

**Pending
COMMITTEE AMENDMENT NO 1 PROPOSED TO**

House Bill No. 1150

BY: Committee

**Amend by striking all after the enacting clause and inserting
in lieu thereof the following:**

6 **SECTION 1.** Section 37-101-15, Mississippi Code of 1972, is
7 amended as follows:
8 37-101-15. (a) The Board of Trustees of State Institutions
9 of Higher Learning shall succeed to and continue to exercise
10 control of all records, books, papers, equipment, and supplies,
11 and all lands, buildings, and other real and personal property
12 belonging to or assigned to the use and benefit of the board of
13 trustees formerly supervising and controlling the institutions of
14 higher learning named in Section 37-101-1. The board shall have
15 and exercise control of the use, distribution and disbursement of
16 all funds, appropriations and taxes, now and hereafter in
17 possession, levied and collected, received, or appropriated for
18 the use, benefit, support, and maintenance or capital outlay
19 expenditures of the institutions of higher learning, including the
20 authorization of employees to sign vouchers for the disbursement
21 of funds for the various institutions, except where otherwise
22 specifically provided by law.

23 (b) The board shall have general supervision of the affairs
24 of all the institutions of higher learning, including the

25 departments and the schools thereof. The board shall have the
26 power in its discretion to determine who shall be privileged to
27 enter, to remain in, or to graduate therefrom. The board shall
28 have general supervision of the conduct of libraries and
29 laboratories, the care of dormitories, buildings, and grounds; the
30 business methods and arrangement of accounts and records; the
31 organization of the administrative plan of each institution; and
32 all other matters incident to the proper functioning of the
33 institutions. The board shall have the authority to establish
34 minimum standards of achievement as a prerequisite for entrance
35 into any of the institutions under its jurisdiction, which
36 standards need not be uniform between the various institutions and
37 which may be based upon such criteria as the board may establish.

38 (c) The board shall exercise all the powers and prerogatives
39 conferred upon it under the laws establishing and providing for
40 the operation of the several institutions herein specified. The
41 board shall adopt such bylaws and regulations from time to time as
42 it deems expedient for the proper supervision and control of the
43 several institutions of higher learning, insofar as such bylaws
44 and regulations are not repugnant to the Constitution and laws,
45 and not inconsistent with the object for which these institutions
46 were established. The board shall have power and authority to
47 prescribe rules and regulations for policing the campuses and all
48 buildings of the respective institutions, to authorize the arrest
49 of all persons violating on any campus any criminal law of the
50 state, and to have such law violators turned over to the civil
51 authorities.

52 (d) For all institutions specified herein, the board shall
53 provide a uniform system of recording and of accounting approved
54 by the State Department of Audit. The board shall annually
55 prepare, or cause to be prepared, a budget for each institution of
56 higher learning for the succeeding year which must be prepared and

57 in readiness for at least thirty (30) days before the convening of
58 the regular session of the Legislature. All relationships and
59 negotiations between the State Legislature and its various
60 committees and the institutions named herein shall be carried on
61 through the board of trustees. No official, employee or agent
62 representing any of the separate institutions shall appear before
63 the Legislature or any committee thereof except upon the written
64 order of the board or upon the request of the Legislature or a
65 committee thereof.

66 (e) For all institutions specified herein, the board shall
67 prepare an annual report to the Legislature setting forth the
68 disbursements of all monies appropriated to the respective
69 institutions. Each report to the Legislature shall show how the
70 money appropriated to the several institutions has been expended,
71 beginning and ending with the fiscal years of the institutions,
72 showing the name of each teacher, officer, and employee, and the
73 salary paid each, and an itemized statement of each and every item
74 of receipts and expenditures. Each report must be balanced, and
75 must begin with the former balance. If any property belonging to
76 the state or the institution is used for profit, the reports shall
77 show the expense incurred in managing the property and the amount
78 received therefrom. The reports shall also show a summary of the
79 gross receipts and gross disbursements for each year and shall
80 show the money on hand at the beginning of the fiscal period of
81 the institution next preceding each session of the Legislature and
82 the necessary amount of expense to be incurred from said date to
83 January 1 following. The board shall keep the annual expenditures
84 of each institution herein mentioned within the income derived
85 from legislative appropriations and other sources, but in case of
86 emergency arising from acts of providence, epidemics, fire or
87 storm with the written approval of the Governor and by written
88 consent of a majority of the Senators and of the Representatives

89 it may exceed the income. The board shall require a surety bond
90 in a surety company authorized to do business in this state, of
91 every employee who is the custodian of funds belonging to one or
92 more of the institutions mentioned herein, which bond shall be in
93 a sum to be fixed by the board in an amount that will properly
94 safeguard the said funds, the premium for which shall be paid out
95 of the funds appropriated for said institutions.

96 (f) The board shall have the power and authority to elect
97 the heads of the various institutions of higher learning and to
98 contract with all deans, professors, and other members of the
99 teaching staff, and all administrative employees of said
100 institutions for a term of not exceeding four (4) years. The
101 board shall have the power and authority to terminate any such
102 contract at any time for malfeasance, inefficiency, or
103 contumacious conduct, but never for political reasons. It shall
104 be the policy of the board to permit the executive head of each
105 institution to nominate for election by the board all subordinate
106 employees of the institution over which he presides. It shall be
107 the policy of the board to elect all officials for a definite
108 tenure of service and to reelect during the period of satisfactory
109 service. The board shall have the power to make any adjustments
110 it thinks necessary between the various departments and schools of
111 any institution or between the different institutions.

112 (g) The board shall keep complete minutes and records of all
113 proceedings which shall be open for inspection by any citizen of
114 the state.

115 (h) The board shall have the power to contract, on a
116 shared-savings, lease or lease-purchase basis, for energy
117 efficiency services and/or equipment as prescribed in Section
118 31-7-14, not to exceed ten (10) years.

119 (i) The Board of Trustees of State Institutions of Higher
120 Learning, for and on behalf of Jackson State University, is hereby

121 authorized to convey by donation or otherwise easements across
122 portions of certain real estate located in the City of Jackson,
123 Hinds County, Mississippi, for right-of-way required for the Metro
124 Parkway Project.

125 (j) In connection with any international contract between
126 the board or one of the state's institutions of higher learning
127 and any party outside of the United States, the board or
128 institution that is the party to the international contract is
129 hereby authorized and empowered to include in the contract a
130 provision for the resolution by arbitration of any controversy
131 between the parties to the contract relating to the contract or
132 the failure or refusal to perform any part of the contract. The
133 provision shall be valid, enforceable and irrevocable without
134 regard to the justiciable character of the controversy. Provided,
135 however, if either party to the contract initiates litigation
136 against the other with respect to the contract, the arbitration
137 provision shall be deemed waived unless asserted as a defense on
138 or before the date the responding party is required to answer such
139 litigation.

140 **SECTION 2.** This act shall take effect and be in force from
141 and after July 1, 2004.

**Further, amend by striking the title in its entirety and
inserting in lieu thereof the following:**

1 AN ACT TO AMEND SECTION 37-101-15, MISSISSIPPI CODE OF 1972,
2 TO AUTHORIZE THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER
3 LEARNING TO SUBMIT INTERNATIONAL CONTRACT DISPUTES TO BINDING
4 ARBITRATION; AND FOR RELATED PURPOSES.