To: Constitution By: Representatives Frierson, Pierce, Eaton, Barnett (116th), Broomfield, Brown, Compretta, Creel, Davis, Dedeaux, Ellzey, Evans, Fillingane, Formby, Fredericks, Green, Hamilton, Holloway, Hudson, Janus, Ketchings, Livingston, Mayo, Moore (60th), Myers, Nettles, Peranich, Read, Robinson (63rd), Robinson (84th), Rotenberry, Rushing, Shows, Simpson, Stringer, Taylor, Warren, Watson, Weathersby, Wells-Smith, Zuber

HOUSE CONCURRENT RESOLUTION NO.

- A CONCURRENT RESOLUTION PROPOSING AN AMENDMENT TO SECTION
- 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, 2004, MEMBERS SHALL BE APPOINTED FROM SUPREME COURT DISTRICTS; AND FOR RELATED 4
- 5
- 6 PURPOSES.
- 7 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF
- MISSISSIPPI, That the following amendment to the Mississippi 8
- Constitution of 1890 is proposed to the qualified electors of the 9
- 10 state:
- Amend Section 213-A, Mississippi Constitution of 1890, to 11
- read as follows: 12
- "Section 213-A. The state institutions of higher 13
- learning * * * in Mississippi * * * (University of Mississippi, 14
- Mississippi State University of Agriculture and Applied Science, 15
- Mississippi University for Women, University of Southern 16
- 17 Mississippi, Delta State University, Alcorn State University,
- Jackson State University, Mississippi Valley State University, and 18
- any others * * * which may be * * * organized or established by 19
- the State of Mississippi) shall be under the management and 20
- control of a board of trustees to be known as the Board of 21
- Trustees of State Institutions of Higher Learning * * *. The 22
- Governor shall appoint the members of the board with the advice 23
- 24 and consent of the Senate. The Governor shall appoint only
- individuals who are qualified electors residing in the district 25
- from which each is appointed, * * * at least twenty-five (25) 26
- 27 years of age, and of the highest order of intelligence, character,
- learning, and fitness for the performance of their duties, to the 28
- end that the board shall perform its high and honorable 29

34

```
30
    duties * * * to the greatest advantage of the people of the state
31
    and the educational institutions, uninfluenced by any political
                     Upon the expiration of the terms of office of the
32
    considerations.
    trustees serving on the board on January 1, 2004, there shall be
33
34
    appointed four (4) members of such board from each Supreme Court
35
    district of the state * * *. The term of office of the
    trustees * * * shall begin on the first Monday of May; and it
36
    shall be the duty of the Governor to make such appointments during
37
    the regular session of the Legislature of Mississippi immediately
38
    preceding the beginning of their terms of office. Each trustee
39
40
    shall hold office for a period of twelve (12) years. The members
    of the board of trustees as constituted on January 1, 2004, shall
41
    serve the balance of their terms, at which time the Governor shall
42
    appoint their successors from the Supreme Court district then
43
    having the smallest number of members until the membership
44
    includes four (4) members from each Supreme Court district.
45
                                                                  In
46
    case of a vacancy on the board by death or resignation of a
47
    member, or for any * * * cause other than the expiration of such
    member's term of office, the board shall elect his successor, who
48
49
    shall hold office until the end of the next session of the
    Legislature. During such * * * session of the Legislature, the
50
51
    Governor shall appoint the successor member of the board from the
    Supreme Court district from which his predecessor was appointed,
52
    to hold office until the end of the period for which such original
53
    trustee was appointed * * *.
54
         The Legislature shall provide by law for the appointment of a
55
56
    trustee for the La Bauve Fund at the University of Mississippi and
    for the perpetuation of such fund.
57
         Such board shall have the power and authority to elect the
58
    heads of the various institutions of higher learning, and contract
59
    with all deans, professors and other members of the teaching
60
```

staff, and all administrative employees of the institutions for a

term not exceeding four (4) years; but the board shall have the

61

62

- 63 power and authority to terminate any such contract at any time for
- 64 malfeasance, inefficiency or contumacious conduct, but never for
- 65 political reasons.
- Nothing in this section contained shall in any way limit or
- 67 take away the power the Legislature had and possessed, if any, at
- 68 the time of the adoption of this amendment, to consolidate,
- 69 abolish or change the status of any of the above named
- 70 institutions."
- 71 BE IT FURTHER RESOLVED, That this proposed amendment shall be
- 72 submitted by the Secretary of State to the qualified electors at
- 73 an election to be held on the first Tuesday after the first Monday
- 74 of November 2002, as provided by Section 273 of the Constitution
- 75 and by general law.
- 76 BE IT FURTHER RESOLVED, That the explanation of this proposed
- 77 amendment for the ballot shall read as follows: "This proposed
- 78 constitutional amendment provides that beginning in 2004, members
- 79 of the Board of Trustees of State Institutions of Higher Learning
- 80 shall be appointed by the Governor from Supreme Court districts.
- 81 The term of office of the members of the board, twelve years,
- 82 remains the same."

34