To: Constitution

## SENATE CONCURRENT RESOLUTION NO. 528

A CONCURRENT RESOLUTION PROPOSING AN AMENDMENT TO SECTION 1 2 213-A, MISSISSIPPI CONSTITUTION OF 1890, TO RECONSTITUTE THE 3 MEMBERSHIP OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF 4 HIGHER LEARNING BY PROVIDING THAT MEMBERS SHALL BE APPOINTED FROM CONGRESSIONAL DISTRICTS AS THE DISTRICTS EXIST AT THE TIME OF THE 5 APPOINTMENT AND TO PROVIDE, IN CASE OF A VACANCY, THAT THE GOVERNOR SHALL APPOINT A MEMBER FOR THE REMAINDER OF THE TERM WITH 6 7 THE ADVICE AND CONSENT OF THE SENATE. 8 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF 9 10 MISSISSIPPI, That the following amendment to the Mississippi Constitution of 1890 is proposed to the qualified electors of the 11 12 state: Amend Section 213-A, Mississippi Constitution of 1890, to 13 14 read as follows: 15 Section 213-A. The state institutions of higher

learning \* \* \* in Mississippi, to wit: University of Mississippi, 16 17 Mississippi State University of Agriculture and Applied Science, 18 Mississippi University for Women, University of Southern 19 Mississippi, Delta State University, Alcorn State University, Jackson State University, Mississippi Valley State University, and 20 21 any others **\* \* \*** which may be hereafter organized or established 22 by the State of Mississippi, shall be under the management and control of a board of trustees to be known as the Board of 23 24 Trustees of State Institutions of Higher Learning. The \* \* \* 25 Governor \* \* \* shall appoint the members of the board with the advice and consent of the Senate. The Governor shall appoint only 26 27 individuals who are qualified electors residing in the district from which each is appointed, \* \* \* at least twenty-five (25) 28 29 years of age, and of the highest order of intelligence, character,

S. C. R. No. 528 99\SS02\R971 PAGE 1 30 learning and fitness for the performance of their duties, to the 31 end that the board shall perform its high and honorable duties \* \* \* to the greatest advantage of the people of the state 32 33 and the educational institutions, uninfluenced by any political 34 considerations. The Board of Trustees of State Institutions of Higher Learning shall be composed of twelve (12) members and shall 35 be reconstituted as follows: The Governor shall appoint two (2) 36 <u>members</u> \* \* \* from each congressional district \* \* \* as <u>the</u> 37 districts exist at the time the appointments are made and shall 38 appoint the remainder of the members from the state at large. The 39 term of office of the trustees \* \* \* shall be \* \* \* twelve (12) 40 41 years. The members of the board of trustees as constituted at the time this amendment is adopted and as constituted when 42 congressional districts are altered shall \* \* \* continue to hold 43 44 office until their respective terms expire \* \* \*. In case of a vacancy \* \* \*, the Governor shall appoint <u>a</u> \* \* \* member \* \* \* for 45 46 the remainder of the term, with the advice and consent of the 47 Senate.

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 51 heads of the various institutions of higher learning, and contract 52 53 with all deans, professors and other members of the teaching 54 staff, and all administrative employees of the institutions for a term not exceeding four (4) years; but the board shall have the 55 56 power and authority to terminate any such contract at any time for 57 malfeasance, inefficiency or contumacious conduct, but never for 58 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

S. C. R. No. 528 99\SS02\R971 PAGE 2 67 273 of the Constitution and by law.

BE IT FURTHER RESOLVED, That the explanation of this proposed 68 amendment for the ballot shall read as follows: "This proposed 69 70 amendment provides that new members of the twelve-member Board of Trustees of State Institutions of Higher Learning shall be 71 72 composed of two (2) members from each congressional district as they exist at the time of the appointment and the remainder of the 73 74 members from the state at large. In case of a vacancy, the Governor appoints a member for the remainder of the term with the 75 76 advice and consent of the Senate."