

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

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 8:50 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 21, 2008, to each and every member of said Board, said date being at least five days prior to this January 14-15, 2009 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Aubrey B. Patterson, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Mr. Bob Owens and Mr. Alan Perry were absent. The meeting was called to order by Ms. Amy Whitten, President, and opened with prayer by Dr. Doug Rouse.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on the following dates, stand approved:

- Amended November 5, 2008 Special Called Board of Trustees Meeting,
- Amended November 12, 2008 Special Called Board of Trustees Meeting,
- November 19-20, 2008 Regular Board of Trustees Meeting and
- December 18, 2008 Regular Board of Trustees Meeting.

ANNOUNCEMENTS

- Ms. Whitten welcomed the two new presidents Dr. Mark Keenum of Mississippi State University and Dr. Donna Oliver of Mississippi Valley State University. Ms. Whitten expressed her satisfaction with the search process. She noted that she has been hearing accolades on the work that has been accomplished by each president in the short time they have been serving. Each president briefly thanked the Board for their votes of confidence.
- Ms. Whitten announced that Dr. Robert Khayat, Chancellor of the University of Mississippi, announced his retirement as of June 30, 2009. She thanked Chancellor Khayat for his service to the university and to the state of Mississippi. Chancellor Khayat noted that his tenure had been a remarkable experience.
- Ms. Whitten welcomed Mr. Braxton Coombs, Student Body President at Mississippi State University.

CONSENT AGENDA

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

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

EDUCATIONAL POLICIES AND PROGRAMS

1. **System Administration** - Approved the degrees conferred in December 2008, as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

Institution	Degree to be Conferred	Number	Subtotal	Total	
Jackson State University					
	<i>Undergraduate</i>				
	Bachelor of Arts	15			
	Bachelor of Business Administration	34			
	Bachelor of Music Education	5			
	Bachelor of Science	85			
	Bachelor of Science Education	2			
			141		
	<i>Graduate</i>				
	Master of Arts	8			
	Master of Arts in Teaching	1			
	Master of Public Health	1			
	Master of Science	17			
	Master of Science in Education	4			
	Specialist in Education	1			
	Doctor of Philosophy	6			
			38		
				179	

2. **System Administration** - Approved the degrees to be conferred in February 2009, as follows:

Institution	Degree to be Conferred	Number	Subtotal	Total	
University of Mississippi Medical Center					
	<i>Graduate</i>				
	Master of Science	3			
	Doctor of Philosophy	5			
			8		
				8	

BUDGET, FINANCE AND AUDIT

3. **MVSU** - Pending changes to the agreement recommended by the Attorney General's Office, the Board approved the request to enter into a six-month lease agreement with Stephen and Regina Lavere. The purpose of the agreement is to lease temporary housing for the institution's Executive Officer. The period of the lease is January 15, 2009 to July 14, 2009. In addition to a \$2,000 refundable security deposit, the monthly rental is \$1,800 for a total contract cost of \$10,800. The agreement will be funded via general funds. A copy of the agreement is included in the *January 14-15, 2009 Board Working File*.
4. **UMMC** - Approved an amendment to the licensing agreement with Computer Associates International, Inc. The purpose of the amendment is for a software upgrade to the mainframe and to extend the maintenance period to June 30, 2011. The total cost for the amendment period is \$524,343.27. The agreement will be funded via hospital patient revenue and interest income. A copy of the agreement, which has been reviewed and approved by the Attorney General's Office, is included in the *January 14-15, 2009 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

5. **UMMC** - Approved the request to enter into a consulting services agreement with Haemonetics Corporation (Infonalè) to identify opportunities related to blood management practices with the goal of achieving economic efficiencies and improved clinical patient outcomes. The agreement period is January 20, 2009 to January 19, 2012. The total cost for the contract period is \$793,704. The agreement will be funded via hospital patient revenue. A copy of the agreement, which has been reviewed and approved by the Attorney General's Office, is included in the *January 14-15, 2009 Board Working File*.
6. **UMMC** - Approved the request to enter into a rental agreement with Hill Rom to rent beds and other patient equipment. The contract period is February 1, 2009 to January 31, 2010. The total cost for the contract period is \$393,504. The agreement will be funded via hospital patient revenue. A copy of the agreement, which has been reviewed and approved by the Attorney General's Office, is included in the *January 14-15, 2009 Board Working File*.
7. **UMMC** - Approved the request to amend the helicopter transportation services agreement with PHI, Inc. formerly known as Petroleum Helicopters, Inc. The original agreement was approved by the Board in May, 2006 for the period July 1, 2006 to June 30, 2011. The purpose of the amendment is to expand services to include a second helicopter for a one-year period. The amendment period is January 20, 2009 to January 19, 2010. The amendment provides for flight services including pilots, maintenance and rental of one helicopter for a \$150,000 fixed monthly rate plus \$850 per flight hour. The total cost for the amendment period is \$2,239,170. After the twelve-month period, unless further amended, the fixed monthly rate will decrease to \$100,000 and the per flight hour cost will increase to \$950. The amendment will be funded via hospital patient revenue. A copy of the agreement, which has been reviewed and approved by the Attorney General's Office, is included in the *January 14-15, 2009 Board Working File*.
8. **USM** - Pending changes to the agreement recommended by the Attorney General's Office, the Board approved the request to enter into a lease agreement with Gold Eagles, LLC. The purpose of the agreement is to lease apartments for students pending completion of new residence halls. The lease is for the period January 1, 2009 to May 31, 2010. The monthly cost is \$30,674 for a total contract cost of \$521,458. The contract will be funded via auxiliary funds. A copy of the agreement is included in the *January 14-15, 2009 Board Working File*.
9. **USM** - Approved a resolution authorizing the S.M. Educational Building Corporation to issue revenue bonds in the aggregate principal amount not to exceed fifty million dollars (\$50,000,000) to finance the construction of a 900-bed housing project on the Hattiesburg campus and the execution of appropriate related documents. The construction project was approved by the Board in June, 2008.

10. **PERSONNEL REPORT**

CHANGE OF STATUS

Mississippi Valley State University
Reed, Dallas

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

University of Mississippi - Athletics

Michael F. Bianco, Head Men's Baseball Coach, Athletics; *from* contract period of July 1, 2007 to June 30, 2011; \$160,000 annual salary; Auxiliary Funds; effective July 1, 2008, one-year extension to June 30, 2012; no change in salary

University of Mississippi

Wilkin, Noel E.

University of Southern Mississippi - Athletics

Robert Blake Anderson, Assistant Football Coach-Quarterbacks, Intercollegiate Athletics; *from* contract period of April 1, 2008 to March 31, 2010; \$105,000 annual salary; Auxiliary Funds; effective April 1, 2009, one-year contract extension to March 31, 2011; no change in salary

Richard Todd Bradford, Assistant Football Coach-Defensive Coordinator, Intercollegiate Athletics; *from* contract period of April 1, 2008 to March 31, 2011; \$165,000 annual salary; Auxiliary Funds; effective April 1, 2009, one-year contract extension to March 31, 2012; no change in salary

Larry Fedora, Head Football Coach, Intercollegiate Athletics; *from* contract period of December 11, 2007 to December 10, 2011; \$650,000 annual salary (\$275,000 from E&G Funds and \$375,000 from Auxiliary Funds); effective December 11, 2008, one-year contract extension to December 11, 2012; no change in salary

Anthony Hughes, Assistant Football Coach-Secondary, Intercollegiate Athletics; *from* contract period of April 1, 2008 to March 31, 2010; \$90,000 annual salary; Auxiliary Funds; effective April 1, 2009, one-year contract extension to March 31, 2011; no change in salary

Arthur A. Kaufman, Assistant Football Coach-Defensive Line, Intercollegiate Athletics; *from* contract period of April 1, 2008 to March 31, 2010; \$110,00 annual salary; Auxiliary Funds; effective April 1, 2009, one-year contract extension to March 31, 2011; no change in salary

Darrell Lamar Wyatt; Associate Head Football Coach and Offensive Coordinator-Wide Receivers, Intercollegiate Athletics; *from* contract period of April 1, 2008 to March 31, 2011; \$170,000 annual salary; Auxiliary Funds; effective April 1, 2009, one-year contract extension to March 31, 2012; no change in salary

University of Southern Mississippi

Lansford, Tom

EMPLOYMENT

Alcorn State University

Hinton, Carolyn
McDaniel, Stephen
Stephney, Jessie

Mississippi State University - Athletics

Daniel Mullen, Head Football Coach, Athletics; issuance of four-year contract for the period December 11, 2008 to December 10, 2012; total salary \$1,200,000 per annum (\$250,000 from Auxiliary funds and \$950,000 from MSU Foundation)

SABBATICAL LEAVE

Jackson State University

Shahbazi, Mohammad

TERMINATION

Mississippi State University - Athletics

Sylvester Croom, Head Football Coach, Athletics; resignation effective December 1, 2008

Charles E. Harbison, Defensive Coordinator, Athletics; resignation effective December 8, 2008

Woodrow McCorvey, Jr., Offensive Coordinator, Athletics, resignation effective December 15, 2008

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

January 14-15, 2009

PRESENTATIONS

- Dr. Jim Borsig, IHL Assistant Commissioner for Governmental Relations and Special Projects, summarized the system strategic initiatives discussed at the December 2008 meeting.
- Dr. Linda McFall, IHL Deputy Commissioner for Finance and Administration, and Dr. Lynn House, IHL Assistant Commissioner for Academic and Student Affairs, gave a presentation on Strategic Goals/Efficiencies and Effectiveness.

**EDUCATIONAL POLICIES &
PROGRAMS COMMITTEE REPORT**

Wednesday, January 14, 2009

The Committee was brought to order at approximately 2:11 p.m. by Chairman Bettye Neely. The following items were discussed/voted upon:

1. The Committee received a presentation by Dr. Reggie Sykes, IHL Assistant Commissioner for Community and Junior College Relations, about two IHL Strategic Initiatives in relation to the Community and Junior Colleges. The two initiatives addressed are: 1.) African-American Males in College Initiative and 2.) Non-Completers.
2. The Committee received a presentation about America Reads Mississippi from Ms. Ronjanett Taylor, the Director of America Reads Mississippi.
3. On motion by Ms. Robinson, seconded by Dr. Davidson, with Mr. Perry absent and not voting, the committee recommended that the Board approve agenda items #1 and #2 on the Consent Agenda.
4. On motion by Dr. Davidson, seconded by Ms. Robinson, with Mr. Perry and Mr. Smith absent and not voting, the Committee recommended that the Board approve agenda item #1 on the Educational Policies & Programs agenda.

Committee members attending the meeting were: Dr. Bettye Neely (Chair), Dr. Stacy Davidson, Ms. Robin Robinson and Mr. C.D. Smith. Committee member Mr. Alan Perry was absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Bob Owens, Mr. Aubrey Patterson, Ms. Christy Pickering, Dr. Doug Rouse and Ms. Amy Whitten.

EDUCATIONAL POLICIES & PROGRAMS AGENDA

Presented by Dr. Bettye Neely, Chair

Thursday, January 15, 2009

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Educational Policies & Programs Agenda.

1. **System Administration** - Approved for first reading the proposed amendments and additions to Board Policy Section 600 Student Affairs and Admissions. (**See Exhibit 1.**)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

**REAL ESTATE & FACILITIES
COMMITTEE REPORT**

Wednesday, January 14, 2009

The Committee was brought to order at approximately 2:00 p.m. by President Amy Whitten. The following items were discussed/voted upon:

1. On motion by Mr. Smith, seconded by Dr. Rouse, with Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda items #1 - #10.
2. On motion by Dr. Davidson, seconded by Dr. Rouse, with Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda items #11 and #13 - #15.
3. Agenda items #12 and #16 were pulled from the agenda.
4. On motion by Dr. Davidson, seconded by Dr. Rouse, with Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda items #17 - #18.

Committee members attending the meeting were: Ms. Amy Whitten (Ex Officio Chair), Mr. Ed Blakeslee, Dr. Stacy Davidson, Dr. Doug Rouse and Mr. C.D. Smith. Committee Chair Mr. Scott Ross was absent. Other Board members attending the meeting were: Dr. Bettye Neely, Mr. Bob Owens, Mr. Aubrey Patterson, Ms. Christy Pickering and Ms. Robin Robinson.

REAL ESTATE & FACILITIES AGENDA

Presented by Mr. Scott Ross, Chair

Thursday, January 15, 2009

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

RESOLVED, That the Board hereby approved agenda items #1 - #10 as submitted on the following Real Estate & Facilities Agenda. Agenda items #11 and #13 - #15 were approved on a separate motion by Mr. Ross, seconded by Ms. Pickering, with Mr. Owens and Mr. Perry absent and not voting. **AGENDA ITEMS #12 AND #16 WERE PULLED FROM THE AGENDA.** Agenda items #17 - #18 were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Owens, Mr. Perry and Ms. Robinson absent and not voting.

1. **DSU** - Approved the initiation of **IHL 202-136, Demolition of Residence Halls**, which will demolish two residence halls on campus, Whittington-Williams and Bond-Carpenter, and the appointment of Luke Peterson Kaye Architects as project professionals. The university will seek permission to remove the buildings from the state inventory and proceed with the demolition at a later date after the required approvals are received from the Department of Environmental Quality and the Mississippi Department of Archives and History. The project budget is estimated to be \$600,000. Funds are available from student housing revenues.
2. **MSU** - Approved the request to structure **IHL 205-235, New Residence Hall**, as a six-phase project and to revise the professional selected to Michael T. Muzzi, AIA, AUA for four phases of the project. As previously approved by the Board, Luke, Peterson & Kaye shall remain as project professionals for the remaining two phases. The total budget for the project will remain at \$29,960,000.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

The project will be broken into six phases with each having a defined budget that is included in the total project budget amount. The six phases, with the requested professional listed for each phase, shall be as follows:

- *Phase One* (IHL 205-235A), Chilled/Heating Loop Expansion: The budget for this phase remains at \$2,300,000. Luke, Peterson & Kaye will remain as project professionals.
- *Phase Two* (IHL 205-235B), New Residence Hall Complex: The budget for this phase remains at \$19,937,000. Luke, Peterson & Kaye will remain as project professionals.
- *Phase Three* (IHL 205-235C), New Parking Lot, Rice Hall: The budget for this phase is \$300,000. The Board approved Michael T. Muzzi, AIA, AUA as the new project professional.
- *Phase Four* (IHL 205-235D), New Parking Lot, Hathorn Hall: The budget for this phase is \$250,000. The Board approved Michael T. Muzzi, AIA, AUA as the new project professional.
- *Phase Five* (IHL 205-235E), Expansion of Gravel Parking Lot at IED: The budget for this phase is \$242,506.26. The Board approved Michael T. Muzzi, AIA, AUA as the new project professional.
- *Phase Six* (IHL 205-235F), Demolition of Suttle Hall: The budget for this phase remains at \$1,000,060. The Board approved Michael T. Muzzi, AIA, AUA as the new project professional.

With the construction budget as referenced above, the remaining \$3,222,635.74 will be for A/E fees which include contingency and miscellaneous items. The fees for interest and bond issuance total an additional \$2,707,798 and are included in the total budget of \$29,960,000. Any funds remaining in any of the phases noted above will be placed in the overall contingency and used for other phases of the overall project budget. Funding for the project will be provided by Mississippi State University Educational Building Corporation revenue bonds, currently estimated at \$29,960,000. First Southwest was selected as the financial advisor by university staff in conjunction with Board staff and Watkins, Ludlum, Winter and Stennis as bond counsel.

3. **UM** - Approved the initiation of **IHL 207-317, Stewart Hall Sprinkler System**, for the installation of a new fire sprinkler system for Stewart Hall and the appointment of Corbett Legge & Associates as the design professionals. The total project budget is \$750,000. Project funding is available from self-generated repair and renovation funds.
4. **UM** - Approved the initiation of **IHL 207-318, Brown Hall Sprinkler System**, for the installation of a new fire sprinkler system for Brown Hall and the appointment of SSR Ellers as the design professionals. The total project budget is \$600,000. Project funding is available from self-generated repair and renovation funds.
5. **UMMC** - Approved the initiation of **GS 109-199, Re-Roof 764 Lakeland Drive**, and the appointment of Simmons Associates as the project professionals. The previous owner patched the roof rubber style with asphaltic patch material and the roof is continuously leaking. The total project budget is \$200,000. The funding source is self-generated sources with reimbursement, upon completion, from IHL Discretionary Funds: HB 246, Laws of 2007.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

6. **UMMC** - Approved the initiation of **IHL 209-518, 5 East Renovations**, for the demolition of existing interior space and for the new construction of administrative and faculty office space for the Otolaryngology and Communicative Science Department. Also approved the appointment of Dale/Morris Architects as project professionals. The total project budget is \$3,395,515. Funds are available from Indirect Cost Recoveries.
7. **USM** - Approved the initiation of **IHL 210-247, Fish Health Building, Cedar Point**, to construct a fish health building to support red snapper research and the appointment of Allred Architectural Group as the design professionals. The building will be sited in accordance with the Cedar Point Master Plan which was previously approved by the Board. The project will facilitate the rearing of marine species in an environmentally controlled manner. The total project budget is \$750,000. Funds are available from NOAA grant #GR03321.
8. **USM** - Approved the appointment of Allred Architectural Group as design professionals for **IHL 210-241, 2008 Red Snapper Growout Facility, Cedar Point**. The project was publicly advertised for the receipt of proposals for architectural services. The three proposals were received with all three firms being interviewed by a three-person selection panel. The total project budget is \$1,200,000. Funds are available from NOAA grant #GR00321.
9. **USM** - Approved the appointment of Dale & Associates as the design professionals for **IHL 214-014, Hardy Hall Storm Damage Repair, Gulf Park**. The project was publicly advertised for the receipt of proposals for architectural services and twelve proposals were received. The top three firms were interviewed by a six-person panel, with members from the Hattiesburg campus, Gulf Coast campus and IHL staff. The total project budget is \$6,000,000. Funds are available from insurance proceeds and FEMA reimbursement.
10. **USM** - Approved the appointment of Klee Odom + Klee as the project professionals for **IHL 214-016, Elizabeth Hall Storm Damage Repair, Gulf Park**. The project was publicly advertised for the receipt of proposals for architectural services and eleven proposals were received. The top three firms were interviewed by a six-person panel, with members from the Hattiesburg campus, Gulf Coast campus and IHL staff. The total project budget is \$2,000,000. Funds are available from insurance proceeds and FEMA reimbursement.
11. **DSU** - Approved the request to increase the budget for **IHL 202-134, Nursing Addition**, from \$350,000 to \$388,462 for an increase in the amount of \$38,462. The increase is required due to the increased estimated cost at the completion of the contract documents. Shaffer & Associates are the project professionals. Funds are available from Health Resources Service Administration grant #U1FRH07411.
12. **MSU** - Request of the Division of Agriculture, Forestry and Veterinary Medicine to increase the budget for **GS 113-121, Re-Roof Building 1532 (Stoneville)**, from \$1,100,000 to \$1,365,201.97 for an increase in the amount of \$265,201.97. The scope of this project will include re-roofing, replacing windows, replacing exterior doors and exterior masonry work. Robert Lewis Architects are the project professionals. Original project funds are available from HB 1634, Laws of 2006 in the amount of \$255,000; MSU MAFES funds in the amount of \$495,000 and MSU Extension Service funds in the amount of \$350,000. Additional funding is available from GS 113-115, Lloyd-Ricks Renovation surplus funds in the amount of \$250,583.69 and HB 1634, Laws of 2006, in the amount of \$14,618.28. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

13. **MUW** - Approved the request to increase the budget for **GS 104-160, Pre-Plan Fant Library**, from \$300,000 to \$360,000 for an increase in the amount of \$60,000. The increase is necessary to cover fees for the expanded scope of the project. Burris/Wagnon Architects are the project professionals. Funds are available from HB 1641, Laws of 2008.
14. **USM** - Approved the request to increase the budget for **GS 108-252, Sprinkler Systems - Fraternity Houses**, from \$900,000 to \$1,350,000 for an increase in the amount of \$450,000. The increase is required due to unforeseen conditions that have been identified during the design phase to accommodate the installation of the sprinklers. Eldridge & Associates are the project professionals. Funds are available from HB 1641, Laws of 2008.
15. **USM** - Approved the request to increase the budget for **IHL 210-239, Red Snapper Building, Cedar Point**, from \$950,000 to \$1,400,000 for an increase in the amount of \$450,000. The increase is required to add technical features to make the facility completely functional. Allred-McNabb Architects are the project professionals. Funds, including the increased amount, are available from NOAA grant #GR03103.
16. **MSU** - Request to receive a donation of approximately 0.14 acres of property and improvements located in Meridian, County of Lauderdale, Mississippi from the Riley Foundation. The property is being donated to MSU as a gift for use by the MSU Meridian Campus and the MSU Riley Center for education and performing arts. The appraised value of the property is \$103,000. Per Board Policy 905 (B) Real Estate Management, the property appraisals and environmental report are on file with the Office of Real Estate and Facilities. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
17. **MSU** - Approved the request by the MSU Division of Agriculture, Forestry, and Veterinary Medicine to enter into a lease agreement with Algoma Water Association for 1.0 acres of property located on the Pontotoc Branch Experiment Station. The purpose of this lease will be for the construction of a water well and a water tower for the Algoma Water Association. The property is located in the Southeast Quarter of Section 8, Township 11 South, Range 3 East, Pontotoc County, Mississippi. The lease shall be for a period of forty (40) years, beginning with the effective date hereof and shall terminate without notice to either party unless renewed in accordance with the terms hereof prior to the date of expiration. Per Board Policy 905(A) Real Estate Management, a copy of the property description and all legal documentation is on file with the Office of Real Estate and Facilities.
18. **UM** - Approved the request to grant, sell and convey approximately forty (40) acres of land to Mr. Timothy Addis. The property in question lies $\frac{3}{4}$ +/- miles north of County Road 6061 in Section 24, Township 18 North, Range 15 West, Marion County, Arkansas. The agreed purchase price is \$25,000 and is the average of two appraisals (\$20,000 and \$30,000). This property has no other value or use to the university. The Board has the authority to authorize the sale of this land. Per Board Policy 905 (A) Real Estate Management, a copy of the property description and all legal documentation is on file with the Office of Real Estate and Facilities.
19. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the Board staff subsequent to the November 19-20, 2008 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 2.)**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

GOVERNANCE/LEGAL COMMITTEE REPORT

Wednesday, January 14, 2009

The Committee was brought to order at approximately 1:50 p.m. by Mr. Bob Owens, Chair. The following items were discussed/voted upon:

1. Mr. Owens noted that agenda items #1 - #5 will be taken up during executive session.
2. On motion by Mr. Owens, seconded by Ms. Robinson, with Mr. Perry and Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda item #6.
3. On motion by Ms. Robinson, seconded by Dr. Neely, with Mr. Perry and Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda item #7.
4. On motion by Mr. Owens, seconded by Ms. Robinson, with Mr. Perry and Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda item #8.
5. On motion by Ms. Robinson, seconded by Dr. Rouse, with Mr. Perry and Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda item #9.
6. On motion by Ms. Robinson, seconded by Dr. Neely, with Mr. Perry and Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda item #10.
7. On motion by Ms. Robinson, seconded by Dr. Rouse, with Mr. Perry and Mr. Ross absent and not voting, the Committee recommended that the Board approve agenda item #11.

Committee members attending the meeting were: Mr. Bob Owens (Chair), Dr. Bettye Neely and Ms. Robin Robinson. Committee members Mr. Alan Perry and Mr. Scott Ross were absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Aubrey Patterson, Ms. Christy Pickering, Dr. Doug Rouse, Mr. C.D. Smith and Ms. Amy Whitten.

GOVERNANCE /LEGAL AGENDA

Presented by Mr. Bob Owens, Chair

Thursday, January 15, 2009

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

RESOLVED, That the Board hereby **approved moving agenda items #1 - #5 as submitted on the following Governance/Legal Agenda to the Executive Session agenda**. Agenda items #6 - #7 were approved on a separate motion by Dr. Davidson, seconded by Ms. Pickering, with Mr. Owens, Mr. Perry and Ms. Robinson absent and not voting. Agenda item #8 was approved on a separate motion by Mr. Patterson, seconded by Dr. Rouse, with Mr. Owens, Mr. Perry and Ms. Robinson absent and not voting. Agenda item #9 was approved on a separate motion by Ms. Pickering, seconded by Mr. Patterson, with Mr. Owens, Mr. Perry and Ms. Robinson absent and not voting. Agenda item #10 was approved on a separate motion by Dr. Davidson, seconded by Dr. Rouse, with Mr. Owens, Mr. Perry and Ms. Robinson absent and not voting. Agenda item #11 was approved on a separate motion by Ms. Pickering, seconded by Mr. Patterson, with Mr. Owens, Mr. Perry and Ms. Robinson absent and not voting.

1. **UMMC – Settlement of Tort Claim No. 1331 styled as *Rosetta Johnson vs. UMMC*. (THIS ITEM WILL BE TAKEN UP DURING EXECUTIVE SESSION.)**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

2. **UMMC** – Settlement of Tort Claim No. 1448 styled as *Bennie Franklin vs. UMMC*. **(THIS ITEM WILL BE TAKEN UP DURING EXECUTIVE SESSION.)**
3. **UMMC** – Settlement of Tort Claim No. 1433 styled as *McCarlie Burchfield vs. UMMC*. **(THIS ITEM WILL BE TAKEN UP DURING EXECUTIVE SESSION.)**
4. **SYSTEM ADMINISTRATION** – Settlement of a Workers' Compensation case styled as *Wanda Brown vs. USM*. **(THIS ITEM WILL BE TAKEN UP DURING EXECUTIVE SESSION.)**
5. **ASU** – Discussion of a litigation matter. **(THIS ITEM WILL BE TAKEN UP DURING EXECUTIVE SESSION.)**
6. **UM** - Approved an affiliation agreement with The University of Mississippi Research Foundation, a Mississippi non-profit corporation created in 1999 that supports the research and commercialization efforts of the university, among other things. The proposed agreement complies with the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities and is similar to the agreement approved by the Board in November 2006. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *January 14-15, 2009 Board Working File*.
7. **UM** - Approved an affiliation agreement with The University of Mississippi Foundation, a Mississippi non-profit corporation that has existed since 1973 and which supports the university's development efforts and assists the university by managing its endowments, among other things. The proposed agreement complies with the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities and is similar to the agreement approved by the Board in November 2006. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *January 14-15, 2009 Board Working File*.
8. **UM** - Approved a revised Development Agreement, Declaration of Covenants, Conditions, Restrictions, Reservations, and Easements, and the Construction and Access Easement with The University of Mississippi Research Foundation to include the initial 110-acre tract owned by the university just south of Highway 6 near the university's main campus in Lafayette County and approved by the Board at its January, 2008 meeting as well as an additional nineteen (19) acre tract on the edge of the university's campus lying just north and across Highway 6 from the 110-acre parcel. The Research Foundation is using a \$19,744,560 grant from the National Institute of Standards and Technology to develop the research park. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *January 14-15, 2009 Board Working File*.
9. **System Administration** - Approved an inter-agency agreement between the Board and the Office of the Attorney General for the provision of legal services for the Fiscal Year 2009. The total dollar amount for the contract is \$475,966.72 and includes provision for the fourth attorney being added to the Board's legal staff. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *January 14-15, 2009 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

10. **UMMC** - Approved the retention of James C. Mingee d/b/a The Mark It Place, of counsel to Scott, Sullivan, Streeman and Fox, and C. Paige Herring of the firm to provide legal services as trademark and copyright counsel to the university. The hourly rate is \$145 per hour for the attorney. The annual agreement is for the period of January 20, 2009 to January 19, 2010. The total funds expended will not exceed \$20,000.00. The source of funding for this contract is hospital patient revenue. This request has been approved by the Attorney General's Office.
11. **System Administration** - Approved the proposed new policy 201.0609 Application by Interim Institutional Executive Officer for Institutional Executive Officer Position, as follows:

201.0609 Application by Interim Institutional Executive Officer for Institutional Executive Officer Position

An individual currently serving as the interim Institutional Executive Officer (IEO) at a university shall not be considered as a candidate for the permanent IEO position for which he/she serves as interim at the same university. However, an individual currently serving as interim IEO may apply and be considered for a permanent IEO position at a different university. This policy does not prohibit an individual who has completed service as an interim IEO from being considered as a candidate for any IEO positions that subsequently become available at the same university.

12. **System Administration (Information item.)** - The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 3.)

ANNOUNCEMENT

Ms. Whitten welcomed Ms. Melissa Cirino, President of the Student Government Association at the University of Southern Mississippi.

PRESENTATION

Dr. Phil Pepper, IHL Assistant Commissioner for Policy, Research and Planning, gave a presentation on the current state of the Mississippi Economy.

ADMINISTRATION/POLICY AGENDA

Presented by Dr. Aubrey Lucas, Interim Commissioner

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

1. **System Administration** - Approved the system general legislation requests for the 2009 Legislative Session. Dr. Jim Borsig, IHL Assistant Commissioner for Governmental Relations and Special Projects, gave a presentation about the requests. A summary of the requests is included in the bound *January 14-15, 2009 Board Working File*.
2. **Other Business** - Ms. Whitten reported that she and Mr. Patterson met with Lieutenant Governor Phil Bryant, Chairman Alan Nunnelee of the Senate Appropriations Committee and Senator Billy Hewes, the President Pro Tempore, to discuss the legislative session. Yesterday, Ms. Whitten and Mr. Patterson met with Speaker Billy McCoy who is very supportive of the Board's current structure. Ms. Whitten informed the Board of two bills to be introduced this session. One concerns the structure of the Board; the other concerns tuition. There will be a meeting on Monday, January 19, 2009 with the Senate Universities and Colleges Committee to discuss the search process for the position of Chancellor at the University of Mississippi. This same discussion will probably occur with the House Universities and Colleges Committee within the next week or so. The House Appropriations Committee hearing for the IHL System is set for the morning of Thursday, January 22, 2009. The Senate Appropriations Subcommittee hearing is scheduled for the afternoon of Monday, January 26, 2009.
3. **System Administration (Information item.)** - In compliance with Board policy, the following items have been approved by the Interim Commissioner on behalf of the Board.
 - a. **UMMC** - Budget revision to the annual budget due to the decrease in state funds for FY 2009; no increase in the total budget but rather a reallocation among individual expense categories.

COMMISSIONER'S REPORT

Presented by Dr. Aubrey Lucas, Interim Commissioner

The highlights from the Commissioner's Report were as follows:

- ▶ Thank you, Madam President. It is my pleasure to present the January Commissioner's report.
- ▶ Happy New Year! I trust everyone enjoyed a bit of time with family and friends, and now we're back to make a positive difference in Mississippi through higher education. So, welcome to 2009!
- ▶ The new legislative session is off and running! You heard from Dr. Borsig about the legislation we will propose. I know you and our institutional executive officers look forward to discussing the needs of higher education at the Capitol this session.
- ▶ I'd like to announce some changes at the Executive Office. As you may know, Dr. Laurie Smith, my executive assistant, was recently tapped by Mississippi Building Blocks as their Executive Director. Mississippi Building Blocks is an early childhood education project designed to strengthen the quality of pre-K experience for Mississippi's children. This is a tremendous opportunity for Laurie, and major win for the State of Mississippi. Laurie, I know I speak for the entire Board when I thank you for your positive contributions to higher education. We thank you for your service, and are glad to keep you in the "education family." To help fill the void, I have asked Bridget Breithaupt to assist us in the executive office as Interim Administrative Assistant. I know you all know Bridget. She will now be your primary point of contact. I am sure you welcome her to this new position. Finally, I'm pleased to introduce to you our new Special Assistant Attorney General in Van's shop, Mary Elizabeth Jackson! Mary Elizabeth did her undergraduate work at Delta State and received her J.D. from Mississippi

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

College. She has three children—all in college—one at MC, one at MSU, and one at Ole Miss. Mary Elizabeth, please stand and be recognized! We look forward to working with you.

- ▶ At the beginning of January, your Office of Academic and Student Affairs hosted the first meeting of the Developmental Education Task force. Southern Miss' Dr. Bob Lyman and JSU's Dr. Evelyn Leggette will serve as co-chairs. Membership in the Council includes representatives from each IHL institution and Dr. Fiona Qualls, Director of Programs from the Community and Junior College Board. The Task Force will study developmental education in our institutions using 4 sub-committees to focus on preparation, policy, programs, and public relations to develop a comprehensive plan for presentation to the Board. Dr. House, we look forward to the task force's results.
- ▶ Next month, I know you will enjoy receiving your Black History Month presentation, as well as recognizing the winners of your annual Best Practices competition.
- ▶ Finally, in institutional good news:
 - ▶ Alcorn State University's university veterinarian and Assistant Professor of Animal Science Dr. Cassandra Vaughn was recently selected as the 2009 Veterinary Alumnus of the Year by Mississippi State University. The award recognizes the achievements of outstanding alumni who exemplify the mission of the College of Veterinary Medicine.
 - ▶ Delta State University's Dr. Luther Brown, Director of DSU's Delta Center for Culture and Learning, was a recent guest of the Robertson Scholars Program at Duke University and the University of North Carolina. This is a great honor!
 - ▶ The Jackson State University Chamber Orchestra has been invited to participate in two events celebrating the inauguration of President-elect Barack Obama in Washington D.C. The group, which includes 16 students, will perform for the United Negro College Fund's 26th Annual Martin Luther King Jr. Birthday Celebration, as well as during a religious service honoring President-elect Obama and Dr. King. What a great honor for JSU and for the State!
 - ▶ With a five-year, \$1.24 million grant recently awarded by the U.S. Department of Education's Office of Post Secondary Education, Burnette Hamil and an interdisciplinary team of five other Mississippi State University faculty are helping area teachers incorporate more science in their classrooms. Titled "Creative Research-Based Science Teachers for a Competitive Tomorrow," the grant was among the first five of its kind awarded nationally in 2008.
 - ▶ Mississippi University for Women will kick off its 125th anniversary celebration on January 21st and continue festivities through the end of the semester. The public is invited to share in the many activities, and a schedule of events is available at the university's website.
 - ▶ The U.S. Department of Energy's Joint Genomic Institute has accepted Mississippi Valley State University as a participant in the Microbial Genome Annotation Project. The project is designed to get students involved in bioinformatics and sequence-based research at an early stage of their educational careers.
 - ▶ Aaron Rice, a former U.S. Marine from Hattiesburg who lost his left leg after driving over an anti-tank mine in Iraq, is one of three first-year students selected for the Mitchell Scholarship in Law at the University of Mississippi. The scholarship is named for William P. "Pete" Mitchell, a 1937 law school graduate and former Tupelo attorney who lost his left leg while serving as an Army intelligence officer in Germany during World War II.
 - ▶ The Bower Foundation has given the University of Mississippi Medical Center \$1 million to create the Center for Bioethics and Medical Humanities. Calling the gift a "down payment," foundation officials pledged to match up to \$3 million in funds invested by the Medical Center, potentially raising \$6 million to endow the initiative.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

- ▶ The University of Southern Mississippi's Center for Spectator Sports Security Management is collaborating with the National Football League to deliver security training to more than 1,000 intercollegiate security personnel representing more than 80 institutions this year. Southern Miss and the National Association of Collegiate Directors of Athletics, with assistance from the Stadium Managers' Association, will be directing the workshops that will be held at NFL stadiums across the country.
- ▶ And finally, in December, 83-year-old Julian Moran earned his degree from Southern Miss Gulf Coast. Morgan began college in 1946 and returned to Southern Miss in 1999. He took two classes per semester over 10 years, completed requirements to graduate with a bachelor of arts in history. It goes to show that it's never too late to get a college education!
- ▶ And that, Mr. Vice President, brings me to the end of my report.

FIRST EXECUTIVE SESSION

On motion by Ms. Robinson, with Mr. Owens and Mr. Perry 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. Pickering, seconded by Mr. Smith, with Mr. Owens and Mr. Perry 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 a personnel matter at the Board Office and
Discussion of a personnel matter at the University of Mississippi.

During Executive Session, the following matters were discussed:

The Board discussed a personnel matter at the Board Office.

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

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

ANNOUNCEMENT

Ms. Whitten announced the names of the trustees being appointed to the two Board Search Committees. The Board Search Committee for the position of Chancellor at the University of Mississippi will include Ms. Amy Whitten as Chair, Dr. Stacy Davidson, Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Alan Perry, Ms. Christy Pickering and Dr. Doug Rouse. The Board Search Committee for the position of Commissioner of Higher Education will be chaired by Mr. Ed Blakeslee with the Board operating as a committee of the whole.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

SECOND EXECUTIVE SESSION

On motion by Mr. Ross, with Mr. Owens and Mr. Perry absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Smith, seconded by Ms. Robinson, with Mr. Owens and Mr. Perry 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 three litigation matters at the University of Mississippi Medical Center,
Discussion of a litigation matter at the University of Southern Mississippi,
Discussion of a litigation matter at Alcorn State University and
Discussion of a matter involving an investigation by a public body.

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

On motion by Mr. Patterson, seconded by Dr. Davidson, with Mr. Owens and Mr. Perry absent and not voting, the Board approved the request to settle the cases styled *McCarlie Burchfield vs. UMMC*, *Bennie Franklin vs. UMMC* and *Rosetta Johnson vs. UMMC* as recommended and presented by legal counsel.

On motion by Ms. Pickering, seconded by Ms. Robinson, with Mr. Owens and Mr. Perry absent and not voting, the Board approved the request to settle the Workers' Compensation case styled *Wanda Brown vs. USM* as recommended and presented by legal counsel.

The Board discussed a personnel matter at Alcorn State University.

The Board discussed a matter involving an investigation by a public body.

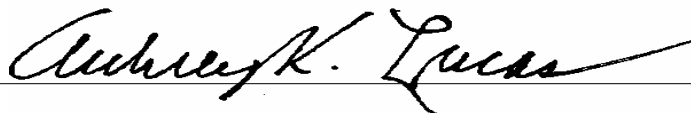
On motion by Ms. Whitten, seconded by Mr. Blakeslee, with Mr. Owens and Mr. Perry absent and not voting, the Board voted to return to Open Session.

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 14-15, 2009**

EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Proposed amendments and additions to Board Policy Section 600 Student Affairs and Admissions for first reading. |
| Exhibit 2 | Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the November 19-20, 2008 Board meeting. |
| Exhibit 3 | Report of the payment of legal fees to outside counsel. |



Proposed Amendments and Additions

To IHL Board Policies and Bylaws

Section 600 – Student Affairs and Admissions

January 14, 2009

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions
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SECTION 600 - STUDENT AFFAIRS AND ADMISSIONS

601 ADMISSION STANDARDS

~~601.01~~ GENERAL POLICY:

The Board shall have the authority to establish minimum standards of achievement as a prerequisite for entrance into any of the institutions under its jurisdiction, which standards need not be uniform between the various institutions and which may be based upon such criteria as the Board may establish. ~~A~~ The manual (*Admission Standards, Developmental Education Curriculum and Core Undergraduate Requirements for University System Institutions*), designed to assist the institutions in proper implementation of *Board Policy* and to assure compliance with the requirements set forth by the Board, is given to university personnel and a copy is on file at the Office of the Commissioner.

~~Each institution shall be required to include their admission requirements in their respective catalogs.~~ Admission policies are to be included in materials disseminated to the high schools and in university catalogs. IHL and university websites are to relate the means by which admission policies may be readily obtained.

Miss. Code Ann., §37-101-15, as amended.
(BT Minutes, 9/90; 9/93; 1/98; 1/2003)

Reason for Suggesting Change: The manual *Admission Standards, Developmental Education Curriculum and Core Undergraduate Requirements for University System Institutions* is modified as Board policy changes and distributed to university personnel. This language was extracted from *Ayer's* settlement documents and is more in sync with the technological era of present day.

~~601.02~~

602 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. ~~Institutions will develop equivalent standards for out-of-state applicants, earlier high school graduates and other applicants not covered by this policy.~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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~~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:

Reason for Suggested Change: The Chief Student Affairs Officers (CSAOs) recommended the creation of a new section E within this policy in order to address requirements for transfer students. The language in this section addresses requirements for high school graduates.

A. HIGH SCHOOL COURSE REQUIREMENTS
(College Preparatory Curriculum)

Subject	Carnegie Units	Contents and Remarks
English	4	All must require substantial communication skills components (i.e., reading, writing, listening, and speaking).
Mathematics	3	Includes Algebra I, Geometry, and Algebra II. A fourth class in higher level mathematics is highly recommended.
Science	3	Choice of Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics, and Advanced Physics or any other science course with comparable 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.

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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Social Studies	3	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).
Advanced Electives	2	Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in Foreign Language or World Geography: Foreign Language World Geography 4th year lab-based Science 4th year Mathematics
Computer Applications	1/2	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.
Pre-High School Units		Algebra I, first year Foreign Language, or Mississippi Studies 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

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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- 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); or
 - (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 non-cognitive 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 ~~these~~ 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,

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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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 postsecondary 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.

(BT Minutes, 5/92; 9/93; 9/94; 3/95; 10/95; 9/96; 1/98; 2/2005; 8/2006)

E. TRANSFER ADMISSIONS

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~~ education 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, as calculated by the admitting IHL institution) 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

F. NONRESIDENT ADMISSIONS

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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Any student identified as a nonresident will be admitted to a Mississippi institution of higher learning based on equivalent preparation as determined by the admitting institution.

Reason for Suggesting Change: Institution of higher education is more global terminology. Provides a definitive policy for admitting students not identified as residents of Mississippi. CSAOs recommended the creation of a new section F in order to enhance retention at IHL institutions; the admitting institutions need the flexibility to determine equivalent preparation for nonresident students.

BEGINNING IN THE SUMMER OF 2012, THE FOLLOWING STANDARDS COLLEGE PREPARATORY CURRICULUM WILL APPLY.

~~601.02~~

602

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 2012. ~~Institutions will develop equivalent standards for out-of-state applicants, earlier high school graduates and other applicants 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:

Reason for suggesting Change: Admission requirements are addressed in policy 602 Freshman Admission Requirements for University System Institutions (sections A-F). Nothing will change with the 2012 Freshman Admission Requirements except the

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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College Preparatory Curriculum; therefore eliminate unnecessary duplicative language in the policy.

A. *HIGH SCHOOL COURSE REQUIREMENTS*
(*College Preparatory Curriculum*)

<i>Subject</i>	<i>Carnegie Units</i>	<i>Contents and Remarks</i>
<i>English</i>	<i>4</i>	<i>Compensatory Reading and Compensatory Writing may not be included.</i>
<i>Mathematics</i>	<i>4</i>	<i>Includes Algebra I, Geometry, Algebra II, and any one Carnegie Unit of comparable rigor and content. (e.g., Advanced Algebra, Trigonometry, Pre-Calculus, Calculus, AP Calculus AB, AP Calculus BC, Discrete Mathematics, Probability and Statistics, or AP Statistics.)</i>
<i>Science</i>	<i>4</i>	<i>Includes Biology I, Chemistry I, and any two Carnegie Units of comparable rigor and content. (e.g., Physics, Physical Science, Biology II, Chemistry II, AP Chemistry, Physics II, AP Physics B, AP Physics C – Electricity and Magnetism, AP Physics C – Mechanics, Botany, Microbiology, or Human Anatomy and Physiology.)</i>
<i>Social Studies</i>	<i>4</i>	<i>Includes World History, U.S. History, Introduction to World Geography, U.S. Government, Economics, and Mississippi Studies. (Credit earned for a State/Local Government course in any other state may stand in lieu of Mississippi Studies.)</i>
<i>Arts</i>	<i>1</i>	<i>Includes any one Carnegie Unit of visual</i>

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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and performing arts course(s) meeting the requirements for high school graduation.

Advanced Electives 2 Includes any two Carnegie Units of Foreign Language (I and II), Advanced World Geography, and a Foreign Language (I) or any combination of English, mathematics, or lab-based science courses of comparable rigor and content to those required above.

Computer Applications 1/2 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.

Pre-High School Units Algebra I, first year Foreign Language, and/or Mississippi Studies 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); or*~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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~~(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~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

~~Black Strikeouts are deletions~~

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~~*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 postsecondary 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.*~~

~~(BT Minutes, 5/92; 9/93; 9/94; 3/95; 10/95; 9/96; 1/98; 2/2005; 5/2005; 9/2005; 8/2006; 2/2007)~~

Reason for suggesting Change: Freshman admission requirements are addressed in policy 602 (sections A-F). Nothing will change with the 2012 Freshman Admission Requirements except the College Preparatory Curriculum; therefore eliminate unnecessary duplicative language in the policy.

~~601.0201 INTERMEDIATE COURSES~~

~~A. All entering freshmen enrolled at an IHL university with an ACT Mathematics subtest score of 16 or less will be required to take Intermediate Algebra during their first semester of enrollment. Students whose Mathematics subtest score is 17, 18 or 19 should be strongly encouraged to take Intermediate Algebra.~~

~~B. All entering freshmen enrolled at an IHL university with an ACT English subtest score of 16 or less will be required to take Intermediate English~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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~~during their first semester of enrollment. Students whose English subtest score is 17, 18 or 19 should be strongly encouraged to take Intermediate English.~~

~~C. All entering freshmen with an ACT Reading subtest score of 16 or less will be required to take Intermediate Reading during their first semester of enrollment. Students whose Reading subtest score is 17, 18 or 19 should be strongly encouraged to take Intermediate Reading. Students taking Intermediate Reading should not be permitted to take reading-intensive courses, such as History.~~

~~D. Students taking two or more intermediate courses must enroll in the year-long Academic Support Program and will not be permitted to take more than 17 semester hours, including intermediate courses and the Academic Support Program.~~

~~These recommendations will take effect at the beginning of the 2005-2006 academic year.~~

~~(BT Minutes, 2/2000; 2/2005)~~

Reason for Suggesting Change: The above policy 601.0201 *Intermediate Courses* is moved/incorporated into section 605; logical flow of information.

601.03 ~~STUDENTS TWENTY-ONE YEARS OF AGE OR OVER~~

~~A student 21 years of age or over who does not meet admission requirements as set forth under *Section 601 Admission Standards et seq.* may apply for admission as a nondegree-seeking student. Admission may be granted for such programs or courses as he or she may be prepared to enter. Degree-seeking student status may be achieved by meeting admission standards as set forth under *Section 601 Admission Standards et seq.* or by completing a minimum of twelve (12) credit hours with a "C" average or over.~~

~~(BT Minutes, 5/99)~~

Reason for Suggesting Change: The above policy 601.03 *Students Twenty One Years of Age or Over* is incorporated into policy 606; logical flow of information.

601.04 ~~APPLICANTS UNDER AGE 21 WITHOUT HIGH SCHOOL DIPLOMA~~

~~Applicants under age 21 who have not graduated from a regionally accredited high school must submit qualifying scores on the General Education Development Test (GED)~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

~~Black Strikeouts are deletions~~

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~~Red is state statute~~

~~or be home schooled. Submission of scores on the ACT or SAT is strongly encouraged. Home schooled students must present portfolios which summarize their educational experiences and other applicants must submit transcripts reflecting academic performance in courses taken. All applicants must appear for an on-campus interview.~~

~~(BT Minutes, 1/2003)~~

Reason for Suggesting Change: The above policy *601.04 Applicants Under Age 21 Without High School Diploma* is incorporated into policy 607; logical flow of information.

602 ~~PROOF OF IMMUNIZATION~~

602.01 ~~MEASLES, MUMPS, AND RUBELLA~~

~~Proof of immunization for measles, mumps, and rubella is required of all students, unless exempt because of (a) actual, suspected, or planned pregnancy, (b) medical contraindication, (c) birth prior to 1957, or (d) graduation from a Mississippi public or private secondary school since 1993.~~

~~(BT Minutes, 1/93; 1/98; 2/2005)~~

602.02 ~~HEPATITIS B~~

~~Proof of hepatitis B vaccination is required for students who are involved in health education programs that cause them to be potentially exposed to blood or body fluids.~~

~~(BT Minutes, 1/93; 1/98)~~

602.03 ~~TUBERCULOSIS~~

~~Proof of test screening for tuberculosis by chest x ray is required for all foreign students.~~

~~(BT Minutes, 1/93; 1/98)~~

Reason for Suggesting Change: The above policy *602 Proof of Immunization* is moved/incorporated into policy 608; logical flow of information.

603 ~~RESIDENCY REQUIREMENTS~~

603.01 ~~RESIDENCE OF A MINOR~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

~~Black Strikeouts are deletions~~

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~~For purposes of determining of whether a minor pays out of state or in state tuition for attendance at universities, community and junior colleges, the residence of a person less than 21 years of age is that of the father, the mother or a general guardian duly appointed by a proper court in Mississippi. If a court has granted custody of the minor to one parent, the residence of the minor is that of the parent who was granted custody by the court. If both parents are dead, the residence of the minor is that of the last surviving parent at the time of that parent's death, unless the minor lives with a general guardian duly appointed by a proper court of Mississippi, in which case his/her residence becomes that of the guardian. A minor student who, upon registration at a Mississippi institution of higher learning or community college, presents a transcript demonstrating graduation from a Mississippi secondary school and who has been a secondary school student in Mississippi for not less than the final four years of secondary school attendance shall not be required to pay out of state tuition. This section shall not apply to the residence of a person as it relates to residency for voter registration or voting.~~

~~Miss. Code Ann., §37-103-7, as amended.~~

~~(BT Minutes, 9/90; 1/98; 12/2005)~~

~~603.02 RESIDENCE OF AN ADULT~~

~~The residence of an adult is that place where he/she is domiciled, that is, the place where he/she actually physically resides with the intention of remaining there indefinitely or of returning there permanently when temporarily absent.~~

~~Miss. Code Ann., §37-103-13, as amended.~~

~~(BT Minutes, 9/90; 1/98)~~

~~603.03 REMOVAL OF PARENTS FROM MISSISSIPPI~~

~~If the parents of a minor who is enrolled as a student in a junior college or in an institution of higher learning move their legal residence from the State of Mississippi, the minor shall be immediately classified as a nonresident student upon completion of the semester in which the move takes place.~~

~~Miss. Code Ann., §37-103-11, as amended.~~

~~(BT Minutes, 9/90; 1/98; 12/2005)~~

~~603.04 RESIDENCE REQUIRED~~

~~No student may be admitted to any junior college or institution of higher learning as a resident of Mississippi unless his/her residence has been in the State of Mississippi~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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~~preceding his/her admission. Residence shall be as defined in Sections 37-103-7 and 37-103-13 unless excepted in this chapter.~~

~~Miss. Code Ann., §37-103-3, as amended.
(BT Minutes, 9/90; 1/98)~~

~~603.05 RESIDENCY PETITIONS~~

~~Nonresidents may petition the institutions for a change of residency classification. A person who enters the state of Mississippi from another state and enters a system institution is considered a nonresident. Provided, however, that any person who has attained 21 years of age and has thereafter actually established residency and resided with the state of Mississippi for 12 consecutive months after attaining 21 years of age upon sworn affidavit and other representation, may petition the particular institution for a change in residency classification for the purposes of fees and tuition assessment. The institution may make reasonable inquiry into the validity of the petitioner's claim. Such petition for change of residency must be made on or before the last day a student may register at the particular institution without penalty.~~

~~(BT Minutes, 9/90; 1/98)~~

~~603.06 LEGAL RESIDENCE OF A MARRIED PERSON~~

~~A married person may claim the residence status of his or her spouse, or he or she may claim independent residence status under the same regulations set forth in Section 37-103-13 as any other adult.~~

~~Miss. Code Ann., §37-103-15, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)~~

~~603.07 CHILDREN OF FACULTY OR STAFF~~

~~Children of parents who are members of the faculty or staff of any institution under the jurisdiction of the board of trustees of any junior college in this state or the Board of Trustees of State Institutions of Higher Learning may be classified as residents for the purpose of attendance at the institution where their parents are faculty or staff members.~~

~~Miss. Code Ann., §37-103-9, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)~~

Reason for Suggesting Change: The above policy 603 Residency Requirements sections 603.01 through 603.07 were moved to policy 609 sections A through G; logical flow of information.

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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~~603.08 MILITARY PERSONNEL~~

~~603.0801 ACTIVE DUTY STATION IN MISSISSIPPI~~

~~Members of the United States Armed Forces on extended active duty and stationed within the State of Mississippi and members of the Mississippi National Guard may be classified as residents, for the purpose of attendance at state supported institutions of higher learning and community and/or junior colleges of the State of Mississippi. Resident status of such military personnel who are not legal residents of Mississippi, as defined in Section 37-103-13, shall terminate upon their reassignment for duty in the continental United States outside the State of Mississippi.~~

~~Miss. Code Ann., §37-103-17, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)~~

~~603.0802 SPOUSE OR CHILD OF MILITARY PERSONNEL~~

~~Resident status of a spouse or child of a member of the Armed Forces of the United States on extended active duty shall be that of the military spouse or parent for the purpose of attending state supported institutions of higher learning and community/junior colleges of the State of Mississippi during the time that their military spouse or parent is stationed within the State of Mississippi and shall be continued through the time that the military spouse or parent is stationed in an overseas area with last duty assignment within the State of Mississippi, excepting temporary training assignments en route from Mississippi. Resident status of a minor child terminates upon reassignment under Permanent Change of Station Orders of the military parent for duty in the continental United States outside the State of Mississippi, excepting temporary training assignments en route from Mississippi, and except that children of members of the Armed Forces who attain Mississippi residency in accordance with the above provisions, who begin and complete their senior year of high school in Mississippi, and who enroll full time in a Mississippi institution of higher learning or community/junior college to begin studies in the fall after their graduation from high school, maintain their residency status so long as they remain enrolled as a student in good standing at a Mississippi institution of higher learning or community/junior college. Enrollment during summer school is not required to maintain such resident status.~~

~~The spouse or child of a member of the Armed Forces of the United States who dies or is killed is entitled to pay the resident tuition fee if the spouse or child becomes a resident of Mississippi.~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

~~Black Strikeouts are deletions~~

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~~If a member of the Armed Forces of the United States is stationed outside Mississippi and the member's spouse or child establishes residence in Mississippi and registers with the Mississippi institution of higher learning or community/junior college at which the spouse or child plans to attend, the institution of higher education or community/junior college shall permit the spouse or child to pay the tuition, fees and other charges provided for Mississippi residents without regard to length of time that the spouse or child has resided in Mississippi.~~

~~A member of the Armed Forces of the United States or the child or spouse of a member of the Armed Forces of the United States who is entitled to pay tuition and fees at the rate provided for Mississippi residents under another provision of this section while enrolled in a degree or certificate program is entitled to pay tuition and fees at the rate provided for Mississippi residents in any subsequent term or semester while the person is continuously enrolled in the same degree or certificate program. A student may withdraw or may choose not to reenroll for no more than one (1) semester or term while pursuing a degree or certificate without losing resident status only if that student provides sufficient documentation by a physician that the student has a medical condition that requires withdrawal or nonenrollment. For purposes of this subsection, a person is not required to enroll in a summer term to remain continuously enrolled in a degree or certificate program. The person's eligibility to pay tuition and fees at the rate provided for Mississippi residents under this subsection does not terminate because the person is no longer a member of the Armed Forces of the United States or the child or spouse of a member of the Armed Forces of the United States.~~

~~Miss. Code Ann., §37-103-19, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)~~

603.0803 CERTIFICATION OF RESIDENCE OF MILITARY PERSONNEL

~~A military person on active duty stationed in Mississippi who wishes to avail himself/herself or his/her dependents of the provisions of Section 37-103-17 must submit a certificate from his/her military organization showing the name of the military member; the name of the dependent, if for a dependent; the name of the organization of assignment and its address (may be in the letterhead); that the military member will be on active duty stationed in Mississippi on the date of registration at the state-supported institution of higher learning or junior college of the State of Mississippi; that the military member is not on transfer orders; and the signature of the commanding officer, the adjutant, or the personnel officer of the unit of assignment with signer's rank and title. A military certificate must be presented to the registrar of the state-supported institution of higher learning or junior college of the State of Mississippi each semester or tri-semester at (or~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

~~Black Strikeouts are deletions~~

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~~Red is state statute~~

~~within 10 days prior to) registration each semester for the provisions of said section to be effective.~~

~~Miss. Code Ann., §37-103-21, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)~~

Reason for Suggesting Change: The above policy 603.08 sections 603.0801 through 603.0803 were moved to policy 610 sections A through C; logical flow of information.

~~603.0804 OUT-OF-STATE TUITION FOR NONRESIDENTS~~

~~The Board of Trustees of State Institutions of Higher Learning and the boards of trustees of the community/junior colleges are authorized to prescribe the amount of tuition and fees to be paid by students attending the several state-supported institutions of higher learning and community/junior colleges of the State of Mississippi.~~

~~Except as otherwise provided in this subsection, the total tuition to be paid by residents of other states shall not be less than the average cost per student from appropriated funds. However, the tuition to be paid by a resident of another state shall be equal to the tuition amount established in the above paragraph if:~~

- ~~1. The nonresident student was born in the State of Mississippi but subsequently relocated and resided outside the state as a minor under the care of the minor's father or mother, or both;~~
- ~~2. The nonresident student is a veteran who served in the Armed Forces of the United States;~~
- ~~3. The nonresident student is domiciled in Mississippi no later than six months after the nonresident student's separation from service, as evidenced by a Report of Separation from Military Service or other military discharge document, for the purpose of enrolling in a state institution of higher learning or a community/junior college; or~~
- ~~4. The nonresident student is an evacuee of an area affected by Hurricane Katrina or Hurricane Rita. This waiver shall be applicable to the 2005-2006 school year only.~~

~~(BT Minutes, 12/2005)~~

Reason for Suggesting Change: The above policy 603.0804 *Out-of-State Tuition for Nonresidents* was moved to policy 611; logical flow of information.

603 CERTIFICATE OF ADMISSION

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions
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Each applicant to any university within the system must receive and have in his possession a letter or certificate of admission signed by the officer designated by the Institutional Executive Officer of the university before presenting him/herself for registration. No student shall be permitted to register or attend classes without such certificate. No officer shall issue a letter or certificate of admission to any student whose application has not been completed in accordance with the regulations of the Board.

(BT Minutes, 9/90; 1/98)

Reason for suggesting Change: The above policy *603 Certificate of Admission* was moved from policy 605; logical flow of information.

604 REJECTION OF APPLICATION

~~604.01~~

A. FUNDAMENTAL REQUIREMENTS

Applications containing false, contradictory, questionable, or uncertain data, or which fail to comply with the fundamental requirements or the policies of the institutions as established by the Board shall be rejected.

(BT Minutes, 9/90; 1/98)

~~604.02~~

B. FRAUDULENT STATEMENTS AND REPRESENTATIONS

Whoever, with intent to defraud the state or any department, agency, office, board, commission, county, municipality or other subdivision of state or local government, knowingly and willfully falsifies, conceals or covers up by trick, scheme or device a material fact, or makes any false, fictitious or fraudulent statements or representations, or makes or uses any false writing or document knowing the same to contain any false, fictitious or fraudulent statement or entry, shall, upon conviction, be punished by a fine of not more than Ten Thousand Dollars (\$10,000.00) or by imprisonment for not more than five (5) years, or by both such fine and imprisonment.

This section shall not prohibit the prosecution under any other criminal statute of the state.

Miss. Code Ann., §97-7-10, as amended.

(BT Minutes, 9/90; 1/98; 12/2005)

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

~~Black Strikeouts are deletions~~

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Reason for Suggesting Change: Numbering change for consistency.

605 CERTIFICATE OF ADMISSION

~~Each applicant to any university within the system must receive and have in his possession a letter or certificate of admission signed by the officer designated by the Institutional Executive Officer of the university before presenting himself for registration. No student shall be permitted to register or attend classes without such certificate. No officer shall issue a letter or certificate of admission to any student whose application has not been completed in accordance with the regulations of the Board.~~

~~(BT Minutes, 9/90; 1/98)~~

Reason for Suggesting Change: The above policy 605 Certificate of Admission was moved to policy 603; logical flow of information.

605 INTERMEDIATE COURSES

A. All entering freshmen enrolled at an IHL university with an ACT Mathematics subtest score of 16 or less will be required to take Intermediate Algebra during their first semester of enrollment. At the discretion of the admitting IHL institution, § students whose Mathematics subtest score is 17, 18 or 19 should be strongly encouraged to take Intermediate Algebra. ~~may be required to take Intermediate Algebra.~~

B. All entering freshmen enrolled at an IHL university with an ACT English subtest score of 16 or less will be required to take Intermediate English during their first semester of enrollment. At the discretion of the admitting IHL institution, § students whose English subtest score is 17, 18 or 19 should be strongly encouraged to take Intermediate English. ~~may be required to take Intermediate English.~~

C. All entering freshmen enrolled at an IHL university with an ACT Reading subtest score of 16 or less will be required to take Intermediate Reading during their first semester of enrollment. At the discretion of the admitting IHL institution, § students whose Reading subtest score is 17, 18 or 19 should be strongly encouraged to take Intermediate Reading. ~~may be required to take Intermediate Reading.~~ Students taking Intermediate Reading should not be permitted to take reading-intensive courses, such as History.

D. Students taking two or more intermediate courses must enroll in the Year-Long Academic Support Program and will not be permitted to take more than 17 semester hours, including intermediate courses and the Academic Support Program.

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

~~Black Strikeouts are deletions~~

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~~These recommendations will take effect at the beginning of the 2005-2006 academic year.~~

~~(BT Minutes, 2/2000; 2/2005)~~

Reason for Suggesting Change: In order to enhance retention at IHL institutions, the admitting institutions need the flexibility to determine pre-requisite requirements in accordance with the demands of certain academic programs. Housekeeping procedure to remove unnecessary or outdated information; the identified dates have already passed. The above policy *605 Intermediate Courses* was incorporated from the previous policy 601.0201.

~~606 — ATHLETICS~~

~~606.01 — ATHLETIC RECRUITMENT~~

~~The Board endorses the National Collegiate Athletic Association (NCAA) rules and regulations for the recruitment of student athletes. The Board reserves the prerogative to adopt standards more restrictive than those which have been approved by NCAA but under no conditions shall the Board adopt less restrictive standards. All institutional standards and/or policies relating to institutional athletics will be on file with the Commissioner.~~

~~(BT Minutes, 9/90; 1/98)~~

~~606.02 — INTERCOLLEGIATE AND INTRAMURAL ATHLETICS~~

~~The programs of intercollegiate and intramural athletics of the state institutions shall be organized and developed as elements in the total educational programs of the institutions. Athletic programs shall be conducted so as to promote the total welfare of students, including physical and mental health and the development of capacities and talents, and so as to contribute to the morale of students, alumni and friends of the institutions. Programs of intercollegiate athletics shall be under the complete control of the Institutional Executive Officers, subject to the oversight of the Board. Funds used to support all athletic programs shall be fully controlled by the Institutional Executive Officer of the institution; however, no funds budgeted for instructional purposes may be diverted to athletics and no athletics funds may be diverted to other purposes without approval by the Board. Standards of the NCAA and appropriate regional conferences shall be the standards of the institution's athletic departments.~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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~~(BT Minutes, 9/90; 1/98)~~

~~606.03 — ATHLETIC TICKETS~~

~~Upon request, Institutional Executive Officers may furnish complimentary athletic tickets for Board members. The number of such tickets for any one event is not to exceed six.~~

~~Upon request to the institutions, former Board members may receive two complimentary tickets for athletic events.~~

~~The Board delegates to the respective Institutional Executive Officers the administrative responsibility of issuing complimentary athletic tickets to individuals other than those identified in the preceding paragraph. (Universities shall keep accurate records of complimentary tickets distributed by number of tickets and category of recipients and shall file an annual report with the Commissioner.)~~

~~(BT Minutes, 9/90; 1/98)~~

Reason for Suggesting Change: The above policy 606 Athletics above was moved to policy 612; logical flow of information.

606 APPLICANTS TWENTY-ONE YEARS OF AGE OR OVER

An applicant who is at least twenty-one (21) years old and does not meet the regular freshman admission requirements may apply for admission as a non-degree seeking student. Non-degree seeking students may enroll in a maximum of twelve (12) semester hours during a regular term, six (6) semester hours during a five-week summer term, or equivalent hours for alternate terms as determined by the admitting institution. To transition from non-degree-seeking to degree-seeking status, students must satisfactorily complete twelve (12) hours with a "C" or better average in the general education core. Once admitted to a degree program, a maximum of eighteen (18) semester hours credit earned as a non-degree-seeking student may be applied toward a baccalaureate degree if approved by the dean of the college or school from which the degree is sought.

(BT Minutes, 5/99)

Reason for Suggesting Change: Clarifying language that reflects institutional efforts to enhance students' academic success, retention, and progress toward graduation.

~~607 — PERSONAL PROPERTY~~

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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~~607.01 GENERAL POLICY~~

~~A.——Lost or abandoned personal property shall be held by the institution for a period of at least three months.~~

~~Miss. Code Ann., §1-3-41, as amended.~~

~~B.——Designated officers of the institution shall upon the receipt or recovery of any lost, abandoned or misplaced personal property, cause to be posted in three public places at the institution, notice that such property has been received. Such notice shall contain an accurate and detailed description of such property and if the designated officers are advised as to who owns such property, a copy of such notice shall be mailed to such person or persons in addition to being posted. The owner of such property may recover the same upon a determination by the designated officers of the rightful owner and upon the owner paying to the institution its reasonable expenses for handling and storage.~~

~~C.——If not claimed and possession resumed by the rightful owner within three months from the date of notice provided for above, the designated officers may cause the same to be sold at public or private sale after first posting notice of such sale in three public places at the institution at least ten (10) days preceding the date of such sale.~~

~~D.——The property may be sold by the institution, forfeited for official use, given away for a charitable or needy purpose, or other proper disposition.~~

~~E.——The proceeds of institutional sale of said property shall be placed in such fund or funds as assigned by the Institutional Executive Officer.~~

~~F.——All policies regarding abandoned motor vehicles should be in compliance with Miss. Code Ann., §63-23-1, et seq., as amended.~~

~~(BT Minutes, 9/90; 1/98)~~

Reason for Suggesting Change: Policy 607 Personal Property was moved to policy 613; logical flow of information.

~~601.04 APPLICANTS UNDER AGE 21 WITHOUT HIGH SCHOOL DIPLOMA~~

607 APPLICANTS WITHOUT A HIGH SCHOOL DIPLOMA

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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Applicants who have not graduated from a regionally accredited high school and were not home-schooled must submit qualifying scores on the General Education Development Test (GED) and any transcripts reflecting academic performance in high school. Home-schooled students must present portfolios summarizing his or her home-school education. Submission of scores on the ACT or SAT is strongly encouraged. Applicants may be required, at the discretion of the admitting IHL institution, to appear for an on-campus interview.

(BT Minutes, 1/2003)

Reason for Suggesting Change: More specific, clarifying language that reflects admissions practices intended to enhance students' potential for academic success and retention. The above policy 607 *Applicants without a High School Diploma* incorporates language from policy 601.04.

~~608 — STUDENT APPEALS~~

~~608.01 — GENERAL POLICY~~

~~The Board delegates to the various Institutional Executive Officers full authority in all matters concerning student affairs. The decision of the Institutional Executive Officer shall be final so far as the institution is concerned. Upon rendering of a final decision, the aggrieved student will be notified. The Institutional Executive Officer may request the legal assistance of the Attorney General's office through the Commissioner.~~

~~(BT Minutes, 3/91; 1/98)~~

Reason for Suggesting Change: Policy 608 *Student Appeals* was moved to policy 614; logical flow of information.

608 PROOF OF IMMUNIZATION

A. MEASLES, MUMPS, AND RUBELLA

Proof of immunization of measles, mumps, and rubella is required (two doses of the MMR vaccine) of all students, unless exempt because of (a) actual or suspected pregnancy (measles or rubella vaccines are not required for females who are pregnant; if pregnancy is suspected, a valid certificate of medical exception from a health provider is required until pregnancy is resolved), (b) medical contraindication, or (c) birth prior to 1957.

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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(BT Minutes, 1/93; 1/98; 2/2005)

B. HEPATITIS B

Proof of hepatitis B vaccination is required for students who are involved in health education programs that cause them to be potentially exposed to blood or other bodily fluids.

(BT Minutes, 1/93; 1/98)

C. TUBERCULOSIS

Proof of test screening for tuberculosis by chest x-ray is required for all ~~foreign~~ international students.

(BT Minutes, 1/93; 1/98)

Reason for Suggesting Change: In response to a request from the Mississippi Health Department, an additional requirement for mumps, measles, and rubella immunization is proposed. This terminology is more global with current classification of students from other countries. Policy 608 *Proof of Immunization* was moved/incorporated from policy 602.

~~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 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.~~

~~(BT Minutes, 6/2007)~~

Reason for Suggesting Change: Policy 609 *Alcohol on Campus* was moved to section 615; logical flow of information.

609 RESIDENCY REQUIREMENTS

A. RESIDENCE OF A MINOR

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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For purposes of determining of whether a minor pays out-of- state or in-state tuition for attendance at universities and community and junior colleges, the residence of a person less than 21 years of age is that of the father, the mother or a general guardian duly appointed by a proper court in Mississippi. If a court has granted custody of the minor to one parent, the residence of the minor is that of the parent who was granted custody by the court. If both parents are dead, the residence of the minor is that of the last surviving parent at the time of that parent's death, unless the minor lives with a general guardian duly appointed by a proper court of Mississippi, in which case his/her residence becomes that of the guardian. A minor student who, upon registration at a Mississippi institution of higher learning or community college, presents a transcript demonstrating graduation from a Mississippi secondary school and who has been a secondary school student in Mississippi for not less than the final four years of secondary school attendance shall not be required to pay out-of-state tuition. ~~This section~~ policy shall not apply to the residence of a person as it relates to residency for voter registration or voting.

Miss. Code Ann., §37-103-7, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)

B. RESIDENCE OF AN ADULT

The residence of an adult is that place where he/she is domiciled, that is, the place where he/she actually physically resides with the intention of remaining there indefinitely or of returning there permanently when temporarily absent.

Miss. Code Ann., §37-103-13, as amended.
(BT Minutes, 9/90; 1/98)

C. REMOVAL OF PARENTS FROM MISSISSIPPI

If the parents of a minor who is enrolled as a student in a community/junior college or in an institution of higher learning move their legal residence from the State of Mississippi, the minor shall be immediately classified as a nonresident student; such a change in classification shall not affect the tuition to be charged until the completion of the semester in which the move takes place.

Miss. Code Ann., §37-103-11, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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Reason for Suggesting Change: Consistency in the designation of the current 2-year entities in the state. Policy 609 *Residency Requirements* sections A, B and C were moved from policies 603.01 through 603.03.

D. RESIDENCE REQUIRED

No student may be admitted to any community/junior college or institution of higher learning as a resident of Mississippi unless his/her residence has been in the State of Mississippi preceding his/her admission. Residence shall be as defined in Sections 37-103-7 and 37-103-13 unless excepted in ~~this chapter~~ Miss. Code Ann., §§37-103-1 through 37-103-29.

Miss. Code Ann., §37-103-3, as amended.
(BT Minutes, 9/90; 1/98)

Reason for Suggesting Change: Consistency in the designation of the current 2-year entities in the state. Policy 609 *Residency Requirements* (section D) was moved from the previous policy 603.04.

E. RESIDENCY PETITIONS

Nonresidents may petition the institutions for a change of residency classification. A person who enters the state of Mississippi from another state and enters a system institution is considered a nonresident, unless the person meets the residency requirements set out in subsections A and B above. Provided, however, that any person who has attained 21 years of age and has thereafter actually established residency as defined within section A above and resided within the state of Mississippi for 12 consecutive months after attaining 21 years of age upon sworn affidavit and other representation, may petition the particular institution for a change in residency classification for the purposes of fees and tuition assessment. The institution may make reasonable inquiry into the validity of the petitioner's claim. Such petition for change of residency must be made on or before the last day a student may register at the particular institution without penalty.

(BT Minutes, 9/90; 1/98)

F. LEGAL RESIDENCE OF A MARRIED PERSON

A married person may claim the residence status of his or her spouse, or he or she may claim independent residence status under the same regulations set forth in Section 37-103-13 as any other adult.

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions
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Miss. Code Ann., §37-103-15, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)

G. CHILDREN OF FACULTY OR STAFF

Children of parents who are members of the faculty or staff of any institution under the jurisdiction of the board of trustees of any community/junior college in this state or the Board of Trustees of State Institutions of Higher Learning may be classified as residents for the purpose of attendance at the institution where their parents are faculty or staff members.

Miss. Code Ann., §37-103-9, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)

Reason for Suggesting Change: Consistency in the designation of the current 2-year entities in the state. Policy 609 Residency Requirements (sections E, F and G) were moved from policy 603.05 through 603.07.

610 MILITARY PERSONNEL

A. ACTIVE DUTY STATION IN MISSISSIPPI

Members of the United States Armed Forces on extended active duty and stationed within the State of Mississippi and members of the Mississippi National Guard may be classified as residents, for the purpose of attendance at state-supported institutions of higher learning and community and/or junior colleges of the State of Mississippi. Resident status of such military personnel, who are not legal residents of Mississippi, as defined in Section 37-103-13, shall terminate upon their reassignment for duty in the continental United States outside the State of Mississippi.

Miss. Code Ann., §37-103-17, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)

B. SPOUSE OR CHILD OF MILITARY PERSONNEL

Resident status of a spouse or child of a member of the Armed Forces of the United States on extended active duty shall be that of the military spouse or parent for the purpose of attending state-supported institutions of higher learning and community/junior colleges of the State of Mississippi during the time that their military spouse or parent is stationed within the State of Mississippi and shall be continued through the time that the

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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military spouse or parent is stationed in an overseas area with last duty assignment within the State of Mississippi, excepting temporary training assignments en route from Mississippi. Resident status of a minor child terminates upon reassignment under Permanent Change of Station Orders of the military parent for duty in the continental United States outside the State of Mississippi, excepting temporary training assignments en route from Mississippi, and except that children of members of the Armed Forces who attain Mississippi residency in accordance with the above provisions, who begin and complete their senior year of high school in Mississippi, and who enroll full time in a Mississippi institution of higher learning or community/junior college to begin studies in the fall after their graduation from high school, maintain their residency status so long as they remain enrolled as a student in good standing at a Mississippi institution of higher learning or community/junior college. Enrollment during summer school is not required to maintain such resident status.

The spouse or child of a member of the Armed Forces of the United States who dies or is killed is entitled to pay the resident tuition fee if the spouse or child becomes a resident of Mississippi.

If a member of the Armed Forces of the United States is stationed outside Mississippi and the member's spouse or child establishes residence in Mississippi and registers with ~~the a~~ a Mississippi institution of higher learning or community/junior college at which the spouse or child plans to attend, the institution of higher education or community/junior college shall permit the spouse or child to pay the tuition, fees and other charges provided for Mississippi residents without regard to length of time that the spouse or child has resided in Mississippi.

A member of the Armed Forces of the United States or the child or spouse of a member of the Armed Forces of the United States who is entitled to pay tuition and fees at the rate provided for Mississippi residents under another provision of this section while enrolled in a degree or certificate program is entitled to pay tuition and fees at the rate provided for Mississippi residents in any subsequent term or semester while the person is continuously enrolled in the same degree or certificate program. A student may withdraw or may choose not to reenroll for no more than one (1) semester or term while pursuing a degree or certificate without losing resident status only if that student provides sufficient documentation by a physician that the student has a medical condition that requires withdrawal or nonenrollment. For purposes of this subsection, a person is not required to enroll in a summer term to remain continuously enrolled in a degree or certificate program. The person's eligibility to pay tuition and fees at the rate provided for Mississippi residents under this subsection does not terminate because the person is no longer a member of the Armed Forces of the United States or the child or spouse of a member of the Armed Forces of the United States.

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions
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Miss. Code Ann., §37-103-19, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)

C. CERTIFICATION OF RESIDENCE OF MILITARY PERSONNEL

A military person on active duty stationed in Mississippi who wishes to avail himself/herself or his/her dependents of the provisions of Section 37-103-17 must submit a certificate from his/her military organization showing the name of the military member; the name of the dependent, if for a dependent; the name of the organization of assignment and its address (may be in the letterhead); that the military member will be on active duty stationed in Mississippi on the date of registration at the state-supported institution of higher learning or community/junior college of the State of Mississippi; that the military member is not on transfer orders; and the signature of the commanding officer, the adjutant, or the personnel officer of the unit of assignment with signer's rank and title. A military certificate must be presented to the registrar of the state-supported institution of higher learning or community/junior college of the State of Mississippi each semester or tri-semester at (or within 10 days prior to) registration each semester for the provisions of said section to be effective.

Miss. Code Ann., §37-103-21, as amended.
(BT Minutes, 9/90; 1/98; 12/2005)

Reason for Suggesting Change: Consistency in the designation of the current 2-year entities in the state. Policy 610 *Military Personnel* was moved from policy sections 603.0801 through 603.0803 logical flow of information.

611 OUT-OF-STATE TUITION FOR NONRESIDENTS

The Board of Trustees of State Institutions of Higher Learning and the boards of trustees of the community/junior colleges are authorized to prescribe the amount of tuition and fees to be paid by students attending the several state-supported institutions of higher learning and community/junior colleges of the State of Mississippi.

Except as otherwise provided in this subsection, the total tuition to be paid by residents of other states shall not be less than the average cost per student from appropriated funds. However, the tuition to be paid by a resident of another state shall be equal to the tuition amount established in the above paragraph if:

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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1. The nonresident student was born in the State of Mississippi but subsequently relocated and resided outside the state as a minor under the care of the minor's father or mother, or both;
2. The nonresident student is a veteran who served in the Armed Forces of the United States;
3. The nonresident student is domiciled in Mississippi no later than six months after the nonresident student's separation from service, as evidenced by a Report of Separation from Military Service or other military discharge document, for the purpose of enrolling in a state institution of higher learning or a community/junior college.

(BT Minutes, 12/2005)

Reason for Suggesting Change: Housekeeping procedure to remove unnecessary or outdated information; the identified dates have already passed. Policy 611 *Out-of-State Tuition for Nonresidents* incorporates policy 603.0804; logical flow of information.

612 ATHLETICS

A. ATHLETIC RECRUITMENT

The Board endorses the National Collegiate Athletic Association (NCAA) rules and regulations for the recruitment of student athletes. The Board reserves the prerogative to adopt standards more restrictive than those which have been approved by the NCAA but under no conditions shall the Board adopt less restrictive standards. All institutional standards and/or policies relating to institutional athletics will be on file ~~with the Commissioner~~ in the Board Office.

(BT Minutes, 9/90; 1/98)

B. INTERCOLLEGIATE AND INTRAMURAL ATHLETICS

The programs of intercollegiate and intramural athletics of the state institutions shall be organized and developed as elements in the total educational programs of the institutions. Athletic programs shall be conducted so as to promote the total welfare of students, including physical and mental health and the development of capacities and talents, and so as to contribute to the morale of students, alumni and friends of the institutions. Programs of intercollegiate athletics shall be under the complete control of the Institutional Executive Officers, subject to the oversight of the Board. Funds used to

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

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support all athletic programs shall be fully controlled by the Institutional Executive Officer of the institution; however, no funds budgeted for instructional purposes may be diverted to athletics and no athletics funds may be diverted to other purposes without approval by the Board. Standards of the NCAA and appropriate regional conferences shall be the standards of the institutions' athletic departments.

(BT Minutes, 9/90; 1/98)

C. Athletic Tickets

Upon request, Institutional Executive Officers may furnish complimentary athletic tickets for Board members. The number of such tickets for any one event is not to exceed six.

Upon request to the institutions, former Board members may receive two complimentary tickets for athletic events.

The Board delegates to the respective Institutional Executive Officers the administrative responsibility of issuing complimentary athletic tickets to individuals other than those identified in the preceding paragraph. (Universities shall keep accurate records of complimentary tickets distributed by number of tickets and category of recipients and shall file an annual report with the Commissioner.)

(BT Minutes, 9/90; 1/98)

Reason for Suggesting Change: Policy 612 Athletics was moved from the Policy 606; logical flow of information.

613 PERSONAL PROPERTY

- A. Lost or abandoned personal property as defined in Miss. Code Ann., 1-3-41, as amended, shall be held by the institution for a period of at least three months.

~~Miss. Code Ann., §1-3-41, as amended.~~

- B. Designated officers of the institution shall upon the receipt or recovery of any lost, abandoned or misplaced personal property, cause to be posted in three public places at the institution, notice that such property has been received. Such notice shall contain an accurate and detailed description of such property and if the designated officers are advised as to who owns such property, a copy of such notice shall be mailed to such person or persons in addition to being posted. The owner of such property may recover the same upon a determination by the

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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- designated officers of the rightful owner and upon the owner paying to the institution its reasonable expenses for handling and storage.
- C. If not claimed and possession resumed by the rightful owner within three months from the date of notice provided for above, the designated officers may cause the same to be sold at public or private sale after first posting notice of such sale in three public places at the institution at least ten (10) days preceding the date of such sale.
- D. The property may be sold by the institution, forfeited for official use, given away for a charitable or needy purpose, or other proper disposition.
- E. The proceeds of institutional sale of said property shall be placed in such fund or funds as assigned by the Institutional Executive Officer.
- F. All policies regarding abandoned motor vehicles should be in compliance with Miss. Code Ann., §63-23-1, et seq., as amended.

(BT Minutes, 9/90; 1/98)

Reason for Suggesting Change: Policy 613 *Personal Property* was moved from the Policy 607; logical flow of information.

614 STUDENT APPEALS

The Board delegates to the various Institutional Executive Officers full authority in all matters concerning student affairs. The decision of the Institutional Executive Officer shall be final so far as the institution is concerned. Upon rendering of a final decision, the aggrieved student will be notified. The Institutional Executive Officer may request the legal assistance of the Attorney General's Office through the Commissioner.

(BT Minutes, 3/91; 1/98)

Reason for Suggesting Change: Policy 614 *Student Appeals* was moved from policy 608; logical flow of information.

615 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

PROPOSED CHANGES TO
IHL BOARD POLICIES AND BYLAWS
2009 January Board Meeting

Hand-Out 2

January 6, 2009

Underlines are modifications/additions

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regulations related to the possession and consumption of alcohol, light wine and beer on campus which do 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.

(BT Minutes, 6/2007)

Reason for Suggesting Change: Policy 615 Alcohol on Campus was moved from policy 609; logical flow of information.

EXHIBIT 2

January 14-15, 2009

Real Estate & Facilities items that were approved by the Board staff subsequent to the November 19-20, 2008 Board meeting in accordance with Board Policy 904 Board Approval.

Alcorn State University

GS 101-255, Fine Arts Renovation: The Board staff approved Change Order #6 in the amount of \$15,108. This change order was required for the addition of roof scuttles, ladders and fire alarm strobes. Approval was requested from the Bureau of Building, Grounds and Real Property Management. Funding is available from the *Ayers* Fund. **Project Professional: Dale & Associates Architects. General Contractor: Flagstar Construction Company, Inc.**

GS 101-269, Dumas Hall: The Board staff approved a reduction in the budget from \$7,600,000 to \$6,000,000. The university currently has \$3,600,000 in the Dumas Hall project. There is an additional \$500,000 in other *Ayers* projects which can be transferred to the Dumas Hall project. The university will request legislative appropriations to cover the additional \$1,900,000. **Project Professional: Duvall Decker Architects, PA. General Contractor: NA.**

Delta State University

IHL 202-134, Nursing Addition: The Board staff approved the request to advertise for the receipt of bids. The university has reviewed and approved the Contract Documents as submitted by Shafer and Associates, design professionals for this project. The total project budget is \$350,000. Funds are available from HERSA grant. **Project Professional: Shafer & Associates. General Contractor: NA.**

Jackson State University

GS 103-234, ADA Compliance Phase II-B, (F.D. Hall): The Board staff approved the award of a contract to Cal-Mar Construction Company, LLC, the lowest of six (6) bidders, in the amount of \$482,286. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$4,000,000. Funds are available from SB 3197, Laws of 2002 and HB 246, Laws of 2007. **Project Professional: WFT Architects. General Contractor: Cal-Mar Construction Company, LLC.**

GS 103-252, McAllister/Whiteside Reroofing: As per Board Policy, 904(B) Board Approval, Mr. Scott Ross, acting as Chair of the Real Estate and Facilities Committee on behalf of the Mississippi Board of Trustees, approved an increase in budget from \$235,000 to \$335,000 for an increase in the amount of \$100,000. Mr. Ross also approved the award of a contract to Crawford Roofing, the lowest of three (3) bidders, in the amount of \$297,053. Approval was requested from the Bureau of Building, Grounds and Real Property Management. Funds are available from IHL Discretionary Fund; HB 246, Laws of 2007 in the amount of \$235,000 and SB 2010, Laws of 2004 in the amount of \$100,000. **Project Professional: Burris/Wagnon Architects. General Contractor: Crawford Roofing.**

Mississippi State University

GS 105-314, Middleton Hall Waterproofing: The Board staff approved the Schematic Design as submitted by Shafer and Associates, design professionals, and recommends their approval. Approval was requested from the Bureau of Building, Grounds and Real Property Management. These documents represent the second phase of the project which includes gutting the interior and adding square footage to the building. The original project of \$750,000 funded from SB 2010, Laws of 2004, was to waterproof and stabilize the building against further deterioration until funds were available for complete renovation. The additional funds have been received from HB 246, Laws of 2007 in the amount of \$3,000,000. The total project budget is \$3,750,000. **Project Professional: Shafer & Associates. General Contractor: NA.**

GS 113-113, Wise Center Fire Alarm/Security: The Board staff approved Change Order #3 in the amount of \$10,879 with an additional forty eight (48) days to the contract of Triplett Electric Company. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The change order is necessary to replace all nine OS&Y gate valves in the fire sprinkler system with butterfly gate valves. The butterfly gate valves require less maintenance and are more cost efficient. The total project budget is \$590,000. Funds are available from SB 2010, Laws of 2004 in the amount of \$550,000 and MSU College of Veterinary Medicine Dean's overhead in the amount of \$40,000. **Project Professional: Deas Engineering. General Contractor: Triplett Electric Company.**

IHL 205-235A, Chilled/Heating Loop Expansion: The Board staff approved the Contract Documents as presented by Luke Peterson and Kaye, project professionals. The Board staff approved the request to advertise for the receipt of bids. The allotted budget amount for this phase is \$2,300,000. This is the first phase of the proposed six phase project. The construction cost will be deducted from the overall construction cost of \$22,237,000. The total project budget is \$29,960,000. Funding is available from Mississippi State University Educational Building Corporation Bonds in the amount of \$29,960,000. **Project Professional: Luke Peterson Kaye, Architects. General Contractor: NA.**

IHL 213-136, Building 1533 (R&R Stoneville, MS): The Board staff approved Change Order #2 for a credit in the amount of \$77,811. Once the project was bid and the schedule of values were received, it was noted that the trim work around the building was valued at \$140,000. The university opted to change the specified RFP trim work to hardy board which will not deteriorate. Jackson Construction of Grenada is the contractor for this project. The total project budget is \$1,445,000. Funds are available through MAFES self-generated sources. **Project Professional: Mills & Mills Architects. General Contractor: Jackson Construction.**

Mississippi University for Women

GS 104-164, Fine Arts Improvement: The Board staff approved Change Order #2 in the amount of \$18,812 with an additional seventy (70) days to the contract of West Brothers Construction. The change order is necessary for the installation of a 495 gallon buffer tank with aluminum tanking. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The project budget is \$5,108,580. Funds are available from FEMA, MEMA, and the Bureau of Building, Grounds and Real Property Management. **Project Professional: Johnson Bailey Henderson McNeel, Architects. General Contractor: West Brothers Construction.**

IHL 204-118, Fine Arts Building – Storm Damage: The Board staff approved Change Order #3 in the amount of \$1,126.37 with an additional fifty (50) days to the contract of West Brothers Construction. Change Order #3 is an allowance from Change Order #1 contingency coverage reconciliation that includes replacing existing storm drainage to the west side of the building. This will add a heating gas detector to Room 125 and earthwork for a parking lot. Funding is available through the Federal Emergency Management Agency, Mississippi Emergency Management Agency and HB 246, Laws of 2007. **Project Professional: Johnson Bailey Henderson McNeel, Architects. General Contractor: West Brothers Construction.**

Mississippi Valley State University

IHL 206-019, New Men's & Women's Residence Halls: The Board staff approved Change Order #7 in the amount of \$5,107.95 with an additional eleven (11) days to the contract of Carothers Construction, Inc. This change order is necessary to make revisions to the air conditioning duct work in the women's lobby and changes to evacuation signage. The total project budget is \$12,284,555.80. Funding is available from EBC Revenue Bonds Account Project Contingency. **Project Professional: Billes Architecture/Dale & Associates Architects. General Contractor: Carothers Construction, Inc.**

University of Mississippi

GS 107-277, Old Chemistry Renovations: The Board staff approved Change Order #6 for the addition of seventy five (75) calendar days to the contract of Panola Construction Company. The additional days are necessary due to unforeseen delays to HVAC controls and commissioning of these systems. Approval was requested from the Bureau of Building, Grounds and Real Property Management. Funds are available from SB 2010, Laws of 2004. **Project Professional: McCarty Architects. General Contractor: Panola Construction.**

IHL 207-306, Center for Manufacturing Excellence: The Board staff approved the Construction Documents and the request to advertise for the receipt of bids. The total project budget is \$17,700,000. Funds are available from the Mississippi Development Authority. **Project Professional: Cooke Douglass Farr Lemons, Ltd. General Contractor: NA.**

IHL 207-316, New Chilled Water Plant: The Board staff approved the *Declaration of Emergency* to replace a chiller in the main mechanical plant. The main mechanical plant contains two (2) chillers. Failure of one of the chillers is certain to occur before a new facility can be designed and built. If the chiller is not replaced before spring, 2009, the university will be unable to meet its cooling needs. Delaying the replacement of the chiller by competitive bidding would be detrimental to the best interests of the state. **Project Professional: Corbett Legge & Associates. General Contractor: NA.**

University of Mississippi Medical Center

IHL 109-193, Chiller #2 and Tower #2 Replacements: The Board staff approved Change Order #1 in the amount of \$10,195. This change order is necessary to relocate auto flow meters, to revise the tower stairwell and hand rails, and to add a catwalk and handrails at tower #2. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$2,580,000. Funds are available from SB 2010, Laws of 2004 and UMMC self generated funds. **Project Professional: Atherton Consulting Engineers. General Contractor: Fountain Construction Company.**

IHL 109-193, Chiller #2 and Tower #2 Replacements: The Board staff approved Change Order #2 for the addition of eight (8) calendar days to the contract of Fountain Construction Company, Inc. This change order is necessary due to the impact of severe weather and rains on the delivery of items for construction. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$2,580,000. Funds are available from SB 2010, Laws of 2004 and UMMC self generated sources. **Project Professional: Atherton Consulting Engineers. General Contractor: Fountain Construction Company.**

GS 109-193, Chiller #2 and Tower #2 Replacements: The Board staff approved Change Order #3 in the amount of \$16,140. This change order is necessary for the addition of a relay unit that is required to be installed in existing switchgear. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$2,580,000. Funds are available from SB 2010, Laws of 2004 and self generated sources. **Project Professional: Atherton Consulting Engineers. General Contractor: Fountain Construction Company.**

IHL 209-435 "D", Guyton Building Expansion-Chilled Water Revision Contract III: The Board staff approved Change Order #2 in the amount of \$20,004 which includes a credit of \$14,066. This change order is necessary to provide for the correction of miscellaneous construction needs. The credit amount is for unused piping and labor on the project. The total project budget is \$3,142,000. Funds are available from self generated sources. **Project Professional: Atherton Consulting Engineers. General Contractor: Blanchard Mechanical Contractors, Inc.**

IHL 209-502, Firewall Renovation Phase 02- Phase III: The Board staff approved Change Order #3 in the amount of \$12,123 with an additional seven (7) days to the contract of Sunbelt General Contractors. This change order is necessary for additional, required fire alarm modules, six smoke detectors and gypsum board to the existing mechanical wall chase. The total project budget is \$600,000. Funds are available from self generated sources. **Project Professional: Usry Architects, PA. General Contractor: Sunbelt General Contractors.**

IHL 209-504 (Contract 1): The Board staff approved Change Order #3 in the amount of \$1,350 with an additional two (2) days to the contract of Flagstar Construction Company, Inc. This change order is necessary to remove and patch an existing wall to doorways to allow cath equipment to fit. The total project budget is \$1,067,239. Funds are available from self generated sources. **Project Professional: Barlow Eddy Jenkins, PA. General Contractor: Flagstar Construction Company.**

IHL 209-504 (Contract 1): The Board staff approved Change Order #4 in the amount of \$6,102.01. This change order is necessary to relocate an electrical panel, to add deadbolt locks and lighting and to construct a temporary access/egress protection tunnel. The total project budget is \$1,067,239. Funds are available from self generated sources. **Project Professional: Barlow Eddy Jenkins, PA. General Contractor: Flagstar Construction Company.**

IHL 209-504A, Cath Lab S027 and Pavilion Cath Lab Renovations: The Board staff approved the award of a contract to Wilkinson Construction Company, the lowest of five (5) bidders in the amount of \$421,200. The project is developed as two separate bid packages. The project budget is \$597,067. Funds are available from hospital patient revenue. **Project Professional: Barlow Eddy Jenkins, PA. General Contractor: Wilkinson Construction Company.**

IHL 209-508, R019 CT Renovations: The Board staff approved Change Order #1 in the amount of \$22,629 with an increase of seventeen (17) days to the contract of Sunbelt General Contractors, Inc. This change order is necessary to provide for the correction of existing fire stop penetrations, the addition of monitor mount/bracing and additional medical gas outlets and zone value. The total project budget is \$330,000. Funds are available from hospital patient revenue. **Project Professional: Simmons & Associates. General Contractor: Sunbelt General Contractors.**

IHL 209-510, Guyton Building Contract III Renovations: The Board staff approved the Schematic Design Documents as submitted by Simmons Associates/Eley Associates, a joint venture. The total project budget is \$16,500,000. Funds are available through the Medical Center Educational Building Corporation and self-generated sources. **Project Professional: Simmons Associates/Eley Associates. General Contractor: NA.**

IHL 209-510, Guyton Building Contract III Renovations: The Board staff approved the Design Development Documents as submitted by Simmons Associates/Eley Associates, a joint venture. The total project budget is \$16,500,000. Funds are available through the Medical Center Educational Building Corporation and self-generated sources. **Project Professional: Simmons Associates/Eley Associates. General Contractor: NA.**

IHL 209-514, Hospital Generator 2008: The Board staff approved the Schematic Design Documents as submitted by Watkins & O'Gwynn Electrical Engineers, design professionals for the project. The total project budget is \$475,000. Funds are available from hospital patient revenue. **Project Professional: Watkins & O'Gwynn, Consulting Electrical Engineers. General Contractor: NA.**

IHL 209-514, Hospital Generator 2008: The Board staff approved the Design Development Documents as submitted by Watkins & O'Gwynn Electrical Engineers, design professionals for the project. The total project budget is \$475,000. Funds are available from hospital patient revenue. **Project Professional: Watkins & O'Gwynn, Consulting Electrical Engineers. General Contractor: NA.**

IHL 209-516, Emergency Room Fast Track Renovations: The Board staff approved the Schematic Design Documents as submitted by the McCarty Group, design professionals. The total project budget is \$2,000,000. Funds are available from hospital patient revenue. **Project Professional: The McCarty Group. General Contractor: NA.**

University of Southern Mississippi

GS 108-211, College of Health Facility: The Board staff approved the Schematic Design Documents and requested approval from the Bureau of Building, Grounds and Real Property Management. Funds are available from the Bureau of Building, Grounds and Real Property Management Revolving Preplanning Fund. **Project Professional: Eley Associates/Studio South Architects. General Contractor: NA.**

IHL 208-267, Dormitory Replacement – Hattiesburg Campus: The Board staff approved the award of a contract to W. G. Yates and Sons, the lowest of nine (9) bidders in the amount of \$37,300,000 (base bid) plus \$368,000 (add alternate #2) and \$65,000 (add alternate #3) for a total of \$37,733,000. The total project budget is \$45,000,000. Funds are available from EBC bonds. **Project Professional: Landry & Lewis Architects. General Contractor: W.G. Yates & Sons.**

IHL 208-283, Softball Complex Upgrade: The Board staff approved the award of a contract to B.W. Sullivan Construction, the lowest of three (3) bidders in the amount of \$1,758,300. The total project budget is \$1,900,000. Funds are available from the USM Athletic Foundation and self-generated sources. **Project Professional: JMS Architects. General Contractor: B.W. Sullivan Construction.**

IHL 208-284, Textbook Center Renovation: The Board staff approved the transfer of this project to the Bureau of Building, Grounds and Real Property Management. The transfer of this project is necessary to receive immediate funding from the Bureau of Building, Grounds and Real Property Management. There is a critical need by the university to occupy the Math Zone by June 2009. In order to meet this schedule, the university initiated a design with university funds prior to the approval of the 2008 Bond bill. The total project budget is \$750,000. Funds are available from HB 1641, Laws of 2008. **Project Professional: Landry & Lewis Architects. General Contractor: NA.**

Cedar Point Campus – Gulf Coast

IHL 210-239, Red Snapper Building: The Board staff approved the Contract Documents as submitted by Allred McNabb Architects, design professionals. The Board staff also approved the request to advertise for the receipt of bids. The cost of this project is estimated to be \$950,000. Funds are available from a NOAA grant (03013). **Project Professional: Allred McNabb Architects General. Contractor: NA.**

EXHIBIT 3

January 14-15, 2009

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

Payment of legal fees for professional services rendered by Walker and Ungo (Statements dated 11/12/08 and 11/24/08) from the funds of Delta State University. (These statements represent services and expenses in connection with two labor certifications - \$803.93 and \$798.35.)

TOTAL DUE \$1,602.28

Payment of legal fees for professional services rendered by David Ware & Associates (Statements dated 10/31/08) from the funds of Mississippi State University. (These statements represent services and expenses in connection with two labor certifications - \$2,500.00 and \$2,000.00.)

TOTAL DUE \$4,500.00

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 10/29/08) from the funds of Mississippi State University. (This statement represents services and expenses in connection with *Wade v. MS Cooperative Extension Service*.)

TOTAL DUE \$2,317.34

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 10/15/08 and 10/28/08) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with General Advice – North Clinic - \$5,377.20 and General Representation of the Medical School and Facility Practice Plans - \$1,591.00.)

TOTAL DUE \$6,968.20

Payment of legal fees for professional services rendered by Ogletree, Deakins, Nash, Smoak & Stewart (Statement dated 11/6/08) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Sterling* case.)

TOTAL DUE \$28.00

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 10/21/08) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Bowles* case.)

TOTAL DUE \$56.00

Payment of legal fees for professional services rendered by Watkins Ludlam Winter & Stennis (Statement dated 9/29/08) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with financial concerns.)

TOTAL DUE \$513.40

