

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 21, 2005**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session in the Jacob L. Reddix Campus Union at Jackson State University 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 April 21, 2005 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mr. Thomas W. Colbert, Dr. Stacy Davidson, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, and Mr. Scott Ross. Mr. Scott Ross and Ms. Amy Whitten were absent. The meeting was called to order by Mr. Roy Klumb, President, and opened with prayer by Dr. Bettye Neely.

BOARD DINNER

Mr. Klumb thanked Dr. Ronald Mason, President of Jackson State University, and his faculty and staff for hosting the April 20, 2005 Board meeting and dinner and for providing such wonderful entertainment.

ANNOUNCEMENTS

1. Mr. Colbert introduced Mississippi Senator Jack Gordon, Chairman of the Appropriations Committee. On behalf of Lieutenant Governor Amy Tuck and the Mississippi Legislature, Senator Gordon presented Senate Concurrent Resolution 601 commending the dedicated public service and achievements of Dr. Shelby Thames, President of The University of Southern Mississippi. **(See Exhibit 1.)**
2. Dr. Mason showed a video about Jackson State University that is used for promotional purposes.

The Board recessed to conduct the Legal Committee meeting.

**Legal Committee Meeting
Thursday, April 21, 2005**

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

1. **MUW Agreement**
The agreement with the Mississippi Department of Education as referenced by the committee agenda item #1 in the Board Book, was pulled from the agenda.
2. **Retention of Outside Counsel**
On motion by Ms. Robinson, seconded by Mr. Klumb, with Mr. Ross and Ms. Whitten absent and not voting, the committee recommended that the Board approve the retention of Carnathan & Malski as outside counsel in a bankruptcy case as referenced by the committee agenda item #2 in the Board Book.
3. **Amendment to Board Policies and Bylaws**
The committee discussed the proposed amendments to policy 301.0512 Meeting Rules of Order for first reading as referenced by committee agenda item #3 in the Board Book.
4. **Payment of Legal Fees**
The committee received the reports concerning legal fees paid to outside counsel for litigation and other matters and for patent matters as referenced by the committee agenda item #4 in the Board Book.

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5. Other Business

The Interim Commissioner informed the Board that motions and briefs in the *IHL v. State* (gaming) case were submitted to the Court by the Board's attorney, John Maxey of Maxey Wann, PLLC, and the Attorney General's Office. The matter has been set for hearing on May 17, 2005. A copy of the documents is included in the *April 21, 2005 Board Working File*.

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

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on March 17, 2005, stand approved.

UNANIMOUS CONSENT

On motion by Dr. Davidson, seconded by Ms. Robinson, with Mr. Ross and Ms. Whitten 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.

UNANIMOUS CONSENT AGENDA

Presented by Dr. Richard Crofts, Interim Commissioner

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

RESOLVED, That the Board hereby approved the agenda items as submitted on the following Unanimous Consent Agenda.

1. **DSU - Approved the initiation of GS #102-206, Ewing Hall HVAC**, appointment of Eldridge & Associates as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$300,000 from S. B. 2010, Laws of 2004.
2. **DSU - Approved the initiation of GS #102-207, 2005 Street Repair**, appointment of Eley Engineering and Sol Engineering in a joint venture as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$300,000 from S. B. 2010, Laws of 2004.

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3. **DSU** - Approved the initiation of **GS #102-209, Athletic Facility Renovations**, appointment of Singleton and Associates as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$650,000 from S.B. 2010, Laws of 2004.
4. **MVSU** - Approved the request for Citigroup Global Markets, Inc. (Citigroup), Mr. Guy T. Logan, Director, Southeast Public Finance and Higher Education, to serve as underwriter for the bond issue to finance the construction of dormitories. Citigroup was recommended by The Public Financial Management, Inc., as evidenced in the memorandum to the University. The memorandum is included in the bound *April 21, 2005 Board Working File*.
5. **UM** - Approved the bids (3) and the award of a contract in the amount of \$1,761,000 to the low bidder, Panola Construction, for **GS #107-267, Longstreet Renovation**, and request approval by the Bureau of Buildings. Funds are available from the Bureau of Buildings and University self-generated funds. Supporting documents are on file in the Board Office.

ACADEMIC AFFAIRS AGENDA

Presented by Ms. Robin Robinson, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #9 as submitted on the following Academic Affairs Agenda. Agenda item #10 was approved on a separate motion by Ms. Robinson, seconded Dr. Neely, with Mr. Ross and Ms. Whitten absent and not voting. Agenda item #11 was approved on a separate motion by Ms. Robinson, seconded Dr. Neely, with Mr. Ross and Ms. Whitten absent and not voting. Agenda item #12 was approved on a separate motion by Ms. Robinson, seconded Dr. Neely, with Mr. Ross and Ms. Whitten absent and not voting. Agenda item #13 was approved on a separate motion by Ms. Robinson, seconded Dr. Davidson, with Mr. Ross and Ms. Whitten absent and not voting. Agenda item #14 was approved on a separate motion by Ms. Robinson, seconded Dr. Davidson, with Mr. Ross and Ms. Whitten absent and not voting. Agenda item #15 was approved on a separate motion by Ms. Robinson, seconded Dr. Neely, with Mr. Ross and Ms. Whitten absent and not voting.

1. **ASU** - Approved degrees to be conferred on Saturday, May 7, 2005, as follows:

Associate of Science in Nursing	30
Bachelor of Science	244
Bachelor of Science in Nursing	30
Bachelor of Arts	137
Master of Science in Agriculture	7
Master of Science in Biology	2
Master of Science in Education	105
Master of Science in Nursing	19
Master of Arts in Teaching	11
Master of Science in Computer and Information Science	6

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Master of Business Administration	22
Specialist in Education	0
Total Undergraduate Degrees	441
Total Graduate Degrees	<u>172</u>
Total Degrees	<u>613</u>

2. **DSU** - Approved degrees to be granted on Saturday, May 14, 2005, as follows:

COLLEGE OF ARTS AND SCIENCES	
Bachelor of Arts	9
Bachelor of Fine Arts	21
Bachelor of Music	2
Bachelor of Music Education	6
Bachelor of Science	47
Bachelor of Science in Education	11
Bachelor of Science in Criminal Justice	5
Bachelor of Social Work	27
COLLEGE OF BUSINESS	
Bachelor of Business Administration	97
Bachelor of Commercial Aviation	12
Bachelor of Science in Education	4
COLLEGE OF EDUCATION	
Bachelor of Arts	9
Bachelor of Science	13
Bachelor of Science in Education	33
Bachelor of Science in General Studies	20
SCHOOL OF NURSING	
Bachelor of Science in Nursing	29
SCHOOL OF GRADUATE STUDIES	
Master of Business Administration	26
Master of Commercial Aviation	1
Master of Education	43
Master of Science in Community Development	9
Master of Science in Criminal Justice	4
Master of Science in Natural Sciences	3
Master of Science in Nursing	9
Educational Specialist	3
Doctor of Education	9
Total Undergraduate Degrees	345
Total Graduate Degrees	<u>107</u>
Total Degrees	<u>452</u>

3. **JSU** - Approved degrees to be conferred on Saturday, May 7, 2005, as follows:

Doctor of Education	2
Doctor of Philosophy	13
Specialist in Education	6
Master of Arts	10
Master of Arts in Teaching	4
Master of Business Administration	11
Master of Professional Accountancy	8
Master of Public Health	25

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Master of Public Policy and Administration	8
Master of Science	81
Master of Science in Education	44
Master of Science in Teaching	1
Master of Social Work	20
Bachelor of Arts	101
Bachelor of Business Administration	157
Bachelor of Music Education	9
Bachelor of Music	7
Bachelor of Science	381
Bachelor of Science Education	52
Bachelor of Social Work	51
Total Undergraduate Degrees	758
Total Graduate Degrees	<u>233</u>
Total Degrees	<u>991</u>

4. **MSU** - Approved degrees to be conferred on Saturday, May 7, 2005, as follows:

COLLEGE OF AGRICULTURE AND LIFE SCIENCES	
Bachelor of Landscape Architecture	19
Bachelor of Science	148
Master of Landscape Architecture	6
Master of Science	22
Doctor of Philosophy	4
COLLEGE OF ARCHITECTURE, ART, AND DESIGN	
Bachelor of Architecture	49
Master of Science	1
COLLEGE OF ARTS AND SCIENCES	
Bachelor of Arts	196
Bachelor of Fine Arts	23
Bachelor of Science in Arts and Sciences	201
Bachelor of Social Work	26
Master of Arts	16
Master of Fine Arts	3
Master of Public Policy and Administration	11
Master of Science	31
Doctor of Philosophy	11
COLLEGE OF BUSINESS AND INDUSTRY	
Bachelor of Business Administration	303
Master of Business Administration	29
Master of Science	7
Master of Science in Business Administration	1
Doctor of Philosophy	4
COLLEGE OF EDUCATION	
Bachelor of Science in Education	276
Bachelor of Music Education	9
Master of Science	107
Master of Science Instructional Technology	12
Educational Specialist	17
Doctor of Education	6
Doctor of Philosophy	31

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COLLEGE OF ENGINEERING	
Bachelor of Science in Engineering	184
Master of Science	61
Doctor of Philosophy	5
COLLEGE OF FOREST RESOURCES	
Bachelor of Science	42
Master of Science	11
Doctor of Philosophy	5
COLLEGE OF VETERINARY MEDICINE	
Master of Science	6
Doctor of Philosophy	2
Doctor of Veterinary Medicine	47
MERIDIAN	
Bachelor of Science in Manufacturing Technology	1
SCHOOL OF ACCOUNTANCY	
Bachelor of Accountancy	24
Master of Professional Accountancy	13
Master of Taxation	9
Total Undergraduate Degrees	1,501
Total Graduate Degrees	<u>478</u>
Total Degrees	<u>1,979</u>

5. **MUW** - Approved degrees to be conferred in May 2005, as follows:

Associate of Science in Nursing	46
Bachelor of Arts	57
Bachelor of Fine Arts	8
Bachelor of Science	114
Bachelor of Science in Nursing	45
Master of Arts in Teaching	3
Master of Education	2
Master of Science	8
Total Undergraduate Degrees	270
Total Graduate Degrees	<u>13</u>
Total Degrees	<u>283</u>

6. **MVSU** - Approved degrees to be conferred in May 2005, as follows:

COLLEGE OF ARTS AND SCIENCES	
Bachelor of Arts	21
Bachelor of Science	106
COLLEGE OF PROFESSIONAL STUDIES	
Bachelor of Arts	23
Bachelor of Science	77
Bachelor of Social Work	44
COLLEGE OF EDUCATION	
Bachelor of Science	90
Bachelor of Science in Music Education	2
Bachelor of Science in Secondary Education	3
COLLEGE OF GRADUATE STUDIES	
Master of Science	45
MAT	22

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Total Undergraduate Degrees	366
Total Graduate Degrees	<u>67</u>
Total Degrees	<u>433</u>

7. **UM** - Approved degrees to be conferred in May 2005, as follows:

COLLEGE OF LIBERAL ARTS	
Bachelor of Arts	359
Bachelor of Science	34
Bachelor of Fine Arts	17
Bachelor of Music	13
Bachelor of Public Administration	0
SCHOOL OF ENGINEERING	
Bachelor of Science in Chemical Engineering	7
Bachelor of Science in Civil Engineering	12
Bachelor of Science in Computer Science	5
Bachelor of Science in Electrical Engineering	10
Bachelor of Science in Mechanical Engineering	16
Bachelor of Science in Geological Engineering	8
Bachelor of Engineering	0
SCHOOL OF EDUCATION	
Bachelor of Arts in Education	190
SCHOOL OF PHARMACY	
Doctor of Pharmacy	69
Pharmaceutical Sciences	90
SCHOOL OF BUSINESS	
Bachelor of Business Administration	318
Bachelor of Science in Journalism	0
SCHOOL OF ACCOUNTANCY	
Bachelor of Accountancy	88
SCHOOL OF APPLIED SCIENCES	
Bachelor of Arts	32
Bachelor of Science in Criminal Justice	11
Bachelor of Science in Exercise Science	26
Bachelor of Social Work	41
Bachelor of Arts in Leisure Management	0
Bachelor of Court Reporting	4
Bachelor of Science in Family and Consumer Sciences	51
Bachelor of Arts in Parks and Recreation Management	3
Bachelor of Paralegal Studies	3
GRADUATE SCHOOL	
Master of Arts	67
Master of Science	52
Master of Fine Arts	10
Master of Accountancy	20
Master of Business Administration	36
Master of Taxation	6
Master of Education	46
Master of Music	3
Master of Social Science	0
Specialist in Education	8

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Doctor of Arts	1
Doctor of Education	0
Doctor of Philosophy	34
LAW SCHOOL	
Juris Doctor	145
Total Undergraduate Degrees	1,338
Total Graduate Degrees	<u>497</u>
Total Degrees	<u>1,835</u>

8. **UMMC** - Approved degrees to be conferred in May 2005, as follows:

Doctor of Medicine	99
Doctor of Dental Medicine	29
Doctor of Philosophy	12
Master of Science	5
Master of Science in Nursing	23
Bachelor of Science in Nursing	93
Bachelor of Science in Clinical Laboratory Sciences	15
Bachelor of Science in Cytotechnology	6
Bachelor of Science in Dental Hygiene	22
Bachelor of Science in Health Information Management	14
Bachelor of Science in Health Sciences	1
Bachelor of Science in Occupational Therapy	25
Master of Physical Therapy	33
Total Undergraduate Degrees	201
Total Graduate Degrees	<u>176</u>
Total Degrees	<u>377</u>

9. **USM** - Approved degrees to be conferred on Friday, May 13, 2005, as follows:

COLLEGE OF ARTS AND LETTERS	
Bachelor of Arts	220
Bachelor of Arts - Gulf Coast	25
Bachelor of Fine Arts	22
Bachelor of Music	21
Bachelor of Music Education	6
Bachelor of Science	13
Master of Art Education	1
Master of Arts	24
Master of Arts - Gulf Coast	1
Master of Arts in the Teaching of Languages	8
Master of Fine Arts	4
Master of Music	12
Master of Music Education	1
Master of Science	9
Master of Science - Gulf Coast	2
Doctor of Music Education	1
Doctor of Musical Arts	3
Doctor of Philosophy	16
COLLEGE OF BUSINESS	
Bachelor of Science	36
Bachelor of Science - Gulf Coast	5

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Bachelor of Science in Business Administration	179
Bachelor of Science in Business Administration – Gulf Coast	34
Master of Business Administration	22
Master of Business Administration – Gulf Coast	9
Master of Professional Accountancy	2
COLLEGE OF EDUCATION AND PSYCHOLOGY	
Bachelor of Arts	14
Bachelor of Arts – Gulf Coast	1
Bachelor of Science	183
Bachelor of Science – Gulf Coast	55
Master of Arts	7
Master of Education	29
Master of Education – Gulf Coast	11
Master of Library and Information Science	12
Master of Science	6
Master of Science – Gulf Coast	2
Specialist in Education	12
Specialist in Education – Gulf Coast	6
Doctor of Education	2
Doctor of Philosophy	22
Doctor of Philosophy - Gulf Coast	2
COLLEGE OF HEALTH	
Bachelor of Arts	27
Bachelor of Science	127
Bachelor of Social Work	18
Master of Public Health	8
Master of Public Health – Gulf Coast	2
Master of Science	27
Master of Social Work	30
Doctor of Philosophy	5
SCHOOL OF NURSING	
Bachelor of Science in Nursing	87
Master of Science in Nursing	30
COLLEGE OF SCIENCE AND TECHNOLOGY	
Bachelor of Arts	22
Bachelor of Arts – Gulf Coast	10
Bachelor of Science	208
Bachelor of Science – Gulf Coast	30
Master of Arts - Gulf Coast	1
Master of Science	53
Doctor of Philosophy	15
Total Undergraduate Degrees	1,343
Total Graduate Degrees	<u>397</u>
Total Degrees	<u>1,740</u>

10. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* by renumbering 501.05 Academic Class Calendar as 501.06 and the addition of 501.05 Inventory of Academic Programs for first reading, as follows:

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501.05 INVENTORY OF ACADEMIC PROGRAMS

The Office of the Commissioner of Higher Education will maintain an accurate and current inventory of all academic programs approved by the Board of Trustees of State Institutions of Higher Learning. A revised copy of the inventory will be made available to the Board following every meeting where changes in the inventory are approved. Each Institutional Executive Officer shall be responsible for ensuring that all institutional publications list academic offerings in a manner consistent with the approved inventory of academic programs maintained by the Office of the Commissioner of Higher Education.

* Board Policies and Bylaws 501.05 Academic Class Calendar will be renumbered as 501.06.

11. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* – 601.02 Freshman Admission Requirements for University System Institutions – for first reading. (See Exhibit 2.)
12. **System Administration** - Approved modifications to existing degree programs, as follows:
 - a. **MSU**
 - i. Rename the Bachelor of Science in Food Science and Technology to the Bachelor of Science in Food Science, Nutrition, and Health Promotion (CIP 01.1001);
 - ii. Consolidate the Master of Science in Food Science and Technology (CIP 01.1001) and the Master of Science in Nutrition (CIP 30.1901) to the Master of Science in Food Science, Nutrition, and Health Promotion (CIP 19.0501); and
 - b. **UM**
 - i. Delete the Bachelor of Arts in Interior Design (CIP 04.0501) based upon a decision of the faculty to concentrate funding and faculty resources on the core fine arts curriculum.
13. **System Administration**
 - a. Approved the creation of a new academic unit at USM, the School of Computing within the College of Science and Technology from the Department of Computer Science and programs in the former School of Engineering Technology that were not placed in the School of Construction.
 - b. **(Information item.)** - USM is creating the Bureau of Business and Economic Research within the College of Business. The Bureau will serve to provide economic forecasting at the regional level, information about important regional economic trends, and limited fee-based business services. Initially, the Bureau will be supported through the College of Business. Future funding will be generated through grants, fee based services, and development activities.
 - c. **(Information item.)** - USM is creating the Center for Economic Education within the Bureau of Business and Economic Research in the College of Business. The Center, a collaborative effort between the College of Business and the Mississippi Council on Economic Education, will serve to provide economic training and tools to K-12 teachers. Additionally, the Center will coordinate activities with the Mississippi Council on Economic Education and the economic education center operating at Mississippi State University. Initially, the Center will be supported through the USM administration, the College of Business, and the Mississippi Council on Economic Education. Future funding will be generated through grant and development activities.

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14. **System Administration** - Approved modifications to existing academic units, as follows:
- a. **MUW** - Reorganize the academic administrative structure from divisions to colleges and departments.
 - i. The Divisions of Business and Communications, Division of Education and Human Sciences, Division of Fine and Performing Arts, Division of Health and Kinesiology, Division of Humanities, Division of Interdisciplinary Studies, Division of Nursing, and the Division of Science and Mathematics will be eliminated.
 - ii. Four colleges, Arts and Sciences, Business, Education and Human Sciences, and Nursing and Speech Language Pathology will be created.
 - iii. The College of Arts and Sciences will house departments of Art and Design; Communication; History, Political Science, Geography, and Paralegal Studies; Languages, Literature, and Philosophy; Music and Theatre; and Sciences and Mathematics.
 - iv. The College of Business will house the departments of Accounting and Management Information Systems, and Business Administration.
 - v. The College of Education and Human Sciences will house the departments of Education, Health and Kinesiology, and Psychology and Family Studies.
 - vi. The College of Nursing and Speech Language Pathology will house the departments of Associate Nursing, Baccalaureate Nursing, Graduate Nursing, and Speech Language Pathology.
 - b. **USM**
 - i. Rename the Department of Government, International Development, and International Affairs to the Department of Political Science, International Development, and International Affairs in the College of Arts and Letters in the College of Arts and Letters.
 - ii. Create the Department of Geography and Geology within the College of Science and Technology by consolidating the current departments of Geography and Geology.
 - iii. **(Information item.)** - USM is discontinuing the Center for International and Continuing Education in order to allow for tighter academic controls to insure compliance with SACS and other accrediting bodies as well as to insure academic rigor in all for-credit offerings.
 - (1) The restructuring of the Center's functions will include the following:
 - (a) Creation of the Office of Non-Credit Programs administered by the Office of the Provost;
 - (b) Creation of the Office of International Education administered by the College of Arts and Letters; and
 - (c) Moving the English Language Institute under the administration of the Office of International Education.
 - iv. **(Information item.)** - USM is renaming the Institute of Juvenile Justice Administration and Delinquency Prevention to the Institute for Justice Systems Management, Research, and Training in order to reflect a change in mission and direction. The newly titled institute provides consultation services for county jails, legal organizations, and law enforcement agencies. Additionally, the Institute serves as federally designated monitors/consultants and plans and sponsors statewide conferences for Youth Court judges, training school personnel, etc.

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- v. **(Information item.)** - USM has created the Jack and Patti Phillips Workplace Learning and Performance Institute. The Institute will train organizations to develop basic, core, and advanced workplace competencies and use technology as an enabler for effective workforce development models. The Institute is supported through a gift from Drs. Jack J. and Patti Pulliam Phillips.

- 15. **System Administration** - Approved the continued accreditation of the Mississippi Nursing Degree Programs for 2004-2005. A list of the programs and the *Selected Data from the 2004 Annual Reports* are included in the bound *April 21, 2005 Board Working File*.

- 16. **System Administration (Information item.)** - No Child Left Behind Act: Improving Teacher Quality Awards, 2005-2006. This year, 13 grants to 9 higher education institutions totaling \$1,219,539 will be awarded. These awards will provide professional development to 262 in-service teachers across Mississippi. The institutions and amount to be awarded are listed below.

<u>Institution</u>	<u>Discipline</u>	<u>Award Amount</u>
Alcorn State University	Mathematics/Science	\$109,499
Delta State University	Reading	\$76,840
Delta State University	Algebra/Geometry	\$80,487
Jackson State University	Science	\$86,433
Mississippi State University	Physics/Technology	\$93,946
Mississippi State University	Research/Practices	\$98,035
Mississippi University for Women	Mathematics	\$90,650
Mississippi Valley State University	Reading	\$92,718
Tougaloo College	Mathematics	\$87,000
University of Mississippi	Mathematics/Science/Technology	\$102,033
University of Mississippi	Reading	\$118,187
University of Southern Mississippi	Mathematics	\$91,690
University of Southern Mississippi	Administrative Leadership	<u>\$92,021</u>
TOTAL AMOUNT AWARDED		<u>\$1,219,539</u>

BUDGET & FINANCIAL AFFAIRS AGENDA

Presented by Mr. Thomas Colbert, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #8 as submitted on the following Budget & Financial Affairs Agenda. **ACTION WAS DELAYED ON AGENDA ITEM #9 AS SHOWN BELOW**. Agenda item #10 was approved on a separate motion by Mr. Colbert, seconded by Mr. Blakeslee, with Mr. Ross and Ms. Whitten absent and not voting.

- 1. **MSU** - Approved the bid documents and authorized the issuance of a purchase order in the amount of \$345,515 to Cournoyer's Office Supply Co., Inc., for the lease/rent of a Xerox DocuColor 6060 Copier with accessories to be used in the Research and Curriculum Unit Assessment Center. The contract is for 60 months.

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2. **MSU** - Approved the bid documents and authorized the issuance of a purchase order in the amount of \$356,035 to Interlaken Technology Corporation for an asphalt test system to be housed in the Civil Engineering Structures and Materials Physical Test Laboratory. This project is being funded from various sources including: the Mississippi Department of Transportation, Northrop-Grumman, the Transportation Research Center, and the Kelly G. Cook Chair Fund from the MSU Development Foundation.
3. **MVSU** - Approved the request to enter into an interlocal agreement with North Bolivar School District, Benoit School District, West Bolivar School District, Mound Bayou School District, and Shaw School District in relation to a certain federal grant pursuant to the Rural Utilities Service Distance Learning and Telemedicine Grant Agreement dated December 20, 2004. The University will receive federal funds for technology improvements and will use these improvements in cooperation with the listed public school districts for certain purposes including courses for distance learning. A copy of the interlocal agreement is included in the bound *April 21, 2005 Board Working File*. The exhibits are on file in the Board Office.
4. **MVSU** - Approved the resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services. The amount of the grant is approximately \$536,000. A copy of the resolution is included in the bound *April 21, 2005 Board Working File*.

5. **UM** - Approved the request to escalate the Auxiliary Enterprises budget, as follows:

<u>Categories</u>	<u>Original Budget</u>	<u>Budget Revision</u>	<u>Revised Budget</u>
Salaries, Wages, & Fringe Benefits	\$6,425,923	\$76,200	\$6,502,123
Travel & Subsistence	\$118,950	\$0	\$118,950
Contractual Services	\$7,322,610	\$75,000	\$7,397,610
Commodities	\$5,577,357	\$10,000	\$5,587,357
Capital Outlay			
Equipment	\$789,521	\$17,000	\$806,521
Subsidies, Loans & Grants (Transfers)	<u>\$3,882,079</u>	\$0	<u>\$3,882,079</u>
TOTAL	<u>\$24,116,440</u>	<u>\$178,200</u>	<u>\$24,294,640</u>

A budget revision is needed to escalate the Auxiliary Enterprises Budget for additional operating costs associated with The Inn at Ole Miss and the Golf Course. This escalation will be funded by self-generated revenues.

6. **UMMC** - Approved the request for the Respiratory Care Department to enter into an agreement with MediServe Information Systems, Inc. ("MediServe) for the upgrade of MediServe's *Medilinks Software* previously installed in 1993. The executive director of the Department of Information Technology Services approved the bundled solution on March 22, 2005. The agreement includes a one-time system software charge of \$244,684 and recurring fees of \$83,467 per year for five years. The agreement will begin April 22, 2005 for five years through March 31, 2010 for a total bundled package of \$662,019. A copy of the agreement is included in the *April 21, 2005 Board Working File*.
7. **UMMC** - Approved the request to amend an agreement with Siemens Medical Solutions to provide for the perpetual license applications, upgrade protection and support for the University Hospitals' Signature, Invision and Openlink software programs. Siemens Medical Solutions bought out the original licensor, Shared Medical Systems, Inc., and is the sole source provider. The agreement also provides for extended support of the radiology department's software. The executive director of the Department of Information Technology Services approved the bundled solution on March 15, 2005.

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The agreement will begin April 22, 2005 for five years through March 31, 2010. The monthly cost for the bundled package is \$46,732 or a total five-year cost of \$2,803,920. A copy of the agreement is included in the *April 21, 2005 Board Working File*.

8. **System Administration** - Approved the Rules and Regulations for the Summer Developmental Program. This program was created as a part of the *Ayers Settlement*. A copy of the rules and regulations is included in the bound *April 21, 2005 Board Working File*.
9. **System Administration** - On motion by Mr. Colbert, seconded by Mr. Blakeslee, with Mr. Ross and Ms. Whitten absent and not voting, the Board delayed any action on the Multi-Year Tuition Plan. A copy of the plan is included in the bound *April 21, 2005 Board Working File*.
10. **System Administration** - Approved allocating to the institutions the State appropriations for FY 2006 by using base percentages and returning to the use of a funding formula allocation model for FY 2007. The funding formula will be brought before the Board for approval by the June 2005 Board meeting. A copy of the recommendations from the Chief Financial Officers is included in the bound *April 21, 2005 Board Working File*.
11. **Other Business** - On motion by Ms. Robinson, seconded by Mr. Colbert, with Mr. Ross and Ms. Whitten absent and not voting, the Board voted to have the Board staff review the appropriations at the institutions, compare the institutions to their peer institutions, and present at the May 2005 Board meeting the allocation options for fiscal year 06 that addresses the most inequitable funding situations within the institutions.

BUILDING/FACILITIES AGENDA

Presented by Mr. Roy Klumb, President

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

RESOLVED, That the Board hereby approved agenda items #1 - #16, #19 - #25, and #27 - #29 as submitted on the following Building/Facilities Agenda. **AGENDA ITEMS #17, #18, AND #26 WERE PULLED FROM THE AGENDA.**

1. **MSU** - Approved the initiation of **GS #105, Raspet Flight Laboratory**, and the appointment of Pryor & Morrow Architects, as the project professionals. This project will repair storm damage to Raspet Flight Research Laboratory. Funds are available in the amount of \$1,200,000 from S.B. 3115, Laws of 2005.
2. **UM** - Approved the initiation of **IHL #207-258, New Law Center**, and the appointment of Eley Architects as the project professionals to preplan the New Law Center. The budget will be determined by the preplanning efforts. Funds are available from private donations.
3. **UM** - Approved the initiation of **IHL #207-260, Golf Course Driving Range**, for improvements to the golf course driving range and granted permission to hire a project professional. Funds will be available from private donations.

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4. **UM** – Approved the initiation of **IHL #207-261, Wesley Knight Field House**, to renovate the Wesley Knight Field House, and the appointment of Mills and Mills as the project professionals. Funds of \$2.5 million are available from private donations.
5. **UM** – Approved the initiation of **IHL #207-262, Grounds and Outbuilding Rowan Oak**, to renovate the grounds and outbuildings at Rowan Oak, and the appointment of Landscape Studio as the project professional. This is Phase III of the Rowan Oak renovations. Funds are available from a HUD grant in the amount of \$498,000.
6. **UM** – Approved the initiation of **IHL #207-263, Cochran Natural Products Center Auditorium**. This is the first phase of the Phase II of this project. The project professional is Cooke Douglass Farr Lemons, Ltd. Funds for this phase are available in the amount of \$2.6 million from a HRSA grant.
7. **UM** – Approved the initiation of **IHL #207-264, Faser Hall Swing Lab**, to complete the Faser Hall Swing Lab Spaces. The shell of floors 1 and 2 was completed in a previous phase. This project will provide additional space to allow renovation of the third and lower floors of Faser. Funds for this portion of the complete renovation of the Pharmacy building are provided by HRSA Grant.
8. **ASU** – Approved the contract documents developed by McElroy Ward Architects and authorized the advertisement for the receipt of bids for **IHL #201-136A, Renovations to Old President's Home**. The estimated cost of the project is \$500,000. Funds have been awarded by the U.S. Department of Housing.
9. **ASU** – Approved the contract documents developed by McElroy Ward Architects and authorized the advertisement for the receipt of bids for **IHL #201-136b, Renovation of Dorm II**. The project budget is \$400,000. Funds have been awarded by the U.S. Department of Housing.
10. **MUW** – Approved the construction documents and authorized advertising for the receipt of bids for **IHL # 204-128, Lighting and Emergency Telephones**. Funds in the amount of \$212,500 are provided by a Federal Department of Justice award.
11. **MVSU** – Approved the construction documents, authorized advertising for the receipt of bids, and request approval by the Bureau of Buildings for **GS #106-202, Administration Building Repairs, Phase I**. Funds are available in the project budget from S.B. 2010, Laws of 2004.
12. **UM** – Approved the construction documents for **IHL #207-259, Guess Hall Re-Roofing**, and authorized advertising for the receipt of bids. Funds are available from self-generated auxiliary sources in the amount of \$830,000.
13. **UMMC** – Approved the contract documents for **IHL #209-435, Guyton Building Expansion**, and authorized advertising and receipt of bids. Funds are available in the amount of \$996,817 from grants and contracts.
14. **UMMC** – Approved the contract documents, authorized advertising for the receipt of bids, and request approval from the Bureau of Buildings for **GS #109-187, Acute Services Re-Roofing '04**.

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15. **USM** – Approved the construction documents authorized advertising for the receipt of bids, and request approval from the Bureau of Buildings for **GS #114- 003, Hardy Hall Renovation & Infrastructure**. Funds are available in the amount of \$700,000 from S.B. 3315, Laws of 2000.
16. **MSU** – Approved bids (2) and award of a contract to the low bidder, Ellis Construction Company, in the amount of \$830,000 for **IHL #205-203B, 2003 Street and Parking Program Phase II**, Bully Boulevard relocation. Funds are available in the amount of \$1,050,000 from Institutional Plant Fund Accounts. Supporting documents are on file in the Board Office.
17. **MSU** – Bids and award of a contract for **IHL #205-209, 2004 Street and Parking Program Phase II**. The budget for this portion of the project is \$5,990,000, with funds to be provided from institutional plant fund accounts. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
18. **MSU** – Bids and award of a contract for **GS #105-278, Lee Hall Renovations**. Funds are available from HB#1675, Laws of 1999, in the amount of \$2,092,641, from SB#3197, Laws of 2002, in the amount of \$888,848 and from SB#3158, Laws of 2001 in the amount of \$190,806 for a total project budget of \$3,170,295. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
19. **MSU** – Approved the bids (7) and award of a contract to the low bidder, Sanderson Construction Company, in the amount of \$844,000 for **GS#105-304, North Mississippi R/E Center Expansion**, and request approval by the Bureau of Buildings. Funds are available from S.B. 2988, Laws of 2003 in the amount of \$960,000. Supporting documents are on file in the Board Office.
20. **MUW** – Approved the bids (2) and award of a contract in the amount of \$334,802 to the low bidder, Hattaway Brothers, Inc., for **IHL #204-127, Emergency Generators**. Funds are provided by a federal grant from the Department of Justice. Supporting documents are on file in the Board Office.
21. **MVSU (Information item.)** - The Board received an item concerning the award of a contract for **GS #106-202, Administration Building Repairs, Phase I**. As authorized by *Board Policy* 901.03, the staff will request approval of the bids by the committee chair and the Interim Commissioner. Approvals will appear with the Facilities Summary for May. Bids will be opened on April 21st at 2:00 p.m. Funds are available from S.B. 2010, Laws of 2004. Supporting documents are on file in the Board Office.
22. **MVSU (Information item.)** – The Board received an item concerning the award of a contract for **GS #106-202, F/E Administration Building Repairs, Phase I Installation of Modular Units**. As authorized by *Board Policy* 901.03, the staff will request approval of the bids by the committee chair and the Interim Commissioner. Approvals will appear with the Facilities Summary for May. Funds are available from S.B. 2010, Laws of 2004. Supporting documents are on file in the Board Office.
23. **UM** – Approved the bids (4) and award of a contract in the amount of \$362,626.84 to the low bidder, Hooker Construction, Inc., for **IHL #207-252, Coliseum Drive – Four Lane**. Funds are available from University self-generated funds. Supporting documents are on file in the Board Office.

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24. **UM** – Approved the bids (5) and the award of a contract in the amount of \$244,295 to the lowest bidder, M & N Excavation, Inc., for **IHL #207-253, Law School Parking Lot**. Funds are available from University self-generated funds. Supporting documents are on file in the Board Office.
25. **UMMC** – Approved the bids (3) and the award of a contract in the amount of \$256,600 to the lowest bidder, Wilkinson Construction, Inc., for **IHL #209-494, Children’s Cancer Clinic Renovations ’04**. Funds are available in the project budget from private donations and hospital patient revenue. Supporting documents are on file in the Board Office.
26. **MSU** – Change Order #3 in the amount of \$834,612 to the contract of Inman Construction Corporation, for the site improvements on **IHL #205-207C, Roy H. Ruby Residence Hall**. The revised budget is \$16,100,000. The additional funds are available from the MSU EBC. Supporting documents are on file in the Board Office. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
27. **MSU** – Approved the program revisions to **IHL #205-204, Revised Program Cullis Wade “Bully” Center**, that will increase the size of the building to 42,000 square feet to accommodate a new bookstore along with a museum and visitor’s center. The bookstore facility will occupy 30,000 square feet on two levels. The building site remains immediately west of Davis Wade Stadium at Scott Field. The project budget will be increased from \$965,000 to \$8,070,000. Funds will be raised from MSU EBC Bonds.
28. **MSU** - Approved request to name a new residence hall the “Bryce Griffis Residence Hall” in honor of former Board of Trustees member and MSU benefactor Bryce Griffis of Starkville. The residence hall that is scheduled to open in Fall 2006.
29. **USM** – Approved the purchase of property located at 3707 Montague Boulevard and 304 North 37th Avenue in Hattiesburg, MS. The property is owned by Mr. Marvin Shemper and is currently used as a residence. The average of two appraisals for the property is \$379,500. Funds are available from University sources.
30. **System Administration (Information item.)** - Facilities Summary. **(See Exhibit 3.)**

PLANNING AGENDA

Presented by Ms. Virginia Shanteau Newton, Chair

1. **System Administration** - The committee received the draft of the annual performance goals. This item will be brought back at the May Board meeting. A copy of the goals is included in the bound *April 21, 2005 Board Working File*.

ADMINISTRATION/POLICY AGENDA

Presented by Dr. Richard Crofts, Interim Commissioner

1. **DSU** - Request to bestow an honorary degree on one candidate at its May 2005 commencement.

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2. **JSU** - Request to award a Doctor of Humane Letter degree during the Spring Commencement on Saturday, May 7, 2005.

EXECUTIVE SESSION

On motion by Mr. Klumb, with Mr. Ross and Ms. Whitten 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. Newton, seconded by Dr. Neely, with Mr. Ross and Ms. Whitten 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 Delta State University.

Discussion of a personnel matter at Jackson State University.

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

A motion was made by Mr. Colbert, seconded by Ms. Robinson, to approve the awarding of an honorary degree from Delta State University.

A substitute motion was made by Mr. Patterson, seconded by Dr. Magee, to wait until after the special legislative session to award the degree at the December commencement. The motion passed on a 6 to 4 vote, with Mr. Ross and Ms. Whitten absent and not voting. The Board members voting for the motion were: Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, and Mr. Aubrey Patterson. Board members voting **against the motion were: Mr. Ed Blakeslee, Mr. Thomas Colbert, Dr. Stacy Davidson, and Ms. Robin Robinson.** Delta State University will bring this item back to the Board after the July Board meeting.

On motion by Ms. Robinson, seconded by Dr. Neely, with Mr. Ross and Ms. Whitten absent and not voting, the Board approved the request to award a Doctor of Humane Letters degree to Jim Clifton at its Spring Commencement on Saturday, May 7, 2005.

ADMINISTRATION/POLICY AGENDA (cont'd)

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

RESOLVED, That the Board hereby approved agenda item #3 as submitted on the following Administration/Policy Agenda. Agenda items #4 and #5 were approved on a separate motion by Ms. Newton, seconded by Mr. Patterson, with Mr. Ross and Ms. Whitten absent and not voting.

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3. **System Administration** - Approved the 2005 commencement schedule, as follows:

Alcorn State University

Time: 8:30 a.m., Saturday, May 7, 2005
Location: Jack Spinks Stadium
Speaker: The Honorable Ray Mabus, Former Governor

Delta State University

Time: 10:00 a.m., Saturday, 14, 2005
Location: Walter Sillers Coliseum
Speaker: The Honorable William F. Winter, Former Governor

Jackson State University

Time: 8:00 a.m., Saturday, May 7, 2005
Location: Veterans Memorial Stadium
Speaker: The Honorable Greg Mathis, Detroit District Court Judge

Mississippi State University

Meridian Campus

Time: 2:00 p.m., Friday, May 6, 2005
Location: Kahlmus Auditorium
Speaker: The Honorable Chip Pickering, U. S. Congressman

Main Campus

Time: 9:30 a.m., Saturday, May 7, 2005
Location: Humphrey Coliseum
Speaker: The Honorable Chip Pickering, U. S. Congressman

Time: 2:30 p.m., Saturday, May 7, 2005
Location: Humphrey Coliseum
Speaker: Mr. Jim Bagley, CEO & Chairman of the Board, LAM Research Corporation, Fremont, CA; Alumnus;
Donor

Mississippi University for Women

Time: 11:00 a.m., Saturday, May 14, 2005
Division of Business & Communication, Division of Nursing, Division of Science and Mathematics,
and Division of Culinary Arts
Location: Rent Auditorium, Whitfield Hall
Speaker: The Honorable Thad Cochran, U. S. Senator

Time: 3:00 p.m., Saturday, May 14, 2005
Division of Education & Human Science, Division of Fine & Performing Arts, Division of Health and
Kinesiology, Division of Humanities
Location: Rent Auditorium, Whitfield Hall
Speaker: The Honorable Thad Cochran, U. S. Senator

Mississippi Valley State University

Time: 10:00 a.m., Saturday, May 14, 2005
Location: Robert W. Harrison HPER Complex
Speaker: Mr. Earl C. Graves, Publisher & CEO, *Black Enterprises*

The University of Mississippi

Time: 9:00 a.m., Saturday, May 14, 2005
Location: The Grove
Speaker: David Halberstam, Journalist, Author and Historian

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The University of Mississippi School of Law

Time: 11:00 a.m., Saturday, May 14, 2005
Location: The Grove
Speaker: Mr. Charles Swayze, President of the Mississippi State Bar

The University of Mississippi Medical Center

Time: 10:00 a.m., Friday, May 27, 2005
Location: Mississippi Coliseum
Speaker: The Honorable William F. Winter, Former Governor

The University of Southern Mississippi

Time: 2:30 p.m., Friday, May 13, 2005
College of Health, College of Business, and College of Science & Technology

Time: 6:30 p.m., Friday, May 13, 2005
College of Arts & Letters and College of Education & Psychology

Location for both: Reed Green Coliseum
Speaker for both: Ms. Tena Clark, CEO, Disk Marketing, Pasadena, CA

The University of Southern Mississippi–Gulf Park

Time: 10:00 a.m., Saturday, May 14, 2005
Location: Coast Coliseum
Speaker: Dr. Philip Dur, President of Northrop Grumman Ship Systems, Pascagoula, MS

4. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* to add a new policy – 301.0802 Institutional Executive Officer Assessment/Evaluation– for first reading and to renumber the existing policies from 308.0802 through 301.0805. The new policy is as follows:

301.0802 INSTITUTIONAL EXECUTIVE OFFICER ASSESSMENT/EVALUATION

The objective of the Institutional Executive Officer Assessment/Evaluation is to promote good communication and build strong working relationships between the Institutional Executive Officer (IEO), the Commissioner, the Board of Trustees, and the campus constituencies. The assessment is designed to provide each Institutional Executive Officer with feedback on performance and the opportunity for professional reflection and development. The performance reviews of the IEOs will be conducted every year.

- A. The Commissioner of Higher Education has primary responsibility for the annual evaluation of the IEO. The Commissioner’s annual evaluation shall include at a minimum:
1. An assessment of institutional performance at the system level,
 2. An assessment of individual performance goals and specific performance indicators reflective of long-term strategic institutional goals, and
 3. A written evaluation by the Commissioner.
- B. The Commissioner will seek input on IEO performance from on-campus constituent groups and external constituencies.
- C. The Commissioner will share the written evaluation of the IEO with the person being assessed and will provide the IEO with a copy and the opportunity to add a statement responding to the assessment and adding any additional information as appropriate. The written evaluation and any IEO response will then be shared with the Board of Trustees.

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- D. Based on the results of the evaluation, a written, personal development plan for the following year shall be developed by the IEO and approved by the Commissioner.
- E. The Commissioner shall report to the Board of Trustees the process being used for IEO assessment at the beginning of each annual cycle.

5. **System Administration** - Approved the dates and locations of the 2005-2006 Board meetings, as follows:

May 19, 2005	Board Office
June 16, 2005	To Be Determined
July 21, 2005	To Be Determined
August 18, 2005	To Be Determined
September 15, 2004	To Be Determined
October 20, 2005	To Be Determined
November 17, 2005	To Be Determined
December 15, 2005	Subject to Call
January 19, 2006	To Be Determined
February 16, 2006	To Be Determined
March 16, 2006	To Be Determined
April 20, 2006	To Be Determined

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Richard Crofts, Interim Commissioner

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

RESOLVED, That the Board hereby approved the agenda items as submitted on the following Personnel/Foreign Travel Agenda. Agenda item #2 was approved on a separate motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Ross and Ms. Whitten absent and not voting.

1. **Personnel Report.**

EMPLOYMENT

Jackson State University - Athletics
Jefferson, Joe
Rigby, Edward

Jackson State University
Radford, Nola

Mississippi State University
Little, Frank R.

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University of Mississippi

Kline, William
Speck, James W.
Stevens, John D.
Vaughn, Deborah S.

University of Mississippi - Athletics

Freeze, Danny H.
Hughes, Antonio R.
Smith, Melinda P.

University of Mississippi Medical Center

Abdul-Rahman, Omar
Aboul-Fettouh, Osama
Caballero, Armando R.
Hill, Edward E.
Iacono, Robert P.
Marquart, Mary E.
O'Callaghan, Richard J.
Raucher, Sanja
Schmidt, Darren

CHANGE OF STATUS

Jackson State University

Crockett, Emmett
Robinson, Evangeline
Wade, Elma

University of Mississippi

Howie, Donald R.

University of Mississippi Medical Center

Shenefelt, Ray E.

TERMINATION

Alcorn State University

Alford, Keith

Delta State University - Athletics

Walker, Pete

Delta State University

Hobbs-Yu, Lois

Hospodor, Sharon

Hurskin, Latonya Dawn

Jones, Marilyn

Robinson, Jerry

Jackson State University - Athletics

Bodine, Robert

Perry, Leon

Jackson State University

Cannion, Anthony

Daniels, Rosalie

Johnson, James

Lewis, Tracey

Liu, An Yun

Miller, Lucy

Mohamed, Iely

White, Sam

Mississippi State University

Brown, Larry G.

Burg, Clarence O.

Campbell, Timothy J.

Davis, Kimberly

Lopez, Ana M.

Martin, William V.

Tryman, Mfanya D.

Wolfe, Diane D.

Mississippi University for Women

Blasingame, Stephen

Gentry, Ronda

Mann, Jill

Mohaghegh, Jenny

Peacock, Cecil

Mississippi Valley State University

Cadney, Alma Jean

Reed, Billy

Staples, Claudace

University of Mississippi

Shadle, Brett L.

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University of Mississippi - Athletics

Aubry, Erin R.

University of Mississippi Medical Center

Ahuja, Angela
Davis, Bonnie
Leavitt, Judy
Mullins, Clement Leroy, Jr.
Reyes, Celia
Roth, Ted M.
Watts, Robert T.
Zubkova, Inna

EMERITA/EMERITUS STATUS

Delta State University

Dallas, Jerry W.
Gong, Penney
Robinson, Jerry W., Jr.

2. Foreign Travel Report.

Alcorn State University

Rajanna, Bettaiya	India
Rajanna, Sharada	India

Delta State University

Bonta, Mark	Guatemala and Honduras
Jennings, Garry	Belfast, Northern Ireland
White, Brooke	Kenya

Jackson State University

Aliabadi, Shahrouz	Germany and Spain
Amini, Farshad	Rome, Italy
Hardy, Mark	San Juan, Puerto Rico
Leszczynski, Jerzy	Warsaw and Wroclaw, Poland
Matlack, Elizabeth	Amsterdam, The Netherlands
Mohamed, Abdul	San Juan, Puerto Rico
Prater, Gwendolyn	Sao Paulo, Salvador da Bahia, and Rio de Janeiro, Brazil; Capetown, Johannesburg, Pretoria, and Durban, South Africa; and Mufta, Mozambique
Shahbazi, Mohammad	China

Mississippi State University

Abril, Vladimir (Student)	Puebla, Mexico
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Mississippi University for Women

Coates, Sue
Hinton, Jane
Matthes, Patricia H.
Metheny, Betty J.
Spearman, Joe E.

NULLIFICATION

University of Mississippi Medical Center

Zakaria, El Rasheid

NECROLOGY

University of Mississippi

Jaeger, Amy B.

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Amburgey, Terry	Hilo, Hawaii
Baldwin, Brian	Ibaraki, Japan
Barnes, H. Michael	Hilo, Hawaii and Quebec City, Quebec, Canada
Blades, Eric L.	Toronto, Ontario, Canada
Bourgeois, Angi Elsea	Vicenza, Italy
Brown, Lewis R.	Kuwait
Chrisman, James J.	Honolulu, Hawaii
Cinnella, Pasquale	Bari, Italy
Coker, Christine	LaPaz, Bolivia
Collins, Michael	LaPaz, Bolivia
Dibble, Eric	Maringa, Brazil
Duett, Edwin H., Jr.	London, England
Eksioglu, Burak	Istanbul, Turkey
Evans, David L.	Brisbane, Australia
Evans, William B.	LaPaz, Bolivia
Grebner, Donald L.	Ostersund, Sweden
Hargrove, Nancy D.	Vienna, Austria
Haupt, Jeffery S.	Vicenza, Italy
Haupt, Tomasz	Cancun, Mexico
Jankun-Kelly, T. J.	Leeds, United Kingdom
Janus, Jonathan M.	Toronto, Canada
Karges, Dylan P.	Jerusalem and Kibbutz Lahav, Israel
Kellermanns, Franz W.	Honolulu, Hawaii
Kirkpatrick, John Warren (Student)	Quebec City, Quebec, Canada
Lawrence, Gary W.	San Jose, Costa Rica
Leightley, Liam E.	Quebec City, Quebec, Canada
Lestrade, Patrica M.	Salamanca, Spain
Manners, Andy	Newcastle, England
Mazzola, Michael S.	Bath, England
Mohammadi-Arogh, Mahnas Jean	Leeds, England
Myloie, Joan	Island of Fais in Western Pacific
Myloie, John E.	Island of Fais in Western Pacific
Parker, Robert C.	Boras, Sweden
Reichert, Nancy	Ibaraki, Japan
Riddle, Tammi K.	London, England
Rodriguez, Emma	Puebla, Mexico and San Jose, Costa Rica
Samson, Scott	Uppsala, Sweden
Sanders, Michael G.	Hilo, Hawaii
Seger, Joe D.	Jerusalem and Kibbutz Lahav, Israel
Sheng, Chunhua	Toronto, Canada
Shmulsky, Rubin	Quebec City, Quebec, Canada
Smith, Terry R.	St. Croix, Virgin Islands
Vilella, Francisco J.	Caracas, Barinas, Guannare, Mantecal, and Bruzual, Venezuela
Watson, Clarence E.	Dublin, Ireland and London, England, United Kingdom
Watson, Richard H.	Palmerston North, New Zealand

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Watson, Vance H.	Dublin, Ireland and London, England
Willard Scott T.	St. Croix, Virgin Islands
Wipf, David	Coventry, United Kingdom
Wu, Dongfeng	Beijing, China
Xu, Xiangsheng	Shen Zhen, Nanjing and Beijing, China

Mississippi Valley State University

Evans, Elizabeth	Irbid, Jordan
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University of Mississippi

Approximately 25 Students	Costa Rica
Approximately 25 Students	Costa Rica
Approximately 25 Students	London, England
Approximately 25 Students	London, England
Approximately 25 Students	London, England
Dinius, Oliver	Rio de Janeiro, Sao Paulo, Campinas, and Volta Redonda, Brazil
Gilbert, Kenneth	Vancouver, Canada
Grayzel, Susan	London, England
Hale, E. F., III	Tokyo, Japan
Hollingsworth, Melba	Oahu, Honolulu, Hawaii
Hussey, Charles	Quebec, Canada
Khan, Ikhlal	Shanghai, China
Klodt, Jason	Costa Rica
Klodt, Jason	Costa Rica
Ling, James	Waldorf, Germany
Lopez, Alfred	London, England
Matalgah, Mustafa	Seoul, Korea
McCready, Timothy	Waldorf, Germany
McCurdy, Chris	Shanghai, Beijing, China
McElreath, David	London, England
McGee, Thomas	Vancouver, Canada
Mizenko, Jennifer	Prague, Paris, and London
Murphey, Rebecca	Toronto, Ontario, Canada
O'Haver, John	Bangkok, Thailand
O'Sullivan, Daniel E.	Paris, France
Robbins, Jakayla	Calgary, Alberta, Canada
Talmadge, Carrick	Vancouver, Canada
Tidwell, Diane	London, England
Wagstaff, Ron	Vancouver, Canada
Waxler, Roger	Vancouver, Canada
Willett, Kristie	Alessandria, Italy

University of Mississippi Medical Center

Angel, Michael	Toronto, Ontario, Canada
Badr, Ahmed	Copenhagen, Denmark

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Buciuc, Razvan	Toronto, Ontario, Canada
Chen, Ching Jygh	Taichung, Taiwan
Chong, Kong	Vancouver, British Columbia, Canada
Correia, John J.	Heidelberg, Germany
Davis, Joel Mark	Hamilton, Ontario, Canada
Dhossche, Dirk	Brussels, Belgium
Ferguson, Christopher A. (Resident)	Davos, Switzerland
Gomez-Sanchez, Celso E.	Genoa, Italy and Madrid, Spain
Hardy, Cheryl	Vancouver, British Columbia, Canada
Ho, I. K.	Taipei, Taiwan
Hupp, James R.	Halifax, Nova Scotia, Canada
Islam, Saleem	Vancouver, British Columbia, Canada
Lineaweaver, William	Paradise Island, Bahamas
Lobert, Sharon	Heidelberg, Germany
McDaniel, Larry	Braunschweig, Germany
McGuire, Robert A.	Beijing, China
Zardiackas, Lyle D.	Lake Louise, Canada

University of Southern Mississippi

Asper, Vernon	France
Austin, Curtis	Jamaica
Babin, Barry J.	Germany and France
Ball, Angela	France
Barnes, Steve	Lithuania
Bass, J. O.	New Zealand
Bertram, Dean	Canada
Biesiot, Patricia	Jamaica
Biron, Elixenia	Spain
Bolton, Charles	France
Bounds, Wendy	Jamaica
Brown, Shelia	Hawaii
Burgess, Anne	England
Butler, David	Belize
Capper, Dan	Jamaica
Clifton, Dixon	Honduras
Ding, Jiu	Taiwan and Beijing
Dixon, Clifton	Honduras
Edwards, Willie	Jamaica
Fos, Peter	Canada
Hallab, Zaher	Switzerland
Harper, Terry	Austria
Hoyle, Charles	Germany
Kay, Gregor	Jamaica
Klinedinst, Mark	Jamaica
Kuczaj, Stanley	Honduras

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Li, Na (Student)	Canada
Loaiza, Juan G.	Mexico
Lohrenz, Steven	China
Mackaman, Doug	France
Martin, Fran	Jamaica
McCormack, Edward	Taiwan
McNabb, Sylvia	Jamaica
Michael, Daniel	Hawaii
Mitra, Amal	Bangladesh
Nelson, Eric	France
Prange, Laura	Italy
Price, Catherine	Switzerland
Rehner, Tim	Jamaica
Sanchez, Rafael	Spain
Sequeira, Jennifer	South Africa
Steen, Susan	Jamaica
Stevenson, Steven	Quebec
Synder, Chris	Hawaii
Unnold, Yvonne	Mexico
Valle, Sonia	Panama
Vera, Michael	Canada
Webster, Michael	India
Williams, Delories	Jamaica
Young, Amy	Jamaica

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

Alcorn State University

Moses, Napoleon	Ghana, West Africa
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Jackson State University

Tchounwou, Paul	Hyderabad, India
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Mississippi State University

Kern, Margaret	Grenada, West Indies
Kurz, Terri	Montreal, Canada
Marshall, Molen G.	Nagoya, Japan
Thompson, Nicole	Montreal, Canada
Vilella, Francico J.	San Juan, Puerto Rico

University of Mississippi

Bates, Toby (Student)	Newcastle, Australia
Cook, Jennifer	Oahu, Hawaii
Gochfeld, Deborah	Saipan, Guam and New Zealand

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Harrison, Lucy	Saipan, Guam
Haws, Robert	Beijing, China
Husni, Samir	Finland
Ikhlas, Khan	San Jose, Costa Rica and Panama
Liu, Jia	Toronto, Canada
Mayo, Erin (Student)	Oahu, Hawaii
McGee, Thomas	Victoria British, Columbia
Postpischil, Alex	Toronto, Canada
Slattery, Marc	Saipan, Guam and New Zealand
Walker, Larry	San Jose, Costa Rica, and Panama
Weerasooriya, Aruna	Hong Kong, China
Yuan, Yongping	Yangling, China

University of Southern Mississippi

Bass, Linda	Mexico
Bertram, Dean	Mexico
Eisenberg, Larry	Singapore
Franke, Damon	Ireland
Johnson, Stephen	Puerto Rico
Mackaman, Douglas	Spain
Pandey, R. B.	Ireland

LEGAL AGENDA

Presented by Mr. Roy Klumb, President

AGENDA ITEMS #1 WAS PULLED FROM THE AGENDA. On motion by Ms. Robinson, seconded by Mr. Blakeslee, with Mr. Ross and Ms. Whitten absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #2 as submitted on the following Legal Agenda. Agenda item #3 was approved on a separate motion by Ms. Robinson, seconded by Mr. Blakeslee, with Mr. Ross and Ms. Whitten absent and not voting.

1. **MUW** - Request to renew an agreement with the Mississippi Department of Education (MDE) on behalf of Mississippi School for Mathematics and Science (MSMS). MUW and MDE agree to cooperate in the ongoing support of MSMS, located on the MUW campus, for certain high school students. The period of this agreement is July 1, 2005 through June 30, 2010. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
2. **System Administration** - Approved the request to hire the law firm of Carnathan & Malski to represent IHL in the bankruptcy proceeding of *Mary Norwood a.k.a. Mary Jackson Norwood vs. Institutions of Higher Learning*, filed in the U. S. Bankruptcy Court for the Northern District of Mississippi, at an attorney rate of \$125.00 per hour and a paralegal rate of \$60.00 per hour. The Attorney General has approved the employment of Carnathan & Malski for this purpose.

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3. **System Administration** - Approved the proposed amendment to the *Board Policies and Bylaws* – 301.0512 Meeting Rules of Order—for first reading. A point by point comparison between the current *Board Policies and Bylaws* and the proposed amendments to *Board Policies and Bylaws* is included in the bound *April 21, 2005 Board Working File* and attached hereto as **Exhibit 3**.

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

a. In relation to litigation and other matters:

Payment of legal fees for professional services rendered by Maxey Wann, PLLC (Statement dated 3/1/05) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *IHL v. State* case.)

TOTAL DUE\$1,839.41

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 2/7/05) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *Durham v. MSCI* case.)

TOTAL DUE\$229.31

Payment of legal fees for professional services rendered by Sims Moss Kline & Davis (Statement dated 1/26/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Computer Application, Inc.* case.)

TOTAL DUE\$84.00

Payment of legal fees for professional services rendered by Lewis Fisher Henderson Claxton & Mulroy (Statements dated (2/21/05) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$308.25 and \$771.40, represent services and expenses in connection with the *Sterling* and *Shack* cases.)

TOTAL DUE\$1,079.65

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 2/11/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

TOTAL DUE\$6,411.00

Payment of legal fees for professional services rendered by Bennett Lotterhos Susler & Wilson (Statement dated 3/4/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Shack* case.)

TOTAL DUE\$1,191.54

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b. In relation to patent matters:

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 1/28/05) from the funds of Mississippi State University. (These statements represent services and expenses in connection with trademarks as follows: "TM: College of Veterinary Medicine Mississippi State University & Design" - \$1,098.00 and "TM: Maroon Is All That Matters" - \$1,098.00.)

TOTAL DUE\$2,196.00

Payment of legal fees for professional services rendered by Carver Patent Law (Statement dated 1/24/05) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Third Patent Maintenance Fee-U.S. Patent # 5,312,550.)

TOTAL DUE\$2,400.00

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 1/18/05, 1/13/05, 1/13/05, 1/13/05, 1/13/05, 1/13/05, and 1/13/05) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "Cheboyina/Spherical Pellet Production" - \$45.70, "Repka/Medicaments to Nail and Perionychiu"- \$30.94, "Nagle/Saururus Cernuus Compounds That Inhibit Cellular Responses to Hypoxia" - \$141.56, "Pasco/Immunostimulatory Agents in Echinacea" - \$67.50, "Avery/Hydroxy Derivatives of Artemisinin and Methods of Treating Malaria" - \$102.50, "Zjawiony/Cembranoids/Chemopreventive" - \$636.00, and "Seiner/Corrugated and Ported Prism Engine Nozzel for Reduction of Supersonic Jet Exhaust Noise" - \$3,100.51.)

TOTAL DUE\$4,124.71

Payment of legal fees for professional services rendered by Greenberg Traurig (Statements dated 6/7/04) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with the following patent applications: "Sampangine and Derivatives Useful as an Antifungal Agent-Switzerland" - \$2.00; "New Manzine Alkaloids with Potent Activity Against Infectious Diseases-US" - \$17.65; "New Manzine Alkaloids with Potent Activity Against Infectious Diseases-Canada" - \$514.00; "Aminoquinolines - Mexico" - \$17.80; "Method of Preparing Delta-9-Tetrahydrocannabinol Esters-CN" - \$3.10; "Method of Preparing Delta-9-Tetrahydrocannabinol Esters-EP" - \$8.50; "Method of Preparing Delta-9-Tetrahydrocannabinol Esters-IL" - \$740.25; "Dihydroartemisinin Dimers as New Anti-Cancer and Anti-Infective Agents" - \$1,760.90; "Dihydroartemisinin and Dihydroartemisitene Dimers as New Anti-Cancer and Anti-Infective Agents" - \$8.79; "Method of Preparing Delta-9-Tetrahydrocannabinol" - \$43.70; and "National Phase Filling in Mexico Corresponding to PCT/US02/37488" - \$2.00.)

TOTAL DUE\$3,116.07

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Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 2/25/05) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patent applications: "Temporary Mucosal Gastric Electrical Stimulation Device and Method for Treating Gastroparesis" - \$1,301.93; "Method for Localizing Enteric Nervous System" - \$2,113.93; and "Method for the Treatment and Prevention of Brain Damage" - \$63.14.)

TOTAL DUE.....\$3,479.00

OTHER BUSINESS

1. Dr. Crofts presented for informational purposes the *Master Calendar of Board Activities*, a copy which is included in the *April 21, 2005 Board Working File*. This document will probably be placed on the IHL website.
2. Dr. Crofts announced that after an extensive process, the IHL Employee Handbook has been approved. This document will also be available on the IHL website.
3. On behalf of the Board, Ms. Newton thanked Mr. Roy Klumb for his year of service as Board President. She presented him with a plaque in recognition of this service. Mr. Klumb thanked the Board and expressed how much the presidency has enhanced his life.
4. Mr. Klumb congratulated Jeremy and Sarah Nicholas on the birth of their son Charles Owen who was born at 4:29 p.m. on April 19, 2005. He weighed in at 8 pounds and 10 ounces and 20 3/4 inches long. On motion by Mr. Klumb, seconded by Dr. Davidson, with Mr. Ross and Ms. Whitten absent and not voting, the Board approved spreading the commendation upon the face of the minutes and sending an official copy of the minutes to the family.

COMMISSIONER SEARCH COMMITTEE MEETING

Presented by Ms. Virginia Shanteau Newton, Chair

On April 8, 2005, the committee met with the consultant from Greenwood and Associates to draft the ad and position description. The ad will be placed in several publications this month including the *Chronicle of Higher Education*, *Black Issues*, and *Hispanic Monthly*.

EXECUTIVE SESSION

On motion by Ms. Newton, with Mr. Ross and Ms. Whitten 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. Newton, seconded by Mr. Blakeslee, with Mr. Ross and Ms. Whitten absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a personnel matter at The University of Southern Mississippi.

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

The Board discussed a personnel matter at The University of Southern Mississippi.

**COMMITTEE MEETING DAY
Wednesday, April 20, 2005**

Presidents' Council Report

Presented by Dr. Charles Lee, President

Call to Order:

- Dr. Charles Lee called the meeting to order at 8:30 a.m. on Wednesday, April 6, 2005.
- The minutes of March 2, 2005, were approved.

FY 2006 University Press Budget:

- Seetha Srinivasan, Director of University Press, presented their FY 2006 budget. It was approved.

IEO Evaluation Process:

- After discussion of the document "Institutional Executive Officer Assessment/Evaluation," it was decided that Dr. Richard Crofts will prepare a brief policy on annual evaluations for IEOs.
- Concerns were expressed by some presidents regarding various components of the evaluation guidelines.
- Dr. Lee will set up a luncheon for the presidents before the next IHL meeting.
- The IEOs are asked to be prepared to discuss all aspects of the "Institutional Executive Officer Assessment/Evaluation" document at that luncheon.

Commissioner Search Committee Request for Desired Attributes:

- The Presidents' Council discussed a variety of attributes for the new commissioner.
- Dr. Robert Khayat volunteered to email comments that he had already submitted to Ms. Virginia Shanteau Newton.
- Dr. Lee asked Dr. Claudia Limbert to send the list of attributes for the new commissioner generated during the Presidents' Council meeting to Dr. Crofts and the other IEOs.
- The list was emailed. (See below.)

Budget Status:

- Dr. Crofts sent the IEOs two emails that gave updates on budget deliberations.
- Dr. Crofts informed the IEOs of further developments and a discussion of possible scenarios and outcomes ensued.

The meeting adjourned at 9:30 a.m.

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**Desirable Attributes for the New Commissioner
Presidents' Council Video-Conference
April 6, 2005**

Resume/Career Items

- Multi-institutional leadership experience
- Academic experience as a faculty member
- Some system experience would be helpful; if no system experience, be able to demonstrate that the candidate can develop policies on statewide issues and not just have an institutional perspective
- Ability to manage and to understand a budget
- Understanding of total university operations including auxiliary operations
- Ability to develop and articulate public policy issues that affect higher education on a statewide basis
- Demonstration of the ability to form relationships with legislators and broader constituencies with whom they will need to deal
- Understanding that campuses/universities are not the same and need to differ in mission and operation from one another
- Should have taught in the classroom and have a demonstrated record of scholarship and/or research

Personal Criteria

- Understanding of Academia, how it works, and of faculty governance
- Understanding that Academia and business differ; in particular, that Academia often calls for a free exploration of ideas
- Commitment to diversity
- Integrity
- High moral quality
- High standard of ethics
- The ability to combine authority with consensus building
- Effective public speaker

Additional comments

- We need to pay a salary to attract the right individual.
- The choice of appropriate support staff at IHL headquarters (particularly the choice of the new chief academic officer) is crucial to the success of the new Commissioner.
- The new Commissioner should be the kind of person whom we would hire to lead any of our universities

ANNOUNCEMENT

Dr. Lee announced that this will be his last meeting to report to the Board as President of the Presidents' Council. He expressed his appreciation for the opportunity that his colleagues have given him. On behalf of the Board, Mr. Klumb thanked Dr. Lee for his year of service. Dr. Claudia Limbert will serve as the next president.

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COMMITTEE REPORTS

**Academic Affairs Committee
Wednesday, April 20, 2005**

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

1. **Degrees to be Granted**
On motion by Ms. Robinson, seconded by Dr. Davidson, with Mr. Ross absent and not voting, the committee recommended that the Board approve the degrees to be granted at ASU, DSU, JSU, MSU, MUW, MVSU, UM, UMMC, and USM as referenced by committee agenda items #1 - #9 in the Board Book.
2. **Amendments to Board Policies and Bylaws**
On motion by Ms. Robinson, seconded by Dr. Neely, with Mr. Ross absent and not voting, the committee recommended that the Board approve the following items:
 - a. Proposed amendment to renumber policy 501.05 Academic Class Calendar to 501.06 and the addition of 501.05 Inventory of Academic Programs for first reading as referenced by committee agenda item #10 in the Board Book and
 - b. Proposed amendments to policy 601.02 Freshman Admission Requirements for first reading as referenced by committee agenda item #11 in the Board Book.
3. **Modifications to Existing Degree Programs**
 - a. **MSU** - On motion by Dr. Neely, seconded by Dr. Davidson, with Mr. Ross absent and not voting, the committee recommended that the Board approve the request as referenced by committee agenda item #12 (1) in the Board Book.
 - b. **MSU** - On motion by Dr. Neely, seconded by Dr. Davidson, with Mr. Ross absent and not voting, the committee recommended that the Board approve the request to consolidate the Master of Science in Food Science and Technology and the Master of Science in Nutrition as referenced by committee agenda item #12 (2) in the Board Book.
 - c. **UM** - On motion by Dr. Neely, seconded by Dr. Davidson, with Mr. Ross absent and not voting, the committee recommended that the Board approve the request to delete the Bachelor of Arts in Interior Design as referenced by committee agenda item #12 (3) in the Board Book.
4. **New Academic Unit at USM**
 - a. On motion by D. Neely, seconded by Mr. Patterson, with Mr. Ross absent and not voting, the committee recommended that the Board approve the new academic unit at USM as referenced by committee agenda item #13 (1) in the Board Book.
 - b. **(Information item.)** The University is creating the Bureau of Business and Economic Research within the College of Business as referenced by committee agenda item #13 (2) in the Board Book.
 - c. **(Information item.)** - The University is creating the Center for Economic Education within the Bureau of Business and Economic Research in the College of Business as referenced by committee agenda item #13 (3) in the Board Book.
5. **Modifications to Existing Academic Units**
 - a. On motion by Dr. Neely, seconded by Mr. Patterson, with Mr. Ross absent and not voting, the committee recommended that the Board approve the modifications to existing academic units at MUW as referenced by committee agenda item #14 (1) in the Board Book.

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- b. On motion by Mr. Patterson, seconded by Dr. Neely, with Mr. Ross absent and not voting, the committee recommended that the Board approve the request to rename the Department of Government, International Development, and International Affairs at USM as referenced by committee agenda item #14 (2) in the Board Book.
- c. On motion by Mr. Patterson, seconded by Dr. Neely, with Mr. Ross absent and not voting, the committee recommended that the Board approve the request to create the Department of Geography and Geology at USM as referenced by committee agenda item #14 (3) in the Board Book.
- d. **USM (Information items.)**
 - i. The University is discontinuing the Center for International and Continuing Education in order to allow for tighter academic controls to insure compliance with SACS and other accrediting bodies as well as to insure academic rigor in all for-credit offerings as referenced by committee agenda item #14 (4) in the Board Book.
 - ii. The University is renaming the Institute of Juvenile Justice Administration and Delinquency Prevention as referenced by committee agenda item #14 (5) in the Board Book.
 - iii. The University has created the Jack and Patti Phillips Workplace Learning and Performance Institute as referenced by committee agenda item #14 (6) in the Board Book.

6. **Nursing Degree Programs**

On motion by D. Neely, seconded by Mr. Patterson, with Mr. Ross absent and not voting, the committee recommended that the Board approve the continued accreditation of the Nursing Degree Programs for 2004-2005 as referenced by committee agenda item #15 in the Board Book.

7. **No Child Left Behind Act**

The committee received the No Child Left Behind Act: Improving Teacher Quality Awards, 2005-2006 as referenced by committee agenda item #16 in the Board Book.

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

**Budget & Financial Affairs Committee
Wednesday, April 20, 2005**

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

1. **Various Items**

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

- a. **MSU** - Contracts to lease/rent a Xerox copier and to purchase an asphalt test system as referenced by committee agenda items #1 and #2 in the Board Book.
- b. **MVSU** - Interlocal agreement with various school districts for technology improvements as referenced by committee agenda item #3 in the Board Book.

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- c. **MVSU** - Resolution authorizing MVSU to submit a Mass Transit Grant Application as referenced by committee agenda item #4 in the Board Book.
- d. **UM** - The Auxiliary Enterprises budget escalation at UM as referenced by committee agenda item #5 in the Board Book.
- e. **UMMC** - The agreements with MediServe Information Systems, Inc. and Siemens Medical Solutions as referenced by committee agenda items #6 and #7 in the Board Book.
- f. **System Administration** - The Rules and Regulations for the Summer Developmental Program as referenced by committee agenda item #8 in the Board Book.

Mr. Colbert arrived to preside over the meeting.

2. **Multi-Year Tuition Plan**

On motion by Mr. Blakeslee, seconded by Ms. Robinson, with Mr. Ross and Ms. Whitten absent and not voting, the committee voted to delay action on the Multi-Year Tuition Plan as referenced by committee agenda item #9 in the Board Book.

3. **Funding Formula Allocation Model**

A motion was made by Mr. Blakeslee, seconded by Ms. Robinson, to recommend that the Board approve allocating to the institutions the State appropriations for FY 2006 by using base percentages and returning to the use of a funding formula allocation model for FY 2007 as referenced by committee agenda item #10 in the Board Book. The motion passed on a 2 to 1 vote, with Mr. Ross and Ms. Whitten absent and not voting. Committee members voting for the motion were Mr. Ed Blakeslee and Mr. Thomas Colbert. **Ms. Robin Robinson voted against the motion.**

4. **FY 2006 Budget Planning Update**

The committee received an update on the FY 2006 Budget Planning as referenced by committee agenda item #11 in the Board Book.

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

**Building/Facilities Committee
Wednesday, April 20, 2005**

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

1. **Building/Facilities Requests**

- a. On motion by Ms. Robinson, seconded by Mr. Owens, with Mr. Ross absent and not voting, the committee recommended that the Board approve the following agenda items:
 - i. Initiations of Projects / Appointments of Professionals for MSU and UM as referenced by committee agenda items #1 - #7 in the Board Book;
 - ii. The construction document items for ASU, MUW, MVSU, UM, UMMC, and USM as referenced by committee agenda items #8 - #15 in the Board Book;
 - iii. The awards of contracts for MSU, MUW, MVSU, UM, and UMMC as referenced by committee agenda items #16, #19, #20, and #23 - #25 in the Board Book;
 - iv. The program revisions to the Cullis Wade "Bully" Center at MSU as referenced by committee agenda item #27 in the Board Book.

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- v. The request to name the residence hall the “Bryce Griffis Residence Hall” at MSU as referenced by committee agenda item #28 in the Board Book; and
- vi. The purchase of property in Hattiesburg for USM as referenced by committee agenda item #29 in the Board Book.
- vii. The following items were pulled from the agenda:
 - (1) #17 MSU award of a contract for IHL #205-209, 2004 Street and Parking Program Phase II;
 - (2) #18 MSU award of a contract for GS #105-278, Lee Hall Renovations; and
 - (3) #26 MSU change order for IHL #205-207C, Roy H. Ruby Residence Hall.
- viii. The committee recommended that the Board consider the following items for information only: #21 MVSU award of a contract for GS #106-202, Administration Building Repairs, Phase I, and #22 MVSU GS 3106-202, F/E Administration Building Repairs, Phase II. The committee further recommended that the Board grant the committee chairman the authority to move the projects forward if the bids are within each project’s budget.

2. **Unanimous Consent Items**

The following Unanimous Consent items will be taken up at the Board Meeting:

- a. **DSU** – Initiation of Project/Appointment of Professional GS#102-206, Ewing Hall HVAC;
- b. **DSU** - Initiation of Project/Appointment of Professional GS#102-207 Street Repair;
- c. **DSU** - Initiation of Project/Appointment of Professional GS#102-209 Athletic Facility;
- d. **MVSU** - EBC Approval of Underwriters; and
- e. **UM** - Award of Contract - #107-267, Longstreet Renovation .

3. **Facilities Summary**

The committee received the facilities summary for informational purposes only as referenced by committee agenda item #3 in the Board Book.

4. **Privatized Housing**

Mr. Frank Alley, Assistant Commissioner of Construction and Physical Affairs, introduced Mr. Lee White who is an executive vice president and manager of the Education and Nonprofit Finance Group of George K. Baum & Company at its Denver Public Finance Headquarters. Mr. Lee gave a presentation on Privatized Housing as referenced by committee agenda item #2 in the Board Book.

5. **Other Business** - Dr. Clinton Bristow, President of Alcorn State University, advised the Board that he had received a letter from the Lorman Waterworks Association which indicates that they would be able to supply a part of the adjacent community with water, but they need an extension of time in order to provide water services to the north end of the campus community. Upon Dr. Bristow’s request, the committee agreed by consensus to permit an extended period of time during which the individuals’ houses on the north end of the campus would continue to tie in to the University’s water lines. Every six months, Dr. Bristow will give a monitoring report to Mr. Alley and the Interim Commissioner with reference to this transition.

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

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**Legislative Committee
Wednesday, April 20, 2005**

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

1. **Final Update**
Interim Commissioner Richard Crofts discussed the budget situation.
2. **Planning for the 2005 Special Legislative Session**
Dr. Richard Crofts, Dr. Wayne Stonecypher, and Dr. Henry Johnson will issue a joint statement expressing that all of education in Mississippi should be adequately and appropriately funded.

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

**Planning Committee
Thursday, April 21, 2005**

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

1. **Annual Performance Goals**
Ms. Newton thanked Mr. Blakeslee and Dr. Neely for working with Presidents Bristow, Newman and Thames on the annual performance goals. The draft of the annual performance goals is presented as referenced by committee agenda item #1 in the Board Book. This item will be brought back at the May Board Meeting.

The following members of the committee were present: 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. Roy Klumb, Dr. D. E. Magee, Mr. Bob Owens, and Ms. Robin Robinson.

ADJOURNMENT

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

Roy Klumb

President, Board of Trustees of State Institutions of Higher Learning

Richard A. Crofts

Interim Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Senate Concurrent Resolution 601 commending the dedicated public service and achievements of Dr. Shelby Thames, President of The University of Southern Mississippi. |
| Exhibit 2 | Amendment to the <i>Board Policies and Bylaws</i> – 601.02 Freshman Admission Requirements for University System Institutions – for first reading. |
| Exhibit 3 | Facilities Summary for April 2005. |
| Exhibit 4 | A point by point comparison between the current <i>Board Policies and Bylaws</i> and the proposed amendments to <i>Board Policies and Bylaws</i> in regard to 301.0512 Meeting Rules of Order–for first reading. |

EXHIBIT 1

MISSISSIPPI LEGISLATURE

REGULAR SESSION 2005

By: Senator(s) Gordon, King, Morgan, Hewes,
Thames, Dearing, Robertson, Huggins, Little,
Dawkins, Walley, Williamson, Harvey, Ross,
Pickering, Burton, Carmichael, Nunnelee,
Hyde-Smith, Chaney, Albritton, Lee (35th),
Moffatt, Flowers, White, Jackson (15th),
Mettetal, Posey

To: Rules

SENATE CONCURRENT RESOLUTION NO. 601

1 A CONCURRENT RESOLUTION COMMENDING THE DEDICATED PUBLIC
2 SERVICE AND ACHIEVEMENTS OF DR. SHELBY F. THAMES, PRESIDENT OF THE
3 UNIVERSITY OF SOUTHERN MISSISSIPPI.

4 WHEREAS, Dr. Thames is the eighth President of the University
5 of Southern Mississippi in Hattiesburg, Mississippi. He took
6 office on May 1, 2002, continuing an illustrious career of 40
7 years at Southern Mississippi; and

8 WHEREAS, his previous administrative positions at Southern
9 Mississippi were Chair of the Department of Polymer Science, Dean
10 of the College of Science and Technology, Vice President for
11 Administration and Regional Campuses, and Executive Vice
12 President. In 1970, he was the founder of the Department of
13 Polymer Science, and in 1973, co-founder of the Waterborne and
14 High-Solids Coatings Symposium, an event that has expanded to the
15 annual International Waterborne, High-Solids, and Powder Coatings
16 Symposium in which he continues as its co-director. He sought and
17 gained approval for the enhancement of the College of Science to
18 the College of Science and Technology by creating several new
19 technology programs; and

20 WHEREAS, he was instrumental in the conception and
21 implementation of the "2+2 Degree Program" between the Mississippi
22 Gulf Coast Community College and USM Gulf Coast, which provided a
23 bachelor's degree program course work on the Mississippi Gulf
24 Coast in over 26 subject areas. Another of his many
25 accomplishments involves three entities created to improve
26 statewide economics: Mississippi Polymer Institute; International
27 Coatings and Formulations Institute; and Southern Diversified

28 Products, LLC (a Mississippi University Research Authority
29 company); and

30 WHEREAS, among his numerous honors and awards are the
31 designation as Distinguished University Research Professor of the
32 Department of Polymer Science, recipient of the first
33 Distinguished Professorship by the Southern Society of Coatings
34 Technology, the 1966 USM Alumni Association Continuous Service
35 Award, the 1998 NUC Wheeler McMillan Award for his work with
36 agricultural products, the 1999 AAIC Anson Ellis Thompson Career
37 Achievement Award for his career in promoting the use of
38 agricultural-based materials as industrial raw materials, and
39 inductee in 1998 to the USM's Alumni Hall of Fame. In 1998, USM's
40 \$29 Million Polymer Science Research Center was named in honor of
41 Dr. Thames and is now known as the Shelby Freland Thames Polymer
42 Science Research Center. In 2002, President Thames was recognized
43 by *Modern Paint & Coatings* magazine as its R&D Person of the Year.
44 Recently, President Thames was selected as one of the top ten
45 community leaders in South Mississippi by *The Sun Herald* and *The*
46 *Journal of South Mississippi Business* and received the Outstanding
47 College President Award from the All-American Football Foundation,
48 Inc.; and

49 WHEREAS, at the time of his selection as President of the
50 University of Southern Mississippi, Dr. Thames had a research team
51 of 50 people and supervised five graduate students. Most
52 recently, this team is known for the commercialization of a
53 zero-volatile organic content (VOC) paint that is completely
54 environmentally safe, emitting no odor or harmful properties into
55 the environment. The paint called "American Pride" was used to
56 paint a section of the offices at The Pentagon in 2003; and

57 WHEREAS, he currently serves on the Board of Directors for
58 Conference USA and the Mississippi Technology Alliance, and the
59 Executive Board of the Pine Burr Area Council, Boy Scouts of
60 America; and

61 WHEREAS, Dr. Thames earned his B.S. and M.S. degrees from The
62 University of Southern Mississippi in chemistry and organic
63 chemistry and his Ph.D. degree from the University of Tennessee in
64 organic chemistry; and

65 WHEREAS, it is with great pride that we recognize the
66 achievements of the University of Southern Mississippi under the
67 leadership of Dr. Thames, whose dedication to excellence in higher
68 education and research in our state is a matter of record:

69 NOW, THEREFORE, BE IT RESOLVED BY THE SENATE OF THE STATE OF
70 MISSISSIPPI, THE HOUSE OF REPRESENTATIVES CONCURRING THEREIN, That
71 we do hereby commend the public service of Dr. Shelby F. Thames,
72 President of the University of Southern Mississippi, recognizing
73 his contributions to research and technology and dedication to
74 excellence in higher education in our state, and extending to him
75 the best wishes of the Legislature on his future endeavors.

76 BE IT FURTHER RESOLVED, That this resolution be presented to
77 Dr. Thames, forwarded to the Board of Trustees of State
78 Institutions of Higher Learning and be made available to the
79 Capitol Press Corps.

EXHIBIT 2

601.02 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

The high school course requirements set forth below are applicable to students graduating from high school and entering a public institution of higher learning beginning in the summer of 2010. Institutions will develop equivalent standards for out-of-state applicants, earlier high school graduates and other applicants are not covered by this policy.

Any student who was not eligible for regular admission and who has not successfully completed the Summer Developmental Program must attend an accredited institution of higher learning other than those under the governance of the Board of Trustees and must attain a "C" average (2.0 GPA on a 4.0 scale) in the following 24 transferable semester credit hours to be eligible to transfer to an IHL institution:

6 semester hours	English Composition
3 semester hours	College Algebra or above
6 semester hours	Laboratory Science
9 semester hours	Transferable Electives

All other transfer students are subject to the following requirements:

A. HIGH SCHOOL COURSE REQUIREMENTS (College Preparatory Curriculum)

<u>Subject</u>	<u>Carnegie Units</u>	<u>Contents and Remarks</u>
English	4	All must require substantial communication skills components (i.e., reading, writing, listening, and speaking). <u>Compensatory Reading and Compensatory Writing may not be included.</u>
Mathematics	3 4	Includes Algebra I, Geometry, and Algebra II. A fourth class in higher level mathematics is highly recommended. <u>and any one of Advanced Algebra, Trigonometry, Pre-Calculus, Calculus, AP Calculus AB, AP Calculus BC, Discrete Mathematics, Probability and Statistics, and/or AP Statistics.</u>
Science	3 4	Choice of Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics, and Advanced Physics or any other science course with comparable

		<p>rigor and content. One Carnegie unit from a Physical Science course with content at a level that may serve as an introduction to Physics and Chemistry may be used. Two of the courses chosen must be laboratory based. Includes Biology I, Chemistry, Physics, and any one of Physical Science, Biology II, Chemistry II, AP Chemistry, Physics II, AP Physics B, AP Physics C – Electricity and Magnetism, and AP Physics C – Mechanics.</p>
Social Studies	3 <u>4</u>	<p>Courses should include United States History (1 unit), World History (1 unit with substantial geography component), Government (1/2 unit), and Economics (1/2 unit) or Geography (1/2 unit). Includes World History, U.S. History, Geography, U.S. Government, Economics, and Mississippi Studies. (Credit earned for a State/Local Government course in any other state and accepted by the Mississippi Department of Education may stand in lieu of Mississippi Studies.)</p>
<u>Arts</u>	<u>1</u>	<p><u>Includes any course accepted by the Mississippi Department of Education as meeting the requirements for graduation may suffice.</u></p>
Advanced Electives	2	<p>Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in <u>Includes a Foreign Language (I and II) or Advanced World Geography and a Foreign Language (I):</u></p> <p>Foreign Language World Geography 4th year lab-based Science 4th year Mathematics</p>
Computer Applications	½	<p>Course should emphasize the computer as a productivity tool. Instruction should include the use of application packages, such as word processing and spreadsheets. The course should also include basic computer terminology and hardware operation.</p>

Pre-High School Units

Algebra I or first year Foreign Language taken prior to high school will be accepted for admission provided the course content is the same as the high school course.

B. FULL ADMISSION

Full admission will be granted to the following:

- (1) All students completing the College Preparatory Curriculum (CPC) with a minimum of a 3.20 high school grade point average (GPA) on the CPC; or
- (2) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.50 high school GPA on the CPC or a class rank in the top 50%, and (b) a score of 16 or higher on the ACT (Composite); or
- (3) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.00 high school GPA on the CPC and (b) a score of 18 or higher on the ACT (Composite).
- (4) NCAA Division I standards for student athletes who are "full-qualifiers" are accepted as equivalent to the admission standards established by the Board.

In lieu of ACT scores, students may submit equivalent SAT scores. Students scoring below 16 on the ACT (Composite) or the equivalent SAT are encouraged to participate in the Year-Long Academic Support Program during their freshman year.

C. ACADEMIC PLACEMENT RESULTING FROM VARIOUS DEFICIENCIES

Those Mississippi residents who applied and failed to meet Full Admission Standards along with any Mississippi high school graduate regardless of academic performance may, as a result of review, be admitted to the summer or fall semester.* The ACT is not a requirement in this category. The review shall involve a consideration of high school performance, ACT scores (if available), placement testing, special interests and skills as well as other noncognitive factors. The review shall result in placement in one of the following categories:

1. Full Admission

As a result of the review, students in this category may be placed as if admitted under Section B. In addition, students may be required to enroll in selected college level courses in science and social science equivalent to high school courses in which their background is inadequate. These courses will yield institutional credit.** Other students in this category may be required to participate in the Year-Long Academic Support Program.

2. Full Admission with Academic Deficiencies

Students who have not demonstrated adequate readiness in English or Reading or Mathematics will be granted Full Admission with Academic Deficiencies to the Summer Developmental Program. This is an intensive program that concentrates on those high school subject areas (English, Reading, and Mathematics) that are applicable to success in first-year college courses. These courses carry institutional credit.** Students who successfully complete the summer program, by passing developmental English, developmental Mathematics, developmental Reading and the Learning Skills Laboratory courses, will receive admission to the fall term with mandatory participation in the Year-Long Academic Support Program. Students who fail to successfully complete the Summer Developmental Program are not eligible for enrollment in the regular academic year and will be counseled to explore other post-secondary opportunities, including those offered by community colleges.

D. YEAR-LONG ACADEMIC SUPPORT PROGRAM

This program is designed to assist those students admitted with academic deficiencies, as well as other volunteer students, with their freshman courses. The Year-Long Academic Support Program will consist of classroom, individual, and computer-assisted instruction along with career counseling in a laboratory setting. The Program carries institutional credit.**

*Non-resident students who do not qualify for Full Admission may be considered for admission under this category through special requirements set by the Board of Trustees and available from each institution.

**Institutional credit courses do not count toward graduation but carry all other academic requirements.

EXHIBIT 3

FACILITIES SUMMARY APRIL 2005

ALCORN STATE UNIVERSITY

Approve the university's request for a transfer of funds in the amount of \$125,299 from GS #101-246, Rowan Hall to Bowles Hall GS #101-245 and request approval by the Bureau of Buildings. This transfer of funds is to cover the following items:

- (1) Change Order#1 for \$18,235 to replace store front entrances at Women's Tower and replace A/C unit in Demby Hall
- (1) Pending Change Order#2 for \$38,594 to rebuild high parapet wall at Bowles Hall
- (3) Construction change contingency for Bowles Hall not to exceed:
 - \$5,610 for brick repairs
 - \$33,860 to rebuild low parapet wall and replace water cut off
 - \$14,000 to return air modifications
 - \$15,000 for hidden contingencies

Approve Change Order #1 in the amount of \$18,240 with a decrease of 57 days to the contract time for Bowles Hall, GS #101-245 and request approval by the Bureau of Buildings. Funds are available in the project budget.

Approve suspending all remaining F&E purchases for Business Administration Building, GS #101-250 until further notice and request approval by the Bureau of Buildings, Grounds, and Real Property Management.

Approve Change Order #9 in the amount of \$4,427 with an additional 76 days to the contract time for Business Administration Building, GS #101-222 and request approval by the Bureau of Buildings. Funds are available in the project budget

Approve Change Order #1 in the amount of \$6,455 with an increase of 45 days to the contract time for Davey Whitney Complex Renovations, GS #101-247, and request approval by the Bureau of Buildings. Funds are available in the project budget.

DELTA STATE UNIVERSITY

Approve Change Order #7 in the amount of \$50,954.22 with an additional 70 calendar days to the contract time for Jobe Hall Renovations, GS #102-188, and request approval by the Bureau of Buildings, Grounds, and Real Property Management

JACKSON STATE UNIVERSITY

Accept Manning Architects, declining work on Athletic Support Facility, Phase II, IHL #203-149 and approve the appointment of Cooke, Douglass, Farr and Lemons LTD, as the professional. Funds are available in the project budget for fees.

Approve the university's request for a transfer of funds in the amount of \$165,000 from GS #103-

210 F & E Transition Dorm, Phase II and a change of scope for the contract documents for GS #103-228, New Laundry Facilities-Transitional Dorm, and request approval by the Bureau of Buildings, Grounds and Real Property Management.

Approve Change Order #7 for GS #103-202, Transitional Dormitory Phase II, in the amount of \$30,484.18 with an additional 45 days to the contract time and requests approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available from Senate Bill #3315, Laws of 2000.

Approve Change Order #1 in the amount of \$10,596.76 with an additional 11 days to the contract time for 2003 Structural Repairs-Just Science Hall, GS #103-218, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available from Senate Bill 2988, Laws of 2003.

MISSISSIPPI UNIVERSITY FOR WOMEN

Approve Change Order #5 in the amount of \$11,121.60 with an additional nine days to the contract for South Callaway Renovation, GS #104-128 and request approval by the Bureau of Buildings. Funds are available in the project budget.

Approve Change Order #6 in the amount of \$3,900 for South Callaway Renovation GS #104-128 and request approval by the Bureau of Buildings. Funds are available in the project budget.

MISSISSIPPI STATE UNIVERSITY

Approve the university's request to purchase furniture for Pace Seed Laboratory, F & E, GS #113-105. The furniture purchase totals \$37,836.22. Funding for the equipment is available in the project budget from SB #3197, Laws of 2002.

Approve Change Order #1 in the amount of \$12,285.60 with an increase in contract time of 8 days for Renovate Pace Seed Technology, GS #113-097 and request approval by the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget.

Approve Change Order #5 for Montgomery Hall Renovation, GS #105-267, which adds 150 calendar days to the contract of Pryor & Frazier Construction, Inc. of Tupelo, MS. We agree with the university that Pryor & Frazier should not be granted any relief and that the additional time required is completely the fault of the contractor. We recommend approval of Change Order #5 in an effort to close the project; however, we feel that Pryor & Frazier should be penalized for their actions.

Approve Change Order #9 in the amount of \$33,399 with an additional 57 days to the contract and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from Senate Bill 3197, Laws of 2002, in the amount of \$12,000,000.

Approve the Schematic Design Documents for Landscaping Pace Seed Laboratory, GS #113-106. Funding for this project is provided by SB #3197, Laws of 2002 in the amount of \$2,000,000.

Approve the bid package received for the purchase of equipment for GS #101-209, F & E Extension Building 2000, and the award of contract to Crescent Communications for \$378,707 and the interactive classroom documents for Cooperative Extension Program from the Express Products List for \$34,651 and request approval by the Bureau of Buildings. Funds are available in the project budget.

Approve the Schematic Plans for Memorial Hall Storm Damage, GS #105-305 and request approval by the Bureau of Buildings. Funds will be provided from S. B. 3158, Laws of 2001, in the amount of \$75,000, and from the Division of Academic Outreach and Continuing Education in the amount of \$19,827, for a total budget of \$94,827.

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

Approve Change Order #2 in the amount of \$16,550.65 with an increase in contract time of 264 calendar days for Medical School Lobby Renovations, '03, IHL #209-476. Funds are available in the project budget from Interest Income.

Approve Change Order #1 in the amount of \$6,493 with an increase of 28 calendar days to the contract time for U017 Renovations '04, IHL #209-482. Funds are available in the project budget from Interest Income. .

UNIVERSITY OF SOUTHERN MISSISSIPPI

Approve the Design Development Documents prepared for Campus Enhancements, GS#114-005, and request approval by the Bureau of Buildings. Funds are available in the project budget.

Request that the funds available from SB #2010, Laws of 2004, for the purpose of matching funds for construction of Trent Lott National Center for Excellence in Economic Development and Entrepreneurship be forwarded directly to the University of Southern.

Approve the Design Development Documents for Reed Green Multipurpose Facility Improvements Phase I, GS#108-229, and request approval by the Bureau of Buildings. Funds are available in the amount of \$6,000,000 from SB #2988, Laws of 2003 and SB #2010, Laws of 2004.

Approve the initiation of project for correction of ADA deficiencies at Bennett Auditorium, GS#108-239, in an effort to obligate remaining ADA funds currently unobligated at the Bureau of Building. We need at least \$240,000 to begin this work. Any remaining monies in the ADA funds should be reserved to supplement renovation budgets as needed.

Approve the appointment of Albert & Associates Architects, Hattiesburg, MS, as the project professionals for Bennett Auditorium, GS #108-239. Funds are available in the amount of \$500,000 from the following funding sources; \$290,000 from SB #3197, Laws of 2002, \$162,027.02 from SB #2988, Laws of 2004 and \$47,972.98 from SB #3158, Laws of 2002. (originally requested this project be initiated with a budget of \$240,000 and the Bureau put more money in the budget)

Approve the Contract Documents prepared for 2004 Renovation Program- Phase I, GS#110-086, and request approval by the Bureau of Buildings. Funds are available in the project budget, in the amount of \$180,000.

Approve Change Order #1 in the amount of \$702 for Security Lighting Phase II, GS #108-210, and request approval by the Bureau of Buildings. Funds are available in the project budget in the amount of \$350,000 from SB #1675, Laws of 1999.

Approve Change Order #5 in the amount of \$95,870 for Union Building Renovation and Addition (Student Life), GS #108-184 and request approval by the Bureau of Buildings. This is to construct a corridor through the existing Game Room to provide a functional connection between the existing Union and the new Union. Funds are available in the project budget.

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

EXHIBIT 4¹

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

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

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

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

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

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

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

CURRENT <i>BOARD POLICIES AND BYLAWS</i>	PROPOSED AMENDMENTS TO THE <i>BOARD POLICIES AND BYLAWS</i>
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201.0402 PROCEDURES FOR CHANGING BOARD POLICIES AND ADOPTING NEW POLICIES

The adoption of new policies or changing existing policies is solely the responsibility of the Board. It is important that sufficient time be given to permit further study and to give interested parties an opportunity to react; therefore, no new policies nor policy revisions introduced for the first time shall be adopted until a subsequent meeting. The Board may temporarily approve a policy to meet emergency conditions. However, discussion and a final vote must be taken before the policy shall be formally adopted.

201.0403 PROCEDURES FOR ALTERING, AMENDING OR REPEALING BOARD BYLAWS OR ADOPTING NEW BYLAWS

These bylaws may be altered, amended or repealed and new bylaws may be adopted by a majority vote of the Board at any regular Board meeting or at any special Board meeting when the proposed amendment has been set out in the notice of such meeting.

301.0517 POSTPONEMENT OF BOARD CONSIDERATION

It shall be the policy of the Board to allow each member the privilege of temporarily removing any matter from consideration by the Board until the next regularly scheduled Board meeting. Such a request shall not be granted if two-thirds of the Board membership present at the meeting vote to proceed immediately with consideration of the matter. Any matter delayed for consideration pursuant to this policy may only be held over once in this manner.

No corresponding policies or bylaws to compare with this section.

Rule 3: Quorums, Agenda, Other Business, and Rulings of the Presiding Officer (cont'd)

Agenda items which create, amend, or eliminate policies and bylaws of the Board must have been presented and read for the first time at a prior meeting.

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

Members may bring up non-agenda new business during Other Business. All questions relating to the priority of business and application of the Rules shall be decided by the presiding officer, with debate allowed only at the discretion of the presiding officer, subject to

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

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

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

