

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 16-17, 2007**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 21, 2006, to each and every member of said Board, said date being at least five days prior to this May 16-17, 2007 meeting.

At the above-named place on May 16, 2007 there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, Mr. Scott Ross and Ms. Amy Whitten. Mr. Thomas W. Colbert was absent. The meeting was called to order by Dr. Stacy Davidson, President, and opened with prayer by Mr. Scott Ross.

ANNOUNCEMENT

Dr. Davidson expressed his appreciation for Dr. Magee's work as president of the Board over the past year. Dr. Davidson went on to comment about his objectives for his term as president.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on April 18, 2007, stand approved.

CONSENT AGENDA

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

RESOLVED, That the Board hereby approved the following Consent Agenda as amended.

BUDGET, FINANCE AND AUDIT

1. **MSU** - Approved the purchase of one Intercity Motorcoach from Prevost Car Inc. in the amount of \$476,739. Funds totaling \$300,000 are available from university funds, and the balance, \$176,739, will be financed through the DFA/IHL lease-purchase program.
2. **UMMC** - Approved the request to enter into a one-year agreement with Medical Receivables Specialists. The agreement is for the management of small balance receivables of insurance follow-up activities. The dates of this contract are July 1, 2007 to June 30, 2008. The amount of this contract is not to exceed \$600,000. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *May 16-17, 2007 Board Working File*.

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3. **USM** - Approved the purchase of a LXQ Linear Quadrupole Ion Trap Mass Spectrometer from Thermo Electron in the amount of \$279,015. The funding for this purchase is provided through a National Science Foundation grant.
4. **System Administration** - Approved the following contracts:
 - a. A collection services contract for the repayment of delinquent financial aid accounts with Williams & Fudge, Inc., effective June 1, 2007. The contract may be cancelled upon thirty-days notice by either party. The delinquent student has total liability for the collection expense above and beyond the delinquent balance owed to IHL. The terms of the contract for a first placement and/or a second placement is twenty-five (25) percent and for a litigation placement thirty-five (35) percent. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *May 16-17, 2007 Board Working File*.
 - b. A collection services contract for the repayment of delinquent financial aid accounts with General Revenue Corporation effective June 1, 2007. The contract may be cancelled upon thirty-days notice by either party. The delinquent student has total liability for the collection expense above and beyond the delinquent balance owed to IHL. The terms of the contract for a first placement is twenty-one and nine tenths (21.9) percent. A second placement is twenty-eight and nine tenths (28.9) percent and for a litigation placement thirty-five (35) percent. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *May 16-17, 2007 Board Working File*.

REAL ESTATE AND FACILITIES

5. **MSU** - Approved the initiation of **IHL 205-227, Hardy Street Parking Lot, Phase II** and to appoint Peter Rook as the project professional for construction of a parking lot to install lighting and landscaping for 140 acres that will connect with an existing parking lot and will complete currently planned parking along the west side of Hardy Street. Funding is available from university funds in the amount of \$530,000.
6. **MSU** - Approved the initiation of **IHL 205-228, Resurface Parking Lots**, and to appoint Peter Rook as project professional to repair curb and gutter and installation as well as mill, overlay and re-stripe various parking lots on campus. Funding is available from SB 2010, Laws of 2004, in the amount of \$139,000.
7. **UMMC** - Approved an increase in the original budget for **GS 109-186, New Teaching Facility**, from \$4,000,000 to \$4,200,000 with an increase in the amount of \$200,000 and request approval by the Bureau of Building. This increase is necessary to install a new feeder cable for existing phone/data cabling which does not have the spare capacity to service the new facility. Funding is available from SB 2988, Laws of 2003, and UMMC Interest Income.
8. **MSU** - Approved an increase in the original budget for **IHL 205-223, Additional Lane to Stone Boulevard**, from \$321,000 to \$429,000 with an increase in the amount of \$108,000, and to award a contract to RAF Contracting, Inc., the lowest of three bidders, in the amount of \$418,816 plus an alternate in the amount of \$9,700 for a total bid of \$428,516. The project will add a third lane with curb

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and gutter and drainage from Bully Boulevard to Blackjack Road. In addition, the graveled parking lot on the east side of Stone Boulevard will be paved and striped for parking. Funding is available from self-generated funds.

9. **UMMC** - Approved an increase in the original budget for **IHL 209-498, DIS Generator 2006**, from \$350,000 to \$433,000 with an increase in the amount of \$83,000 and to award a contract to Electro-Mech, Inc., the lowest of four bidders, in the amount of \$361,119. Funding is available from self-generated funds.
10. **UMMC** - Approved an increase in the original budget for **IHL 209-462, Clinical Sciences**, from \$1,187,873 to \$1,199,573 with an increase in the amount of \$11,700, to increase the contract time of 580 calendar days and to approve Change Order #12 for exterior repairs to the Dental School for repair of exploratory demolition. Funding is available in the amount of \$1,199,573 from Interest Income, Patient Revenue and Indirect Cost Recoveries.
11. **MUW** - Approved the request to rent the Clyda S. Rent auditorium, located in Whitfield Hall, to Shock Da World Entertainment for a fashion show on Saturday, May 26, 2007. The company will pay full rental price and all costs associated with production and technical requirements.
12. **MUW** - Approved the request to rent the Clyda S. Rent auditorium, located in Whitfield Hall, to Irene Perkins for a play, "Love With the Wrong Faces", on Thursday, June 14, 2007. Ms. Perkins will pay full rental price and all costs associated with production and technical requirements.

PERSONNEL REPORT

EMPLOYMENT

Mississippi State University
Middleton, Stephen
Pruett, Stephen B.

University of Mississippi
Spain, Robert S.

University of Mississippi Medical Center
Heath, William D.
Hopper, Noel F.
Isch, Shelby M.
Janicak, Dan
Juncos, Luis
Vijayakumar, Srinivasan
Vijayakumar, Vani

CHANGE OF STATUS

Mississippi State University
Rush, John P.
Schulz, Kirk H.
Willard, Scott T.

Mississippi Valley State University
Terfa, Solomon

University of Mississippi Medical Center
Beebe, Diane K.
Bogan, Ivory J.
Byers, Benjamin R.
Henderson, Frances C.
Ostrovsky, Olga
Sneed, Raphael C.

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University of Southern Mississippi - Athletics

Eustachy, Larry R.
Giannini, Richard C.
Miller, John S.

University of Southern Mississippi†

Doty, Duane Harold
Niroomand, Farhang
Peyrefitte, Joseph
Williams, Alvin

TERMINATION

Alcorn State University

Broome, Paul
Dunbar, Abram
Pathak, Chandra
Pathak, Lalita
Ritter, Gerald
White, Edward

Mississippi State University

Banfield, Catherine M.
Belli, Keith L.
Thomas, James G.

EMERITA/EMERITUS

Alcorn State University

Alford, Prentiss
Broome, Paul
Dunbar, Abram
Gau, Carolyn
Gau, Paul
Huam, Liang
Pathak, Chandra
Ritter, Gerald

Delta State University

Fioranelli, Vicki

Mississippi University for Women

Davidson, Jim

AWARD OF TENURE

Alcorn State University

Asfaw, Letemeskel
Felder, Pam
Idusuyi, Dickson
Igwebuike, John
Williams, Voletta

Delta State University

Abide, Joe
Duguay, Jeff
Katembe, Jira
Magee, Larry
Ross, Garrett
Varner, Lynn

Jackson State University

Brockley, Janice
Brooks, Dwight E.
Calhoun, Thomas Charles
Chamberlain, Jean
Chen, Daning
Gaye, Zachariah
Heydari, Ezat
Kafoury, Ramzi
Pei, Tsusjemg
Radford, Nola
Sly, Kaye
Ware, David

Mississippi State University

Barrow, Larry R.
Blanchard, Troy C.
Doggett, Richard A.
Du, Jenny Q.
Durrington, Vance A.
Emison, Gerald A.
Ervin, Gary N.
Filipov, Nikolay M.
Hagenston, Becky
Hill, Priscilla J.
Human, Jr., Richard

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Hunt, Kevin M.
Huston, Carla L.
Kim, Doh-Khul
Koshka, Yaroslav
Lacy, Thomas E.
Lueg, Jason E.
Lueg, Nicole P.
Luke, Edward A.
Mathews, Jerry G.
Mauel, Michael J.
Messer, Peter C.
Prince, Debra L.
Rodgers, III, John C.
Sebba, Rosangela Y.
Sheperis, Carl J.
Shmulsky, Rubin
Stumpf, Arthur D.
Wu, Dongfeng
Yu, Chien

Mississippi University for Women

Holden, Richard

Mississippi Valley State University

Staten, Lee
Turk, Koksal
Williams, James

University of Mississippi

Alabi, Ignatius Adetayo
Barnard, Robert William
Cheng, Daisy T.
Dor, George W. K.
Dougherty, Barbara J.
Fennelly, Beth Ann
Gussow, Adam Stefan
Hall, Matthew R.
Holmes, Kerry P.
McCurdy, Christopher R.
Noble, Stephanie M.
Novicevic, Milorad
Peng, Hanxiang
Percy, E. Farish
Roy, Lisa S.
Snow, Marilyn S.

Tschumper, Gregory S.
Wei, Bing
Worthy, Michael D.

University of Mississippi Medical Center

Abell, Thomas
Alexander, Barbara T.
Aru, Giorgio
Barlow, Christina
Bouldin, Sheila
Crout, Jeffrey
Dhossch, Dirk M.
Dorsett-Martin, Wanda
Downe, Susan M.
Drummond, Heather A.
East, Honey
Faruque, Fazlay
Flessner, Michael F.
Fox, Ervin R.
Fratkin, Jonathan
Hamilto, Robert D.
Kirk, Pia Chatterjee
Liu, Hua
Ma, Tangeng
Minocha, Anil
Mitchell, Marc E..
Pang, Yi
Parke, Collette
Raucher, Drazen
Shoemaker-Moyl, Michael
Stec, David E.
Steinberg, Berry
Watts, Steve A.
Winniford, Michael D.

University of Southern Mississippi†

Burgess, Brigitte
Butler, David
Carr, Jon
Cwikla, Julie
Davis, Michael
Englert, Tracy
Guo, Laodong
Lee, Sungwook
Marcus, David

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Masters, Kathleen
McNeese, Mary Nell
Prange, Laura
Ross, Diane DeCesare
Russakovsky, Alexander
Turner, Steven

NECROLOGY

**University of Mississippi Medical Center
Randall, Charles C.**

SABBATICAL LEAVE

Mississippi University for Women

Krogh, Holly

† These items were inadvertently left off the Consent Agenda. The agenda was amended on May 16, 2007 to include the items.

PRESENTATION

Mr. Frank Alley, IHL Assistant Commissioner of Real Estate and Facilities, introduced Mr. Jim Jones, Executive Director of Facilities at Mississippi State University. Mr. Jones gave a presentation on energy management.

ANNOUNCEMENT

Dr. Davidson introduced Andrell Harris, President of the Student Government Association at Jackson State University.

REAL ESTATE & FACILITIES AGENDA

Presented by Mr. Ed Blakeslee, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 and #2 as submitted on the following Real Estate & Facilities Agenda. Agenda items #3 - #4 were approved on a separate motion by Mr. Blakeslee, seconded by Ms. Robinson, with Mr. Colbert, Ms. Newton and Mr. Owens absent and not voting. Agenda items #5 - #6 were approved on a separate motion by Mr. Blakeslee, seconded by Ms. Robinson, with Mr. Colbert, Ms. Newton and Mr. Owens absent and not voting. **AGENDA ITEM #7 WAS APPROVED AS SHOWN BELOW.**

1. **System Administration** – Approved the appointment of Atherton Consulting Engineers for **GS 111-036, Mechanical Repairs**, at the Mississippi Center for Education and Research, and request approval by the Bureau of Building, Grounds and Real Property Management. Funding is available in the amount of \$2,000,000 from SB 2988, Laws of 2003, and SB 3159, Laws of 2001.

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2. **UMMC** – Approved the initiation of **GS 109-193, Replacement of Chiller #2**, the appointment of Atherton Engineers as project professional and request approval by the Bureau of Building. Funding is available in the amount of \$1,980,000 from SB 2010, Laws of 2004.
3. **USM** – Approval the award of a contract in the amount of \$21,722,000 to Mac’s Construction Company, Inc., the lowest of four bidders, for **GS 108-230, Polymer Institute Produce Process Unit/Building**, and request approval by the Bureau of Building. Funding is available from SB 2988, Laws of 2003, in the amount of \$2,000,000; from a NIST Grant in the amount of \$20,000,000 and from university sources.
4. **UM** – Approved the award of a contract in the amount of \$1,216,000 to Panola Construction Company, Inc., the lower of two bidders, for **IHL 207-290, Sprinkler System for Stockard/Martin Hall**. The award amount is for the base bid plus alternate #1 and reflects the negotiated deduction of \$38,900. The project award requires a budget increase from \$990,000 to \$1,395,511. Funding is available through self-generated funds.
5. **UMMC** – Approved an increase in the original project budget from \$2,280,000 to \$2,771,750, an increase in the amount of \$491,750, for **IHL 209-495, 2 South Pediatric Renovations**, and authorized advertising for the receipt of bids. Funds are available from self-generated and donated funds.
6. **DSU** – Approved an increase in the project budget from \$650,000 to \$1,522,000, an increase of \$872,000, for **GS 102-213, Delta Music Institute**, and request approval by the Bureau of Building. The increased budget will allow the project scope to be expanded to include re-roofing the existing building and making exterior repairs. Funding is available from a DSU grant in the amount of \$150,000, from SB 2010, Laws of 2004, and from HB 246, Laws of 2007.
7. **MSU** - Request to lease property adjacent to the Shira Center Complex for the purpose of constructing a new facility which will house athletic academic advising, a hall of honor and a small cafeteria. The Bulldog Club, Inc. will bear all costs of improvements which are estimated at \$10,450,500. The primary term of the lease is for a period of two years, beginning April 1, 2007 and ending on December 31, 2008, with Lessee having the option to extend the lease for an additional one-year term with the same additional terms and conditions. Funding for the athletic academic facility will be provided through the Bulldog Club, Inc. The Attorney General’s Office has reviewed and approved the lease.

On motion by Mr. Blakeslee, seconded by Ms. Robinson, with Mr. Colbert, Ms. Newton and Mr. Owens absent and not voting, the Board approved the request to lease the property adjacent to the Shira Center Complex for the purpose of constructing a new facility and, pursuant to Board Policy 904 Board Approval, the Board approved the exterior design of the new facility.
8. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the Board staff subsequent to the April 18, 2007 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

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9. **Other Business** - Mr. Blakeslee announced that Mr. Frank Alley, IHL Assistant Commissioner of Real Estate and Facilities, will be retiring in June 2007 and that Mr. Mike Switzer, IHL Facilities Services Manager, is leaving to work for Delta State University.

ANNOUNCEMENT

Dr. Andy Mullins, Executive Assistant to the Chancellor at The University of Mississippi, introduced Dr. Tim Letzring and his advanced public policy in higher education class from Ole Miss. Every year Dr. Letzring's class attends one of the Board meetings to observe the Board at work.

REAL ESTATE & FACILITIES AGENDA (cont'd)

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10. **System Administration** – Each university gave a presentation describing their facility needs for the 2008 Legislative Session. Mr. Blakeslee noted that the university system has over \$1 billion in deferred maintenance. The Board staff then presented its recommended priority list of facility needs.

A motion was made by Mr. Blakeslee, seconded by Mr. Estess, to approve the Board staff's recommended priority list of facility needs for the 2008 Legislative Session.

On motion by Mr. Ross, seconded by Dr. Magee, with Mr. Blakeslee, Mr. Colbert, Mr. Owens and Mr. Patterson absent and not voting, the Board tabled item #10 above until the following morning.

On motion by Ms. Robinson, seconded by Dr. Magee, with Mr. Blakeslee, Mr. Colbert, Mr. Owens and Mr. Patterson absent and not voting, the Board recessed the meeting at 5:00 p.m. until the following morning, May 17, 2007 at 8:30 a.m.

THE BOARD RECONVENED AT 8:45 A.M. ON THURSDAY, MAY 17, 2007. There were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, Mr. Scott Ross and Ms. Amy Whitten. Mr. Thomas W. Colbert was absent.

ANNOUNCEMENT

Dr. Davidson expressed his appreciation of the retirement supper held in honor of Dr. Shelby Thames, President of The University of Southern Mississippi.

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**REAL ESTATE & FACILITIES AGENDA (cont'd)
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10. **System Administration** – Facility Needs for the 2008 Legislative Session.

Mr. Blakeslee reminded the Board that his original motion was still on the table and is stated as follows:

A motion was made by Mr. Blakeslee, seconded by Mr. Estess, to approve the Board staff's recommended priority list of facility needs for the 2008 Legislative Session. The Board did not vote on this motion at this time.

A motion was made by Dr. Magee, seconded by Dr. Neely, to amend the Board staff's recommended priority list of facility needs for the 2008 Legislative Session as follows:

- a. by adding Mississippi Valley State University's Wellness and Assembly Building project to the list (proposed to be #21 on the list) with a \$5 million amount and
- b. by moving Jackson State University's land acquisition project (currently #25 on the list) to #4 on the list.

The Board did not vote on this motion at this time.

On motion by Mr. Ross, seconded by Mr. Blakeslee, with Mr. Colbert absent and not voting, the Board approved the proposed amendment to the Board staff's recommended priority list of facility needs for the 2008 Legislative Session to move the University of Mississippi Medical Center's Hospital Area Renovation project (currently #20 on the list) to #5 on the list.

On an amended motion by Dr. Magee, seconded by Dr. Neely, with Mr. Colbert absent and not voting, the Board approved further amendments to the Board staff's recommended priority list of facility needs for the 2008 Legislative Session, as follows:

- a. add Mississippi Valley State University's Wellness and Assembly Building project as #22 on the list with a \$5 million amount and
- b. move Jackson State University's land acquisition project (currently #25 on the list) to #4 on the list.

The Board next voted on Mr. Blakeslee's original motion as amended. On an amended motion by Mr. Blakeslee, seconded by Mr. Estess, with Mr. Colbert absent and not voting, the Board approved the Board staff's recommended priority list of facility needs for the 2008 Legislative Session including the following final amendments:

- a. move Jackson State University's land acquisition project to #4 on the list;
- b. move the University of Mississippi Medical Center's Hospital Area Renovation project to #5 on the list; and
- c. add Mississippi Valley State University's Wellness and Assembly Building project as #22 on the list with a \$5 million amount. **(See Exhibit 2.)**

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EDUCATIONAL POLICIES & PROGRAMS AGENDA

Presented by Dr. Bettye Neely, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Educational Policies & Programs Agenda. Agenda item #2 was approved on a separate motion by Dr. Neely, seconded by Ms. Whitten, with Mr. Colbert, Mr. Patterson and Mr. Ross absent and not voting. Agenda item #3 was approved on a separate motion by Dr. Neely, seconded by Ms. Whitten, with Mr. Colbert, Mr. Patterson and Mr. Ross absent and not voting.

1. **System Administration** – Approved the following modifications to existing academic programs.
 - a. **DSU** - Rename the *Bachelor of Business Administration in Accounting* degree program (CIP 52.0301) to the *Bachelor of Business Administration in Accountancy* degree program (CIP 52.0301) in order to better reflect the content and focus of the program.
 - b. **DSU** - Suspend the *Bachelor of Business Administration in Office Administration* degree program (CIP 52.0204) due to low enrollment and decline in student interest.
 - c. **UM** - Rename the *Bachelor of Arts in Public Policy Studies* degree program (CIP 44.0501) to the *Bachelor of Arts in Public Policy Leadership* degree program (CIP 44.0501) in order to better reflect the content and focus of the program and align the degree program name with a new department name. This is the degree program of the Lott Leadership Institute.
 - d. **UM** - Rename the *Doctor of Arts in Music* degree program (CIP 13.1312) to the *Doctor of Philosophy in Music Education* degree program (CIP 13.1312) in order to address the recommendations of the National Association of Schools of Music's (the specialized accrediting body for music) April 2006 report.
2. **System Administration** - Approved the establishment of a new academic unit in the University of Mississippi's Department of Public Policy Leadership within the College of Liberal Arts. The new unit will allow the College of Liberal Arts and the Lott Leadership Institute to further the university mission and be consistent with the administrative structure of the university's peers. The department will be funded from non-state resources, including Lott Leadership Institute endowment funds, during the first two years of operation.
3. **System Administration** - Approved a modification to an existing academic unit at Jackson State University that will rename the Department of Chemistry within the College of Science, Engineering, and Technology to the Department of Chemistry and Biochemistry. This change will allow the department to more accurately reflect the discipline and the research areas of many of the current faculty and aid in recruiting. The change will require minimal resources (e.g., change of campus sign, stationary, recruiting materials, etc.).
4. **System Administration (Information item.)** - A list of institutes and centers as of May 2007 is included in the bound *May 16-17, 2007 Board Working File*. The following is a list of four new centers and the renaming of a center at USM.

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- a. **ASU** has established the Systems Research Institute. This limited scope research institute will support the university in the areas of agriculture, biomedical imaging research, energy resource development and robotics and automation. Specifically, the institute will meet the system's research needs of the university involving signal (image) acquisition, signal (image) processing, statistical modeling, automatic control and intelligent systems techniques by providing pure research scientists to work alongside faculty research scientists. The institute will be funded through external resources.
- b. **UM** has established the Center for Excellence in Teaching and Learning. A recommendation of the university's task force on faculty support and development, this limited scope and outreach center serves to support and develop teaching faculty within the university. Specifically, the center exhibits the university's commitment to educational excellence, supports all faculty and graduate students wishing to enhance their instructional methods, and encourages partnering and resource sharing across disciplines. The center is funded through state appropriations, tuition and student fees.
- c. **UM** has established the Center for Mathematics and Science Education. This limited scope and outreach center proposes to develop a comprehensive program to improve mathematics and science education in Mississippi. Specifically, the center fosters interaction among university science, mathematics and engineering departments and k-12 education; provides outreach support and training to science and mathematics public school teachers and targets students under-represented in science and math careers. The center is funded through external resources.
- d. **UM** is establishing the Sino-US TCM Research Center. This limited scope and outreach center will serve to collaboratively study and promote the value, safety and utilization of Traditional Chinese Medicines (TCM) through a partnership between the Shanghai Institute of Materia Medica/CAS, China and the National Center for Natural Product Research. A "virtual" research center, the specific objectives are to isolate and purify potential bio-active chemicals from TCM to serve both as analytical reference standards and for biological evaluation; develop and validate analytical methods for TCM; identify and qualify new analytical techniques; exchange visiting scientists for the promotion of TCM research; host workshops on standardization, safety and other quality control issues and maintain a repository of plant voucher specimens, extracts and reference standards. The center will be funded through sponsored dollars and/or private funds.
- e. Additionally, **USM** has renamed the Center for Adult Learning and Education to the Center for Research and Learning in Education. The university made this name change due to a change in research focus from adults to individuals of all ages. The center serves as a catalyst for the advancement of research within the College of Education and Psychology. This limited scope and outreach center is funded through external resources.

ANNOUNCEMENT

Dr. John Hilpert, President of Delta State University, announced that Dr. John Thornell, Provost and Vice President for Academic Affairs at Delta State University, will be moving to North Carolina. Dr. Hilpert thanked Dr. Thornell for his years of service and wished him well. Dr. Hilpert then introduced Dr. Billy Moore who is currently the Dean of the College of Business. Dr. Moore will be serving as the Interim Provost.

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LEGAL AGENDA

Presented by Mr. Bob Owens, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Legal Agenda. On motion by Ms. Robinson, seconded by Ms. Whitten, with Mr. Colbert absent and not voting, the Board approved moving agenda item #2 to the list of items to be taken up in Executive Session. **AGENDA ITEM #2 WAS TAKEN UP IN EXECUTIVE SESSION LATER IN THE MEETING.**

1. **MUW** - Approved the affiliation agreement with the Mississippi University for Women Alumni Association. The proposed agreement which has been reviewed and approved by the Attorney General's Office is included in the bound *May 16-17, 2007 Board Working File*.
2. **UMMC** - Settlement of Tort Claim No. 1185. **(THIS ITEM WAS TAKEN UP DURING EXECUTIVE SESSION.)**
3. **System Administration (Information item.)** - The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 3.)**

BUDGET, FINANCE & AUDIT AGENDA

Presented by Mr. Aubrey Patterson, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Budget, Finance & Audit Agenda. Agenda item #2 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Colbert and Ms. Newton absent and not voting. Agenda item #3 was approved on a separate motion by Mr. Patterson, seconded by Ms. Whitten, with Mr. Colbert and Ms. Newton absent and not voting. Agenda item #4 was approved on a separate motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Colbert absent and not voting. **AGENDA ITEMS #5 - #7 WERE APPROVED AS SHOWN BELOW.**

1. **MSU** - Approved a Resolution authorizing the execution of the appropriate documents for the MSU Educational Building Corporation Colvard Student Union renovation project. The Board has previously approved the construction, acquisition, equipping, renovating and other improvements for the project. The construction project, the \$30 Union Fee and financial analysis were presented and approved by the Board in July of 2006.
2. **USM** - Approved the request to issue a revenue note and related documents approved by the Southern Mississippi Educational Building Corporation, not to exceed \$3,500,000, to finance the new scoreboard at M. M. Roberts Stadium. Also, approved the request to appoint Butler, Snow, O'Mara, Stevens,

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Cannada PLLC as bond counsel for the issuance. Nicholson & Co, PLLC served as financial advisor on the project. The revenue stream for debt service is available from the increased guaranteed minimum royalty revenue from the ISP Contract approved by the Board during the April 2007 meeting.

3. **System Administration** - Approved the request to appoint a third-party administrator to administer the workers' compensation and third party liability claims investigation services for the IHL Self-Insured Workers' Compensation Plan and the IHL Self-Insured Tort Plan. The IHL Office of Risk Management released a Request for Proposal (RFP) on February 15, 2007. The RFP allowed vendors to bid on both and/or either the tort or workers' compensation section of the RFP.
4. **System Administration** - Approved the Board staff's recommendation to allocate the FY 2008 state appropriations for the Education and General funding to the institutions, as follows: a five percent (5%) salary pool which includes salary and fringe benefits plus the Carol Twigg Project, which is a one-time disbursement of \$1 million for the initiation, and a \$1 million equity adjustment to The University of Mississippi. **(See Exhibit 4.)**
5. **System Administration** - Request to approve for first reading an increase in the annual tuition rates effective with the Fall 2007 academic term.

A motion was made by Mr. Patterson, seconded by Mr. Estess, to approve the Board staff's recommendation of increasing tuition for resident, non-resident and professional schools along with a 1% fuel surcharge.

An amended motion was made by Mr. Ross to divorce the \$30 per semester (\$60 per year) fee from Mississippi State University's proposed tuition increase. In July 2006, the Board approved a dedicated student fee of \$30 per semester beginning in Fall, 2007, to fund the difference in the Bureau of Building funding and the total estimated project cost, as recommended by the financial advisors, for Mississippi State University's Colvard Student Union Master Plan project.

THE BOARD RECESSED FOR LUNCH AT 11:45 A.M. THE BOARD RECONVENED AROUND 12:30 P.M. AND IMMEDIATELY HELD AN EXECUTIVE SESSION.

EXECUTIVE SESSION

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

Discussion of a personnel matter at the Mississippi University for Women.

During Executive Session, the following matters were discussed and/or voted upon:

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The Board discussed a personnel matter at Mississippi University for Women. **No action was taken.**

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

BUDGET, FINANCE & AUDIT AGENDA (cont'd)

5. **System Administration** - Request to approve for first reading an increase in the annual tuition rates effective with the Fall 2007 academic term.

Mr. Patterson announced that the Board would discuss fees and its policy on fees at a subsequent meeting and confine today's discussion to the proposed tuition increase. In light of this, Mr. Ross withdrew his amended motion to divorce the \$30 per semester (\$60 per year) fee from Mississippi State University's proposed tuition increase.

The Board voted on the original motion. **A motion was made by Mr. Patterson, seconded by Mr. Estess, to approve the Board staff's recommendation of increasing tuition for resident, non-resident and professional schools along with a 1% fuel surcharge.** The motion passed on a 10 to 1 vote, with Mr. Colbert absent and not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Aubrey Patterson, Ms. Robin Robinson, Mr. Scott Ross and Ms. Amy Whitten. **Mr. Bob Owens voted against the motion. (See Exhibit 5.)**

6. **System Administration** - Request to approve for first reading an increase in the annual room and board rates effective with the Fall 2007 academic term.

A motion was made by Mr. Patterson, seconded by Mr. Blakeslee, to approve for first reading the room and board increases as recommended by the Board staff. The motion passed on a 10-1 vote, with Mr. Colbert absent and not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Roy Estess, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Aubrey Patterson, Ms. Robin Robinson, Mr. Scott Ross and Ms. Amy Whitten. **Mr. Bob Owens voted against the motion. (See Exhibit 6.)**

On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Colbert absent and not voting, the Board approved agenda item #7 as shown below.

7. **System Administration** - Approved the salary increase guidelines for FY 2008, as follows:
It is recommended that state funds be allocated to the institutions for salary increases for FY 2008 in an amount equal to a five (5) percent pool for salary increases. It is recommended these funds be awarded based on meritorious performance or market or equity adjustments. In compliance with Legislation, an amount sufficient to award salary increases of \$6,000 per full-time equivalent nursing faculty will be allocated from the appropriation. If the financial condition of the institution or agency permits, it is recommended to allow the agency or institutions to use other funds that may be available to award salary

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increases for meritorious performance, market adjustments, or equity adjustments at the discretion of the Commissioner or the Institutional Executive Officer.

It is further recommended for any and all salary increases below three percent (3%) and above seven percent (7%), a written justification is to be on file in the Board Office in a format and due date outlined by the Commissioner. These salary increase guidelines apply to all university employees regardless of funding source or types of increases awarded.

8. **Other Business** - Ms. Newton voiced her agreement with Mr. Owens' concern of increasing the tuition. She expressed her deep regret for the need to increase tuition in order to help the universities meet their needs.

GOVERNANCE AGENDA

Presented by Dr. Stacy Davidson, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Governance Agenda. Agenda item #2 was approved on a separate motion by Ms. Whitten, seconded by Ms. Newton, with Mr. Colbert absent and not voting.

1. **System Administration** – Approved for first reading the proposed amendment to Board Policy 912 Use of Real Property and Facilities, as follows:

912 USE OF REAL PROPERTY AND FACILITIES

In general, it shall be the policy of the institutions not to make available the real property, buildings and other facilities of the institutions to outside organizations. Exceptions to this policy may be approved by the Institutional Executive Officer. No exception shall be approved for private foundations, commercial enterprises, political or sectarian meetings, without specific approval of the Commissioner. ~~Board. The Commissioner is authorized on behalf of the Board to approve emergency requests for exceptions to this policy between Board meetings. At each Board meeting, these emergency actions shall be reported to the Board with appropriate justification.~~

2. **System Administration** – Approved for first reading the proposed new Board Policy 609 Alcohol on Campus, as follows:

609 ALCOHOL ON CAMPUS

The universities are directed to follow all applicable local, state and federal laws as to the possession and consumption of alcohol, light wine and beer on their respective campuses. However, each university is authorized to create more restrictive policies, rules and regulations related to the possession and consumption of alcohol, light wine and beer on campus which do

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not violate applicable local, state and federal laws. No alcoholic beverages shall be sold or consumed at any public athletic event at any state university. Additionally, each university shall make educational programs on alcohol abuse available to its students.

ADMINISTRATION/POLICY AGENDA

Presented by Dr. Thomas Meredith, Commissioner

1. **System Administration** - The following items were considered subsequent to the April 18, 2007 Board meeting:
 - a. **UMMC** - Request for emergency approval to hire Elizabeth Carroll Hocker; Director, Mississippi Children's Justice Center; 89,000 per annum, prorated; full-time; effective May 2, 2007.
 - b. **DSU** – Request for emergency approval to grant Posthumous Emeritus status for John Paul Quon, Assistant Professor Emeritus of Accountancy, 35 years and Charles B. Wagoner, Associate Professor Emeritus of Economics, 11 years.

2. **System Administration (Information item.)** - In compliance with Board policy, the following items have been approved by the Commissioner on behalf of the Board.
 - a. **JSU** - Budget revision of the *Ayers* Program(s); no increase in the total *Ayers* budget rather a reallocation among funds.
 - b. **UM** - Budget revision in the budget unit Mississippi Center for Supercomputing Research Budget Transfer; no increase in the total budget but rather a reallocation among funds.

COMMISSIONER'S REPORT

Presented by Dr. Thomas Meredith, Commissioner

The Commissioner presented his report for May. The highlights were as follows:

- ▶ Thank you, Dr. Davidson, and welcome to your new position as Board president! I know I speak on behalf of the IEO's and Board office staff that we look forward to working with you this year.
- ▶ Thank you, Dr. Magee, for this past year.
- ▶ You effectively let us through two presidential searches, a successful legislative session, and the search for property for an additional Southern Miss campus.
- ▶ I appreciate your hard work and diligent effort and thank you for your service to the Board, Mississippi's University System, and the state.
- ▶ Please join me in a round of applause.
- ▶ May is a time for celebration! Over 8,600 new degree holders will be added to Mississippi's economy this month. Congratulations to our universities on their achievements and our new degree holders for a job well done.
- ▶ This month is also a time for change.

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- ▶ Dr. Thames, welcome to your last Board meeting! After five years, does it come as a relief? As you know, Dr. Thames will step down on May 20 and return to the lab to make more polymers! Under Dr. Thames' leadership, Southern Miss has more than doubled its external funding dollars from \$50 million in 2001 to \$102 million in 2006—the highest level of research funding the institution has ever experienced. We all know Shelby is committed to innovation and commercialization, which can be recognized in the new \$30 million Innovation and Commercialization Park. We expect it will have a strong influence on the economic landscape of South Mississippi. They say leaders are made, not born. Hard times define true leaders. The same can be said for Dr. Thames' swift response within days of Hurricane Katrina. You all remember when Dr. Thames made his way up the Coast and stood in the back of a pickup truck in the parking lot of Long Beach High School to let the Southern Miss family know that although they had lost much, they had not lost their spirit or their resolve. In just a few short weeks, the Southern Miss community turned Gulfport's old Garden Park Hospital into a University facility. Students and faculty alike were able to get back to the business of education amid much disarray outside their temporary walls. Seniors were able to graduate on time and faculty and staff never missed a paycheck. Dr. Thames, thank you for the past five years, for your service to both Southern Miss and to the state of Mississippi. Please join me in a round of applause. We wish you well!
- ▶ We also have some changes at the Board office staff. Frank Alley, your Assistant Commissioner for Real Estate and Facilities, has been with IHL since 1988 when he was hired as Director of New Construction. Prior to joining IHL, Frank worked for the Mississippi State Building Commission, the Mississippi State Park Commission, and the United States Air Force. Frank received his undergraduate degree from Delta State University and his Masters degree from Louisiana State University. I am sorry to say that Frank is retiring in the middle of June to start "smelling the flowers" with his wife, Ivy, and their children and grandchildren. Frank, we appreciate your service and we wish you well.
- ▶ Finally, it looks like Delta State is getting one of our own. Dr. Hilpert, is this quid pro quo for Dr. House? Facility Services Manager Mike Switzer is leaving us in early June to become Delta State's new Physical Plant Director. Mike joined the Board Office staff in 2004 and has been a wonderful addition. Mike, thank you for your service and are glad you're still "in the family" at Delta State!
- ▶ Our legislative summit is coming up on June 7th. Yesterday, Reggie Sykes met with your university legislative liaisons to develop a strategy for the summit, including whom to invite and what process we should develop as we gear up toward the 2008 legislative session. You will get more information from us as the date nears.
- ▶ Finally, in good news from our institutions.
 - ▶ Alcorn State University will host an "Ag Academy program" as a part of its on-going "Communiversiity" project. The Ag Academy is a two-week program designed to introduce young students to the agricultural sciences. Students will be exposed to vegetable growth and harvest and will have the opportunity to participate in farming practices.
 - ▶ In April, Delta State University proudly dedicated the new Robert L. Crawford Center at the baseball complex. The center features expanded restroom and concession areas, an umpire's locker room and the Dave "Boo" Ferris Museum, which chronicles the life of the beloved Statesmen baseball coach.
 - ▶ In addition, at the end of the legislative session, Delta State alumnus David Abney was honored by the Mississippi House and Senate for being named the Chief Operating Officer of UPS.

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- ▶ If you did not see the February edition of *Diverse: Issues in Higher Education*, you need to check it out. A picture of Dr. Mason and the Jackson State University campus bless the cover, and the inside features a six-page spread about the emergence of our urban University as a leader in research and public service. We should all be very proud of Jackson State and this well-deserved coverage.
- ▶ Mississippi State University has had a good month. Dr. Glover Triplett and his wife have established the university's first fully endowed faculty position in the College of Agriculture and Life Sciences. The university also received a gift from alumnus Allan Tucker and his wife that will be used in part to establish an endowed scholarship for agriculture students and in part to support the Bulldog Foundation.
- ▶ Two students, **Aaron Rice** from Mississippi State University and **Shad White** from the University of Mississippi, are among only 65 students nation-wide to receive the prestigious Truman Scholarship for public service. These students will receive up to \$30,000 for graduate school.
- ▶ Additionally, Ole Miss Honors College student William Sharman has become the university's fifth Fulbright Fellowship recipient in eight years. He will teach in Germany next year.
- ▶ In April, Mississippi University for Women cut the ribbon on its 87,000 square-foot education and recreation facility. The state-of-the-art facility will allow the university to provide recreational and wellness services equal to those of universities five times its size! MUW also received a generous gift this month. David and Martha Rice established the university's Martha Margaret Bailey Rice Music Scholarship Fund with the hopes of keeping classical music alive.
- ▶ Mississippi Valley State University broke ground on its new \$13.2 million science and technology building last month, and was pleased to welcome a number of state legislators and other dignitaries to the ceremony.
- ▶ Finally, the University of Southern Mississippi also broke ground Monday on the National Formulation Science Laboratory, the first building in the University's planned Innovation and Commercialization Park. The lab will allow high-tech companies to access the work being done at the university, particularly in the area of polymers and high-performance materials.
- ▶ That, Mr. President, brings me to the end of my report. Thank you.

RECONSIDERATION

Dr. Davidson noted that an item on the Administration/Policy Agenda needed approval by the Board. On motion by Mr. Patterson, seconded by Ms. Whitten, with Mr. Colbert absent and not voting, it was

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

1. **System Administration** - Approved the following items that were considered subsequent to the April 18, 2007 Board meeting:
 - a. **UMMC** - Request for emergency approval to hire Elizabeth Carroll Hocker; Director, Mississippi Children's Justice Center; 89,000 per annum, prorated; full-time; effective May 2, 2007.

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- b. **DSU** – Request for emergency approval to grant Posthumous Emeritus status for John Paul Quon, Assistant Professor Emeritus of Accountancy, 35 years and Charles B. Wagoner, Associate Professor Emeritus of Economics, 11 years.

EXECUTIVE SESSION

On motion by Ms. Newton, with Mr. Colbert absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Whitten, seconded by Mr. Owens, with Mr. Colbert absent and not voting, the Board **voted to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of litigation matters at the University of Mississippi Medical Center, Mississippi Valley State University and Alcorn State University.

Discussion of personnel matters at Mississippi Valley State University, Alcorn State University and the University of Southern Mississippi.

During Executive Session, the following matters were discussed and/or voted upon:

On motion by Mr. Owens, seconded by Ms. Robinson, with Mr. Colbert absent and not voting, the Board approved the settlement of the Tort Claim No. 1185 styled as *Ward v. UMMC, et al.*

The Board received an update from Ms. Keyla McCullum, Special Assistant Attorney General, on the *ASU v. Claiborne Natural Gas, Inc. and Mississippi River Gas, LLC* litigation. **No action was taken.**

On motion by Ms. Whitten, seconded by Mr. Estess, with Mr. Colbert, Ms. Newton and Mr. Patterson absent and not voting, the Board approved the proposed settlement as presented by Dorsey Carson, outside counsel for all plaintiffs, for the case styled *State of Mississippi, et al. v. The Johnson-McAdams Firm, P.A., et al.* which involves the Mississippi Valley State University Sutton Administration Building.

The Board discussed the personnel matters at Mississippi Valley State University, Alcorn State University and the University of Southern Mississippi. **No action was taken.**

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

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ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the April 18, 2007 Board meeting. |
| Exhibit 2 | Board Approved FY 2008 Legislative Requests. |
| Exhibit 3 | Report of the payment of legal fees to outside counsel. |
| Exhibit 4 | Allocation of the FY 2008 state appropriations for the Education and General funding to the institutions. |
| Exhibit 5 | Increase of the annual tuition rates effective with the Fall 2007 academic term for first reading. |
| Exhibit 6 | Increase of the annual room and board rates effective with the Fall 2007 academic term for first reading. |

EXHIBIT 1

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Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the April 18, 2007 Board meeting in accordance with Board Policy 904 Board Approval.

Mississippi State University

The Board staff approved the contract documents and authorized advertising for the receipt of bids for IHL 213-135, Stoneville Pesticide Handling Facility. Funds are available in the amount of \$450,000 from university sources.

The Board staff approved the bids (2) and requested approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the low bidder, Graham Roofing, Inc, in the amount of \$280,134 for GS 105 327, Re-Roof Giles Hall, Declaration of Emergency. The project budget is \$400,000.

The Board staff approved the bids (3) and requested approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the low bidder, RAF Contracting, Inc., in the amount of \$232,768 for GS 105-325, East Lee and Barr Avenue Resurfacing, under rules of HB 1440, Laws of 2006. The project budget has been established at \$249,000 and is available from HB 1634, Laws of 2006.

The Board staff approved the bids and requested approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the low bidder, APAC-Mississippi, Inc., in the amount of \$170,959.03 for GS 105-326, East Lee and President's Circle Resurfacing, under rules of HB 1440, Laws of 2006. The project budget has been established at \$246,000 and is available from HB 1634, Laws of 2006.

The Board staff approved the bids (5) and requested approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the low bidder, Conn Construction Co., Inc., in the amount of \$353,000 for GS 113-114, Pace Warehouse Storm Repairs. Funding for this project is provided by HB 1634, Laws of 2006. The budget for this project is being reduced from \$750,000 to \$495,000.

The Board staff approved the contract documents and requested approval to advertise for the receipt of bids by the Bureau of Building, Grounds and Real Property Management for GS 113-099, Contract #4, Mississippi Veterinary Research & Diagnostic Lab. The project budget is \$1,329,652. Funds are available from SB 2988, Laws of 2003.

The Board staff approved the contract documents and requested approval to advertise for the receipt of bids by the Bureau of Building, Grounds and Real Property Management for GS 113-113, Wise Center Fire Alarm/Security. The project budget is \$550,000. Funds are available from SB 2010, Laws of 2004.

Mississippi Valley State University

The Board staff approved the contract documents for GS 106-199, Campus Landscape and Infrastructure, Phase II prepared by Susan Case and requested approval to advertise for the receipt of bids by the Bureau of Building, Grounds and Real Property Management. The proposed budget is \$1,040,000. Funds are available from SB 3197, Laws of 2003.

University of Mississippi

The Board staff approved the bids (8) and requested approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the second lowest bidder, Jolly Roofing and Contracting Co., Inc for GS 107-280, Campus Re-Roofing. Funds are available from SB 2010, Laws of 2004, in the amount of \$815,000.

The Board staff approved the bids (3) and authorized the award of a contract to the low bidder, Hooker Construction, Inc., in the amount of \$368,000 for IHL 207-292, Shoemaker 1st and 4th Floor Renovations. Funds are available in the amount of \$400,000 from self-generated sources.

University of Mississippi Medical Center

The Board staff approved the contract documents prepared by Dean and Dean and authorized advertising for the receipt of bids for IHL 209-432, Perimeter Fencing, Phase II. Funds are available in the amount of \$300,000 from interest income.

The Board staff approved the contract documents as prepared by Eldridge and Associates and authorized advertising for the receipt of bids for IHL 209-499, Day Surgery HVAC. Funds are available in the amount of \$1,400,000 from patient revenue.

EXHIBIT 2

Board Approved 2008 Legislative Requests		
University	Project Description	Request Per Project
1	MUW Fire Suppression Systems	\$1,050,000
2	UM Wastewater/Sewer Treatment Facilities	\$1,800,000
3	JSU ADA Compliance Phase II	\$2,700,000
4	JSU Land Acquisition	\$4,000,000
5	UMMC Hospital Area Renovation	\$10,000,000
6	DSU Caylor-White Walters Hall Renv Ph I	\$10,500,000
7	MVSU Library Enhancement	\$5,200,000
8	MUW Library (Phase I)	\$6,000,000
9	ASU School of Nursing Renovation	\$2,500,000
10	MSU Renovation to Lee Hall Phase I	\$7,000,000
11	UM Scruggs Music Hall Renovation	\$3,500,000
12	USM General Repair and Renovation	\$7,500,000
13	ERC Structural Renovations	\$1,000,000
14	MSU/DAFVM Wise Center Renovation, Phase I	\$10,550,000
15	MUW Fine Arts Renovation	\$3,650,000
16	UM Applied Sciences	\$4,000,000
17	MVSU Academic Skills, Phase II	\$3,200,000
18	USM College Hall Renovation	\$6,000,000
19	JSU General R & R	\$6,000,000
20	ASU General Campus R & R	\$6,000,000
21	UM Lewis Hall HVAC	\$3,500,000
22	MVSU* Wellness Center	\$5,000,000
23	MSU Renovate YMCA Building	\$9,200,000
24	UM Garland - Heddleston - Mayes Renovations	\$6,000,000
25	USM/GC Master Planning	\$500,000
26	MSU* Civil and Environmental Eng. Complex Phase I	\$3,000,000
	Pre-Planning Projects	
	ASU Vicksburg Higher Education Center (Pre-Plan)	\$400,000
	USM JB George Building Replacement (Pre-Plan)	\$500,000
	UM Peabody Hall (Pre-Plan)	\$500,000
	GRAND TOTAL	\$130,750,000

* These items are new construction.

Note: The request for construction of new buildings equals 6% of the total requests.

EXHIBIT 3

May 16-17, 2007

REPORT OF THE PAYMENT OF LEGAL FEES TO OUTSIDE COUNSEL

Legal fees approved for payment to outside counsel in relation to litigation and other matters:

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 1/31/07 and 3/31/07) from the funds of Mississippi State University. (These statements, in the amounts of \$1,136.79 and \$991.92, represent services and expenses in connection with *Charlie F. Wade v. MS Cooperative Extension Service*.)

TOTAL DUE \$2, 128.71

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statement dated 3/13/07) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with *Durham v. MSCI*.)

TOTAL DUE \$1,634.00

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statements dated 3/16/07, 3/16/07, 9/18/06, 9/18/06 and 9/18/06) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$11,108.65, \$7,230.00, \$24,477.28, \$4,567.50 and \$2,327.50, represent services and expenses in connection with Gen. Rep. of Med. School and Facility Practice Plan, General Advice – UROC, etc., Gen. Rep. of Med. School and Facility Practice Plan, General Advice – UROC, etc. and General Advice – UROC, etc., respectively.)

TOTAL DUE \$49,710.93

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 3/9/07) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the *Servidio* case.)

TOTAL DUE \$52.50

Legal fees approved for payment to outside counsel in relation to patent and other matters:

Payment of legal fees for professional services rendered by DLA Piper US (Statement dated 2/7/07) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent application: “Device Generating Mechanical Vibration to Direct Movement of Subterranean . . .” - \$163.20.)

TOTAL DUE \$163.20



EXHIBIT 4 May 16-17, 2007
Recommended Allocation by Institution
FY 2008

Institution	FY 2007 Allocation	Line Items (including reallocations)	Equity Adjustment & Board Incentive	Formula Allocation	FY 2008 Allocation	\$ Change
ASU	\$ 18,050,423	\$ 1,692,518		\$ 544,231	\$ 20,287,172	\$ 2,236,749
DSU	22,563,767	1,396,790	-	-	23,960,557	1,396,790
JSU	36,924,436	3,930,758	-	1,080,414	41,935,608	5,011,172
MSU	90,518,205	7,332,808	-	2,850,140	100,701,153	10,182,948
MUW	14,674,271	1,258,014	-	-	15,932,285	1,258,014
MVSU	13,927,012	1,358,761	-	494,661	15,780,434	1,853,422
UM	70,405,704	7,218,800	1,000,000	2,502,260	81,126,764	10,721,060
USM	82,727,802	5,576,230	-	2,441,136	90,745,168	8,017,366
Exec Office	-	-	1,000,000	-	1,000,000	1,000,000
Total	\$ 349,791,620	\$ 29,764,679	\$ 2,000,000	\$ 9,912,842	\$ 391,469,141	\$ 41,677,521



EXHIBIT 5 May 16-17, 2007
Resident Tuition Annual Rates
Recommendation FY 2008

Institution	Current	1% Fuel Surcharge	\$ Tuition Change	Proposed	1% Fuel Surcharge
ASU	\$ 4,115	\$ 41	\$ 165	\$ 4,280	\$ 43
DSU	3,968	40	238	4,206	42
JSU	4,182	42	251	4,433	44
MSU	4,550	45	319	4,869	49
MUW	3,894	39	273	4,167	42
MVSU	4,205	42	168	4,373	44
UM	4,557	46	328	4,885	49
USM	4,548	45	318	4,866	49
Annual Average	\$ 4,252	\$ 43	\$ 257	\$ 4,510	\$ 45
Semester Average	\$ 2,126	\$ 21	\$ 129	\$ 2,255	\$ 23



EXHIBIT 5 May 16-17, 2007
Non-Resident Annual Tuition Rates
Current, Proposed & Recommended FY 2008

Mississippi Institutions of Higher Learning
Proposed Annual Non-Resident Tuition
FY 2008 (Effective Fall 2007)

Institution	Current*	Increase	Total Non-Resident*
ASU	\$ 9,332	\$ 477	\$ 9,809
DSU	\$ 9,574	\$ 685	\$ 10,259
JSU	\$ 9,553	\$ 519	\$ 10,072
MSU	\$ 10,551	\$ 858	\$ 11,409
MUW	\$ 9,724	\$ 999	\$ 10,723
MVSU	\$ 9,701	\$ 497	\$ 10,198
UM	\$ 10,566	\$ 872	\$ 11,438
USM	\$ 10,811	\$ 882	\$ 11,693
Annual Average	\$ 9,977	\$ 724	\$ 10,700
Semester Average	\$ 4,988	\$ 362	\$ 5,350

* Includes the 1% fuel surcharge



EXHIBIT 5 May 16-17, 2007
Professional Schools
Resident Annual Tuition Rates
Current, Proposed & Recommended FY 2008

Institution	Current	Proposed & Recommended FY 2008	Proposed & Recommended FY 2009	Proposed & Recommended FY 2010	Proposed & Recommended FY 2011
MSU - CVM	\$ 10,593	\$ 11,633	\$ 12,673	\$ 13,713	\$ 14,753
UM - MBA	\$ 5,328	\$ 5,818	N/A	N/A	N/A
UM - Pharmacy (P1 & P2)	\$ 5,658	\$ 6,179	N/A	N/A	N/A
UM - Pharmacy (P3 & P4)	\$ 8,154	\$ 9,254	\$ 10,354	\$ 11,454	N/A
UM - Pharmacy (P5 & P6)	\$ 9,402	\$ 10,402	\$ 11,402	\$ 12,402	N/A
UMMC - Nursing	\$ 4,603	Equal to UM's	N/A	N/A	N/A
UMMC - Health Related Prof.	\$ 4,603	Equal to UM's	N/A	N/A	N/A



EXHIBIT 5 May 16-17, 2007
Professional Schools
Non-Resident Annual Tuition Rates
Current, Proposed & Recommended FY 2008

Institution	Current	Proposed & Recommended FY 2008	Proposed & Recommended FY 2009	Proposed & Recommended FY 2010	Proposed & Recommended FY 2011
MSU - CVM	\$ 29,335	\$ 31,405	\$ 33,495	\$ 35,575	\$ 37,655
UM - MBA	\$ 12,024	\$ 13,117	N/A	N/A	N/A
UM - Pharmacy (P1 & P2)	\$ 12,582	\$ 13,726	N/A	N/A	N/A
UM - Pharmacy (P3 & P4)	\$ 14,622	\$ 17,722	\$ 20,822	\$ 23,922	N/A
UM - Pharmacy (P5 & P6)	\$ 17,118	\$ 20,118	\$ 23,118	\$ 26,118	N/A
UMMC - Nursing	\$ 10,566	Equal to UM's	N/A	N/A	N/A
UMMC - Health Related Prof.	\$ 10,566	Equal to UM's	N/A	N/A	N/A



EXHIBIT 6 May 16-17, 2007
Room Annual Rates
Current, Proposed and Recommended FY 2008

Institution	Current		Proposed & Recommended		\$ Change	
	Occupancy		Occupancy		Occupancy	
	Double	Single	Double	Single	Double	Single
ASU	\$ 2,623	N/A	\$ 2,807	N/A	\$ 184	N/A
DSU	\$ 2,700	\$ 3,930	\$ 2,916	\$ 4,244	\$ 216	\$ 314
JSU	\$ 3,148	\$ 5,246	\$ 3,368	\$ 5,351	\$ 220	\$ 105
MSU	\$ 3,552	\$ 4,212	\$ 3,854	\$ 4,570	\$ 302	\$ 358
MUW	\$ 2,650	\$ 3,950	\$ 2,860	\$ 5,003	\$ 210	\$ 1,053
MVSU	\$ 2,303	\$ 3,358	\$ 2,487	\$ 3,627	\$ 184	\$ 269
UM	\$ 3,100	\$ 4,391	\$ 3,348	\$ 4,742	\$ 248	\$ 351
USM	\$ 2,740	\$ 3,454	\$ 2,924	\$ 3,674	\$ 184	\$ 220
Average	\$ 2,852	\$ 4,077	\$ 3,071	\$ 4,459	\$ 219	\$ 381



EXHIBIT 6 May 16-17, 2007
Board Annual Rates
Current, Proposed and Recommended
(most expensive meal plan option) FY 2008

Institution	Current	Proposed & Recommended	\$ Change
ASU	\$ 1,992	\$ 2,072	\$ 80
DSU	\$ 1,863	\$ 2,250	\$ 387
JSU	\$ 2,096	\$ 2,200	\$ 104
MSU (see Note)	\$ 3,540	\$ 1,998	\$ (1,542)
MUW	\$ 1,866	\$ 1,959	\$ 93
MVSU	\$ 1,939	\$ 2,055	\$ 116
UM	\$ 1,960	\$ 2,098	\$ 138
USM	\$ 1,950	\$ 2,110	\$ 160
Average		\$ 1,887	\$ 160

Note: The \$ Change average does not include MSU's calculation; but the average proposed does.