

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

**July 15, 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 April 22, 2004, to each and every member of said Board, said date being at least five days prior to this July 15, 2004 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mr. Thomas W. Colbert, Dr. Stacy Davidson, Mr. Roy Klumb, Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, Mr. Scott Ross, and Ms. Amy Whitten. Dr. D. E. Magee, Jr. was absent. The meeting was called to order by Mr. Roy Klumb, President, and opened with prayer by Ms. Amy Whitten.

**BOARD DINNER**

Mr. Klumb thanked Dr. Claudia Limbert, President of Mississippi University for Women, and her faculty and staff for hosting the July Board dinner.

**ANNOUNCEMENT**

Dr. Limbert introduced Dr. Sam Gingerich, Provost and Vice President for Academic Affairs and Professor of Chemistry. Mr. Klumb welcomed Dr. Gingerich and wished him luck in his endeavors at MUW.

**APPROVAL OF THE MINUTES**

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

**RESOLVED**, That the Minutes of the Board meeting held on June 17, 2004, stand approved.

**UNANIMOUS CONSENT**

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

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

**OTHER BUSINESS**

1. The Board received a presentation by Dr. Olon Ray, Director of Mississippi Education Involvement, concerning the Developments Related to the Higher Education Summit of January 2002. Dr. Ray handed out the report entitled "Seventy Years and an Untold Number of Studies: Are Mississippians Willing to Do What is Necessary to Move Our State Ahead?" Dr. Ray thanked Mr. Al Lind, IHL Chief Information Officer; Mr. Pete Walley, IHL Director of the Bureau of Long Range Economic Development Planning; Dr. Phil Pepper, IHL Assistant Commissioner of Policy Research and Planning;

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and Dr. Clinton Bristow, President of Alcorn State University, for all of their help. Mr. Klumb thanked Dr. Ray for his presentation. Ms. Newton thanked Dr. Ray for his effort.

2. Dr. Shelby Thames introduced Mr. Doug Dale with Dale & Associates Architects. Mr. Dale, the Principle on the project, gave a presentation on the proposed aquarium at USM Point Cadet. He introduced Ron Hartley, Senior Principle on the project, who discussed the development of the project. On motion by Mr. Colbert, seconded by Ms. Newton, with Dr. Magee absent and not voting, the Board authorized USM to proceed toward securing funding for this project.

**ACADEMIC AFFAIRS**

Presented by Mr. Roy Klumb, Chair

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

**RESOLVED**, That the Board hereby approved agenda items #2 - #6 as submitted on the following Academic Affairs Agenda. Agenda item #7 was approved on a separate motion by Mr. Klumb, seconded by Mr. Blakeslee, with Dr. Magee absent and not voting. Agenda item #8 was approved on a separate motion by Mr. Klumb, seconded by Ms. Newton, with Dr. Magee absent and not voting. Agenda item #10 was approved on a separate motion by Mr. Klumb, seconded by Mr. Blakeslee, with Dr. Magee absent and not voting. Agenda item #11 was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, with Dr. Magee absent and not voting. **AGENDA ITEM #12 WAS APPROVED ON A SEPARATE MOTION AS SHOWN BELOW.**

1. **Other Business** - The committee received a presentation on the summer developmental programs at the universities.
2. **MSU** - Approved degrees to be conferred on Saturday, August 7, 2004, as follows:

COLLEGE OF AGRICULTURE AND LIFE SCIENCES	
Bachelor of Landscape Architecture	4
Bachelor of Science	36
Master of Agribusiness Management	1
Master of Science	18
Doctor of Philosophy	7
COLLEGE OF ARCHITECTURE	
Master of Science	1
COLLEGE OF ARTS AND SCIENCES	
Bachelor of Arts	63
Bachelor of Science in Arts and Sciences	83
Bachelor of Social Work	1
Master of Arts	7
Master of Public Policy and Administration	4
Master of Science	114
Doctor of Philosophy	5
COLLEGE OF BUSINESS AND INDUSTRY	
Bachelor of Business Administration	142
Bachelor of Science in Business and Industry	1
Master of Business Administration	27
Master of Science	3
Master of Science in Business Administration	3

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Doctor of Philosophy	3
<b>COLLEGE OF EDUCATION</b>	
Bachelor of Science in Education	43
Master of Science	69
Master of Science Instructional Technology	4
Educational Specialist	17
Doctor of Education	2
Doctor of Philosophy	10
<b>COLLEGE OF ENGINEERING</b>	
Bachelor of Science in Engineering	31
Master of Science	47
Doctor of Philosophy	5
<b>COLLEGE OF FOREST RESOURCES</b>	
Bachelor of Science	3
Master of Science	6
Doctor of Philosophy	3
<b>COLLEGE OF VETERINARY MEDICINE</b>	
Master of Science	1
Doctor of Veterinary Medicine	1
<b>SCHOOL OF ACCOUNTANCY</b>	
Bachelor of Accountancy	20
Master of Professional Accountancy	5
Master of Taxation	3
<b>Total Undergraduate Degrees</b>	<b>427</b>
<b>Total Graduate Degrees</b>	<b><u>369</u></b>
<b>Total Degrees</b>	<b><u>796</u></b>

3. **MUW** - Approved degrees to be conferred in August 2004, as follows:

Bachelor of Arts	18
Bachelor of Fine Arts	2
Bachelor of Science	51
Bachelor of Science in Nursing	9
Master of Arts in Teaching	4
Master of Education	9
Master of Science	4
Master of Science in Nursing	27
<b>Total Undergraduate Degrees</b>	<b>80</b>
<b>Total Graduate Degrees</b>	<b><u>44</u></b>
<b>Total Degrees</b>	<b><u>124</u></b>

4. **UM** - Approved degrees to be conferred in August 2004, as follows:

<b>COLLEGE OF LIBERAL ARTS</b>	
Bachelor of Arts	193
Bachelor of Science	9
Bachelor of Fine Arts	2
Bachelor of Music	0
Bachelor of Public Administration	0
<b>SCHOOL OF ENGINEERING</b>	
Bachelor of Science in Chemical Engineering	2
Bachelor of Science in Civil Engineering	2
Bachelor of Science in Computer Science	0
Bachelor of Science in Electrical Engineering	2
Bachelor of Science in Mechanical Engineering	1

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Bachelor of Science in Geological Engineering	2
Bachelor of Engineering	0
<b>SCHOOL OF EDUCATION</b>	
Bachelor of Arts in Education	36
<b>SCHOOL OF PHARMACY</b>	
Doctor of Pharmacy	12
Pharmaceutical Sciences	0
<b>SCHOOL OF BUSINESS</b>	
Bachelor of Business Administration	170
Bachelor of Science in Journalism	0
<b>SCHOOL OF ACCOUNTANCY</b>	
Bachelor of Accountancy	35
<b>SCHOOL OF APPLIED SCIENCES</b>	
Bachelor of Arts	5
Bachelor of Science	4
Bachelor of Science in Exercise Science	15
Bachelor of Social Work	37
Bachelor of Arts in Leisure Management	2
Bachelor of Court Reporting	2
Bachelor of Science in Family and Consumer Sciences	38
Bachelor of Arts in Parks and Recreation Management	6
Bachelor of Paralegal Studies	1
<b>GRADUATE SCHOOL</b>	
Master of Arts	5
Master of Science	11
Master of Fine Arts	0
Master of Accountancy	7
Master of Business Administration	23
Master of Taxation	2
Master of Education	19
Master of Music	0
Master of Social Science	0
Specialist in Education	1
Doctor of Arts	0
Doctor of Education	0
Doctor of Philosophy	3
<b>LAW SCHOOL</b>	
Juris Doctor	2
<b>Total Undergraduate Degrees</b>	<b>564</b>
<b>Total Graduate Degrees</b>	<b><u>85</u></b>
<b>Total Degrees</b>	<b><u>649</u></b>

5. **UMMC** - Approved degrees to be conferred in August 2004, as follows:

Director of Philosophy	10
Bachelor of Science in Nursing	<u>30</u>
<b>Total Degrees</b>	<b><u>40</u></b>

6. **USM** - Approved degrees to be conferred on Monday, August 9, 2004, as follows:

<b>COLLEGE OF THE ARTS AND LETTERS</b>	
Bachelor of Arts	91
Bachelor of Arts - Gulf Coast	8
Bachelor of Fine Arts	7
Bachelor of Music	9

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Bachelor of Science	5
Master of Arts	15
Master of Arts - Gulf Coast	1
Master of Arts in the Teaching of Languages	30
Master of Fine Arts	3
Master of Music	6
Master of Music Education	6
Master of Science	12
Doctor of Musical Arts	4
Doctor of Philosophy	16
<b>COLLEGE OF BUSINESS AND ECONOMIC DEVELOPMENT</b>	
Bachelor of Science	21
Bachelor of Science - Gulf Coast	4
Bachelor of Science in Business Administration	98
Bachelor of Science in Business Administration – Gulf Coast	14
Master of Business Administration	24
Master of Business Administration – Gulf Coast	6
Master of Professional Accountancy	1
Master of Science	17
Doctor of Philosophy	4
<b>COLLEGE OF EDUCATION AND PSYCHOLOGY</b>	
Bachelor of Arts	3
Bachelor of Arts – Gulf Coast	1
Bachelor of Science	58
Bachelor of Science – Gulf Coast	18
Master of Arts	3
Master of Science	25
Master of Science – Gulf Coast	2
Master of Education	74
Master of Education – Gulf Coast	14
Master of Library and Information Science	19
Master of Library and Information Science - Gulf Coast	1
Specialist in Education	24
Specialist in Education – Gulf Coast	3
Doctor of Philosophy	39
<b>COLLEGE OF HEALTH</b>	
Bachelor of Arts	6
Bachelor of Science	72
Bachelor of Social Work	16
Bachelor of Science in Nursing	41
Master of Public Health	6
Master of Science	27
Master of Science in Nursing	7
Master of Social Work	15
Master of Social Work - Gulf Coast	1
Doctor of Philosophy	1
<b>COLLEGE OF SCIENCE AND TECHNOLOGY</b>	
Bachelor of Arts	12
Bachelor of Arts – Gulf Coast	4
Bachelor of Science	81
Bachelor of Science – Gulf Coast	9
Master of Science	38
Master of Science – Gulf Coast	3
Doctor of Philosophy	12
Bachelor of Interdisciplinary Studies - Gulf Coast	1

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<b>Total Undergraduate Degrees</b>	<b>579</b>
<b>Total Graduate Degrees</b>	<b><u>459</u></b>
<b>Total Degrees</b>	<b><u>1,038</u></b>

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

**Department/School/College Name Change**

- a. **JSU** From: Department of Civil Engineering  
To: Department of Civil and Environmental Engineering;
- b. **MSU** From: College of Architecture  
To: College of Architecture, Art, and Design;
- c. **USM** From: School of Engineering Technology  
To: School of Construction; and
- d. **USM** From: Department of Computer Science and Statistics  
To: Department of Computer Science.

8. **System Administration** - Approved the following new academic programs:

- a. **JSU** - Doctor of Public Health (CIP 51.2201) and
- b. **UMMC** - Doctor of Physical Therapy (CIP 51.2308).

9. **System Administration (Information item.)** - Received the following notices of intent to request new academic programs:

**University of Southern Mississippi**

- a. Bachelor of Science in Entertainment Industry (CIP 50.0909);
- b. Bachelor of Science in Forensics (CIP 43.0106); and
- c. Master of Science in Forensics (CIP 43.0106).

10. **System Administration** - Approved the request to change the academic program name for the USM Bachelor of Science in Software Engineering Technology (CIP 11.0301) to the Bachelor of Science in Information Technology (CIP 11.0301).

11. **System Administration** - Approved the amendment to the *Board Policies and Bylaws* - 501.05 Academic Class Calendar, as follows:

**501.05 ACADEMIC CLASS CALENDAR**

The academic class calendar shall include at a minimum the following:

- the Board required minimum of ~~2,450~~ 2,250 minutes per three semester hour course, which may include final exam time;
- ~~Fall semesters to cover 16 calendar weeks;~~
- ~~Spring semesters to cover 17 calendar weeks including spring break; and~~
- ~~Summer semesters to cover 10 calendar weeks and to begin the week of Memorial Day;~~  
and
- the number of weeks must meet Federal financial aid requirements.

~~Each university may include variations of up to three days each semester depending upon the year's holiday schedule and "non-class days" during the semester.~~

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12. **System Administration** - Revised amendment to the *Board Policies and Bylaws* - 504.0101 Hours to Degree:  
**504.0101**

**HOURS TO DEGREE**

~~Baccalaureate degrees offered by universities within the Institutions of Higher Learning system shall require 120 semester hours of credit. Any exception to this policy must be proposed by the university, reviewed by the Council of Chief Academic Officers and the Office of Academic and Student Affairs, submitted to the Council of Institutional Executive Officers and the Commissioner of Higher Education for their review and recommendation, and approved by the Board of Trustees. Exceptions will be limited in number and approved only on the basis of the following criteria:~~

The IHL Board directs each institution's faculty to review credit hour requirements for all degree programs by July 2005, and to reduce the expectation of degree program requirements to 124 hours or less in every case possible. Each institution will report to the Board any requests for exception at that time. Thereafter, whenever the institution believes more than 124 hours are required for a degree program, a request for exception will come to the Board with a justification and recommendation from the institution and the Presidents' Council. Among other issues, these reviews will take into account:

1. ~~Accreditation standards of the appropriate specialized accrediting agency agencies which~~ mandate a baccalaureate program of over ~~120~~ 124 credit hours.
2. ~~Licensing standards of the professions involved which~~ require a baccalaureate program of over ~~120~~ 124 credit hours.
3. ~~Employment and initial success in the profession requires a baccalaureate program of over 120 credit hours.~~
4. ~~Developmental and curriculum prerequisite preparative courses do not count as part of the 120 credit hour requirement.~~

Developmental and curriculum prerequisite preparative courses do not count as part of the 124 credit hour requirement.

This policy takes effect for all undergraduate students first enrolled in the fall ~~2006~~ 2007 semester and thereafter.

**A motion was made by Ms. Robinson, seconded by Mr. Blakeslee, to approve the revised amendment to the *Board Policies and Bylaws* - 504.0101 Hours to Degree as shown above. The motion passed on a 10 to 1 vote, with Dr. Magee absent and not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. Stacy Davidson, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey Patterson, Ms. Robin Robinson, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.****

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**BUILDING/FACILITIES**

Presented by Mr. Scott Ross, Chair

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

**RESOLVED**, That the Board hereby approved agenda items #1 - #5 and #7 - #21 as submitted on the following Building/Facilities Agenda. Agenda item #6, as amended, was approved on a separate motion by Mr. Ross, seconded by Ms. Robinson, with Dr. Magee absent and not voting. Agenda item #23a was approved on a separate motion by Mr. Ross, seconded by Ms. Robinson, with Dr. Magee absent and not voting.

1. **MSU** - Approved appointment of Garver Engineers, LLC as project professionals for **IHL #205-207-A, Site Demolition, New Residence Hall Complex**. This portion of the project will remove Duggar, Hightower, Hamlin, and the Housing Facilities Maintenance Building, which were previously approved for demolition
2. **MSU** - Approved the initiation of **IHL #205-208, Palmerio Center Addition to Polk-Dement Stadium**, and appointment of Foil-Wyatt Architects & Planners, P.A., as project professionals. This project will construct approximately 27,000 square feet of additions to the stadium to house an indoor baseball practice facility and coaches offices. The preliminary project budget is \$1,824,000, with funds to be provided from private gifts.
3. **USM** - Approved the initiation of **IHL #208-257, West Memorial Drive Plaza**, and appointment of ECS Engineering Consultants as project professionals. This project will construct a plaza at West Memorial Drive on the Hattiesburg campus. Funds are available in the amount of \$325,000 from USM plant funds.
4. **ASU** - Approved the construction documents for **IHL #201-134, Environmental Ecology and Natural Resources Facility**, and authorize advertising for the receipt of bids. The estimated cost of the project is \$4,504,399. Funds are available from a grant from the United States Department of Agriculture.
5. **DSU** - Approved the construction documents for **GS #102-195, Renovate and Repair the Coahoma County Higher Education Center**, authorize advertising for the receipt of bids, and request approval by the Bureau of Buildings. The estimated cost of the project is \$5,000,000. Funds are available in the amount of \$2,500,000 from the Bureau of Buildings and in the amount of \$2,500,000 from the Coahoma County Board of Supervisors.
6. **JSU** - Approved the construction documents for the New Student Housing project, **subject to the manufacturer of the heat pump warranting the application to the university**. Funds are available from the JSU EBC.
7. **JSU** - Approved the construction documents for **GS #103-218, 2003 Structural Repairs of Just Hall**, authorize advertising for the receipt of bids, and request approval by the Bureau of Buildings. Funds are available from S.B. 2988, Laws of 2003, in the amount of \$300,000.

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8. **JSU** - Approved the construction documents and authorize advertising for the receipt of bids for **IHL #203-144, Campus-Wide Comprehensive Energy Renovation Phase II**. Funds are available from University sources in the amount of \$2,000,000.
9. **MSU** - Approved the construction documents and authorize advertising for the receipt of bids for **IHL #205-207-B, Site Preparation for New Residence Hall Complex**. The budget for this portion of the project is \$500,000. Funds will be provided from MSU EBC Bond Funds.
10. **MVSU** - Approved the construction documents for **GS #106-191, ADA Phase I**, authorize advertising for the receipt of bids, and request approval by the Bureau of Buildings. Funds are available from S.B. 3158, Laws of 2001.
11. **USM** - Approved the construction documents for the National Center for Excellence in Economic Development project and authorize advertising for the receipt of bids. Funds are available in the amount of \$12 million from the U.S. Government VA-HUD Independent Agencies Appropriations Act of 2000 (PL 107-73) Conference Report (HR 107-272), private sources, and internally-generated funds.
12. **MSU** - Approved bids and award of the contract in the amount of \$1,675,700 (base bid plus alternate #4) to the low bidder, Moffett Construction Company, Inc., for **GS #113-097, Renovation of Pace Seed Technology Building**, and request approval by the Bureau of Buildings. This project was originally bid in May 2003 and September 2003; however, bid complications caused this project to be re-bid. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Moffett Construction Company, Inc.	\$1,657,000	1. (\$70,833) 2. (\$43,455) 3. (\$17,028) 4. \$ 18,700
2. Anco Construction, Inc.	\$1,681,800	1. (\$69,000) 2. (\$52,700) 3. (\$13,125) 4. \$ 13,125
3. Sneed Construction Company	\$1,695,000	1. (\$71,000) 2. (\$59,000) 3. (\$18,000) 4. \$ 7,500
4. Sam Oswalt & Son, Inc.	\$1,803,000	1. (\$71,800) 2. (\$73,000) 3. (\$18,000) 4. No Price

13. **MSU** - Approved bids and award of contract in the amount of \$419,000 (base bid plus alternate #2) to the low bidder, Sneed Construction Company, for **GS #113-101, R & R Campus Facilities (Part I)**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$900,000 from S.B. 3197, Laws of 2002, in the amount of \$170,000 from MAFES designated funds, and in the amount \$50,000 from Veterinary Medicine designated funds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Sneed Construction Company	\$549,000	1. (\$ 31,000) 2. (\$130,000)

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2. CIG Contractors, Inc.	\$556,900	1. (\$ 25,000)
		2. (\$129,500)
3. ANCO Construction, Inc.	\$560,275	1. (\$ 17,275)
		2. (\$103,450)
4. Sam Oswalt & Son, Inc.	\$571,750	1. (\$ 26,000)
		2. (\$116,000)
5. Van Landingham Lumber Co.	\$579,827	1. (\$ 40,000)
		2. (\$131,000)

14. **MSU** - Approved bids and award of contract in the amount of \$280,000 (base bid plus alternate #1) to the low bidder, Gatewood Enterprises, Inc., for **GS #113-101, R & R Campus Facilities (Part II)**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$900,000 from S.B. 3197, Laws of 2002, in the amount of \$170,000 from MAFES designated funds, and in the amount \$50,000 from Veterinary Medicine designated funds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Gatewood Enterprises, Inc.	\$348,000	1. (\$ 68,000)
		2. (\$ 60,000)
		3. (\$ 38,000)
		4. (\$ 54,000)
		5. (\$ 33,000)
2. Van Landingham Lumber Co.	\$407,127	1. (\$ 39,000)
		2. (\$ 55,100)
		3. (\$ 66,000)
		4. (\$ 45,000)
		5. (\$ 92,000)
3. CIG Contractors, Inc.	\$449,000	1. (\$ 47,400)
		2. (\$ 54,300)
		3. (\$ 63,660)
		4. (\$ 47,150)
		5. (\$ 98,500)
4. Sneed Construction Company	\$469,000	1. (\$ 52,000)
		2. (\$ 61,000)
		3. (\$ 77,000)
		4. (\$ 52,000)
		5. (\$106,000)
5. ANCO Construction, Inc.	\$514,631	1. (\$ 58,129)
		2. (\$ 79,546)
		3. (\$ 62,611)
		4. (\$ 61,528)
		5. (\$ 28,350)
6. Sam Oswalt & Son, Inc.	\$573,000	1. (\$ 34,900)
		2. (\$ 57,700)
		3. (\$ 67,000)
		4. (\$ 50,700)
		5. (\$102,000)

15. **MSU** - Approved bids and award of the contract in the amount of \$268,500 (base bid plus alternate #2) to the low bidder, Falcon Contracting Company, Inc., for **GS #113-101, R & R Campus Facilities (Part III)**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$900,000 from S.B. 3197, Laws of 2002, in the amount of \$170,000 from MAFES designated funds, and in the amount \$50,000 from Veterinary Medicine designated funds. Bids were as follows:

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<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Falcon Contracting Co., Inc.	\$316,500	1. (\$37,000) 2. (\$48,000)
2. CIG Contractors, Inc.	\$324,900	1. (\$34,700) 2. (\$40,000)

16. **MSU** - Approved Change Order #7 in the amount of \$230,294 with an additional 45 days to the contract and request approval of the Bureau of Buildings for **GS #113-099, Mississippi Veterinary Diagnostic Laboratory**. Funds are available from S.B. 3197, Laws of 2002, in the amount of \$12,000,000.

17. **MSU** - Approved bids and authorize the award of purchase to Pomeroy IT Solutions, for MSU Bid File 04-52, Cisco Network Electronics, in the amount of \$1,453,986.85 for the initial purchase price and \$456,859.08 for four (4) additional years of hardware and software maintenance/support. The total five-year cost is \$1,910,845.93. Funds will be furnished from the E&G Fund. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Pomeroy IT Solutions	\$1,453,986.85
2. Insight Public Sector	\$1,459,662.52
3. Business Communications Inc.	\$1,461,966.93
4. Global Data Systems	\$1,471,073.23
5. Venture Technologies	\$1,490,606.80
6. BellSouth Business Systems	\$1,527,106.82

18. **ASU** - Approved the bid from Fred Netterville for \$104,935 for the sale of approximately 76.2 acres of select cut timber. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Kitchen Brothers	\$102,278
2. Rives & Reynolds	\$54,160
3. Copiah Forest Products	\$57,707
4. Fred Netterville	\$104,935

19. **UMMC** - Approved request to grant a right-of-way easement to Entergy Mississippi, Inc. for the location, relocation, improvements, repair, construction, reconstruction, operation, inspection patrol, replacement, removal and maintenance of one guy stub pole and wires to stabilize a high voltage transmission line. The easement is 81.89 feet by 30 feet on the northwest corner of the VA Hospital property.

20. **UMMC** - Approved request to enter into a ten-year (10-year) lease agreement between HPB, LLC and the UMMC Department of Family Medicine beginning October 1, 2004. The clinic known as the West Jackson Family Medical Clinic is relocating from 1920 Chadwick Drive to 1815 Hospital Drive, known as the Hinds Professional Building, and will consist of approximately 14,474 square feet. A security deposit of one month's rent of \$25,332 will be made July 16, 2004 and, upon completion of renovations, the yearly rate will be \$303,984 payable in monthly installments of \$25,332.

21. **USM** - Approved request to rename the L. E. Faulkner Football Field to The Carlisle-Faulkner Field. The field was originally named in 1932 honoring L. E. Faulkner who provided the equipment and materials for the first football stadium. Mr. Gene Carlisle has provided Southern Miss Athletics with the largest cash gift in the history of athletics.

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22. **System Administration (Information item.)** - Facilities Summary. (See Exhibit 2.)
23. **Other Business** -
- a. **ASU** - Approved the bid and award of a contract in the amount of \$922,000 to the only bidder, Barnard & Sons, for **GS#101-245, Bowles Hall Renovation**. Funds are available in the project budget from S.B. 2988, Laws of 2003.
  - b. Mr. Ross announced that the project to renovate the Board room is out for bid.

**ACADEMIC AFFAIRS**

Presented by Mr. Roy Klumb, Chair

(continued)

13. **Other Business** - The Board received the Post-Tenure Review Policy. On motion by Ms. Robinson, seconded by Dr. Neely, and unanimously passed by those present, the Board approved the report format for the Post-Tenure Review Policy.

**INTER-COLLEGIATE ATHLETICS**

Presented by Mr. Scott Ross, Chair

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

**RESOLVED**, That the Board hereby approved the amended agenda item as submitted on the following Inter-Collegiate Athletics Agenda.

1. **System Administration** - Approved the revised amendment to the *Board Policies and Bylaws* - 704.01 Athletic Revenue and Expenditures, as follows:  
**704.01 ATHLETIC REVENUE AND EXPENDITURES**

Institutional Executive Officers are authorized each fiscal year to transfer or use up to the following amounts from Unrestricted Educational and General (E&G) funds for athletic expenditures:

MUW	\$ 750,000
UM, MSU, USM	\$1,000,000
DSU, JSU, ASU, MVSU	\$1,300,000

For the purposes of this section, athletic expenditures includes all direct operating costs, pro-rated costs for facilities support, all athletic scholarships, but excludes ~~and all~~ waivers of non-resident tuition for athletes.

Over and above the sums shown above, each school is authorized to expend a limited amount per student FTE from Unrestricted Education and General Funds ~~derived from tuition and fee receipts~~. The maximum amount per student FTE per semester (summer, fall, and spring) for each institution is \$175.00, as follows:

ASU	\$115.00
DSU	\$115.00

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JSU	\$115.00
MSU	\$110.69
MUW	\$62.50
MVSU	\$126.50
UM	\$110.69
USM	\$110.69

Every three years beginning after FY 2005 the athletic allocation will be reviewed and automatically indexed to the Consumer Price Index.

All other revenue for athletic expenditures must 1) be generated directly by the institution through athletic department receipts, 2) income from available athletic fund balances, or 3) for those institutions operating athletics as an auxiliary enterprise, come from available auxiliary fund balances.

Under no circumstances shall an institution conclude a fiscal year with a deficit. ~~between authorized athletic revenue and approved expenditures.~~

**PLANNING**

Presented by Ms. Virginia Shanteau Newton, Chair

1. **System Administration (Information item.)** - The Board received the New Performance Indicators.
2. **Other Business** -
  - a. The Board received a booklet of the mission statement for each university. Ms. Newton thanked the institutions for their work on this project.
  - b. On motion by Ms. Newton, seconded by Mr. Blakeslee, with Dr. Magee absent and not voting, the Board approved the Five Year Strategic Plan 2006 - 2010 as referenced by Administration/Policy agenda item #4 in the Board Book. A copy is included in the bound *July 15, 2004 Board Working File*.

**BUDGET & FINANCIAL AFFAIRS/AUDIT**

Presented by Mr. Thomas Colbert, Chair

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

**RESOLVED**, That the Board hereby approved agenda items #1 - #4 as submitted on the following Budget & Financial Affairs/Audit Agenda. Agenda item #5 was approved on a separate motion by Mr. Colbert, seconded by Ms. Whitten, with Dr. Magee absent and not voting. Agenda item #6 was approved on a separate motion by Mr. Colbert, seconded by Ms. Whitten, with Dr. Magee absent and not voting.

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1. **UMMC** - Approved request to enter into an agreement with TheraDoc, Inc. for implementation of a clinical expert software system to enhance current infection control activities through patient-specific therapeutic decision support, prevention of adverse drug events involving the use of antibiotics and improved infection surveillance capabilities. The agreement is for the period July 16, 2004 through July 15, 2009. The software agreement will allow the University to use a \$900,000 grant from the Mississippi Department of Health. The contract will not exceed \$2,500,000 for the five years. A copy of the agreement is included in the *July 15, 2004 Board Working File*.
2. **UMMC** - Approved request to enter into an agreement between the National Marrow Donor Program (“NMDP”) and UMMC (“Transplant Center”) to set prices, terms and conditions by which the NMDP will coordinate the activities of entities within the NMDP network of participating Donor Center, Cord Blood Banks, Apheresis Centers, Collection Centers, and Transplant Centers (the “NMDP Network”) to facilitate hematopoietic stem cell transplants into unrelated patients. UMMC has been an accredited transplant center under the NMDP since January 1, 1999. Due to the success in finding unrelated donors, the number of transplants has increased from 13 to 17. The agreement is for the period October 1, 2004 through September 30, 2005 and will not exceed \$510,000. A copy of the agreement is included in the *July 15, 2004 Board Working File*.
3. **UMMC** - Approved request to enter into an agreement with Johnson Controls, Inc. for scheduled service on card access controlled doors into various internal entries and outside entries into the Medical Center. The five-year agreement is for the period July 1, 2004 through June 30, 2009 at \$62,000 per year and escalating 2% each year to a fifth year cost of \$67,100. The aggregate amount for the five years is \$322,640. A copy of the agreement is included in the *July 15, 2004 Board Working File*.
4. **UMMC** - Approved request to renew a software license agreement with 3M Health Information Systems for a patient coding and reimbursement system, reference, connections and coding reference software for multi-users, installation and training. The five-year agreement is for the period September 1, 2004 through June 30, 2009 for \$97,447 per annum or \$487,385 for the five years. A copy of the agreement is included in the *July 15, 2004 Board Working File*.
5. **System Administration** - Approved the FY 2006 proposed appropriations request. A copy of the request is included in the bound *July 15, 2004 Board Working File*.
6. **System Administration** - Approved the committee recommendation to not require the universities to hold 5% of their fiscal year 2005 budgets in reserve because of a potential General Fund shortfall. However, the Board reserves the right to require university spending reductions later in the fiscal year if the economy and general fund revenues unexpectedly turn down. The IHL Board staff should be required to provide the Board with notification of any slowdown in revenue collections that might impact funds available to the universities and the presidents should be prepared to meet this request.
7. **Other Business** -
  - a. A motion was made by Mr. Colbert, seconded by Mr. Ross, to approve an internal auditor who would report to the Board. The motion was withdrawn until the IHL staff meets with the State Auditor to create a template for design for the internal auditor.

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- b. Mr. Colbert reminded the committee members that the Technology/Efficiency Committee will meet after the Board meeting.

**ADMINISTRATION/POLICY**

Presented by Dr. David Potter, Commissioner

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

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Administration/Policy Agenda. Agenda item #2 was approved on a separate motion by Mr. Klumb, seconded by Ms. Whitten, with Dr. Magee absent and not voting. Agenda item #3 was approved on a separate motion by Mr. Klumb, seconded by Ms. Robinson, with Dr. Magee absent and not voting. **AGENDA ITEM #4 WAS TAKEN UP EARLIER IN THE MEETING.** Agenda item #5 was approved on a separate motion by Ms. Robinson, seconded by Dr. Davidson, with Dr. Magee absent and not voting.

1. **JSU** - Approved the request to award the Doctor of Humane Letters honorary degree to Dr. Robert Smith and Dr. Booker Thomas during Summer Commencement on Saturday, August 7, 2004.
2. **System Administration** - Approved a resolution recognizing Tiffany McWilliams of the Track Team of Mississippi State University. **(See Exhibit 2.)**
3. **USM** - Approved the Traffic and Parking Regulations for 2004 - 2005. A copy is included in the bound *July 15, 2004 Board Working File*.
4. **System Administration** - The FY 2006 - 2010 System Strategic Plan. A copy is included in the bound *July 15, 2004 Board Working File*. **(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**
5. **System Administration** - Approved agenda items considered subsequent to the June 17, 2004 Board meeting, as follows:
  - a. **UMMC** - Approved employment of Emily Curtis.
  - b. **System Administration** - Approved employment of Lee Woods.

**PERSONNEL/FOREIGN TRAVEL**

Presented by Dr. David Potter, Commissioner

On motion by Dr. Neely, seconded by Dr. Davidson, with Dr. Magee absent and not voting, 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 Ms. Robinson, seconded by Mr. Klumb, with Dr. Magee absent and not voting. The contract extension item was approved on a separate motion by Ms. Robinson, seconded by Mr. Patterson, with

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Dr. Magee absent and not voting. The termination items were approved on a separate motion by Mr. Klumb, seconded by Ms. Robinson, with Dr. Magee absent and not voting. The emeritus status items were approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, with Dr. Magee absent and not voting. The necrology item was approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, with Dr. Magee absent and not voting. Agenda item #2 was approved on a separate motion by Ms. Robinson, seconded by Mr. Patterson, with Dr. Magee absent and not voting.

**1. Personnel Report.**

**EMPLOYMENT**

**Alcorn State University**

Lindsey, Reginald

**Delta State University**

Barfitt, Laurel A.

Dallas, David

Dean, Kimberly

Lee, Susan P.

Ross, Garret A.

**Jackson State University**

Minyi, Lu

**Mississippi State University**

Harris, Allison B.

Little, Jeffrey J.

Lu, Shien

McDill, Vickey L.

Sampson, Blair J.

Yarbrough, Angela R.

**Mississippi Valley State University**

Reed, Dallas

Reger, Mark

**University of Mississippi**

Boken, Vijendra K.

Cyree, Ken B.

Piker, James L.

Song, Chung R.

Wang, Hui-chen

Yang, Fan

Young, Andrew T.

**University of Mississippi - Athletics**

Ross, Ernest D.

White, Michael

**University of Mississippi Medical Center**

Faust, John M.

Gaddis, Lorraine

Garretson, Roland

Savion, Igal

**University of Southern Mississippi - Athletics**

Crawford, Kirk Phillip

Howard, Troy Ellis

**University of Southern Mississippi**

Nugent, Katherine

Postlewait, Carl Russell

**CHANGE OF STATUS**

**Delta State University**

Roberts, Michelle A-M

**Jackson State University**

Maddirala, James

**Mississippi State University**

Abraham, Jimmy W.

Minchew, Sue S.

Person, William

Reese, Donna S.

**Mississippi Valley State University**

Hill, Rickey

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**University of Mississippi Medical Center**

Mahan, J. Maurice

**University of Southern Mississippi**

Berman, Mitchell E.

Burge, Cecil

Dvorak, Angeline

Exline, Joan

**CONTRACT EXTENSION**

**University of Mississippi**

Bianco, Michael F.

Boone, James T.

Dildy, Tracy H.

Driesbach, Charles R.

Hobby, Marion

Latina, Sr., John J.

Ross, Julia C.

**TERMINATION**

**Delta State University**

Long, Maureen C.

McClure, Eugene "Trey"

Pennington, Cassie

Ramirez, Mark Joseph

Sanders, Alphonso

Scott, Jennifer

Varner, Mary Helen

**Jackson State University**

Ellis, Eva

Stokes, Ester

Thompson, James

**Mississippi State University**

Bennett, A. Wayne

Crochet, Roy A.

Davis, James M.

Eaves, Frances M.

Fain, Glenn B.

King, Robert L.

Lee, Matthew

Merritt, Herman B.

Ruby, Roy H.

Schmidt, Donald B.

Watson, Thomas S.

Williams, Clyde V.

**Mississippi University for Women**

Billingsley, Ashley

Brooks, Hazel

Hansen, Vagn K.

Lawrence, Debby Ann

Miller, Jack

Moore, Judy

Smyth, Patricia

**Mississippi Valley State University - Athletics**

Totten, Roger

**Mississippi Valley State University**

Ricks, Debraca

**University of Mississippi**

Anderson, Eugene R.

Chambless, Jimmy R.

Chambless, Martha S.

Everett, Jr., George A.

Geller, Daniel S.

Harrison, Charles L.

Holmes, Stacy V.

Rock, David

Waters, Irving W.

Webster, Ann G.

West, Charles K.

Williams, Daniel E.

Zander, Mary J.

**University of Mississippi Medical Center**

Board, David W.

Bernanke, David

Braswell, Ronald A.

Dix, Emily

Drabman, Ronald

Gordy, Jack R.

Guo, Ming

Hardin, Charlie

Herrington, Clarence G.

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King, Edwin  
Kline, Eric Glenn  
McCandless, Phillip  
Smith, David Allen  
Sutherland, James William  
Szabo, Katherine  
Wasef, Maha

Stringer, Mary Ann  
Taylor, III, William Banks  
Tisdale, Martha  
Trevino, Len J.  
Wild, James H.  
Wilson-Kimber, Marian  
Wood, Jr., Forrest

**University of Southern Mississippi - Athletics**

Chancellor, Darrin  
Clark, Matthew W.  
Dupuy, Jordan S.  
Green, James E.  
Gwynn, Tiffany A. Ratcliff  
Norwood, Jeffrey  
Reeves, Richard  
Strander, Quinn M.

**University of Southern Mississippi**

Berry, David  
Branch, Raylawni G.  
Brooks, Carolyn  
Demetriou, Georgios  
Dubuisson, Wanda  
Dvorak, Mark  
Dyer, Rebecca  
Glamser, Francis D.  
Goff, David H.  
Hapcic, Brian  
Harper, Glenn Terry  
Harvey, Tamara  
Hillman, Tommy  
Kimber, Michael  
Lowe, Robert M.  
Lucas, Gail  
Redfern, Mylan  
Ross, Stephen T.  
Saniga, Richard D.  
Scheetz, Raymond W.  
Siakaluk, Paul  
Smith, Michael C.  
Stringer, Gary

**EMERITA/EMERITUS STATUS**

**Mississippi State University**

Batson, William E.  
Bennett, A. Wayne  
Cook, Robert L.  
Dodson, Wanda  
Gatlin, Boyd  
Haug, C. James  
Hood, Burrel S.  
Johnson, Gary P.  
Nail, James B.  
Rendon-Herrero, Oswald  
Rent, George S.  
Richards, Douglas P.  
Rogers, Robert W.  
Ruby, Roy H.  
Sellers, Jr., Terry  
Still, Richard L.  
White, Jack H.  
Williams, Clyde V.  
Wilson, Robert P.

**University of Southern Mississippi**

Creed, David  
Lytle, Julia S.  
Lytle, Thomas F.  
Ross, Stephen T.  
Scheetz, Raymond W.

**NECROLOGY**

**University of Mississippi Medical Center**

Alqueza, Maravillosa





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Serrao, Jacqueline  
Walker, Larry  
Wang, Sam S. Y.

Bogota, Columbia  
Montego Bay and Kingston, Jamaica  
Shanghai, China

**UNANIMOUS CONSENT**

Presented by Dr. David Potter, Commissioner

**AGENDA ITEM #1 WAS APPROVED EARLIER IN THE MEETING.** On motion by Mr. Klumb, seconded by Ms. Robinson, with Dr. Magee absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda item #2 as submitted in the following Unanimous Consent Agenda.

1. **ASU** - Receipt of bids and award of contract in the amount of \$922,000 to the only bidder, Barnard & Sons, for **Bowles Hall Renovation**. Funds are available in the project budget from S.B. 2988, Laws of 2003. **(THIS ITEM WAS TAKEN UP EARLIER IN THE MEETING.)**

2. **JSU** - Approved degrees to be conferred on Saturday, August 7, 2004, as follows:

Doctor of Philosophy	12
Specialist in Education	2
Master of Arts	15
Master of Arts in Teaching	21
Master of Science	42
Master of Science in Education	10
Master of Science in Teaching	11
Bachelor of Arts	24
Bachelor of Business Administration	46
Bachelor of Science	93
Bachelor of Social Work	1
<b>Total Undergraduate Degrees</b>	<b>164</b>
<b>Total Graduate Degrees</b>	<b><u>113</u></b>
<b>Total Degrees</b>	<b><u>277</u></b>

**PRESIDENTS' COUNCIL**

Dr. Charles Lee, President

**Call to Order:**

- Dr. Charles Lee called the meeting to order at 10:00 a.m.
- Minutes were approved.

**Commissioner's Report:**

- The Commissioner reviewed this month's Board agenda.
- After some discussion, the Council adopted a recommendation to the Board regarding the hours-to-degree proposal. This recommendation was later adopted by the Academic & Student Affairs

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Committee. (Note: A final version containing some of the Council's language was subsequently approved at the Board meeting.)

- The Commissioner emphasized that, with new programs being proposed, CAOs need to ensure that there won't be a negative impact on other universities' programs.
- The upcoming Board Retreat will be in three segments. The Commissioner asked the Council send any items that should be placed before the Board.

**Legislative Strategies:**

- The legislative liaisons shared with the Presidents' Council past strategies that have been used with the Legislators.
- The Council discussed possible strategies for maximizing legislative support in the next session, including the need for a timeline for actions.
- After some discussion with the legislative liaison representatives for the IHL system, the Council approved three specific actions as part of the preparation for the next session:
  - Since Commissioner Potter has received an invitation from the State Board of Education to join them in discussion about budgetary considerations, he was encouraged to respond positively to that request and to keep the presidents informed on the progress of the discussion.
  - The Council and Commissioner will pursue opportunities to discuss the importance of adequate funding for higher education with various business groups, including those connected with the "Blueprint for Mississippi" initiative. Commissioner Potter will provide the presidents with feedback on "Blueprint" in the next week.
  - The Council agreed to develop an advocacy process with the Governor and legislative leaders that emphasizes one-on-one relationships to make the case for our collective needs.

**Committee on Schedule/Role Report:**

- The Council adopted several recommendations presented by a sub-committee (Drs. Hilbert, Newman, and Potter) that are intended to enable the presidents to be more proactive on higher education issues.
- The Council will hold a retreat prior to the Board Retreat in order to develop recommendations or provide policies needing the Board's attention for the Board's consideration.
- The Council will henceforth plan to meet about two weeks in advance of regular Board meetings in order to better prepare for Board discussions.
- The Council believes that the report of the Council to the Board would be more useful if scheduled nearer the beginning of each Board meeting and plan to request that scheduling change.

**Task Force on Multi-Year Tuition Proposal:**

- The Council charged the financial officers to develop a comprehensive, multi-year plan for tuition and fees that would ultimately be submitted for Board consideration. The charge would include a credit hour-based tuition system with some incentive to encourage students to take more hours per semester.
- The financial officers will also look for suitable benchmarks linked to peer institutions and possible indexing for the need to make faculty salaries more competitive. The Council expects to receive this report by October 15.

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**Other Business and Concerns:**

- The Council was provided with information about the growing reputation that the state is becoming a haven for diploma mills that have been driven out of other states. There was agreement that the Council needs to persuade the Legislature to adopt legislation consistent with actions of other states. The Council wishes to encourage the Board to lend its influence to this issue as well.

The meeting adjourned at 11:50 a.m.

**LEGAL**

Presented by Ms. Amy Whitten, Chair

**THE COMMITTEE AND BOARD ACTIONS WERE HANDLED SIMULTANEOUSLY AS SHOWN BELOW.**

1. **System Administration (Information item.)** - The committee and the Board received the quarterly litigation expense reports relating to the IHL Tort Plan & IHL Workers' Compensation Plan. A copy of the reports is included in the bound *July 15, 2004 Board Working File*.
2. **System Administration (Information item.)** - Payment of legal fees to outside counsel in relation to litigation and other matters, as follows:  
Payment of legal fees for professional services rendered by Gore, Kilpatrick, Purdie, Metz and Adcock (Statement dated 4/23/04) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Williams* case.)

**TOTAL DUE** ..... **\$12,151.78**

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statements dated 5/5/04) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,775.21 and \$313.49, represent services and expenses in connection with the *Sterling* and *Phillips* cases, respectively.)

**TOTAL DUE** ..... **\$2,088.70**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 11/10/03 and 4/20/04) from the funds of The University of Mississippi. (These statements, in the amounts of \$68.00 and \$326.80, respectively, represent services and expenses in connection with the *Durham v. MSCI* case.)

**TOTAL DUE** ..... **\$394.80**

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Payment of legal fees for professional services rendered by Bossier Kitchens (Statements dated 5/1/04) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,705.30 and \$4,991.92, represent services and expenses in connection with the *Powell* and *Williams* cases.)

**TOTAL DUE ..... \$6,697.22**

3. **System Administration (Information item.)** - Payment of legal fees to outside counsel in relation to patent matters, as follows:

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 4/20/04) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with “Rockhold/Novel Inhibitors of NNOS” - \$34.24, “Zwick/Saliva-Based Protein Profiling” - \$73.50, and “Golanov/Method for Treatment and Prevention of Brain Damage” - \$2,267.03.)

**TOTAL DUE ..... \$2,374.77**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 12/9/03) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with “Stable Suppository Formulations Effecting Bioavailability...” - \$2.13, “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - Belgium” - \$225.00, “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - Denmark” - \$225.00, “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - France” - \$225.00, “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - Germany” - \$225.00, “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - Netherlands” - \$225.00, “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - Sweden” - \$225.00, “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - Switzerland” - \$225.00, “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - UK” - \$225.00, “New Compound and Composition Useful as Antifungal Agent - Japan” - \$38.00, “EP Regional Phase - New Manzine Alkaloids with Potent Activity Against Infectious Diseases” - \$2.00, “AU - Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$2.30, “EP - Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$15.14, “GB - Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$937.52, and “ZA - Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$228.00.

**TOTAL DUE ..... \$3,025.09**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 5/6/04) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - Netherlands” - \$675.33; “Stable Suppository Formulations Effecting Bioavailability of Delta.sup 9-THC - Poland” - \$2,462.22; “US Natl Phase - Manzine Alkaloids with Potent Activity Against Infectious Diseases” - \$305.00; “Methods of Preparing Delta-9-Tetarhydrocannabinol Esters - AU” - \$156.00; “Methods of Preparing Delta-9-Tetarhydrocannabinol Esters - CN” - \$579.39; “High Molecular Weight Polysaccharide from Aloe Vera with Immunostimulatory Activity - US Natl Phase” - \$18.68;

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“Continuation-in-Part of US Pat. # 09/178,962” - \$7.20; “Dihydroartemisinin Dimmers as New Anti-Cancer and Anti-Infective Agents” - \$2.15; and “Methods of Preparing Delta-9-Tetrahydrocannabinol Esters - US” - \$2.00.)

**TOTAL DUE ..... \$4,207.97**

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 4/20/04) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with “Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents - Japan” - \$321.21; “National Phase South African Patent App. # 2001/3330” - \$4.00; “New Manzine Alkaloids with Potent Activity Against Infectious Diseases - Canada” - \$19.29; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters - BR” - \$365.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters - CA” - \$318.21; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters - EP” - \$794.72; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters - GB” - \$265.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters - HU” - \$575.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters - NO” - \$355.98; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters - NZ” - \$304.39; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters - RU” - \$1,307.20; and “Continuation-in-Part of US Patent App. # 09/178,962” - \$1,499.92.)

**TOTAL DUE ..... \$6,129.92**

Payment of legal fees for professional services rendered by Piper Rudnick (Statements dated 3/11/04 and 3/16/04) from the funds of Mississippi State University. (These statements represent services and expenses in connection with “Positive Directed Movement of Termites by Radio Waves” - \$2,226.82 and “Insect Resistance Management Agriculture Applications” - \$2,559.34.)

**TOTAL DUE ..... \$4,786.16**

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 7/16/04, 7/16/04, 9/25/04, 9/25/04, 9/25/04, 9/25/04, 9/25/04, 10/14/03, 10/14/03, and 10/14/03) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with “Zjawiony - Cembranoids with Chemopreventive Activity” - \$353.28; “Pasco - Immunostimulatory Agents in Echinacea” - \$94.92; “Zjawiony - Cembranoids with Chemopreventive Activity” - \$126.37; “Cleary - Amphotericin BHP” - \$27.51; “Miscellaneous IP Matters” - \$21.88; “Avery/Novel Antigiardial Agents” - \$10,273.56; “Zjawiony - Cembranoids With Chemopreventive Activity” - \$83.85; “Miscellaneous IP Matters” - \$74.30; and “Avery/Novel Antigiardial Agents” - \$162.42.)

**TOTAL DUE ..... \$11,218.09**

4. **USM** - Request to retain outside counsel.

On motion by Ms. Whitten, seconded by Ms. Robinson, and unanimously passed by those present, the committee recommended that the Board approve the request to retain outside counsel at USM as referenced by committee agenda item #1 in the Board Book.

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On motion by Ms. Whitten, seconded by Mr. Klumb, with Dr. Magee absent and not voting, the Board approved the request to retain Penny Jones Alexander to provide legal assistance regarding the defense of a bankruptcy matter styled *In Re: Debra "Debbie" W. Smith vs. ACS/FSA. Collegiate Funding Services, MOHELA and SUNTECH*; United States Bankruptcy Court, Southern District of Mississippi, Hattiesburg Division, Cause No. 04-51449-HEG. The rate will be \$90 per hour plus incidental costs and expenses to be paid from University general funds.

5. **System Administration** - Settlement of a Workers' Compensation case styled *Pearl Lee Duff vs. Mississippi State University*.

**EXECUTIVE SESSION**

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

Discussion of a proposed settlement of a Workers' Compensation case at Mississippi State University.

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

On motion by Ms. Whitten, seconded by Ms. Robinson, and unanimously passed by those present, the committee recommended that the Board approve the proposed settlement of a Workers' Compensation case at MSU as referenced by committee agenda item #2 in the Board Book.

On motion by Ms. Whitten, seconded by Mr. Klumb, with Dr. Magee absent and not voting, the Board approved the proposed settlement of a Workers' Compensation case styled *Pearl Lee Duff vs. Mississippi State University*.

6. **Other Business** - Litigation matter concerning the degree program at the University of Southern Mississippi with an emphasis in Casino Management.

Ms. Whitten announced that Phelps Dunbar, LLP withdrew as the Board's counsel in the gaming management courses litigation matter. Attorney General Jim Hood addressed the Board concerning this matter. Attorney General Hood recommended hiring Mr. John Maxey, II of Maxey Wann to advise and represent the Board in light of the Attorney General's Opinion which has effectively blocked the offering of gaming management courses submitted and approved by the Board previously.

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On motion by Ms. Whitten, seconded by Ms. Robinson, and unanimously passed by those present, the committee recommended that the Board approve the Attorney General's recommendation to hire Mr. John Maxey, II of Maxey Wann law firm to advise and represent the Board in light of the Attorney General's Opinion.

**EXECUTIVE SESSION**

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

Discussion of pending litigation at the Board Office.

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

**A motion was made by Mr. Ross, seconded by Ms. Robinson, to approve the retention of Mr. John Maxey, II of Maxey Wann law firm to advise and represent the Board in light of the Attorney General's Opinion.** The motion passed on a 10 to 1 vote, with Dr. Magee absent and not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. Stacy Davidson, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey Patterson, Ms. Robin Robinson, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.**

7. **Other Business** - Inter-Agency Agreement for the Provision of Legal Services for the Fiscal Year 2004 between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General.

**EXECUTIVE SESSION**

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

Discussion of a personnel matter at the Board Office.

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

On motion by Ms. Whitten, seconded by Mr. Klumb, and unanimously passed by those present, the committee recommended that the Board approve the request to extend the existing Inter-

**MINUTES OF THE BOARD OF TRUSTEES OF  
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Agency Agreement for the Provision of Legal Services for the Fiscal Year 2004 between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General for another month through August 31, 2004.

On motion by Ms. Whitten, seconded by Ms. Robinson, with Dr. Magee absent and not voting, the Board approved the request to extend the existing Inter-Agency Agreement for the Provision of Legal Services for the Fiscal Year 2004 between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General for another month through August 31, 2004.

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

**ANNOUNCEMENT**

1. Dr. Potter announced that the Board Retreat is scheduled for August 18 - 20, 2004 in Point Clear, Alabama. He described the tentative schedule of events which will end on Friday morning with a Board meeting addressing time sensitive agenda items. All other items will be handled at the September Board meeting.

**Technology/Efficiency Committee  
Thursday, July 15, 2004**

The committee was brought to order by Mr. Thomas Colbert, Chair. The following item was discussed:

1. **Report Presentation from Huron Group on Shared Computing Center**  
Mr. Colbert gave a brief history that led to the formulation of the Shared Computing Center. Mr. Al Lind, IHL Chief Information Officer, introduced Mr. James McGee and Mr. Gregory Bedell from The Huron Consulting Group in Chicago. They gave a presentation on the feasibility of a Shared Computing Center.
2. **Other Business** - Mr. Colbert resigned as Chair of the Technology/Efficiency Committee. He recommended that Mr. Ed Blakeslee be appointed as the new Chair. Mr. Klumb said that he would take Mr. Colbert's recommendation under advisement.

The following committee members attended the meeting: Mr. Thomas Colbert (Chair), Mr. Ed Blakeslee, Dr. Stacey Davidson, and Ms. Robin Robinson. Other Board members attending the meeting were: Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Scott Ross.

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**COMMITTEE REPORTS**

**Academic Affairs Committee**

**Wednesday, July 14, 2004**

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

1. **Presentation on Summer Developmental Programs**  
Dr. Evelyn J. Leggette, Dean of Undergraduate Studies at JSU, and Ms. Kara Craig, Director of the Division of Undergraduate Studies at USM, presented information concerning the summer developmental programs at the universities. The Presidents' Council was asked to prepare a report on the summer developmental program.
2. **Degrees to be Granted**  
On motion by Dr. Davidson, seconded by Dr. Neely, and unanimously passed by those present, the committee recommended that the Board approve the degrees to be granted at MSU, MUW, UM, UMMC, and USM as referenced by committee agenda items #1 - 5 in the Board Book.
3. **Administrative Changes**  
On motion by Dr. Davidson, seconded by Mr. Patterson, and unanimously passed by those present, the committee recommended that the Board approve the administrative changes as referenced by committee agenda item #6 in the Board Book.
4. **New Academic Programs**  
On motion by Dr. Neely, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the new academic programs at JSU and UMMC as referenced by committee agenda item #7 in the Board Book.
5. **Notices of Intent**  
The committee received the notices of intent to request new academic programs for USM as referenced by committee agenda item #8 in the Board Book. This item will be brought back to the Board for review in October.
6. **Academic Program Name Change**  
On motion by Dr. Neely, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the academic program name change at USM as referenced by committee agenda item #9 in the Board Book.
7. **Amendment to the *Board Policies and Bylaws***  
On motion by Mr. Patterson, seconded by Dr. Neely, and unanimously passed by those present, the committee recommended that the Board approve the proposed changes to policy 501.05 Academic Class Calendar as referenced by the **attachment** to committee agenda item #10 on page 69 in the Board Book.
8. **Amendment to the *Board Policies and Bylaws***  
The committee discussed the proposed changes to policy 504.0101 Hours to Degree as referenced by the committee agenda item #11 in the Board Book.
9. **Other Business** - The committee discussed the Post-Tenure Review Policy. On motion by Dr. Davidson, seconded by Mr. Patterson, and unanimously passed by those present, the committee requested that at the February Board meeting the CAOs to submit recommendations in relation to the universities complying with the IHL Board Policy.

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On motion by Mr. Patterson, seconded by Dr. Davidson, and unanimously passed by those present, the committee recommended that the Board approve the reporting format for the Post-Tenure Review Policy.

**The committee recessed to allow the Commissioner, the Committee, and Dr. Charles Lee to discuss the Hours to Degree policy.**

**Building/Facilities Committee  
Wednesday, July 14, 2004**

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

1. **Various Items**

On motion by Dr. Davidson, seconded by Ms. Robinson, and unanimously passed by those present, the committee recommended that the Board approve committee agenda items #1 - 5 and #7 - #21 in the Board Book.

2. **Construction Documents**

**A motion by Dr. Davidson, seconded by Ms. Robinson, and subject to the manufacturer of the heat pump warranting the application to the university, for the committee to recommend that the Board approve the construction document item for JSU as referenced by committee agenda item #6 in the Board Book.** The motion passed on a 3 to 1 vote, with Dr. D. E. Magee absent and not voting. Committee members voting for the motion were: Dr. Stacy Davidson, Mr. Bob Owens, and Ms. Robinson. **Mr. Scott Ross voted against the motion.**

3. **Facilities Summary**

The committee received the facilities summary for informational purposes only.

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

**Inter-Collegiate Athletics Committee  
Wednesday, July 14, 2004**

The committee was brought to order by Mr. Scott Ross, Chair.

1. **Other Business** - Although the committee did not have a quorum, Ms. Newton reported on the status of the MSU Athletic Program Review. On Thursday, June 24, 2004, Ms. Newton met with Mr. Charlie Guest, General Counsel for MSU, and Ms. Suzanne Sharpe, IHL Chief of Staff, to discuss the parameters of the athletic program review. The collection of data commenced by the MSU Internal and External Audit Function and the State Auditor. The first data collection deadline was set for Monday, July 12, 2004 and was met. Supplemental information is still coming in. The final report should be available in August.

**The committee recessed.**

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**Academic Affairs Committee**

**Wednesday, July 14, 2004**

**(Continued)**

The committee reconvened to discuss the Hours to Degree Policy.

On motion by Mr. Patterson, seconded by Dr. Neely, and unanimously passed by those present, the committee recommended that the Board approve the proposed changes to policy 504.0101 Hours to Degree as referenced by the **attachment** to committee agenda item #11 on page 71 in the Board Book.

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

**Planning Committee**

**Wednesday, July 14, 2004**

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

1. **Institutional Information on New Performance Indicators**

The committee received a presentation on the New Performance Indicators. Ms. Newton asked the Institutional Executive Officers to review the performance indicators before they take effect in September 2004.

2. **Other Business**

a. Ms. Robinson thanked Dr. Phil Pepper, IHL Assistant Commissioner of Policy Research and Planning, for providing the report on accountability.

b. The committee received a booklet containing each university's mission statement. Ms. Newton asked that the mission statements be placed upon each university's website. Dr. Neely thanked the Institutional Executive Officers and those staff members involved in developing the mission statements.

c. On motion by Mr. Patterson, seconded by Dr. Neely, and unanimously passed by those present, the committee recommended that the Board approve the Five Year Strategic Plan 2006 - 2010 as referenced by Administration/Policy agenda item #4 in the Board Book. Dr. Potter will prepare a summary of the strategic processes that are in place and their status.

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

**Budget & Financial Affairs/Audit Committee**

**Wednesday, July 14, 2004**

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

1. **UMMC - Agreements**

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On motion by Mr. Ross, seconded by Ms. Robinson, with Ms. Whitten absent and not voting, the committee recommended that the Board approve the agreements with Theradoc, Inc., National Marrow Donor Program, Johnson Controls, Inc., and 3M Health Information Systems as referenced by committee agenda items #1 - 4 in the Board Book.

2. **FY 2006 Proposed Appropriations Request**

On motion by Ms. Robinson, seconded by Mr. Blakeslee, with Ms. Whitten absent and not voting, the committee recommended that the Board approve the FY 2006 proposed appropriations request as referenced by committee agenda item #5 in the Board Book.

3. **5% Reserve for Contingency**

On motion by Ms. Robinson, seconded by Mr. Blakeslee, and with Ms. Whitten absent and not voting, the committee recommended that the Board not require the universities to hold 5% of their fiscal year 2005 budgets in reserve because of a potential General Fund shortfall. However, the Board reserves the right to require university spending reductions later in the fiscal year if the economy and general fund revenues unexpectedly turn down. The IHL Board staff should be required to provide the Board with notification of any slowdown in revenue collections that might impact funds available to the universities and the presidents should be prepared to meet this request.

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

**Inter-Collegiate Athletics Committee  
Wednesday, July 14, 2004**

The committee reconvened and the following item was discussed:

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

A motion was made by Mr. Blakeslee, seconded by Mr. Colbert, for the committee to recommend that the Board approve the proposed amendment to policy 704.01 Athletic Revenue and Expenditures, as referenced by committee agenda item #1 in the Board Book.

On an amended motion by Mr. Blakeslee, seconded by Mr. Colbert, with Ms. Whitten absent and not voting, the committee recommended that the Board approve the revision to the proposed amendment to policy 704.01 Athletic Revenue and Expenditures, as referenced by committee agenda item #1 in the Board Book.

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

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**ANNOUNCEMENTS**

**Wednesday, July 14, 2004**

1. Dr. Potter announced that the Legal Committee that was scheduled for 8:30 a.m. tomorrow will be postponed until later in the morning to allow Attorney General Jim Hood to join the meeting.
2. Mr. Colbert notified the Board that the Technology/Efficiency Committee will meet after tomorrow's Board meeting.
3. Dr. Clinton Bristow, President of Alcorn State University, related that Dr. Rudy Waters, Executive Vice President at ASU, was hospitalized earlier this week. As of last night, Dr. Waters seems to be doing much better with the expectation of being released tomorrow.

**ADJOURNMENT**

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

*Roy Klumb*

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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 July 2004.
- Exhibit 2                      Resolution recognizing Tiffany McWilliams of the Track Team of  
Mississippi State University.

# EXHIBIT 1

## FACILITIES SUMMARY JULY 2004

### ALCORN STATE UNIVERSITY

Approve the Design Development Documents for GS#101-211 Eunice Powell Renovations prepared by Ms. Amelia Salmon, and request approval by the Bureau of Buildings. Funds are available from Senate Bill #3197, Laws of 2002.

Approve the Schematic and Design Development Documents prepared by Eldridge and Associates, P.A. for Davey L. Whitney Complex-Bathrooms & Locker Rooms Renovation, GS #101-247 and request approval by the Bureau of Buildings. Funds are available in the project budget from SB#2988, Laws of 2003.

Approve Change Order #1 in the amount of \$24,035.68 for Demby Hall Repairs, GS#101-237, and request approval by the Bureau of Buildings. Funds are available in the project budget.

Approve Change Order #1 in the amount of \$61,890 for Thompson Women's Tower, GS#101-243, and request approval by the Bureau of Buildings. Funds are available in the project budget.

### DELTA STATE UNIVERSITY

Approve the initiation of GS#102-203, Landscaping /Irrigation for Kent Wyatt Hall and appointment of Susan Clopton Case as the project professional, and request approval and transfer of funds in the amount of \$80,000 from GS#102-171, Classroom/Administration Building to GS#102-203 by the Bureau of Buildings.

Approve transfer funds from GS#102-191, Jobe Hall Communications, to GS#102-188, Jobe Hall Renovations to cover the communication allowance built into the overall renovation project and request approval by the Bureau of Buildings, Grounds, and Real Property Management.

### JACKSON STATE UNIVERSITY

Approve the Schematic Design Documents for Digital Transmission System-TV23, GS#103-209, prepared by Cooke Douglass Farr Lemons and request approval by the Bureau of Buildings. Funds are available in the project budget.

Approve Change Order #1 which will decrease the contract in the amount of \$15,000 and add 14 days to the contract time for Demolition of Alexander Residence Center North Hall, GS #103-214, and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

Approve Change Order #2 for GS #103-202, Transitional Dormitory Phase II, in the amount of \$19,316.39 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available from Senate Bill #3315, Laws of 2000.

Approve Change Order #8 in the amount of \$25,160 with no additional time to the contract of Harrell Construction Group, LLC and request approval by the Bureau of Buildings, Grounds and Real Property Management.

Approve the bids and award of contract to the low bidder, Benchmark Construction Company, in the amount of \$249,000 for IHL #203-147, New Student Housing. Funds are available from Jackson State University Educational Building Corporation Bonds. The estimated project budget is \$15,600,000.

### **MISSISSIPPI UNIVERSITY FOR WOMEN**

Approve the bids and award of contract for Fine Arts Demolition-Storm Damage, Phase I, IHL#204-123, to Specialty Abatement Services, in the amount of \$129,500. Funding is available through Federal Emergency Management Agency and Mississippi Emergency Management Agency.

Approve the request for Pritchard Engineering to provide a Geotechnical Investigation for IHL #204-124B, Warehouse Building #47 Renovation for Grounds Department for a total fee of \$1,750. Funds will be provided by the Federal Emergency Management Agency and the Mississippi Emergency Management Agency.

Approve the request for Pritchard Engineering to provide a Geotechnical Investigation for IHL #104-144, Physical Plant/Warehouse Building for a total fee of \$3,200 and request approval by the Bureau of Buildings. Funds are available in the project budget.

### **MISSISSIPPI STATE UNIVERSITY**

Approve the request of the university for \$100,000 to be used for furniture and equipment from the \$960,000 project budget for Expansion of North Mississippi Research and Extension Center, GS#105-304, and request approval by the Bureau of Buildings. Funds are available from SB#2988, Laws of 2003.

Approve Change Order #3 for Stoneville Multipurpose Building, GS #113-094 in the amount of \$3,390 with an additional 34 to the contract days and request approval by the Bureau of Buildings, Grounds and Real Property Management.

Approve the increase in the budget for Lee Hall Renovation, Phase II, from \$1,982,502.69 to \$2,688,881.83 with a transfer of funds in the amount of \$110,138.39 from HB#1675, Laws of 1999 and \$596,240.75 from SB#3107, Laws of 2002. This funding will enable the architect to complete the current renovation program for the auditorium.

## **MISSISSIPPI VALLEY STATE UNIVERSITY**

Approve the request for additional work in the amount of \$15,000 for Campus Drainage, GS #106-185. It has been determined that the sanitary sewer service that extends across Sunflower Road to the College Heights Subdivision will require camera investigation and cleaning to determine the areas of potential failure. Funds are available in the project budget.

Approve Change Order #1 in the amount of \$1,488 for GS#106-188, Water Treatment System- Phase II, and request approval by the Bureau of Buildings. Funds for the project are available in the project's renovation and repair accounts at the Bureau of Building.

## **UNIVERSITY OF MISSISSIPPI**

Approve Change Order #1 for Renovation of Old Education, GS#107-263, in the amount of \$15,558 to salvage 7,500 square feet of existing terra cotta clay roof tile for use at Farley Hall and request approval by the Bureau of Buildings. Funds are available in the project budget in the amount of \$3,400,000

## **UNIVERSITY OF SOUTHERN MISSISSIPPI**

Approve the Schematic Documents prepared by Allred/McNabb for Visualization Center/Stennis Center, Phase II, GS #108-231, and request approval by the Bureau of Buildings. Funds are available from SB#2988 in the amount of \$900,000.

## **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**

Approve Change Order #29 for a decrease in the amount of \$48,614 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 Change Order #1 in the amount of \$1,062 with an increase in contract time of 60 calendar days for IHL#209-477, Pavilion Parking Lot Revisions. The funding source for this project is Dean's Overage Income.

Approve the initiation of a project for Preplanning D520 Dental School Renovations, and appointment of Simmons Associates/A.I.A. Architect, as the project professional for the subject project, IHL #209-486. Funds are available from Student Tuition in the amount of \$127,500.

Approve Change Order #5 in the amount of \$4,706 with an increase of time of 65 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.

Approve the initiation of a project and appointment of Andy Covington Engineering, PLLC., as project professional for Poison Control Electrical Upgrade'04, IHL #209-487. Funds are available from Hospital Patient Revenue sources in the amount of \$130,000.00.

Approve Change Order #4 in the amount of \$20,641 with no increase in contract time for IHL #209-461, Blake Clinic Renovations. Funds are available in the project budget from Interest Income.

Approve a lease agreement between HPB, LLC and the University of Mississippi Medical Center for the Department of Family Medicine. The space is located at 1815 Hospital Drive, Jackson, MS known as Hinds Professional Building, and consists of 14,474. It is our understanding that a security deposit for one month's rent of \$25,332 will be made July 16, 2004 and upon completion of renovations the yearly rate will be \$303,984. (Reviewed and approved by Building's Committee Chairman)

Approve the initiation for proposed 2-C Infant Care Renovations, and appointment of Simmons Associates, A.I.A., Architect, as project professional for Preplanning 2-C Infant Care Renovations, IHL #209-488. Funds are available from Hospital Patient Revenue in the amount of \$25,000.

Approve Change Order #1 in the amount of \$16,814 with no increase in contract time for N524 Lab Area Renovations, IHL#209-471. Funds are available in the project budget. Funding sources are grants and contracts and student tuition.

Approve Change Order #2 in the amount of \$3,773 with no increase in contract time for N524 Lab Area Renovations, IHL#209-471. Funds are available in the project budget. Funding sources are grants and contracts and student tuition.

Approve the Schematic Documents for 2-C Infant Care Renovations, IHL #209-488, prepared by Simmons Associates, A.I.A., Architect. Funds are available from Hospital Patient Revenue in the amount of \$25,000.

Approve Change Order #5 in the amount of \$128,654 with an increase in contract time of 131 calendar days for IHL #209-461, Blake Clinic Renovations. Funds are available in the project budget from Interest Income.

# EXHIBIT 2

## RESOLUTION

**WHEREAS**, the Board of Trustees of State Institutions of Higher Learning places great value on the importance of academic achievement, personal character and athletic achievement; and

**WHEREAS**, *Tiffany McWilliams* of Mississippi State University (MSU) has won three NCAA championships: the 2004 Outdoor 1500 meter with a time of 4:11.59; the 2004 Indoor Mile with a time of 4:32.24; and the 2003 Outdoor 1500 meter with a time of 4:06.75; and

**WHEREAS**, *Tiffany McWilliams* has won seven SEC Championships: the 2003 Indoor Mile with a time of 4:35.21; the 2003 Indoor Distance Medley Relay (DMR) with a time of 11:26.39 (anchor leg); the 2003 Outdoor 800-meter with a time of 2:02.74; the 2003 Outdoor 1500 meter with a time of 4:12.17; the 2004 Indoor Mile with a time of 4:35.91; the 2004 Outdoor 800-meter with a time of 2:01.96; the 2004 Outdoor 1500 meter with a time of 4:09.19; and

**WHEREAS**, *Tiffany McWilliams* holds school records for the following Indoor events: a time of 2:05.46 for the 800-meter set in 2004; a time of 4:32.24 for the Mile Run set in 2004; a time of 9:26.29 for the 3000 meter set in 2003; a time of 11:18.04 for the DMR (anchor leg) set in 2003; and

**WHEREAS**, *Tiffany McWilliams* holds school records for the following Outdoor events: a time of 2:01.00 for the 800-meter set in 2004; a time of 4:06.75 for the 1500 meter set in 2003; a time of 4:31.31 for the Mile Run set in 2004; a time of 11:10.06 for the DMR (anchor leg) set in 2004; and

**WHEREAS**, *Tiffany McWilliams* has won the following awards: 2004 SEC Female Runner of the Year; 2004 nominee for The Collegiate Women's Sports Honda Award for Track and Field; the 2003 and 2004 indoor all-American in the mile run; the 2003 and 2004 outdoor all-American in the 1500 meter run; eight time indoor all-SEC honoree; six time outdoor all-SEC honoree; SEC athlete of the week for 4/3/2002 outdoor; SEC athlete of the week for 1/22/2003 indoor; SEC athlete of the week for 4/14/2004 outdoor; Member of 2003 all-Academic Team by the National Collegiate Division I Track Coaches Association; 2004 SEC Academic Honor Roll honoree; and

**WHEREAS**, it is with great pride that we recognize this fine group of student athletes who continue to bring honor to their school, their community and to the State of Mississippi;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing and commending *Tiffany McWilliams* and *Coach Al Schmidt* for their outstanding 2004 season, and wishes them continued success in their athletic, academic and career endeavors.

**BE IT FURTHER RESOLVED** that copies of this resolution be presented to *Tiffany McWilliams* and *Coach Al Schmidt*.

**DONE**, this the 15th day of July, 2004.

*Roy Klumb*

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ROY KLUMB, PRESIDENT  
BOARD OF TRUSTEES OF STATE INSTITUTIONS  
OF HIGHER LEARNING