By: Representative Stringer

To: Constitution

HOUSE CONCURRENT RESOLUTION NO. 68

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 BEGINNING MAY 8, 2004, THE BOARD SHALL CONSIST OF ELEVEN MEMBERS APPOINTED FOR EIGHT-YEAR TERMS; TO 5 PROVIDE THAT THE GOVERNOR SHALL APPOINT FIVE MEMBERS, ONE FROM THE 6 STATE AT LARGE AND ONE FROM EACH OF THE FOUR CONGRESSIONAL 7 DISTRICTS OF THE STATE, AND THAT THE LIEUTENANT GOVERNOR AND THE 8 SPEAKER OF THE HOUSE SHALL EACH APPOINT THREE MEMBERS, ONE FROM 9 10 EACH OF THE SUPREME COURT DISTRICTS; AND FOR RELATED PURPOSES. BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF 11 12 MISSISSIPPI, That the following amendment to the Mississippi Constitution of 1890 is proposed to the qualified electors of the 13 14 state: Amend Section 213-A, Mississippi Constitution of 1890, to 15 read as follows: 16 "Section 213-A. The state institutions of higher learning 17 now existing in Mississippi, to wit: University of Mississippi, 18 19 Mississippi State University of Agriculture and Applied Science, Mississippi University for Women, University of Southern 20 Mississippi, Delta State University, Alcorn State University, 21 Jackson State University, Mississippi Valley State University, and 22 any others of like kind which may be hereafter organized or 23 established by the State of Mississippi, shall be under the 24 management and control of a board of trustees to be known as the 25 Board of Trustees of State Institutions of Higher Learning. The 26 members of the board shall be appointed * * * with the advice and 27 28 consent of the Senate. Each appointee must be a qualified 29 elector, must reside in the congressional district or Supreme Court district from which he or she is appointed if required under 30 31 this section, must be at least twenty-five (25) years of age, and 68 H. C. R. No. G2/3 02/HR03/R869 PAGE 1 (JWB\LH)

must be of the highest order of intelligence, character, learning, 32 33 and fitness for the performance of such duties, to the end that 34 such board shall perform the high and honorable duties thereof to the greatest advantage of the people of the state of such 35 36 educational institutions, uninfluenced by any political 37 From and after May 8, 2004, the board shall be considerations. reconstituted to consist of eleven (11) members to be appointed as 38 follows: (a) the Governor shall appoint one (1) member from the 39 state at large for an initial term of six (6) years, and one (1) 40 member from each congressional district of the state as such 41 districts are constituted on January 1, 2004, with two (2) of such 42 members serving an initial term of two (2) years and two (2) of 43 44 such members serving an initial term of four (4) years; (b) the Lieutenant Governor shall appoint one (1) member from each Supreme 45 Court district of the state as such districts are constituted on 46 January 1, 2004, with one (1) of such members serving an initial 47 term of two (2) years, one (1) of such members serving an initial 48 term of four (4) years; and one (1) of such members serving an 49 initial term of six (6) years; and (c) the Speaker of the House 50 shall appoint one (1) member from each Supreme Court district of 51 the state as such districts are constituted on January 1, 2004, 52 53 with one (1) of such members serving an initial term of two (2) years, one (1) of such members serving an initial term of four (4) 54 years; and one (1) of such members serving an initial term of six 55 (6) years. Each appointing authority shall make such appointments 56 57 during the regular session of the Legislature of Mississippi that 58 convenes immediately preceding the beginning of the members' terms of office. All appointees to the board subsequent to the initial 59 60 appointees shall hold office for a period of eight (8) years. The members of the board of trustees as constituted at the time the 61 62 amendment proposed to this section by House Concurrent Resolution 63 No. , 2002 Regular Session, is ratified by the electorate and inserted in the Constitution * * * shall continue to hold office 64 68 H. C. R. No. 02/HR03/R869 PAGE 2 (JWB\LH)

65 until their successors are appointed and take office. Any member 66 of the board may be reappointed to the board if he or she meets the residence requirements of this section and is otherwise 67 68 qualified. In case of a vacancy on the board by death or 69 resignation of a member, or for any * * * cause other than the expiration of the member's term of office, the board shall elect 70 his or her successor, who shall hold office until the end of the 71 next session of the Legislature. During such * * * session of the 72 Legislature the appointing authority shall appoint the successor 73 member of the board and, if the member is required under this 74 75 section to be appointed from a congressional district or a Supreme Court district, the successor shall be appointed from the same 76 77 congressional district or Supreme Court district from which his or her predecessor was appointed * * *. 78

79 The Legislature shall provide by law for the appointment of a 80 trustee for the La Bauve Fund at the University of Mississippi and 81 for the perpetuation of such fund.

Such board shall have the power and authority to elect the 82 heads of the various institutions of higher learning, and contract 83 84 with all deans, professors and other members of the teaching staff, and all administrative employees of the institutions for a 85 86 term not exceeding four (4) years; but the board shall have the power and authority to terminate any such contract at any time for 87 malfeasance, inefficiency or contumacious conduct, but never for 88 89 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."

94 BE IT FURTHER RESOLVED, That this proposed amendment shall be 95 submitted by the Secretary of State to the qualified electors at 96 an election to be held on the first Tuesday after the first Monday 97 of November 2002, as provided by Section 273 of the Constitution 98 and by general law.

BE IT FURTHER RESOLVED, That the explanation of this proposed 99 amendment for the ballot shall read as follows: "This proposed 100 101 constitutional amendment reduces the membership of the Board of Trustees of State Institutions of Higher Learning from twelve to 102 eleven members and reduces the members' terms of office from 103 twelve years to eight years. The Governor is given five 104 appointments, one from the state at large and one from each of the 105 four congressional districts; and the Lieutenant Governor and 106 Speaker of the House are given three appointments each, one from 107 108 each Supreme Court District."