

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 18, 2010**

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 10:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 3, 2009, to each and every member of said Board, said date being at least five days prior to this February 18, 2010 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. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering (by phone), Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Ms. Robin J. Robinson was absent. The meeting was called to order by Trustee Scott Ross, President, and opened with prayer by Trustee Doug Rouse.

ANNOUNCEMENTS

- Trustee Scott Ross welcomed Mr. Blake Jeter, the Student Government Association (SGA) president for Mississippi State University, Mr. J. R. Robinson, the SGA president for the University of Southern Mississippi, and Mr. James McDonald, president of the Alcorn State University National Alumni Association.
- Trustee Ross announced the next HEADWAE luncheon. On Wednesday, February 24, 2010, seventy outstanding students and faculty members from Mississippi's public and private universities and colleges will receive special recognition from the Mississippi Legislature. An official welcome will take place at the State Capitol, followed by an awards luncheon at the Jackson Convention Complex in Jackson.

APPROVAL OF THE MINUTES

On motion by Trustee Patterson, seconded by Trustee Neely, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was

RESOLVED, That the Minutes of the Board meeting held on January 21 and 25, 2010, stand approved.

CONSENT AGENDA

On motion by Trustee Neely, seconded by Trustee Davison, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was

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

BUDGET, FINANCE AND AUDIT

1. **UMMC - Request to enter into a reagent rental agreement with Cepheid. (This item was pulled from the agenda.)**

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2. **UMMC** - Approved the request to enter into a professional services agreement with Global Healthcare Exchange, LLC. (GHX). GHX will assist in the cleansing (edit, validation and formatting) of vendor-related data from UMMC's legacy system to ready the vendor master file and associated product listing for loading into the Lawson Enterprise Resource Planning application for the university's procurement activities. The contract period is for three years - March 1, 2010 to February 28, 2013. The contract cost is for a maximum cost of \$602,900. This amount includes baseline services totaling \$315,400 which includes up to 35,000 data line items and validation of 25,000 vendors and \$287,500 which provides for additional lines above 35,000 (priced at \$6.50 per line) and additional vendor validations of 20,000 (priced at \$3.00 per vendor.) Funds are available from 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 *February 18, 2010 Board Working File*.
3. **UMMC** - Approved the request to enter into a rental therapy agreement with Hill-Rom Company, Inc. The purpose of the agreement is to provide clinical bed therapy rental services to the university. These products include specialized beds and shower aids that are required to prevent pressure ulcers for long term, immobile, or otherwise at risk patients. The contract period is for three years - March 1, 2010 to February 28, 2013. This is a capped pricing agreement. The total estimated cost is \$1,033,344. Funds are available from hospital patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *February 18, 2010 Board Working File*.
4. **UMMC** - Approved the request to enter into a professional services agreement with Labyrinth Solutions, Inc. to focus on the second phase of the student system project, which entails shifting the control of the system from LSI to UMMC Academic Information Systems staff via extensive training. It is estimated the training will be conducted within a four-month period - March 1, 2010 or upon execution to June 30, 2010, or until this contract is terminated by agreement of the parties. The total contract amount is \$423,400. Funds are available from interest income. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *February 18, 2010 Board Working File*.
5. **UMMC** - Approved the request to enter into a lease agreement with Select Specialty Hospital – Jackson, Incorporated to lease 1,765 square feet located at 5903 Ridgewood Road, Jackson, MS on the 4th floor known as Suite 450. The space will be used for clinical and office space and will allow expansion of the University Heart Cardiovascular Rehabilitation Program. The contract period is five years - March 1, 2010 to February 28, 2015. The cost is \$17.50 per sq. ft. annually with a total cost of \$154,438 for the agreement period. Funds are available from patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *February 18, 2010 Board Working File*.

REAL ESTATE

6. **MVSU** - Approved the initiation of **GS 106-219, Administration Building Enhancements**, and the appointment of Pryor and Morrow Architects as design professionals. This project will complete all items associated with transitioning employees from the current modular units to the Sutton

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Administration Building. These items include completion of the information technology and security systems, furnishings and equipment, and removal of modular units. The total project budget is \$912,000. Funds are available in the amount of \$312,000 from the DFA Discretionary Fund and in the amount of \$600,000 from HB 246, Laws of 2007.

7. **MVSU** - Approved the initiation of **GS 106-224, Re-Roof of Harrison Health, Physical Education and Recreation (HPER) Building**, and the appointment of Pryor and Morrow Architects as design professionals. This project will provide a new roof and mechanical system to the existing HPER Building. The existing roof is dilapidated beyond repair and continues to allow water damage in the educational classrooms as well as the athletic facilities. The total project budget is \$1.5 million. Funds are available in the amount of \$1.5 million from the DFA Discretionary Fund.
8. **MSU** - Approved the initiation of **IHL 205-252, Tennis Court Parking Lot**, and the appointment of Michael T. Muzzi, AIA, AUA, (MSU employee) as the design professional. This project will provide additional parking on the south side of the campus within close walking distance to major classroom facilities. The parking lot will provide an additional 124 parking spaces on the south side of the existing tennis courts. The total project budget is \$400,000. Funds are available in the amount of \$400,000 from parking services at MSU.
9. **UM** - Approved the initiation of **IHL 207-337, Faser Hall Electrical Upgrade**, and the appointment of Cooke Douglass Farr Lemons as design professionals. The project will replace the main distribution board and system installation of automatic emergency power system with generator capacity in Faser Hall. The system is currently in critical condition and poses a risk of catastrophic failure if not replaced. The total project budget is \$1,180,000. Funds are available in the amount of \$1,180,000 from internal R&R funds.
10. **UM** - Approved the initiation of **IHL 207-338, Boiler Replacement at Tad Smith Coliseum**, and the appointment of Corbett Legge & Associates as design professionals. The project will replace the existing steam boiler and install three new heating water boilers and three new domestic water heaters, associated piping, boiler venting, electrical, and AHU heating water coil. The replacement would provide excellent partial load operation and redundancy for both the space heating and domestic water heating systems. The total project budget is \$300,000. Funds are available in the amount of \$300,000 from internal R&R funds.
11. **UMMC** - Approved the initiation of **IHL 209-532, Cardiovascular Renovations, 2010**, and the appointment of Cooke Douglass Farr Lemons as design professionals. This project will renovate approximately 25,000 sq. ft. of existing space of the original 1955 Hospital Outpatient Clinic Area and building expansion of approximately 22,000 additional sq. ft to provide a new, modern Cardiovascular Service Area. The total project budget is \$15,682,052. Funds are available in the amount of \$15,682,052 from the Educational Building Corporation and in the amount of \$300,000 from hospital patient revenue.
12. **UMMC** - Approved the initiation of **IHL 209-533, Occupational Therapy Renovations, 2010**, and the appointment of The McCarty Company as the design professionals. The project will renovate approximately 1,500 sq. ft. of existing space on the first floor of the North Wing. The new space will

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allow for relocation of the existing Occupational Therapy Unit. The total project budget is \$318,000. Funds are available in the amount of \$268,000 from the Educational Building Corporation and in the amount of \$50,000 from hospital patient revenue.

13. **UM** - Approved the request to increase the project budget for **IHL 207-331, Data Center-Generator Upgrade**, from \$600,000 to \$900,000 for an increase in the amount of \$300,000. The escalation in the project budget is necessary to upsize the generators in the original scope of the work to accommodate the cooling system for the Data Center and to add maintenance by-pass switch gear to provide for greater protection for the data system equipment and reduce system shut-downs. This is the first budget increase request for this project by the university. Funds are available in the amount of \$900,000 from internal R&R funds.
14. **UMMC** - Approved the request to increase the project budget for **IHL 209-528, Stadium Parking Paving**, from \$892,500 to \$1,020,000 for an increase in the amount of \$127,500. The escalation in the project budget is necessary due to the low bid received on December 8, 2009 exceeding the project budget. The low bid was higher than anticipated due to an increase on asphalt prices which occurred after the project budget estimate was established. This is the first budget increase request for this project by the university. Funds are available in the amount of \$510,000 from hospital patient revenue and in the amount of \$510,000 from interest income.
15. **USM** - Approved the request to name the Speech and Hearing Building located on the Hattiesburg Campus, the J.B. George Building in honor of former University of Southern Mississippi President Jennings Burton George. The J.B. George University Commons was recently demolished requiring the need to name another building on the Hattiesburg campus in honor of the former President George.
16. **PERSONNEL REPORT**

CHANGE OF STATUS

Alcorn State University

Bhargava, Vivek
Igwebuike, john
Piper, William

Mississippi State University - Athletics

Daniel Mullen, Head Football Coach, Athletics; *from* a contract period of December 11, 2008 to December 10, 2012; salary of \$1,200,000 per annum, (\$250,000 from Auxiliary Funds and \$950,000 from Foundation funds); to effective December 11, 2009 a one-year contract extension to December 10, 2013; no change in salary

Mississippi Valle State University

Karl Morgan, Head Football Coach, *from* a contract period January 15, 2010 to June 30, 2010, salary of \$75,000 per annum; E&G Funds; *to* a contract period of January 15, 2010 to January 15, 2013; no change in salary

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University of Mississippi Medical Center
Keeton, James E.

University of Southern Mississippi
Pierce, Robert

ACADEMIC AFFAIRS
Presented by Trustee Scott Ross

On motion by Trustee Rouse, seconded by Trustee Neely, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was

RESOLVED, That the Board hereby approved agenda item #1a as submitted on the following Academic Affairs Agenda. **Agenda item #1b was approved as shown below.** Agenda item #2 was approved on a separate motion by Trustee Neely, seconded by Trustee Blakeslee, with Trustee Robinson absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted in the affirmative. **Agenda item #3 was pulled from the agenda.** Agenda item #4 was approved on a separate motion by Trustee Neely, seconded by Trustee Rouse, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative.

1. **System** - Approved the following new academic programs:
 - a. **DSU** - to offer the Master of Science in Sport and Human Performance degree and
 - b. **MSU** and **MUW** - to offer the Bachelor of Science in Culinology® degree.

A motion was made by Trustee Patterson and seconded by Trustee Davidson to approve agenda item #1b.

An amended motion was made by Trustee Perry and seconded by Trustee Patterson to approve agenda item #1b subject to the Board's attorney seeking the appropriate securities to achieve the permanent rights to use the trademark Culinology® and at no cost to the universities.

On a substitute motion by Trustee Perry, seconded by Trustee Patterson, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was resolved that the Board hereby approved agenda item #1b subject to the Commissioner determining that MSU and MUW have the sufficient amount of rights to use the trademark name Culinology® without penalty.

2. **System** - Approved for first reading the proposed new Board Policy 609 Transfer of the Associate of Arts Degree from a Mississippi Community/Junior College, as follows:

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609 TRANSFER OF THE ASSOCIATE OF ARTS DEGREE FROM A MISSISSIPPI COMMUNITY/JUNIOR COLLEGE

General Policy

IHL institutions will accept all transferable courses with a grade of “C” or better completed as part of an Associate of Arts degree from a Mississippi community/junior college. Upon transferring to an IHL institution, these students may begin taking courses within a declared major or to fulfill prerequisites for a major. Acceptance into some majors may require a higher grade point average and/or additional pre-major/prerequisite courses beyond requirements for the Associate of Arts degree.

- a. Students who graduate with an Associate of Arts degree from a Mississippi community/junior college and complete the 30-hour IHL Board core curriculum (Board Policy Section 512 “Core Curriculum”) with a grade of “C” or better in each core course will satisfy the IHL core curriculum requirement at each IHL institution. General education requirements for baccalaureate programs at the receiving institution may exceed the minimum IHL core curriculum. In such cases, transfer students may need to take additional courses to satisfy these requirements.
- b. All non-IHL core curriculum courses in the Associate of Arts degree program may be assigned to fulfill the major, pre-major or elective requirements, dependent upon the non-IHL core curriculum courses taken within the Associate of Arts degree program and the declared major at the IHL institution.

Transferable Courses

When students transfer to an IHL institution from a Mississippi community/junior college, IHL institutions will use the Articulation Agreement between the Mississippi Board of Trustees of State Institutions of Higher Learning and the Mississippi State Board for Community and Junior Colleges to articulate the transfer of courses.

A motion was made by Trustee Blakeslee and seconded by Trustee Patterson to approve agenda item #3. Trustee Blakeslee withdrew the motion. The item was then pulled from the agenda.

- 3. **System** - Proposed amendments to Board Policy 403.0101 Minimum Standards for Tenured Employment for first reading, as follows. **(This item was pulled from the agenda.)**

403.0101 Minimum Standards for Tenured Employment

All faculty contracts will specify whether the appointment is with tenure, tenure track, or non-tenure track. Beginning with a tenure track appointment to any professorial rank (assistant professor, associate professor, or professor), a faculty member must be reviewed for tenure during the sixth academic year of the probationary period. The review shall include, but not be limited to, the criteria set forth in Section 402.03 Promotions in Rank. Upon written agreement between the institution and the faculty member, credit up to a maximum of five (5) years toward fulfillment of the minimum probationary period may be allowed for service at an institution of higher education. Such credit toward the probationary period must be determined at the time of initial appointment to rank. Such allowance is to be granted only to an individual who possesses exceptional professional qualifications and achievements and is not to be construed as exempting said individual from any other institutional policies and procedures governing the award of tenure.

Tenure-track faculty may request an extension of their probationary period for an approved leave of absence for health emergencies, activation of military service, pregnancy, childcare, modified work assignment, or other circumstances to be approved at the discretion of the institution.

Once the probationary period has been completed, a tenure track professor of any rank, if reappointed, must be awarded tenure or a terminal contract. For tenure to be awarded, the Institutional Executive Officer must

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make a recommendation to the Board in writing. Only faculty members of professorial rank can be awarded tenure. The award of tenure is not vested until notice of the award is given in writing by the Institutional Executive Officer, after approval by the Board, and the written notice is actually received by the faculty member.

At the time of initial employment by the Board, a faculty member or an administrative employee whose preceding employment included faculty rank at the level of assistant professor, associate professor, or professor and tenure may be granted tenure only if so recommended by the President/Chancellor and approved by the Board. There shall be appropriate tenure/grievance committees at the institutions.

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

COMMISSIONER'S REPORT

Presented by Commissioner Hank M. Bounds

- ▶ Commissioner Bounds gave an update on the legislative session.
- ▶ He congratulated Dr. James Keeton for being named the Vice Chancellor for Health Affairs, and Dean, School of Medicine, Professor of Surgery and Professor of Pediatrics.
- ▶ Commissioner Bounds briefly spoke about the working relationship between Mississippi State University and the Mississippi University for Women regarding the back-office operations and dual degree programs.
- ▶ Commissioner Bounds informed the Board he would send a comprehensive update on the efficiencies the system has been examining and implementing. This topic will be discussed at the March meeting.

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Hank M. Bounds

On motion by Trustee Pickering, seconded by Trustee Davidson, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was

RESOLVED, That the Board hereby approved agenda item #2 as submitted on the following Administration/Policy Agenda.

1. **Other Business** - Trustee Pickering thanked the Textbook Taskforce (Trustees Blakeslee, Neely and Perry) and the Student Government Association presidents for assisting with the process of making textbooks more affordable for students. Mr. Blake Jeter, the Student Government Association (SGA) president for Mississippi State University, thanked Trustee Pickering for the invitation to assist with this process.
2. **System** - Approved the proposed new Board Policy 616 Textbook Policy. (See Exhibit 2.)

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2010 BLACK HISTORY MONTH RECOGNITION

Trustee Bettye Neely, Chair of the Awards and Commendations Committee, noted that each year the Board recognizes one individual from each state institution of higher learning who has contributed significantly to the positive advancement of diversity on his/her campus and in the community.

Trustee Neely thanked the members of the committee, Trustees Davidson, Owens, Pickering and Smith for their time and effort. She gave special thanks to Ms. Clotee Lewis, IHL Coordinator of Public Affairs, who has coordinated the efforts of this committee for the past ten years.

Trustee Neely congratulated all of the nominees and presented them with a Certificate of Recognition for their outstanding vision, dedication, as well as serving as role models and strong advocates for the advancement of diversity at their respective universities and in the surrounding communities. The nominees were as follows:

Dr. John E. Walls, Jr.	Alcorn State University
Mrs. Mei-Chi Chen Piletz	Jackson State University
Ms. Eva Maria White	Mississippi State University
Dr. Kevin Hunt	Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine
Dr. Lillie Gayle Smith	Mississippi University for Women
Dr. Kathryn Green	Mississippi Valley State University
Ms. Toni Denise Avant	University of Mississippi
Dr. Acie Whitlock, Jr., D.M.D.	University of Mississippi Medical Center
Dr. Kimberly M. Davis	University of Southern Mississippi

Trustee Neely announced Dr. Paulette Meikle-Yaw, Assistant Professor of Sociology and Community Development at Delta State University, as the Black History Month Educator of the Year. The Honorable Heather McTeer Hudson, Mayor of Greenville, Mississippi was recognized as the special community honoree. Dr. Meikle-Yaw and Mayor Hudson were each presented with a resolution and plaque commemorating this award. **(See Exhibits 3 and 4.)**

LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee Davidson, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was

RESOLVED, That the Board hereby approved moving agenda items #1 - #4 to the list of items to be taken up in Executive Session. By consensus of all Trustees legally present and participating, the Board pulled agenda items #5 - #16 from the agenda for further review. On motion by Trustee Perry, seconded by Trustee Patterson, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the

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affirmative, therefore, it was resolved that agenda items #18 - #20 were pulled from the agenda and referred to the Real Estate Committee for further review. By consensus of all Trustees legally present and participating, agenda items #17 and #21 - #27 were pulled from the agenda and referred to the Legal Committee for further review.

1. **UMMC - Settlement of Tort Claim No. 1375. (This item was taken up in executive session.)**
2. **UMMC - UMMC - Settlement of Tort Claim No. 1513. (This item was taken up in executive session.)**
3. **UMMC - Settlement of Tort Claim No. 1569. (This item was taken up in executive session.)**
4. **UMMC - Settlement of Tort Claim No. 1578. (This item was taken up in executive session.)**
5. **DSU – Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by DSU and the Delta State University Foundation, Inc. (This item was pulled from the agenda.)**
6. **MSU - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by MSU and the Mississippi State University Alumni Association. (This item was pulled from the agenda.)**
7. **MSU - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by MSU and the Mississippi State University Foundation, Inc. (This item was pulled from the agenda.)**
8. **MSU - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by MSU and the Bulldog Club. (This item was pulled from the agenda.)**
9. **MSU - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by MSU and the Bulldog Foundation. (This item was pulled from the agenda.)**
10. **MVSU - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by MVSU and the MVSU Foundation, Inc. (This item was pulled from the agenda.)**
11. **UM - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by UM and the University of Mississippi Research Foundation. (This item was pulled from the agenda.)**
12. **UM - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by UM and the UMAA Foundation. (This item was pulled from the agenda.)**

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13. **UM** - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by the UM and the University of Mississippi Foundation. **(This item was pulled from the agenda.)**
14. **UM** - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by UM and the University of Mississippi Alumni Association. **(This item was pulled from the agenda.)**
15. **UMMC** - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by UMMC and the University of Mississippi Medical Center Research Development Foundation. **(This item was pulled from the agenda.)**
16. **USM** - Request approval of alternate procedure to that set out in section I. of Board Policy 301.0806 University Foundation/Affiliated Entity Activities to be used by USM and the USM Athletic Foundation. **(This item was pulled from the agenda.)**
17. **System** - Approval for first reading of amendments to Board Policy 701.07 Depository Policy. **(This item was pulled from the agenda and referred to the legal committee for further review.)**
18. **System** - Approval for first reading of amendments to Board Policy 707.01 Land, Property and Service Contracts. **(This item was pulled from the agenda and referred to the real estate committee for further review.)**
19. **System** - Approval for first reading of amendments to Board Policy 902 Initiation of Construction Contracts. **(This item was pulled from the agenda and referred to the real estate committee for further review.)**
20. **System** - Approval for first reading of amendments to Board Policy 905 Real Estate Management. **(This item was pulled from the agenda and referred to the real estate committee for further review.)**
21. **System** - Approval for first reading of amendments to Board Policy 1201.01 The Law. **(This item was pulled from the agenda and referred to the legal committee for further review.)**
22. **System** - Approval for first reading of deletion of Board Policy 1201.0101 Board Members. **(This item was pulled from the agenda and referred to the legal committee for further review.)**
23. **System** - Approval for first reading of deletion of Board Policy 1201.0102 Executive Officers and Personnel. **(This item was pulled from the agenda and referred to the legal committee for further review.)**
24. **System** - Approval for first reading of amendments to Board Policy 1201.0103 Bids for Depository Contracts. **(This item was pulled from the agenda and referred to the legal committee for further review.)**

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25. **System** - Approval for first reading of deletion of Board Policy 1201.0104 Decorum. **(This item was pulled from the agenda and referred to the legal committee for further review.)**
26. **System** - Approval for first reading of deletion of Board Policy 1201.0105 Individual Responsibilities. **(This item was pulled from the agenda and referred to the legal committee for further review.)**
27. **System** - Approval for first reading of amendments to Board Policy 1201.02 Board Member Responsibility Guidelines. **(This item was pulled from the agenda and referred to the legal committee for further review.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Hank M. Bounds

On motion by Trustee Whitten, seconded by Trustee Neely, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was

RESOLVED, That the Board hereby approved agenda item #1 on the following Administration/Policy Agenda. **Agenda item #2 was approved earlier in the meeting.**

1. **MSU** - Approved the request to offer the Retirement Incentive Program in FY 2010 to eligible employees of the university and to designate the period beginning on March 5, 2010 and concluding on April 20, 2010 as the enrollment period during which eligible employees may elect to participate in the program. The following list of pertinent documents, which are included in the bound *February 18, 2010 Board Working File*, are also approved:
 - a. Board of Trustees of State Institutions of Higher Learning Retirement Incentive Program Agreement, Waiver and Release,
 - b. Board of Trustees of State Institutions of Higher Learning Retirement Incentive Program Rules and Regulations and
 - c. Exhibit A to the Board of Trustees of State Institutions of Higher Learning Retirement Incentive Program Agreement, Waiver and Release.
2. **System** - Proposed new Board Policy 616 Textbook Policy. **(This item was approved earlier in the meeting.)**
3. **System** - Election of Vice President of the Board of Trustees for the term beginning May 8, 2010 and ending May 7, 2011.

Trustee Ross opened the floor for nominations for the office of Vice President of the Board. Trustee Davidson nominated Trustee Robin Robinson, the motion was seconded by Trustee Rouse, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone. There being no further nominations,

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the nominations were closed. All Trustees legally present and participating voted in the affirmative, therefore, it was

RESOLVED, that Trustee Robin Robinson was elected as Vice President of the Board for a one year term, beginning May 8, 2010.

ANNOUNCEMENTS

- ▶ Commissioner Bounds introduced Dr. Norris Edney who was appointed the interim president of Alcorn State University. Trustee Ross welcomed Dr. Edney.
- ▶ Trustee Blakeslee briefly discussed the Board's goals which were presented in December along with the strategic plan.
- ▶ Trustee Ross thanked Dr. Dan Jones, Chancellor of the University of Mississippi, and Dr. James Keeton, Vice Chancellor for Health Affairs, and Dean, School of Medicine at the University of Mississippi Medical Center, for hosting the dinner to which various senators and representatives were invited.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

REAL ESTATE

1. **System** - The Board received the Real Estate items that were approved by the Board staff subsequent to the January 21 and 25, 2010 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 5.)**

LEGAL

2. **System** - The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 6.)**

ADMINISTRATION/POLICY

3. **System** - In compliance with Board Policy 701.06 Budget Escalations and Revisions, the following item has been approved by the Commissioner on behalf of the Board and is available for inspection in the Board Office.
 - a. According to Board Policies 401.0102 Delegation of Authority and 801.8 Outside Employment, each institution must submit quarterly employment reports to the IHL Executive Office. Two distinct reports are to be submitted, a report of all hires and a report of all separations. These reports cover the employment period beginning October 1, 2009 and ending December 31, 2009.

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4. **System** – In accordance with Board Policy 707.01 Land, Property and Service Contracts, the Commissioner is authorized and empowered to approve renewals of service expenditure contracts if the original contract was previously approved by the Board of Trustees, and the contract amount does not exceed 110% of the current contract. The following items were approved by the Commissioner:
- a. The University of Mississippi Medical Center requested approval to enter into a two-month renewal agreement with Hospital Housekeeping System, Ltd. (HHS) for continued environmental services for the hospital systems. The original contract was approved by the Board in January 2007 for a total not to exceed \$18 million for a three-year period ending January 31, 2010. The monthly service cost remains at \$406,636 for the renewal period through March 31, 2010.
 - b. The University of Mississippi Medical Center requested approval to enter into a one-month renewal agreement with Hill-Rom Company, Inc. for continued rental services for specialized medical beds and wound management therapy. The original contract approval by the Board in January 2009 was for a total cost of \$393,504 (\$32,792 per month for twelve months). The renewal term will extend the end date through February 28, 2010 and will be for \$32,792.
 - c. The University of Mississippi Medical Center requested approval to renew a maintenance service agreement with Olympus America, Inc. – Medical Systems (Olympus). The original agreement was approved by the Board of Trustees on January 17, 2007 for a total cost of \$439,093. The renewal of the maintenance contract is for a reduced scope of services and is applicable to Olympus equipment such as endoscopes, bronchoscopes, fiber optic and specialty scopes. The renewal period is thirty-six (36) months and will cover the period February 1, 2010 to January 31, 2013. The additional cost for the renewal period is \$252,721.31, which is 58% of the current contract amount.
 - d. The University of Mississippi Medical Center requested approval to extend its helicopter patient transport services agreement with PHI, Inc. formerly known as Petroleum Helicopter, Inc. The original contract was approved by the Board in May, 2006 and was for the use of one helicopter. In January, 2009, the Board approved amendment one to expand services to include the use of a second helicopter for a one-year period of January 20, 2009 to January 19, 2010. The total approved cost for the amendment period was \$2,239,170.

The university is requesting amendment number two to continue use of the second helicopter through June 30, 2011. The extension is requested to allow UMMC time to develop a Request for Proposals and complete a selection process for replacement of the existing helicopters. Zero additional funds are being requested as the services provided will remain within the dollar threshold last approved by the Board.

EXECUTIVE SESSION

On motion by Trustee Whitten, with Trustee Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was resolved that the Board hereby voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Whitten, seconded by Trustee Patterson, with Trustee

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

February 18, 2010

Robinson absent and not voting and Trustee Pickering participating by telephone, all Trustees legally present and participating voted in the affirmative, therefore, it was resolved that the Board hereby **voted to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of litigation matters at the University of Mississippi Medical Center and
Discussion of personnel matters at Jackson State University, the Mississippi University for Women and Alcorn State University.

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

On motion by Trustee Whitten, seconded by Trustee Rouse, with Trustees Pickering and Robinson absent and not voting, all Trustees legally present and participating voted in the affirmative, therefore, it was resolved that the Board voted to approve the settlement of Tort Claim No. 1513 styled as *Carol Minga vs. UMMC*, as presented by counsel.

On motion by Trustee Whitten, seconded by Trustee Neely, with Trustees Pickering and Robinson absent and not voting, all Trustees legally present and participating voted in the affirmative, therefore, it was resolved that the Board voted to approve the settlement of Tort Claim No. 1569 styled as *Wanda Dunaway vs. UMMC*, as presented by counsel.

On motion by Trustee Neely, seconded by Trustee Rouse, with Trustees Pickering and Robinson absent and not voting, all Trustees legally present and participating voted in the affirmative, therefore, it was resolved that the Board voted to approve the settlement of Tort Claim No. 1578 styled as *Linda Morris vs. UMMC*, as presented by counsel.

On motion by Trustee Whitten, seconded by Trustee Patterson, with Trustees Pickering and Robinson absent and not voting, all Trustees legally present and participating voted in the affirmative, therefore, it was resolved that the Board voted to approve the settlement of Tort Claim No. 1375 styled as *Mia Champion-Bingham vs. UMMC*, as presented by counsel.

The Board discussed a personnel matter at Jackson State University.

The Board discussed a personnel matter at the Mississippi University for Women.

The Board discussed a personnel matter at Alcorn State University.

On motion by Trustee Blakeslee, seconded by Trustee Davidson, with Trustees Pickering and Robinson absent and not voting, all Trustees legally present and participating voted in the affirmative, therefore, it was resolved that the Board voted to return to Open Session.

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

There being no further business to come before the Board, on motion by Blakeslee, seconded by Trustee Rouse, with Trustees Pickering and Robinson absent and not voting, all Trustees legally present and participating voted in the affirmative, the Board members voted to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 18, 2010**

EXHIBITS

- | | |
|-----------|---|
| Exhibit 1 | Proposed additions and amendments to Board Policy section 600 Student Affairs and Admissions for first reading. |
| Exhibit 2 | Proposed new Board Policy 616 Textbook Policy. |
| Exhibit 3 | Resolution commending Dr. Paulette Meikle-Yaw, Assistant Professor of Sociology and Community Development at Delta State University, as the Black History Month Educator of the Year. |
| Exhibit 4 | Resolution commending the Honorable Heather McTeer Hudson, Mayor of Greenville, Mississippi as the special community honoree. |
| Exhibit 5 | Real Estate items that were approved by the IHL Board staff subsequent to the January 21 and 25, 2010 Board meeting. |
| Exhibit 6 | Report of the payment of legal fees to outside counsel. |

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601 ADMISSION STANDARDS

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. 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.

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; 2/2009)

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.

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

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,
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).

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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, or Computer Applications 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

(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

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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 high school subject areas (English, Reading, and Mathematics) that are applicable to success in first-year college courses. These courses carry institutional credit. * Students who successfully complete the summer program by passing developmental English, developmental Mathematics, developmental Reading and the Learning Skills Laboratory courses, will receive admission to the fall term with mandatory participation in the Year-Long Academic Support Program. Students who fail to successfully complete the Summer Developmental Program are not eligible for enrollment in the regular academic year and will be counseled to explore other 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. *

* 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; 2/2009)

E. GENERAL TRANSFER POLICY ADMISSION FOR STUDENTS WHO WERE NOT ELIGIBLE FOR REGULAR ADMISSION

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 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 30 transferable semester credit hours to be eligible to transfer to an IHL institution:

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- 3 semester hours College Algebra, Quantitative Reasoning, or higher level mathematics ~~or above~~
- 6 semester hours ~~Laboratory~~ Natural Science
- 9 semester hours ~~Transferable Electives~~ Humanities and Fine Arts
- 6 semester hours Social or Behavioral Sciences

All other transfer admissions-students are subject to the requirements outlined in policy 602 Freshman Admission Requirements for University System Institutions (sections A and B)

(BT Minutes, 9/90; 1/98; 2/2009)

F. NONRESIDENT ADMISSIONS

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.

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

FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

- A. *HIGH SCHOOL COURSE REQUIREMENTS (College Preparatory Curriculum) State/Local Government course in any other state may stand in lieu of Mississippi Studies.)*

<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</i>

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		<i>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</i>
<i>Arts</i>	<i>1</i>	<i>Includes any one Carnegie Unit of visual and performing arts course(s) meeting the requirements for high school graduation.</i>
<i>Advanced Electives</i>	<i>2</i>	<i>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.</i>
<i>Computer Applications 1/2</i>		<i>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.</i>
<i>Pre-High School Units</i>		<i>Algebra I, first year Foreign Language, or <u>Mississippi Studies, or Computer Applications</u> Studies taken prior to high school will be accepted for admission provided the course content is the same as the high school course.</i>

(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; 2/2009)

606-603 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

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degree; if approved by the dean of the college or school from which the degree is sought.

(BT Minutes, 5/99; 2/2009)

~~607~~ 604 **APPLICANTS WITHOUT A HIGH SCHOOL DIPLOMA**

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; 2/2009)

~~608~~ 605 **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.

(BT Minutes, 1/93; 1/98; 2/2005; 2/2009)

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; 2/2009)

C. TUBERCULOSIS

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

(BT Minutes, 1/93; 1/98; 2/2009)

~~603~~ 606 **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 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

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with the regulations of the Board.

~~604~~ 607 REJECTION OF APPLICATION

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; 2/2009)

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; 2/2009)

~~605~~ 608 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 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 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 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

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intermediate courses and the Academic Support Program.

(BT Minutes, 2/2000; 2/2005; 2/2009)

609 TRANSFER OF THE ASSOCIATE OF ARTS DEGREE FROM A MISSISSIPPI COMMUNITY/JUNIOR COLLEGE

A. General Policy

IHL institutions will accept all transferable courses with a grade of “C” or better completed as part of an Associate of Arts degree from a Mississippi community/junior college. Upon transferring to an IHL institution, these students may begin taking courses within a declared major or to fulfill prerequisites for a major. Acceptance into some majors may require a higher grade point average and/or additional pre-major/prerequisite courses beyond requirements for the Associate of Arts degree.

- 1) Students who graduate with an Associate of Arts degree from a Mississippi community/junior college and complete the 30-hour IHL Board core curriculum (Board Policy Section 512 “Core Curriculum”) with a grade of “C” or better in each core course will satisfy the IHL core curriculum requirement at each IHL institution. General education requirements for baccalaureate programs at the receiving institution may exceed the minimum IHL core curriculum. In such cases, transfer students may need to take additional courses to satisfy these requirements.
- 2) All non-IHL core curriculum courses in the Associate of Arts degree program may be assigned to fulfill the pre-major or elective requirements, dependent upon the non-IHL core curriculum courses taken within the Associate of Arts degree program and the declared major at the IHL institution.

B. Transferable Courses

When students transfer to an IHL institution from a Mississippi community/junior college, IHL institutions will use the Articulation Agreement between the Mississippi Board of Trustees of State Institutions of Higher Learning and the Mississippi State Board for Community and Junior Colleges to articulate the transfer of courses.

609 610 RESIDENCY REQUIREMENTS

A. RESIDENCE OF A MINOR

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

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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 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; 2/2009)

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; 2/2009)

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; 2/2009)

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 37103-7 and 37-103-13 unless excepted in Miss. Code Ann., §§37-103-1 through 37-103-29.

Miss. Code Ann., §37-103-3, as amended.
(BT Minutes, 9/90; 1/98; 2/2009)

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

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institution without penalty.

(BT Minutes, 9/90; 1/98; 2/2009)

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 37103-13 as any other adult.

Miss. Code Ann., §37-103-15, as amended.

(BT Minutes, 9/90; 1/98; 12/2005; 2/2009)

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; 2/2009)

~~610~~ 611 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; 2/2009)

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 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

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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 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.

Miss. Code Ann., §37-103-19, as amended.
(BT Minutes, 9/90; 1/98; 12/2005; 2/2009)

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.

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(BT Minutes, 9/90; 1/98; 12/2005; 2/2009)

612 ~~611~~ OUT-OF-STATE TUITION FOR NONRESIDENTS AUTHORITY TO SET TUITION AND WAIVER OF OUT-OF-STATE TUITION FOR NONRESIDENTS WHO WERE BORN IN MISSISSIPPI AND ARE VETERANS OF THE ARMED FORCES

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.

Miss. Code Ann., 37-103-25, as amended
(BT Minutes, 12/2005; 2/2009)

612 ~~613~~ 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 in the Board Office.

(BT Minutes, 9/90; 1/98; 2/2009)

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

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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 institutions' athletic departments.

(BT Minutes, 9/90; 1/98; 2/2009)

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; 2/2009)

~~613~~ 614 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.~~
- 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~~

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601 ADMISSION STANDARDS

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. 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.

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; 2/2009)

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.

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

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,
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).

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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, or Computer Applications 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
- (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

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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 high school subject areas (English, Reading, and Mathematics) that are applicable to success in first-year college courses. These courses carry institutional credit. * Students who successfully complete the summer program by passing developmental English, developmental Mathematics, developmental Reading and the Learning Skills Laboratory courses, will receive admission to the fall term with mandatory participation in the Year-Long Academic Support Program. Students who fail to successfully complete the Summer Developmental Program are not eligible for enrollment in the regular academic year and will be counseled to explore other 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. *

* 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; 2/2009)

E. GENERAL TRANSFER POLICY ADMISSION FOR STUDENTS WHO WERE NOT ELIGIBLE FOR REGULAR ADMISSION

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 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 30 transferable semester credit hours to be eligible to transfer to an IHL institution:

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- 3 semester hours College Algebra, Quantitative Reasoning, or higher level mathematics ~~or above~~
- 6 semester hours ~~Laboratory~~ Natural Science
- 9 semester hours ~~Transferable Electives~~ Humanities and Fine Arts
- 6 semester hours Social or Behavioral Sciences

All other transfer admissions-students are subject to the requirements outlined in policy 602 Freshman Admission Requirements for University System Institutions (sections A and B)

(BT Minutes, 9/90; 1/98; 2/2009)

F. NONRESIDENT ADMISSIONS

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.

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

FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

- A. *HIGH SCHOOL COURSE REQUIREMENTS (College Preparatory Curriculum) State/Local Government course in any other state may stand in lieu of Mississippi Studies.)*

<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</i>

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		<i>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>	4	<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>	1	<i>Includes any one Carnegie Unit of visual and performing arts course(s) meeting the requirements for high school graduation.</i>
<i>Advanced Electives</i>	2	<i>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.</i>
<i>Computer Applications</i>	1/2	<i>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.</i>
<i>Pre-High School Units</i>		<i>Algebra I, first year Foreign Language, or <u>Mississippi Studies, or Computer Applications</u> Studies taken prior to high school will be accepted for admission provided the course content is the same as the high school course.</i>

(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; 2/2009)

606-603 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

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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; 2/2009)

~~607~~ 604 **APPLICANTS WITHOUT A HIGH SCHOOL DIPLOMA**

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; 2/2009)

~~608~~ 605 **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.

(BT Minutes, 1/93; 1/98; 2/2005; 2/2009)

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; 2/2009)

C. TUBERCULOSIS

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

(BT Minutes, 1/93; 1/98; 2/2009)

~~603~~ 606 **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

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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.

~~604~~ 607 REJECTION OF APPLICATION

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; 2/2009)

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; 2/2009)

~~605~~ 608 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 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 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 may be required to take Intermediate Reading. Students taking Intermediate Reading should not be permitted to take reading-intensive courses, such as History.

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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.

(BT Minutes, 2/2000; 2/2005; 2/2009)

609 TRANSFER OF THE ASSOCIATE OF ARTS DEGREE FROM A MISSISSIPPI COMMUNITY/JUNIOR COLLEGE

A. General Policy

IHL institutions will accept all transferable courses with a grade of “C” or better completed as part of an Associate of Arts degree from a Mississippi community/junior college. Upon transferring to an IHL institution, these students may begin taking courses within a declared major or to fulfill prerequisites for a major. Acceptance into some majors may require a higher grade point average and/or additional pre-major/prerequisite courses beyond requirements for the Associate of Arts degree.

- 1) Students who graduate with an Associate of Arts degree from a Mississippi community/junior college and complete the 30-hour IHL Board core curriculum (Board Policy Section 512 “Core Curriculum”) with a grade of “C” or better in each core course will satisfy the IHL core curriculum requirement at each IHL institution. General education requirements for baccalaureate programs at the receiving institution may exceed the minimum IHL core curriculum. In such cases, transfer students may need to take additional courses to satisfy these requirements.
- 2) All non-IHL core curriculum courses in the Associate of Arts degree program may be assigned to fulfill the pre-major or elective requirements, dependent upon the non-IHL core curriculum courses taken within the Associate of Arts degree program and the declared major at the IHL institution.

B. Transferable Courses

When students transfer to an IHL institution from a Mississippi community/junior college, IHL institutions will use the Articulation Agreement between the Mississippi Board of Trustees of State Institutions of Higher Learning and the Mississippi State Board for Community and Junior Colleges to articulate the transfer of courses.

609 610 RESIDENCY REQUIREMENTS

A. RESIDENCE OF A MINOR

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

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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 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; 2/2009)

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; 2/2009)

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; 2/2009)

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 37103-7 and 37-103-13 unless excepted in Miss. Code Ann., §§37-103-1 through 37-103-29.

Miss. Code Ann., §37-103-3, as amended.
(BT Minutes, 9/90; 1/98; 2/2009)

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

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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; 2/2009)

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 37103-13 as any other adult.

Miss. Code Ann., §37-103-15, as amended.

(BT Minutes, 9/90; 1/98; 12/2005; 2/2009)

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; 2/2009)

~~610~~ 611 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; 2/2009)

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 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

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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 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.

Miss. Code Ann., §37-103-19, as amended.
(BT Minutes, 9/90; 1/98; 12/2005; 2/2009)

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

EXHIBIT 1

Underlines are modifications/additions

Black Strikeouts are deletions

Blue Strikeouts language moved/incorporated into another policy

Red is state statute

of said section to be effective.

Miss. Code Ann., §37-103-21, as amended.
(BT Minutes, 9/90; 1/98; 12/2005; 2/2009)

612 ~~611~~ OUT-OF-STATE TUITION FOR NONRESIDENTS AUTHORITY TO SET TUITION AND WAIVER OF OUT-OF-STATE TUITION FOR NONRESIDENTS WHO WERE BORN IN MISSISSIPPI AND ARE VETERANS OF THE ARMED FORCES

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.

Miss. Code Ann., 37-103-25, as amended
(BT Minutes, 12/2005; 2/2009)

612 ~~613~~ 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 in the Board Office.

(BT Minutes, 9/90; 1/98; 2/2009)

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

EXHIBIT 1

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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 institutions' athletic departments.

(BT Minutes, 9/90; 1/98; 2/2009)

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; 2/2009)

~~613~~ 614 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.~~
- 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~~

EXHIBIT 1

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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.

Miss. Code Ann., §1-3-41, as amended; Miss. Code Ann., §63-23-1, et seq., as amended
(BT Minutes, 9/90; 1/98; 2/2009)

~~614~~ 615 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; 2/2009)

~~615~~ 616 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; 2/2009)

EXHIBIT 2

February 18, 2010

SYSTEM – APPROVAL OF THE NEW BOARD POLICY 616 TEXTBOOK POLICY

The IHL Textbook Task Force has completed its work in formulating a proposed textbook policy for consideration by the IHL Board and the Board's Student Affairs Committee, and proposes final approval of the below new policy.

616 Textbook Policy

This Textbook Policy establishes minimum system-wide guidelines and goals aimed at addressing the cost of college textbooks and other instructional materials and at ensuring compliance with Section 133 of the federal Higher Education Opportunity Act (HEOA) of 2008.

By June 1, 2010 each institution in the IHL system shall establish a written policy that includes the following provisions. In this policy, the term textbook is meant to include various types of course materials, including software, electronic files, supplemental materials, and course packs.

1. Textbook Adoption Deadlines – Each institution shall establish firm deadlines and procedures for the adoption of textbooks for upcoming semesters. These deadlines and procedures shall be set to enable the institution to fully comply with the HEOA of 2008, including the requirement that textbook information (including ISBN and prices) be provided to students at the time of registration.

Requirements:

- Institutions shall establish adoption deadlines that are no later than the beginning of the registration period for succeeding semesters and that provide sufficient time to work with affiliated bookstores to meet the HEOA posting requirements. Additionally, these adoption deadlines shall be at least 40 days prior to the end of the preceding semester, whenever possible, as dictated by registration schedules.
- The adoption process will include the indication of whether a textbook is required or recommended and should include to the extent possible an indication of whether an alternate (e.g., earlier) edition of the textbook may be used. Timely adoption of textbooks is required for the following course types: lecture, lecture/lab, laboratory, and recitation/discussion. These course types, as designated and defined by the IHL Data Dictionary, are generally assumed to be courses with textbook requirements. Any other courses which at individual institutions historically require textbooks shall be included in the individual institution's adoption policy.
- Department chairs/heads will be responsible for ensuring that all pertinent courses under their authority have adoptions submitted by the deadline, even in instances where no instructor has been assigned for a course section as of the announced adoption deadline date.

EXHIBIT 2

February 18, 2010

- Departments shall be strongly encouraged to adopt the same course materials for all sections of each course.
2. **Minimum Adoption Periods** - Each institution shall establish guidelines that promote a minimum adoption period for textbooks. In this section, textbook refers specifically to a book that is resalable, as opposed to one-time usage materials (e.g., workbooks) or books that have limited resale value.
- Institutions shall set guidelines for a minimum three-year adoption period for lower division courses. These guidelines may include reasonable exceptions to this requirement for instances when editions go out of print, when substantive changes are made in either the course description or the textbook, or when there is a significant change in the body of knowledge pertinent to the course. Procedures for the authorization of exceptions should include approval at the dean level, after recommendation from a department chair/head.
 - Guidelines shall encourage a minimum textbook adoption period of at least two years for upper division courses. However, it is recognized that, to provide current scholarship in a global marketplace, upper division courses will have more advanced and changing content, that students often wish to build a personal library of books in their major, and that there is a more limited potential for establishing a favorable local buy-back market for such upper division textbooks. Because of these factors, institutional policy will balance the benefits of a minimum adoption period with the selection of the best available textbook.
3. **Dissemination of Textbook Information** – Institutions shall be responsible for providing information on best practices in textbook adoptions to faculty and for providing advice to students on ways to save money on textbook purchases.
- The institutions or affiliated bookstores shall provide faculty with information and tools for the selection of textbooks, including pricing information and the availability of alternative formats for course materials (e.g., whether textbooks are available in electronic versions) and of separately available components of a bundled textbook;
 - The institutions or affiliated bookstores shall provide students with tips on purchasing textbooks, including the availability of electronic versions, the availability of unbundled textbook components, buy-back and exchange policies, and price-matching policies. Institutions shall provide this information, including an explanation of the significance of ISBNs, to entering freshmen during orientations or within 30 days prior to the beginning of the fall semester.
 - The institutions or affiliated bookstores shall provide faculty and students with results from surveys of student satisfaction with textbooks.

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4. Assessment of Progress – Institutions shall develop procedures to assess the success of the above practices in containing the costs of textbooks. These procedures shall include analyses and reports appropriate to assessing compliance with this policy, as well as identifying and improving system and institutional practices.
- Assessment strategies shall include: the inclusion of questions on student surveys (e.g., course evaluations) about the value of assigned textbooks; production of reports of the extent of compliance of each institution with the adoption deadlines; information about the costs of the textbooks for the top twenty (highest enrollment) courses; the volume of buy-back purchases at the affiliated bookstores; the number of electronic versions of textbooks being used; and surveys (student and faculty) of the ability of the affiliated bookstore to provide adequate stocking of books.
 - By April 1, 2010 the institutional executive officer of each institution will name a textbook coordinator who will be responsible for the implementation and administration of this policy.
 - Annually, the textbook coordinator will submit such assessment information as required by the assessment plan as an annual assessment report to the Commissioner or his/her designee.
 - The annual assessment report will be made available on the website of the subject institution, as well as on the System website.

EXHIBIT 3

February 18, 2010

RESOLUTION

HONORING

DR. PAULETTE ANN MEIKLE-YAW 2010 Black History Educator of the Year

WHEREAS, the Board of Trustees of State Institutions of Higher Learning pays tribute and recognizes Dr. Paulette Ann Meikle-Yaw, Assistant Professor of Sociology and Community Development, Delta State University (Delta State), as the 2010 Black History Educator of the Year; and

WHEREAS, Dr. Meikle-Yaw holds a doctorate degree in Rural Sociology and Community Sociology from Mississippi State University; master of philosophy in Agricultural Geography from the University of the West Indies; and bachelor of arts in Geography and Social Sciences from University of the West Indies; and

WHEREAS, Dr. Meikle-Yaw's employment experiences include working as a rural sociologist/gender specialist for the Grenada Rural Enterprise Project (GREP), the International Fund for Agricultural Development (IFAS), the Caribbean Development Bank (CD), and the government of Grenada. As a rural sociologist/gender specialist for GREP, Dr. Meikle-Yaw assessed the impact of the project on the human and social development of communities; developed benchmarks for exit strategies; and recommended indicators for community participation and support component for the final phase of the project's action plan; and

WHEREAS, Dr. Meikle-Yaw has worked for several years in her current position as assistant professor of sociology and community development at Delta State. She is well-versed in research focusing on developing, implementing, and evaluating community development projects that build community capitals and enhance community capacity; and

WHEREAS, Dr. Meikle-Yaw's contributions to diversity and to positive relations among all elements of the university and the broader community are numerous and varied; she is an excellent young faculty member both in working with and advising students as well as developing new courses. Her teaching has included courses in Globalization and Food Systems: Implications for Livelihood, Environment, and Health, Gender in a Cross-Cultural Perspective, Social Stratification, and Community Development in and International Setting; and

WHEREAS, Dr. Meikle-Yaw has used her Jamaican identity to introduce her students to diverse perspectives and cultural influences; her guidance and encouragement have helped many students and young professionals build on their potential and achieve their goals; and

WHEREAS, Dr. Meikle-Yaw is a true advocate of community involvement, serving on the Delta State Diversity Committee. She created and helped to implement the instrument for Delta State Campus Diversity surveys for students, and made critical contributions to several public diversity functions, including serving as a panelist in a number of diversity sessions at the annual Reaching Out to Mississippi Education in Action Conference. She is also the founder and chair of the Gender Studies Group which conducted a survey of one hundred African American women in the rural community of Shelby, Mississippi, to explore the role of women in building social capital and community engagement; and

WHEREAS, Dr. Meikle-Yaw has been recognized for her commitment to education by receiving the following honors and awards: Special Recognition Award for Excellence in Teaching and Outstanding Support of Student Research, Institute for Community-Based Research, Delta State University; Excellence in Scholarship Award, Delta State Foundation; National Academic Affairs Chancellor's List; and Manchester Who's Who Among Executives and Professional Women "Honors Edition" of the Manchester Who's Who Registry, New York; and

EXHIBIT 3

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WHEREAS, Dr. Meikle-Yaw's professional memberships and activities include Alabama/Mississippi Sociological Association; Community Development Society; Rural, Southern, Mid-South Sociological Society; Partners of the Americas, Mississippi Chapter; Chair of the Education and Culture Committee, Partners of Americas; Alpha Kappa Delta, International Sociology Honor Society; Jamaican Geographical Association and Community Development Student Organization, Delta State University; and

WHEREAS, Dr. Meikle-Yaw has authored or co-authored several articles on community development and global diversity issues, and presented or co-presented papers on diversity, women's issues, and community development at regional and national conferences in Atlanta, Louisiana, Mississippi, Tennessee, and in Grenada West Indies; and

WHEREAS, Dr. Ann C. Lotven, Provost and Vice President for Academic Affairs of Delta State University, summarizes Dr. Meikle-Yaw's success:

Dr. Meikle-Yaw is a consummate professional and wonderful role model for our students. As a teacher, researcher, and citizen of the university, she is truly an exemplar. Her commitment to academic excellence makes her an extremely valuable resource at Delta State and an excellent choice for recognition as the 2010 Black History Month Educator of the Year.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in recognizing Dr. Paulette Meikle-Yaw as Educator of the Year in observance of Black History Month for her tireless efforts in the pursuit of excellence in education and commitment to positive advancement of diversity at Delta State University and in the community that have fostered a better understanding and appreciation of African-American history and international culture.

BE IT FURTHER RESOLVED, that a copy of this resolution be included in the minutes of the Board and a copy presented to Dr. Paulette Meikle-Yaw to share with her family in recognition of her commitment to diversity in higher education.

DONE, this the 18th day of February, 2010.



Scott Ross, President of the Board of Trustees of State Institutions of Higher Learning



EXHIBIT 4

February 18, 2010

RESOLUTION

HONORING HEATHER MCTEER HUDSON Mayor of Greenville, Mississippi

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning pays tribute and recognizes **Heather McTeer Hudson**, Mayor of Greenville, Mississippi, in observance of Black History Month; and*

*WHEREAS, **Heather McTeer Hudson** graduated from T. L. Weston High School in Greenville, Mississippi. She earned a bachelor's degree in Sociology from Spelman College in Atlanta, Georgia; and also earned a Juris Doctorate at Tulane Law School in New Orleans, Louisiana; and*

*WHEREAS, after deciding to return to Greenville, Mississippi, to live and work, **Heather McTeer Hudson** recognized many community needs were not being met. She joined McTeer and Associates Law Firm, where she practiced law, being well-versed in the corporate political arena; and*

*WHEREAS, **Heather McTeer Hudson** is presently engaged in the practice of law in her own firm, the McTeer-Hudson Firm, PLLC; and*

*WHEREAS, born and raised in Greenville, Mississippi, **Heather McTeer Hudson** was elected Mayor of the City of Greenville in 2003 and re-elected for a second term in 2007; and*

*WHEREAS, **Heather McTeer Hudson** is the first African American and first female to serve as Mayor of Greenville; and*

*WHEREAS, under **Heather McTeer Hudson's** leadership, the city of Greenville continues to thrive; and*

WHEREAS, the city has received over \$15 million in grants and federal assistance, completed major infrastructure projects including street and sewer repairs, revitalization of downtown Greenville which has been highlighted in both national and international programs for tourism; and

*WHEREAS, **Heather McTeer Hudson** has been honored by the National Conference of Black Mayors as one of the youngest mayors, where she currently serves as the organization's president; and*

*WHEREAS, **Heather McTeer Hudson** is also a dedicated member of several organizations including:*

- *The Magnolia Bar Association*
- *The Young Elected Officials Network*
- *Spelman College Alumnae Association*
- *The Rotary Club of Greenville*
- *Mississippi Bar Association*
- *Mississippi Municipal League*

*WHEREAS, **Heather McTeer Hudson's** other affiliations include serving as a member of Agape Storage Christian Center, Alpha Kappa Alpha Sorority, and as executive director of the McTeer Foundation, which is a non-profit organization that provides scholarships and other educational resources to students in Mississippi; and*

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WHEREAS, Heather McTeer Hudson has received numerous awards and honors. She was named one of the 50 most influential African Americans in Mississippi and has been featured in *The Clarion-Ledger*, *Jet Magazine*, *Essence Magazine* and the *Mississippi Business Journal*. In May 2005, she was featured in *Essence Magazine* as one of the “50 Most Beautiful Women in the World”; and

WHEREAS, Heather McTeer Hudson’s commitment to working to enhance the quality of life for African Americans in the Delta and all the citizens of Mississippi have touched the lives of all who know her and earned her the respect and admiration of people in Mississippi and all over the world; and

WHEREAS, Heather McTeer Hudson has been praised by her friends and colleagues for her courage, compassion, honor and willingness to serve; and

WHEREAS, Heather McTeer Hudson’s service to the state may best be summed up in the words of Marian Anderson: “Leadership should be born out of the understanding of the needs of those who would be affected by it.” Hudson says, “Success is knowing God’s will for life and walking in it”; and

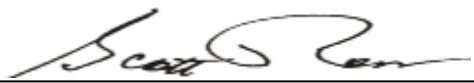
WHEREAS, Heather McTeer Hudson is to be commended and accorded the Board’s highest accolades for the distinction and honor she has brought to our state in furthering the cause of justice and equality for all citizens.

THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning takes great pride in honoring **Mayor Heather McTeer Hudson** for her tireless efforts and commitment to preserving the heritage of African Americans and all citizens of the state of Mississippi.

BE IT FURTHER RESOLVED, that a copy of this resolution is included in the minutes of the Board and a copy presented to **Mayor Heather McTeer Hudson** to share with her family in recognition of her work as Mayor of Greenville, Mississippi.

DONE, this the 18th day of February, 2010.





Scott Ross, President of the Board of Trustees of State
Institutions of Higher Learning

EXHIBIT 5

February 18, 2010

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JANUARY 21 and 25, 2010 BOARD MEETING SUBMISSION DEADLINE

NOTE: THE FOLLOWING ITEMS WERE APPROVED BY THE BOARD'S REAL ESTATE AND FACILITIES STAFF ACCORDING TO BOARD POLICY §904 (A) BOARD APPROVAL.

1. MSU-GS 113-115, Lloyd Ricks Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$8,255 and three (3) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: January 15, 2010

Change Order Justification: The change order is necessary for boring of sewer pipe to avoid conflicts and to replace seventeen (17) interior wood sills and wood trim instead of specified repairs.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$623,760.00

Project Initiation Date: June 14, 2006

Design Professional: Belinda Stewart Architects

General Contractor: West Brothers Construction, Inc.

Contract Award Date: January 6, 2009

Project Budget: \$12,000,000

Funding Source(s): HUD Grants B-05-SP-MS-0133 and B04-SP-MS-0385; MSU Pace Seed Renovation Project #113-097; SB 2988, Laws of 2003; SB 3197, Laws of 2002; SB 3201, Laws of 2007; HB 246, Laws of 2007; HB 1634, Laws of 2006; and SB 2010, Laws of 2004.

2. MSU-IHL 205-235 E, Expansion of Gravel Lot at IED

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Michael T. Muzzi, design professional.

Staff Approval Date: January 6, 2010

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Project Initiation Date: April 16, 2008

Design Professional: Michael T. Muzzi, AIA, AUA

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$242,506

Funding Source(s): MSU Educational Building Corporation Bonds (EBC)

3. **MSU-IHL 205-244, Fraternity Row-New Parking Lot**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Michael T. Muzzi, design professional.

Staff Approval Date: January 6, 2010

Project Initiation Date: May 14, 2009

Design Professional: Michael T. Muzzi, AIA, AUA

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$315,000

Funding Source(s): MSU Auxiliary Funds

4. **MVSU-GS 106-218, New President's Home**

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Shafer and Associates, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Shafer and Associates, design professional.

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February 18, 2010

Staff Approval Date: (#1) December 17, 2009; (#2) January 11, 2010

Project Initiation Date: March 20, 2009

Design Professional: Shafter and Associates

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$900,000

Funding Source(s): HB 1722, Laws of 2009

5. **UM-GS 107-284, Faser Hall Third Floor**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #10** in the amount of \$3,781.00 and seventy-seven (77) additional days to the contract of CIG Contractors. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: December 17, 2009

Change Order Justification: The change order is necessary to swap heating water and return on the third floor, and to tie in three new hoods.

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$202,865.35

Project Initiation Date: November 17, 2005

Design Professional: Cooke Douglass Farr Lemons, Ltd.

General Contractor: CIG Contractors, Inc.

Contract Award Date: November 16, 2007

Project Budget: \$3,600,000

Funding Source(s): SB 2010, Laws of 2004

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6. UM-GS 107-298, Coulter Hall 1B

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$90,436.18 and zero (0) additional days to the contract of Tri-Star Mechanical. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: December 17, 2009

Change Order Justification: The change order is necessary to install fire rated doors, treat surface areas with antimicrobial agent, to provide roof work at parapet wall, and to provide electrical changes to Room 119.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$102,725.18

Project Initiation Date: June 18, 2008

Design Professional: Barlow Eddy Jenkins, P.A.

General Contractor: Tri-Star Mechanical

Contract Award Date: May 22, 2009

Project Budget: \$5,208,000

Funding Source(s): HB 1641, Laws of 2008 and Internal R&R funds

7. UM-IHL 207-329, Triplett Alumni Center Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Hooker Construction the lower of eleven (11) bidders for a total contract amount of \$1,036,600.

Staff Approval Date: December 17, 2009

Project Initiation Date: September 17, 2009

Design Professional: Foil & Wyatt Architects

General Contractor: Hooker Construction

Contract Award Date: December 17, 2009

EXHIBIT 5

February 18, 2010

Project Budget: \$1,998,104

Funding Source(s): Alumni Association, Internal R&R funds, and private donations

8. **UM-IHL 207-330, Law School Audio-Visual Equipment & Installation**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to MS Audio, LLC the lower of four (4) bidders for a total contract amount of \$475,380.

Staff Approval Date: December 17, 2009

Project Initiation Date: November 19, 2009

Design Professional: Eley Guild Hardy Architects

General Contractor: MS Audio, LLC

Contract Award Date: December 17, 2009

Project Budget: \$500,000

Funding Source(s): U.S. Department of Justice Grant # 2008-DD-BS-0519

9. **UMMC-GS 109-195, Adult Emergency Department Renovations**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Dale Morris Architects, design professionals.

Staff Approval Date: January 6, 2010

Project Initiation Date: November 14, 2007

Design Professional: Dale Morris Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$9,630,000

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Funding Source(s): HB 246, Laws of 2007; HB 1641, Laws of 2008; HB 1722, Laws of 2009

10. **UMMC-IHL 209-503, School of Dentistry D202 and D105 Renovation**

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$26,839.00 and twenty-one (21) additional days to the contract of Coleman Hammons Construction.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$16,710.20 and twenty-one (21) additional days to the contract of Coleman Hammons Construction.

Staff Approval Date: (#1-2) January 6, 2010

Change Order Justification: Change Order #1 is necessary to provide for replacing existing circuits that were found to be inaccessible once construction began and for the addition of two additional dental chairs. Change Order #2 is necessary to provide for installation of a new emergency electrical service panel/transformer and service breaker, and to replace existing pneumatic controls with DDC controls.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$43,549.20

Project Initiation Date: November 15, 2007

Design Professional: Mark S. Vaughan Architects

General Contractor: Coleman Hammons Construction

Contract Award Date: May 22, 2009

Project Budget: \$820,553

Funding Source(s): Tuition and student fees

11. **UMMC-IHL 209-516, Emergency Room Fast Track Renovations**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$6,257.00 and zero (0) additional days to the contract of McMillan Pitts Construction Company, LLC.

Staff Approval Date: January 6, 2010

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Change Order Justification: The change order is necessary to provide for corrective action on a latent fire condition at an existing expansion joint and to provide for the expense of a larger crane to set the generator due to obstruction from another project.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$106,497.00

Project Initiation Date: November 21, 2008

Design Professional: The McCarty Company Design Group

General Contractor: McMillan Pitts Construction Company, LLC

Contract Award Date: June 10, 2009

Project Budget: \$2,000,000

Funding Source(s): Hospital Patient Revenues

12. **UMMC-IHL 209-518, 5 East Renovations**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Dale Morris Architects, design professionals.

Staff Approval Date: December 17, 2009

Project Initiation Date: January 15, 2009

Design Professional: Dale Morris Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$3,395,515

Funding Source(s): Indirect cost recoveries and tuition

13. **UMMC-IHL 209-523, SO13 Area Renovations**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board

EXHIBIT 5

February 18, 2010

staff **approved the award of contract** to Mid State Construction the lower of seven (7) bidders for a total contract amount of \$975,000.

Staff Approval Date: January 11, 2010

Project Initiation Date: August 20, 2009

Design Professional: Simmons Associates, AIA

General Contractor: Mid State Construction

Contract Award Date: January 11, 2010

Project Budget: \$1,947,239

Funding Source(s): Hospital patient revenues

14. **UMMC-IHL 209-525, Gamma Knife Addition**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by The McCarty Group, design professionals.

Staff Approval Date: January 11, 2010

Project Initiation Date: August 20, 2009

Design Professional: The McCarty Group

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$1,650,000

Funding Source(s): Hospital patient revenues

15. **UMMC-IHL 209-526, Cafeteria and Kitchen Renovations, 2009**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by The McCarty Group, design professionals.

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February 18, 2010

Staff Approval Date: January 8, 2010

Project Initiation Date: August 20, 2009

Design Professional: The McCarty Group

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$4,360,000

Funding Source(s): Hospital patient revenues

16. UMMC-IHL 209-527, Ophthalmology Renovations-764 Lakeland Drive

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Dale and Associates, P.A., design professionals.

Staff Approval Date: January 6, 2010

Project Initiation Date: August 20, 2009

Design Professional: Dale and Associates, P.A.

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$2,956,293

Funding Source(s): Interest income and restricted funds

EXHIBIT 6

February 18, 2010

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 11/13/09) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with legal fees related to the purchase of Campus Walk Apartments from American Campus Communities- \$4,998.50.)

TOTAL DUE.....\$ 4,998.50

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

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 11/30/09, 11/30/09, 11/30/09, 11/30/09, 11/30/09, 12/10/09, 12/15/09, 12/15/09, 12/15/09, 12/15/09 and 12/15/209) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Termite Control System, Method and Apparatus" - \$675.00; "CIP Termite Control System" - \$945.00; "Lawrence/Non-Provisional Application for Live Attenuated Catfish Vaccine" - \$417.50; "Steele/Provisional Patent on Anhydrosugar Production" - \$1,640.00; "Dehumidifier Using Non-Rotating Desiccant Material" - \$1,282.50; "High Power Density, Full-Bridge Parallel Loaded Resonant DC-DC Converter" - \$3,410.00; "Compact Time-of-Flight Mass Spectrometer-Canada" - \$51.00; "Compact Time-of-Flight Mass Spectrometer-Germany" - \$245.30; "Compact Time-of-Flight Mass Spectrometer-Japan" - \$42.50; "Surfactant Process for Promoting Gas Hydrate" - \$1,282.50; "Method and Apparatus for Elemental and Isotope Measurements" - \$532.50 and "Method for Early Evaluation in Micro-Pipeline Processors" - \$532.50.)

TOTAL DUE.....\$ 11,056.30

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09, 10/26/09 and 10/26/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Feeding Particles at Various Modes Without Moving Connections at System Periphery" - \$52.00; "Germany/Highly Purified Amphotericin-B" - \$250.00; "Australia/Highly Purified Amphotericin-B" - \$3,861.50; "Canada/Highly Purified Amphotericin-B" - \$1,133.99; "France/Highly Purified Amphotericin-B" - \$250.00; "Great Britain/Highly Purified Amphotericin-B" - \$250.00; "Ireland/Highly Purified Amphotericin-B" - \$250.00; "Japan/Highly Purified Amphotericin-B" - \$612.50; "Highly Purified Amphotericin-B"

EXHIBIT 6

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- \$2,294.00; “General Patent Matters” - \$94.50; “Saururus Cernuus Extracts and Compounds Inhibiting Cellular Responses to Hypoxia”- \$328.18; “Multi Domain Plate Acoustic Wave Devices” - \$189.42; “Vietnam/High-Speed Data Compression Based on Set-Associative Cache Mapping Techniques” - \$54.50; “South Africa/High-Speed Data Compression Based on Set Associative Cache Mapping Techniques” - \$458.94; “Canada/A Corrugated and Ported Prism Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise” - \$116.62 and “Agents with Selective K-Opioid Receptor Activity” - \$1,095.00.)

TOTAL DUE.....\$ 11,291.15

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 11/20/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patents: “Raucher/US Targeted Delivery of Medicaments” - \$289.34 and “Vig/Therapeutic Use of Dopamine D2 Receptor” - \$2,742.42.)

TOTAL DUE.....\$ 3,031.76