By: Representatives Davis, Frierson

To: Constitution

HOUSE CONCURRENT RESOLUTION NO. 8

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 HIGHER LEARNING BY PROVIDING THAT AFTER JANUARY 1, 2003, MEMBERS SHALL BE APPOINTED FOR EIGHT-YEAR TERMS FROM CONGRESSIONAL 4 5 DISTRICTS AS THE DISTRICTS EXIST AFTER EACH FEDERAL DECENNIAL 6 CENSUS, AND TO REQUIRE THE BOARD TO INCLUDE ALUMNI REPRESENTATION 7 OF EACH STATE INSTITUTION OF HIGHER LEARNING; AND FOR RELATED 8 9 PURPOSES. BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF 10 11 MISSISSIPPI, That the following amendment to the Mississippi Constitution of 1890 is proposed to the qualified electors of the 12 13 state: Amend Section 213-A, Mississippi Constitution of 1890, to 14 15 read as follows: 16 "Section 213-A. The state institutions of higher learning * * * in Mississippi * * * (University of Mississippi, 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, 20 21 Jackson State University, Mississippi Valley State University, and any others *** * *** which may be *** * *** organized or established by 22 the State of Mississippi) shall be under the management and 23 24 control of a board of trustees to be known as the Board of Trustees of State Institutions of Higher Learning. * * * The 25 Governor shall appoint the members of the board with the advice 26 and consent of the Senate. The Governor shall appoint only 27 individuals who are qualified electors residing in the district 28 from which each is appointed, *** * *** at least twenty-five (25) 29 years of age, and of the highest order of intelligence, character, 30

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learning, and fitness for the performance of their duties, to the 31 32 end that the board shall perform its high and honorable 33 duties * * * to the greatest advantage of the people of the state and the educational institutions, uninfluenced by any political 34 35 considerations. At all times, the board membership must include: 36 two (2) persons from different congressional districts who have 37 been awarded a baccalaureate degree by the University of Mississippi; two (2) persons from different congressional 38 districts who have been awarded a baccalaureate degree by 39 Mississippi State University of Agriculture and Applied Science; 40 two (2) persons from different congressional districts who have 41 42 been awarded a baccalaureate degree by the University of Southern 43 Mississippi; two (2) persons from different congressional 44 districts who have been awarded a baccalaureate degree by Jackson State University; one (1) person who has been awarded a 45 baccalaureate degree by Mississippi University for Women; one (1) 46 person who has been awarded a baccalaureate degree by Delta State 47 University; one (1) person who has been awarded a baccalaureate 48 degree by Alcorn State University; and one (1) person who has been 49 50 awarded a baccalaureate degree by Mississippi Valley State 51 University. There shall be appointed three (3) members of such 52 board from each congressional district of the state as those districts are constituted following the most recent federal 53 decennial census, beginning with the 2000 federal decennial 54 55 The term of office of the trustees * * * provided for in census. 56 this section shall begin on the first Monday of May; and it shall 57 be the duty of the Governor to make such appointments during the regular session of the Legislature of Mississippi immediately 58 preceding the beginning of their terms of office. Members of the 59 board whose terms begin on the first Monday of May 2003 shall be 60 appointed according to the following: one (1) member from each 61 62 congressional district shall be appointed for a term of four (4) years; one (1) member from each congressional district shall be 63 8 H. C. R. No. 02/HR40/R201

appointed for a term of six (6) years; and one (1) member from 64 65 each congressional district shall be appointed for a term of eight 66 (8) years. Upon the expiration of the terms of office of these 67 members, their successors shall hold office for a period of eight 68 (8) years. The appointments shall be made so that the members whose terms expire in the same year are alumni of different 69 institutions of higher learning. The members of the board of 70 trustees as constituted at the time the amendment proposed to this 71 section by House Concurrent Resolution No. , 2002 Regular 72 Session, is ratified by the electorate and inserted in the 73 74 Constitution * * * shall continue to hold office until the members 75 of the board, as reconstituted pursuant to the amendment proposed 76 to this section by House Concurrent Resolution No. , 2002 Regular Session, are appointed and take office. The Governor may 77 reappoint any member of the board holding office at the time the 78 amendment proposed to this section by House Concurrent Resolution 79 No. , 2002 Regular Session, is ratified by the electorate and 80 inserted in the Constitution if the member resides within the 81 congressional district from which he is being appointed as such 82 83 district exists following the 2000 federal decennial census. In case of a vacancy on the board by death or resignation of a 84 85 member, or for any * * * cause other than the expiration of such member's term of office, the board shall elect his successor, who 86 shall hold office until the end of the next session of the 87 Legislature. During such * * * session of the Legislature, the 88 Governor shall appoint the successor member of the board from the 89 90 district from which his predecessor was appointed, to hold office until the end of the period for which such original trustee was 91 appointed * * *. 92

93 The Legislature shall provide by law for the appointment of a 94 trustee for the La Bauve Fund at the University of Mississippi and 95 for the perpetuation of such fund.

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Such board shall have the power and authority to elect the 96 heads of the various institutions of higher learning, and contract 97 with all deans, professors and other members of the teaching 98 99 staff, and all administrative employees of the institutions for a 100 term not exceeding four (4) years; but the board shall have the power and authority to terminate any such contract at any time for 101 102 malfeasance, inefficiency or contumacious conduct, but never for 103 political reasons.

Nothing <u>in this section</u> 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 proposed amendment shall be submitted by the Secretary of State to the qualified electors at an election to be held on the first Tuesday after the first Monday of November 2002, as provided by Section 273 of the Constitution and by general law.

BE IT FURTHER RESOLVED, That the explanation of this proposed 113 amendment for the ballot shall read as follows: "This proposed 114 115 constitutional amendment provides that beginning in 2003, members of the Board of Trustees of State Institutions of Higher Learning 116 117 shall be appointed from congressional districts as the districts are drawn following the most recent federal decennial census. The 118 amendment also changes the board members' terms of office from 119 120 twelve (12) years to eight (8) years and requires the board to include representation from each state institution of higher 121 learning." 122

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ST: Amend Constitution; reconstitute State College Board according to most recent census with alumni from each institution.