

By: Representative Moak

To: Universities and  
Colleges; Appropriations

HOUSE BILL NO. 1248

1 AN ACT TO AMEND SECTION 37-101-9, MISSISSIPPI CODE OF 1972,  
2 TO PROVIDE ANNUAL SALARIES FOR MEMBERS OF THE BOARD OF STATE  
3 INSTITUTIONS OF HIGHER LEARNING; AND FOR RELATED PURPOSES.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

5 **SECTION 1.** Section 37-101-9, Mississippi Code of 1972, is  
6 amended as follows:

7 37-101-9. The compensation of the Chairman of the Board of  
8 Trustees of State Institutions of Higher Learning shall be Seven  
9 Hundred Fifty Dollars (\$750.00) per month and the compensation of  
10 the other members of said board shall be Five Hundred Dollars  
11 (\$500.00) per month, plus mileage as authorized by law including  
12 time of going to and returning from meetings of said board,  
13 together with actual travel and necessary expenses incident to the  
14 meetings of the board, and in the discharge of duties prescribed  
15 by the board.

16 The board of trustees shall hold two (2) regular slated  
17 meetings annually, one (1) in June and the other in January, and  
18 as many special meetings as may be necessary on call of the  
19 president or on call of five (5) members. In either case, the  
20 call shall be in writing and shall be mailed by registered letter  
21 with return receipt requested, or by certified mail, to each and  
22 every member at least five (5) days prior to the date of meeting.  
23 Eight (8) members of the board shall constitute a quorum for the  
24 transaction of business.

25 **SECTION 2.** This act shall take effect and be in force form  
26 and after July 1, 2002.

