of proposed changes in the succession process for officers of the Board.
- Everyone is encouraged to express appreciation to Senator Jack Gordon for his recent letter to colleagues about support for higher education.

**FOLLOW-UP ITEMS**

- Minimum Standards for Tenured Employment - Dr. Bill McHenry will be asked to brief presidents.
- Dashboard Indicators - Please review current proposals.

A personnel matter at one of the institutions was shared with the presidents during executive session.

The meeting adjourned at 11:30 a.m.

**ANNOUNCEMENTS**

1. Mr. Bryce Griffis recognized Mr. Al Lind, IHL Chief Information Officer. Mr. Lind updated the Board about the Shared Computing Subcommittee. In February 2004 the Board had authorized the President of the Board, the Vice President of the Board, and the Commissioner to execute a contract with the recommended vendor from the RFP. The Herron Consulting Group was the unanimous recommendation of the Subcommittee. At the end of that time, Herron's recommendations will be brought to the Board for its consideration. Mr. Thomas Colbert thanked the Chairman, Mr. Bryce Griffis, for being so effective and efficient in this matter.
2. Mr. Thomas Colbert made the following statement concerning USM, "The Board of Trustees is concerned about the unrest at The University of Southern Mississippi. Our first concern, however, is for fairness to govern the personnel issues that have arisen. We have asked the Attorney General's Office to ensure a fair process is followed. We ask all parties to take a deep breath and let this process work."

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**EXECUTIVE SESSION**

On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. A motion was made by Mr. Crawford, seconded by Ms. Garrett, for the Board **voted to go into Executive Session**. The motion passed on a 10 to 2 vote. Board members voting for the motion were: Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Thomas Colbert and Mr. Carl Nicholson voted against the motion**. Later in Open Session, the President reported the reason for entering into an Executive Session and stated in these minutes, as follows:

Discussion of a personnel matter at the Board Office.

**On motion by Mr. Griffis, seconded by Dr. Neely, and unanimously passed by those present, the Board voted to return to Open Session.**

The Board discussed a personnel matter at the Board Office.

**COMMITTEE REPORTS**

**Student Affairs Committee  
Wednesday, March 17, 2004**

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

1. **GEAR UP MS 2004**  
The committee received information concerning Summer Enrichment Camps for GEAR UP Mississippi as referenced by committee agenda item #1 in the Board Book.
2. **Report on Summer Developmental Program and Developmental Education**  
The committee received a report on *Gearing Up One-Third of a State* which contains information on developmental programs and education as referenced by committee agenda item #2 in the Board Book.
3. **Status Report on GEAR UP MS**  
The committee received an update on GEAR UP Mississippi.
4. **Status on Student Affairs**  
Dr. Debra Buchanan, Vice Provost of Student Life at JSU and Service Chair of the Council of Student Affairs Officers, and Dr. Bucky Wesley, Vice President for Student Services at MUW updated the committee on the status of student affairs.

The following committee members were present: Dr. Bettye Neely (Chair) and Ms. Ricki Garrett. Ms. Virginia Shanteau Newton was absent. Other Board members attending the meeting were: Mr. Thomas Colbert, Mr. Bryce Griffis, and Mr. Roy Klumb.

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**Academic Affairs Committee  
Wednesday, March 17, 2004**

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

1. **New Academic Program Proposals**

Pursuant to *Board Policies and Bylaws* Section 301.0517 Postponement of Board Consideration, Mr. Klumb **invoked the privilege of temporarily postponing Board action** on subparts #3, #4, #5, #6, and #7 of committee agenda item #3 in the Board Book until the next regularly scheduled Board meeting.

Pursuant to *Board Policies and Bylaws* Section 301.0517 Postponement of Board Consideration, Mr. Klumb **invoked the privilege of temporarily postponing Board action** on subpart #10 of committee agenda item #3 in the Board Book until the next regularly scheduled Board meeting.

**A motion was made by Mr. Crawford, seconded by Mr. Klumb, to recommend that the Board of Trustees request an official opinion from the Attorney General's Office on its authority to authorize such a degree in the context of the agenda item and the cover letter in the Board book which designate this as an emphasis in Casino and Resort Management.** The motion passed on a 2 to 1 vote, with Mr. Ross absent and not voting. Mr. Bill Crawford and Mr. Roy Klumb voted for the motion. **Ms. Ricki Garrett voted against the motion.**

2. **Administrative Changes**

On motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present, the committee recommended that the Board approve the administrative changes at DSU, UMMC, and USM as referenced by committee agenda item #1 in the Board Book.

3. **Academic Program Name Changes**

Upon further discussion, USM requested that its academic program name change be pulled from the agenda. On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, the committee recommended that the Board approve the academic program name change at JSU as referenced by committee agenda item #2 in the Board Book.

4. **New Academic Program Proposals**

On motion by Mr. Klumb, seconded by Mr. Crawford, with Mr. Ross absent and not voting, the committee recommended that the Board approve subparts #1, #2, #8, #9, and #11 of committee agenda item #3.

5. **Notice of Intent**

The committee received the notice of intent from UMMC as referenced by committee agenda item #4 in the Board Book.

6. **Academic Program Deletions**

On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, the committee recommended that the Board approve the academic program deletions at ASU, DSU, JSU, MSU, MUW, MVSU, UM, UMMC, and USM as referenced by committee agenda item #5 in the Board Book.

7. **Annual Accreditation**

On motion by Mr. Klumb, seconded by Ms. Garrett, and unanimously passed by those present, the committee recommended that the Board approve the continued Annual Accreditation for Mississippi Nursing Degree Programs for 2003-2004 as referenced by committee agenda item #6 in the Board Book.

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8. **Continuing Education**

The committee received the February 2004 report on Mississippi adult worker access to lifelong education through continuing education as referenced by committee agenda item #7 in the Board Book.

9. **HEADWAE Honorees**

The committee received the HEADWAE faculty and student honorees for 2003-2004 as referenced by committee agenda item #8 in the Board Book.

10. **Quality Awards**

The committee received the list of universities receiving the No Child Left Behind Improving Teacher Quality Awards for 2004-2005 as referenced by committee agenda item #9 in the Board Book.

11. **Other Business**

The committee received an update on the project concerning developing a plan commiserate with the Florida Plan where students graduate with 120 hours. Mr. Klumb mentioned that Dr. McHenry has accepted a position in Oklahoma. In light of this information, Mr. Klumb asked Dr. McHenry to develop a core or framework to implement before he leaves. Dr. McHenry suggested a presentation for next month's meeting concerning the average time to receive a degree and the number of course credits for undergraduate academic degrees.

The following committee members were present: Mr. Roy Klumb (Chair), Mr. Bill Crawford, and Ms. Ricki Garrett. Mr. Scott Ross was absent. Other Board members attending the meeting were: Mr. Thomas Colbert, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, and Ms. Virginia Shanteau Newton.

**Budget & Financial Affairs/Audit Committee  
Wednesday, March 17, 2004**

The committee was brought to order by Mr. Carl Nicholson. The following items were discussed:

1. **ASU Budget Revisions**

On motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the FY 2004 Enhanced *Ayers* Academic Programs Budget Revisions for ASU as referenced by committee agenda item #1 in the Board Book.

2. **UMMC - Renew an Agreement**

On motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the request to renew an agreement with Simplex Grinnel as referenced by committee agenda item #2 in the Board Book.

3. **FY 2004 Board Mandated Reserve**

On motion by Mr. Nicholson, seconded by Dr. Neely, and unanimously passed by those present, the committee recommended that the Board approve the request to release the FY 2004 Board mandated reserve as of April 1, 2004 as referenced by committee agenda item #3 in the Board Book.

4. **Employment Report**

The committee received the FY 2003 - 2004 Second Quarter Employment Report as referenced by committee agenda item #4 in the Board Book.

5. **Other Business**

a. The committee received a draft copy of the Board of Trustees' expenditures over the past two years. Dr. Linda McFall informed the Board that one of the members of the House Appropriations Higher Education Subcommittee had requested the information. She asked that each Board member verify the expenditures for accuracy before the information is given to the Subcommittee members on Friday.

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- b. Mr. Klumb inquired about the ongoing audit situation at ASU. Mr. Nicholson pointed out that ASU had changed auditors. Dr. Bristow informed the committee that, per the State Auditor's request, the University only had to conduct agreed upon procedures instead of a full audit. The results of these procedures have been submitted to the State Auditor's Office for review and approval. Mr. Nicholson had some more detailed questions to ask Dr. Bristow

The following committee members were present: Mr. Carl Nicholson (Chair), Mr. Roy Klumb, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, and Ms. Amy Whitten. Other Board members attending the meeting were: Mr. Thomas Colbert, Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, and Mr. Scott Ross.

**Building/Facilities Committee  
Wednesday, March 17, 2004**

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

1. **Initiation of Projects/Appointment of Professionals**  
On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the initiation of projects and/or appointment of project professionals at JSU, MUW, MVSU, and UMMC as referenced by committee agenda items #1 - #5 in the Board Book.
2. **Construction Documents**  
On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the construction document items for MSU as referenced by committee agenda items #6 - #8 in the Board Book.
3. **Award of Contracts**  
On motion by Mr. Ross, seconded by Ms. Garrett, and unanimously passed by those present, the committee recommended that the Board approve the award of contract items for ASU, MVSU, and UMMC as referenced by committee agenda items #9 - #11 in the Board Book.
4. **UM Easement**  
On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the easement item at UM as referenced by committee agenda item #12 in the Board Book.
5. **USM Close Project and Reallocate Funds**  
Committee agenda item #13, that deals with the request to close a project and reallocate the funds for the construction of the National Center for Excellence in Economic Development, **was requested to be pulled from the agenda by Dr. Shelby Thames.**
6. **Facilities Summary**  
The committee received the facilities summary for informational purposes only.
7. **Other Business**  
On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the appointment of a construction management firm for MSU and the award of contract items for USM as referenced by Unanimous Consent agenda items #1, #3, and #4, respectively.

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The following committee members were present: Mr. Scott Ross (Chair), Dr. Stacy Davidson, Ms. Ricki Garrett, and Mr. Roy Klumb. Other Board members attending the meeting were: Mr. Thomas Colbert, Mr. Bill Crawford, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Ms. Amy Whitten.

**Planning Committee  
Wednesday, March 17, 2004**

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

1. **Mission Statements**

On motion by Mr. Crawford, seconded by Dr. Neely, and unanimously passed by those present, the committee recommended that the Board approve the mission statements for DSU, JSU, and USM, as amended, and for MVSU and UM as referenced by committee agenda items #1 - #5 in the Board Book.

2. **IHL Management Indicators**

The committee did not discuss the IHL Management Indicators.

The following committee members were present: Mr. Bill Crawford (Chair), Ms. Ricki Garrett, Dr. Bettye Neely, and Ms. Virginia Shanteau Newton. Other Board members attending the meeting were: Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten.

**Legal Committee  
Wednesday, March 17, 2004**

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

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

Committee agenda item #1, concerning the amendment to the *Board Policies and Bylaws* - 301.01 Officers of the Board - for first reading, was pulled from the agenda.

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

On motion by Ms. Whitten, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the amendment to the *Board Policies and Bylaws* - 201.0101 Appointments, 201.0102 Tenure Terms, and 201.0103 Vacancies - for first reading as referenced by committee agenda item #2 in the Board Book.

3. **Legal Fees**

The Board received the reports concerning legal fees paid to outside counsel in relation to litigation and other matters and in relation to patent matters as referenced by committee agenda items #3 - #4 in the Board Book.

The following committee members were present: Ms. Amy Whitten (Chair), Dr. Stacy Davidson, Dr. D. E. Magee, and Mr. Scott Ross. Other Board members attending the meeting were: Mr. Thomas Colbert, Mr. Bill Crawford, Ms. Ricki Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, and Mr. Carl Nicholson.

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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed by those present, the Board members voted to adjourn.

*Thomas Colbert*

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President, Board of Trustees of State Institutions of Higher Learning

*David Potter*

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Commissioner, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

- Exhibit 1                      Facilities Summary for March 2004.
- Exhibit 2                      Amendments to the *Board Policies and Bylaws* - 201.0101  
Appointments, 201.0102 Tenure Terms, and 201.0103 Vacancies - for  
first reading.

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# EXHIBIT 1

**FACILITIES SUMMARY  
MARCH 2004**

**ALCORN STATE UNIVERSITY**

Approve the design development documents prepared by Architecture South for IHL #201-134, Environmental Ecology and Natural Resources Facility, Ph I., with a project cost of \$4,504,399. The funds will come from a facilities grant from the United States Department of Agriculture.

Approve Change Order #5 in the amount of \$2,160, Change Order #6 adds 186 days to the contract and Change Order #7 in the amount of \$50,652 for Business Administration Building, GS #101-222. Funds are available in the project budget.

**JACKSON STATE UNIVERSITY**

Approve the design development documents prepared by Foil-Wyatt Architects for GS#103-218, Structural Repairs Just Science Hall. Funds are available in the amount of \$300,000 from SB# 2988, Laws of 2003.

**MISSISSIPPI STATE UNIVERSITY**

Approve Change Order #2 in the amount of \$20,382 and no additional days to the contract time for Burks-Mordecai Builders, Inc., Columbus, MS., for Environmental Health Research Laboratory, IHL#213-132. Funds are available from the National Institutes of Health-National Center for Research Resources in the amount of \$623,032 and from CVM Research Overhead in the amount of \$86,968.

Approve Change Order #3 in the amount of \$18,384 and no additional days to the contract time for Burks-Mordecai Builders, Inc., Columbus, MS., for Environmental Health Research Laboratory, IHL#213-132. Funds are available from the National Institutes of Health-National Center for Research Resources in the amount of \$623,032 and from CVM Research Overhead in the amount of \$106,000.

Approve the schematic documents and an increase of \$400,000 to the project budget for 2003 Electrical Distribution GS #105-302, and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$300,000 from SB #3197, Laws of 2002 and from HB #1675, Laws of 1999, in the amount of \$100,000.

Approve Change Order #6 for Hand Chemical Laboratory Renovation - Phase III GS # 105-293 in the amount of \$2,866 with 7 additional days to the contract of West Brothers Construction, Inc., and request approval by the Bureau of Buildings. Funds are available from SB #3158, Laws of 2001 in the amount of \$6,000,000 and from SB#3315, Laws of 2000 in the amount of \$1,230,408 for a total project budget of \$7,230,408.

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**UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**

Approve Change Order #27 in the amount of \$78,267 with an increase of 10 calendar days for IHL # 209-381, Adult Tower. Funds are available from the Medical Center Educational Building Corporation and from Patient Revenue.

Approve the schematic documents prepared by Watkins & O' Gwynn Consulting Engineers for Research Wing Electrical Buss Risers, IHL #209-480. Funds are available in the amount of \$500,000 from Interest Income.

Approve the design development documents prepared by Simmons Associates/A.I.A for IHL#209-481, Pavilion Miscellaneous Renovations '03. Funds are available from University sources in the amount of \$234,030.00 from Patient Revenue.

Approve Change Order #2 in the amount of \$56,775 with an increase of 21 calendar days to the contract of Buford Plumbing Company for IHL #209-449, Replace Deareator/Water Heaters. Funds are available in the project budget from Interest Income.

Approve Change Order #3 in the amount of \$13,686 with an increase in contract time of 153 calendar days for IHL #209-461, Blake Clinic Renovations. Funds in the amount of \$1,230,200.00 are available from Interest Income.

Approve Change Order #3 for IHL#209-462, Exterior Repairs–Clinical Sciences in the amount of \$12,282 with an increase in contract time of 30 calendar days. Funds are available in the project budget. The funding source for this project is Indirect Cost Recoveries and Interest Income.

Approve Change Order #3 in the amount of \$102,844 with an increase of 24 calendar days for Classroom Facilities, GS #109-180 and request approval by the Bureau of Buildings. Funds are available in the project budget. The funding sources are U.M.C. (Interest Income) and SB#3159, Laws of 2001 and SB#2407 Laws of 1994.

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## EXHIBIT 2

201.0101 APPOINTMENTS

~~There shall be appointed one (1) member of such board from each congressional district of the state as existing as of March 31, 1944, one (1) member from each Supreme Court district, and two (2) members shall be appointed from the state at large.~~

The Board of Trustees shall be composed of twelve (12) members. Four (4) members of the Board of Trustees shall be appointed from each of the three (3) Mississippi Supreme Court districts and, as such vacancies occur, the Governor shall make appointments from the Supreme Court district having the smallest number of Board members until the membership includes four (4) members from each district.

201.0102 TENURE TERMS

~~The term of office of said trustees herein provided for shall begin May 8, 1944; and it shall be the duty of the Governor to make such appointments during the regular session of the legislature of Mississippi in 1944; and one-third (1/3) of the membership of said board shall be appointed for a period of four (4) years, one-third (1/3) for a period of eight (8) years, and one-third (1/3) for a period of twelve (12) years; and thereafter their successors shall hold office for a period of twelve (12) years. The members of the Board as constituted at the time this amendment shall be inserted in the Constitution as a part thereof shall continue to hold office until their respective terms expire under existing law, after which time the membership of the Board shall consist of the number hereinabove provided for.~~

The members of the Board of Trustees as constituted on January 1, 2004, shall continue to serve until expiration of their respective terms of office. Appointments made to fill vacancies created by expiration of members' terms of office occurring after January 1, 2004, shall be as follows: The initial term of the members appointed in 2004 shall be for eleven (11) years; the initial term of the members appointed in 2008 shall be for ten (10) years; and the initial term of the members appointed in 2012 shall be for nine (9) years. After the expiration of the initial terms, all terms shall be for nine (9) years.

~~Term tenure dates. The following listed regular terms of appointment shall commence May 8, 1968, 1980, 1992, and each succeeding 12th year:~~

~~State-at-large, which term Dr. H. M. Ivey  
served as original appointee  
First Congressional District  
Fifth Congressional District  
Seventh Congressional District~~

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The following listed regular terms of appointments shall commence May 8, 1972, 1984, 1996, and each succeeding 12th year:

~~State-at large, which term Mr. Means  
Johnston served as original appointee  
Southern Supreme Court District  
Central Supreme Court District  
Sixth Congressional District~~

The following listed regular terms of appointment shall commence May 8, 1976, 1988, 2000, and each succeeding 12th year:

~~Second Congressional District  
Third Congressional District  
Fourth Congressional District  
Northern Supreme Court District~~

201.0103 VACANCIES

In case of a vacancy on said board by death or resignation of a member, or from any other cause than the expiration of such member's term of office, the Board shall elect his/her successor, who shall hold office until the end of the next session of the Legislature. During such term of the session of the Legislature the Governor shall appoint the successor member of the Board from the district from which his/her predecessor was appointed, to hold office ~~until the end of the period~~ for the balance of the unexpired term for which such original trustee was appointed, to the end that one-third (1/3) of such trustees' terms will expire for each ~~four (4)~~ three (3) years.