To: Constitution

By: Representative Lamar

HOUSE CONCURRENT RESOLUTION NO.

A CONCURRENT RESOLUTION PROPOSING TO AMEND SECTION 213-A, MISSISSIPPI CONSTITUTION OF 1890, TO PROVIDE FOR THE APPOINTMENT OF MEMBERS TO THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING BY THE GOVERNOR, LIEUTENANT GOVERNOR AND SPEAKER OF THE HOUSE OF REPRESENTATIVES AFTER JANUARY 1, 2020, FOR 5 6 VACANCIES CREATED BY THE EXPIRATION OF MEMBERS' TERMS OF OFFICE; 7 TO PROVIDE THAT THE GOVERNOR, LIEUTENANT GOVERNOR AND SPEAKER OF THE HOUSE OF REPRESENTATIVES SHALL HAVE ONE APPOINTMENT EACH MADE 8 9 FROM EACH OF THE MISSISSIPPI SUPREME COURT DISTRICTS; TO PRESCRIBE 10 THE PROCESS FOR MAKING SUCH APPOINTMENTS UPON THE EXPIRATIONS OF 11 MEMBERS' TERMS BEGINNING WITH APPOINTMENTS TO BE MADE IN 2021; AND 12 FOR RELATED PURPOSES. 13 BE IT RESOLVED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI, That the following amendment to the Mississippi

- 14
- Constitution of 1890 is proposed to the qualified electors of the 15
- 16 state:
- Amend Section 213-A, Mississippi Constitution of 1890, to 17
- 18 read as follows:
- 19 "Section 213-A. The state institutions of higher learning in
- Mississippi, to wit: University of Mississippi, Mississippi State 20
- 21 University of Agriculture and Applied Science, Mississippi
- 22 University for Women, University of Southern Mississippi, Delta
- 23 State University, Alcorn State University, Jackson State

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- 24 University, Mississippi Valley State University, and any others
- 25 which may be organized or established by the State of Mississippi,
- 26 shall be under the management and control of a board of trustees
- 27 to be known as the Board of Trustees of State Institutions of
- 28 Higher Learning. The Governor, Lieutenant Governor and Speaker of
- 29 the House of Representatives shall appoint the members of the
- 30 board with the advice and consent of the Senate.
- 31 The * * *Governor appointing officials shall appoint only persons
- 32 who are qualified electors residing in the district from which
- 33 each is appointed, and at least twenty-five (25) years of age, and
- 34 of the highest order of intelligence, character, learning and
- 35 fitness for the performance of such duties, to the end
- 36 that * * *such the board shall perform its high and honorable
- 37 duties to the greatest advantage of the people of the state
- 38 and * * *such the educational institutions, uninfluenced by any
- 39 political considerations. The board of trustees shall be composed
- 40 of twelve (12) members * * *. The members of the board of
- 41 trustees as constituted on January 1, 2004, shall continue to
- 42 serve until expiration of their respective terms of office.
- 43 Appointments made to fill vacancies created by expiration of
- 44 members' terms of office occurring after January 1, 2004, shall be
- 45 as follows: The initial term of the members appointed in 2004
- 46 shall be for eleven (11) years; the initial term of the members
- 47 appointed in 2008 shall be for ten (10) years; and the initial
- 48 term of the members appointed in 2012 who shall be appointed for a

- 49 $\underline{\text{term of}}$ nine (9) years. * * *After the expiration of the initial
- 50 terms, all terms shall be for nine (9) years. Four (4) members of
- 51 the board of trustees shall be appointed from each of the three
- 52 (3) Mississippi Supreme Court districts and, as such vacancies
- 53 occur, the Governor, Lieutenant Governor and Speaker of the House
- of Representatives shall make appointments from the Supreme Court
- 55 district having the smallest number of board members until the
- 56 membership includes four (4) members from each district. The
- 57 members of the board of trustees as constituted on January 1,
- 58 2020, shall continue to serve until the expiration of their
- 59 respective terms of office. Appointments made to fill vacancies
- 60 created by expiration of members' terms of office occurring after
- 61 January 1, 2020, shall be as follows: upon the expiration of
- 62 members' terms of office occurring in 2021, the Governor and the
- 63 Lieutenant Governor shall have one (1) appointment each, and the
- 64 Speaker of the House of Representatives shall have two (2)
- 65 appointments; upon the expiration of members' terms of office
- 66 occurring in 2024, the Governor and the Speaker of the House of
- 67 Representatives shall have one (1) appointment each, and the
- 68 Lieutenant Governor shall have two (2) appointments; upon the
- 69 expiration of members' terms of office occurring in 2027, the
- 70 Lieutenant Governor and the Speaker of the House of
- 71 Representatives shall have one (1) appointment each, and the
- 72 Governor shall have two (2) appointments. The frequency with
- 73 which an appointing official shall have two (2) appointments shall

- 74 occur every nine (9) years from the date when such official made 75 his or her first two (2) initial appointments. In case of a 76 vacancy on the board by death or resignation of a member, or from 77 any cause other than the expiration of such member's term of 78 office, the board shall elect his successor, who shall hold office 79 until the end of the next session of the Legislature. During such term of the session of the Legislature, the * * *Governor official 80 81 who made the original appointment of the trustee whose death or
- resignation created the vacancy shall appoint the successor member of the board from the district from which his predecessor was appointed, to hold office for the balance of the unexpired term for which such original trustee was appointed, to the end that
- one-third (1/3) of such trustees' terms will expire each three (3) vears.
- 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 such fund.
- * * *Such The board shall have the power and authority to

 elect the heads of the various institutions of higher learning,

 and contract with all deans, professors and other members of the

 teaching staff, and all administrative employees of the

 institutions for a term not exceeding four (4) years; but the

 board may terminate any such contract at any time for malfeasance,
- 97 inefficiency or contumacious conduct, but never for political
- 98 reasons.

99	Nothing herein contained shall in any way limit or take away
100	the power the Legislature had and possessed, if any, at the time
101	of the adoption of this amendment, to consolidate, abolish or
102	change the status of any of the above named institutions."
103	BE IT FURTHER RESOLVED, That this amendment to the
104	Constitution shall be submitted to the qualified electors of this
105	state at an election to be held on the first Tuesday after the
106	first Monday of November 2020, in the manner provided by Section
107	273 of the Constitution and by law.
108	BE IT FURTHER RESOLVED, That the explanation of this proposed
109	amendment for the ballot shall read as follows: "This proposed
110	amendment provides that after January 1, 2020, as vacancies occur,
111	the twelve-member Board of Trustees of State Institutions of
112	Higher Learning shall be appointed from each of the three (3)
113	Mississippi Supreme Court districts by the Governor, the
114	Lieutenant Governor and the Speaker of the House of
115	Representatives of the State of Mississippi."