By: Senator(s) Walls

To: Constitution

## SENATE CONCURRENT RESOLUTION NO. 525

A CONCURRENT RESOLUTION PROPOSING AN AMENDMENT TO SECTION 213-A, MISSISSIPPI CONSTITUTION OF 1890, TO REVISE AND RE-ESTABLISH THE DISTRICTS THAT THE MEMBERSHIP OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING SHALL BE APPOINTED FROM AND TO PROVIDE, IN CASE OF A VACANCY, THAT THE GOVERNOR SHALL APPOINT A MEMBER FOR THE REMAINDER OF THE TERM WITH THE ADVICE AND CONSENT OF THE SENATE.

8 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF 9 MISSISSIPPI, That the following amendment to the Mississippi 10 Constitution of 1890 is proposed to the qualified electors of the 11 state:

12 Amend Section 213-A, Mississippi Constitution of 1890, to 13 read as follows:

Section 213-A. The state institutions of higher learning now 14 15 existing in Mississippi, to wit: University of Mississippi, Mississippi State University of Agriculture and Applied Science, 16 Mississippi University for Women, University of Southern 17 Mississippi, Delta State University, Alcorn State University, 18 Jackson State University, Mississippi Valley State University, and 19 20 any others of like kind which may be hereafter organized or established by the State of Mississippi, shall be under the 21 22 management and control of a board of trustees to be known as the Board of Trustees of State Institutions of Higher Learning. 23 The \* \* \* Governor \* \* \* shall appoint the members of the board 24 with the advice and consent of the Senate. The Governor shall 25 appoint only <u>individuals who are</u> qualified electors residing in 26 the district from which each is appointed, \* \* \* at least 27 28 twenty-five (25) years of age, and of the highest order of

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intelligence, character, learning and fitness for the performance 29 30 of their duties, to the end that the board shall perform its high and honorable duties \* \* \* to the greatest advantage of the people 31 of the state and the educational institutions, uninfluenced by any 32 33 political considerations. The Board of Trustees of State 34 Institutions of Higher Learning shall be composed of twelve (12) members and shall be reconstituted as follows: The Governor shall 35 appoint two (2) members \* \* \* from each congressional 36 37 district \* \* \* as the districts exist at the time the appointments are made and shall appoint the remainder of the members from the 38 state at large. The term of office of the trustees \* \* \* shall 39 40 be \* \* \* twelve (12) years. The members of the board of trustees as constituted at the time this amendment is adopted and as 41 constituted when congressional districts are altered shall \* \* \* 42 continue to hold office until their respective terms expire \* \* \*. 43 In case of a vacancy \* \* \*, the Governor shall appoint <u>a</u> 44 member \* \* \* for the remainder of the term, with the advice and 45 consent of the Senate. 46

The Legislature shall provide by law for the appointment of a trustee for the La Bauve Fund at the University of Mississippi and for the perpetuation of <u>the</u> fund.

The board shall have the power and authority to elect the 50 heads of the various institutions of higher learning, and contract 51 52 with all deans, professors and other members of the teaching staff, and all administrative employees of the institutions for a 53 term not exceeding four (4) years; but the board shall have the 54 power and authority to terminate any such contract at any time for 55 56 malfeasance, inefficiency or contumacious conduct, but never for 57 political reasons.

Nothing herein contained shall in any way limit or take away the power the Legislature had and possessed, if any, at the time of the adoption of this amendment, to consolidate, abolish or change the status of any of the above named institutions.

BE IT FURTHER RESOLVED, That this amendment to the Constitution shall be submitted to the qualified electors of this state at an election to be held on the first Tuesday after the first Monday of November 1999, in the manner provided by Section

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67 BE IT FURTHER RESOLVED, That the explanation of this proposed amendment for the ballot shall read as follows: "This proposed 68 69 amendment provides that new members of the twelve-member Board of Trustees of State Institutions of Higher Learning shall be 70 71 composed of two (2) members from each congressional district as they exist at the time of the appointment and the remainder of the 72 73 members from the state at large. In case of a vacancy, the 74 Governor appoints a member for the remainder of the term with the 75 advice and consent of the Senate."