

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at Mississippi State University in Starkville, Mississippi, on October 16, 1997, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on October 3, 1997, to each and every member of said Board, said date being at least five days prior to this October 16, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. Ms. Virginia Shanteau Newton was not present. The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Mr. Crawford.

APPROVAL OF THE MINUTES

On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed by those present, it was

RESOLVED, That the Minutes of the meeting held on September 18, 1997, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

**REPORT FROM THE MISSISSIPPI STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE**

Mr. Carl Nicholson, Chair

Mr. Nicholson made the following statement: "As Chairman of the Presidential Search Committee, I recommend that Dr. Malcolm Portera be appointed President of Mississippi State University effective on or about January 1, 1998. The Committee further recommends that Dr. Portera receive an annual salary of \$124,630 from state appropriated funds and a salary supplement from foundation funds."

Upon making this statement, on motion by Mr. Nicholson, seconded by Ms. Baker, and passed by those present, with Mr. Klumb voting against the motion, it was

RESOLVED, that Dr. Malcolm Portera be appointed President of Mississippi State University, effective on or about January 1, 1998, with an annual salary of \$124,630 from state appropriated funds and a salary supplement from foundation funds.

The Board then recessed the meeting and a press conference was conducted to allow a statement from Dr. Portera. At the conclusion of the press conference, Mr. Crawford requested that the minutes reflect that had Ms. Newton been able to attend the meeting, she would have voted in favor of the appointment of Dr. Portera. The meeting was again called to order.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

ADMINISTRATION/POLICY
Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Colbert, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the Agenda Items as submitted in the following report on Administration/Policy. **UNANIMOUS CONSENT** items were approved on separate motions.

University of Mississippi

1. Approved the *Statement of Purpose for the University of Mississippi, Academic Focus for 1990's*, as shown as **Exhibit 1**.

University of Southern Mississippi

2. Approved an organizational change in the Hotel, Restaurant, Tourism Management program within the College of Health and Human Sciences. The program, which is currently housed in the School of Family and Consumer Sciences, will be made a stand-alone unit within the College of Health and Human Sciences to be known as the Department of Hospitality Management.

System Administration

3. Approved to amend and extend the existing IHL Operational Agreement with the Mississippi Tort Claims Board, approved a new IHL Operational Agreement with the Mississippi Tort Claims Board relating to the University of Mississippi Medical Center and also approved an amendment to the third party claims administrator contract. Copies of the agreements are included in the bound copy of the October 16, 1997 Board Working File.

INSTRUCTION/STUDENTS
Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the Agenda Items as submitted in the following report on Instruction/Students.

System Administration

1. Approved, based on results of a state site visit, conducted concurrently with NLNAC (National League for Nursing Accrediting Commission), as authorized by the Board's Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs, Revised July 1, 1993, the continued accreditation for Associate of Science Degree Nursing Program at the Mississippi University for Women.
2. **(Unanimous Consent Item)** On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, the Board approved the MVSU/DSU Institute for

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Effective Teaching Practices. The Institute, to be housed at MVSU, will enable teachers to obtain state-of-the-art knowledge about the best practices in the profession, to learn from the experiences of others, and to reflect, research, and analyze problems that teachers experience in the classroom.

PERSONNEL

Presented by Dr. Marilyn Beach
Special Projects Officer

On motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for October 16, 1997, is composed of **177 personnel actions** in the categories of: Employment - 102; Change of Status - 43; Termination - 24; Mid-Year Salary Adjustments - 3; Leaves of Absence - 4; and Emeritus - 1.

EMPLOYMENT

Alcorn State University

Gebelt, Tamara
Hosey, Josephine
Mack, James
Monroe, Cathy
Taylor, Jr., Joe

Delta State University

Atkinson, Jr., Asa
Bays, III, Barry T.
Bouler, Jr., Paul Pete
Bufkin, Elizabeth T.
Cascio, Tammra O.
Crockett, Kathy Lynn
Coleman, Linda Carol
Gaines, David Brian
Heisterkamp, Jo Anne
Koll, Laurita
Mayes, Deirdre R.
Nicholson, Jr., James W.
Phillips, Jack
Smith, James
Smith, Kathryn F.
Waters, Irving Wade
Webster, Ann H.
Williams, Amanda S.

Jackson State University

Kim, Hyun Chong
Begonia, Maria
Workie, Bizuneh
Anyamele, Dennis
Fezell, Douglas Fred

Cameron, Jozetta
McInnis, Claude Lee
Lewis, Alice
Rashied, Sakinah
Robinson, Angela
Stanley, Patricia
Winder, Johnnye R.
Banks, Barron
Crump, Alfonso W.
Gardner, Bonnie J.
Moore, Shelia H.
DeBose, Donna C.
Kelly, Alvin M.
Bramlett, David Charles
Jefferson, Alicia Kendrick
Pickett, Tracy
Singh, Amar
Miller, Calvin M.
Persaud, Chandrouti Rita
Cooper, Carol
Loving, Marques

Mississippi State University

Bufogle, Jr., Arthur
Carr, Rhonda G.
Case, Janice O.
Chartier, Guillaume
Daniel, Thomas D.
Hubbard, Sue A.
Meaker, Thomas F.
Parmer, Lavada J.
Rude, Brian J.
Spackman, Claire J.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Waggoner, Charles A.
Williams, Allen R.
Williams, John S.

Mississippi University for Women

Avent, Cheryl E.

Mississippi Valley State University

Davis, Mary W.
Thomas, Shirley

University of Mississippi

Alexander, Audrey
Anderson, Eugene
Bhattacharyya, Sukanta
Bryson, James
Buchanan, Luanne
Chan, Joseph SK
Copeland, Philip L.
Filipovic, Sradan R.
Garrett, Ray
Gaston, David
Gaycken, Hanne
Hamm, Jodi M.
Jordan, Lou S.
Keahey, Wanda Jean
Kenan, Randall
Northart, Debra L.
Sloan, Mary S.
Wall, Damon
Williams-Jenkins, Sheryl
Wood, Edgar W.

University of Mississippi Medical Center

Balaguer, Amy B.
Carter, Kimberly G.
Galloway, Charles R.
Graham, Jr., Bobby Lee
Holland, Patricia H.
Lamon, Melinda Kellum
McCall, Helvi
McGrath, Rich
Nasrallah, Henry A.
Scott, Betsy
Schwartz, Robin H.
Seely, Tracy
Vaughn, Cynthia
Zastopil, Barbara
Zavarelle, Matthew S.

University of Southern Mississippi

Tisdale, Martha R.

System Administration

Gardner, John

CHANGE OF STATUS

Jackson State University

Assad, Jean-Claude
McLaurin, Sidney E.
Watson, Sheree
Fulgham, Gail Grass

Mississippi State University

Spencer, Barbara A.

Mississippi University for Women

Lollar, Cay

University of Mississippi

Abadie, Ann J.
Antonow, Laura E.
Fant, Charlotte N.
Johnson, John D.

University of Mississippi Medical Center

Abney, III, Robert Luther
Baker, Robert W.
Baran, Alp Sinan
Desai, Kirtida D.
Eklund, Neva P.
Ellison, Parker L.
Eriator, Ike I.
Flowers, William Craig
Freeman, Erwyn E.
Guild, Donald
Guo, Ming
Hardy, Maureen Ann
Harris, Rosemarie N.
Hopper, Samuel P.
Leavitt, Judy
McGowan, Dianna L.
Phillips, Denise E.
Smith, Jr. William Hunt
Tang, Jiping
Teal, Kimberly C.
Wahl, Nancy G.
Yerger, Jr., Louis B.

University of Southern Mississippi

Burge, Cecil D.
Cadenhead, Gerry D.
Contreras, José A.
Cueller, Norma G.
Flanagan, James

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Godwin, Cheri
Huth, William
Kinnell, Ann Marie
Ponder, Charles A.
Ross, Barbara Lee
Yates, Allison A.

TERMINATION

Jackson State University

Adjei, James
Franklin, Reginald L.
Jordan, Samuel C.

Mississippi State University

Sikorowski, Peter P.
Stephens, Barry C.
Zhang, Xiaoyan

Mississippi University for Women

Griffin, Linda K.
Robertson, Jan

Mississippi Valley State University

Beane, Jennifer

University of Mississippi

Busby, Julia B.

University of Mississippi Medical Center

Butler, Paulette H.
Randle, Gerald P.
Richardson, David

University of Southern Mississippi

Agrusa, Jerome F.
Carolyn, William D.
El-Rady, Johnny Elias
Ericsson, Johan Fredrik
Glosoff, Harriet L.
Myers, John D.
Petit, Angela V.
Prendergast, Thomas A.
Shoemaker, Thomas A.
Sullivan, Kathleen
Zimmerman, Rosalie

MID-YEAR SALARY ADJUSTMENT

Mississippi State University

Blaine, Mac A.
Keller, Charles E.
Person, William A.

LEAVES OF ABSENCE

University of Southern Mississippi

Ding, Jiu
Hunt, David M.
Lipscomb, Jr., John W.
Tingstrom, Daniel

EMERITUS

University of Southern Mississippi

Burns, William Baxter

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

ATHLETICS

Presented by Dr. Marilyn Beach
Special Projects Officer

On motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

EMPLOYMENT

Mississippi State University
Raffo, Thomas G.

TERMINATION

Mississippi State University
Parenton, Timothy M.

CONTRACT RENEWAL

Jackson State University
Gines, Tony

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Agenda Items #1-3 of this section.

System Administration

1. Approved payment of legal fees to outside counsel in relation to patent work for the Universities, as follows:

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 4/30/97) from the funds of University of Mississippi. (This statement represents services and expenses in connection with obtaining a patent on "Methods and Compositions for Isolating Taxanes.")

TOTAL DUE.....\$ 2,903.65

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 8/28/97, 8/28/97, 8/26/97, 8/27/97, 8/29/97 and 9/11/97) from the funds of Mississippi State University. (These statements represent services and expenses in connection with

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

obtaining patents on “MS-Pride Bermuda Grass” - \$545.78; “MS-Express Bermuda Grass” - \$545.41; “MS-Choice Bermuda Grass” - \$546.79; “Plastid Transformation of Corn and Soybean” - \$26.05; “Analytical Method Using Laser-Induced Breakdown Spectroscopy” - \$108.37; and, “Heliothis Virescens and Helicoverpa Zea Egg Protein-Specific Monoclonal Antibodies and Insect Identification Method” - \$991.45)

TOTAL DUE.....\$ 2,763.85

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 9/16/97) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining patents on “Method for Preventing and/or Controlling Staining in Lumber.”)

TOTAL DUE.....\$ 1,708.06

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 4/30/97) from the funds of University of Mississippi. (This statement represents services and expenses in connection with obtaining a patent on “Self-Cleaning Acoustic/Screen Filter System.”)

TOTAL DUE.....\$ 483.17

2. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 9/16/97). (This statement represents services and expenses in connection with the tort claim styled *Stuart Jolly v. Perry* [UMMC].)

TOTAL DUE.....\$ 298.50

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell (Statement dated 8/9/97). (This statement represents services and expenses in connection with the case styled *Paul A. Lenart v. UMMC.*)

TOTAL DUE.....\$ 6,242.41

Payment of legal fees for professional services rendered by Gerald & Brand (Statement dated 9/5/97). (This statement represents services and expenses in connection with the tort claim styled *Melvin Crusoe v. JSU.*)

TOTAL DUE.....\$ 1,129.00

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 9/17/97). (This statement represents services and expenses in connection with the tort claim styled *Mircea Mot v. Margaret Miller, et al.*[UMMC].)

TOTAL DUE.....\$ 174.09

Payment of legal fees for professional services rendered by Page, Kruger &

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Holland, P.A. (Statement dated 9/8/97). (This statement represent services and expenses in connection with the tort claim styled *Leslie Pickens v. Vibha Vig, M.D., et al.* [UMMC].)

TOTAL DUE.....\$ 99.64

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 9/11/97). (This statement represents services and expenses in connection with the tort claim styled *Michael Lynch v. Drs. Tsao and Betcher* [UMMC].)

TOTAL DUE.....\$ 195.52

Payment of legal fees for professional services rendered by Shell, Buford, Bufkin, Callicutt & Perry (Statement dated 9/4/97). (This statement represents a bill from Matlock Court Reporting, Inc. for a deposition with exhibits in connection with the case styled *Jay Jonathan Bailey v. Ossama Al-Mefty, M.D., et al.* [UMMC].)

TOTAL DUE.....\$ 140.05

Payment of legal fees for professional services rendered by McNamara, Bailey & Kelly (Statement dated 7/10/97). (This statement represents services and expenses in connection with the tort claim styled *Irving Williams v. JSU.*)

TOTAL DUE.....\$ 573.12

Payment of legal fees for professional services rendered by McNamara, Bailey & Kelly (Statement dated 7/10/97). (This statement represents services and expenses in connection with the tort claim styled *Bennie Foster v. JSU.*)

TOTAL DUE.....\$ 138.19

Payment of legal fees for professional services rendered by Ward and Rogers (Statement dated 6/30/97). (This statement represents services and expenses in connection with the tort claim styled *Sandra J. Newton v. MSU.*)

TOTAL DUE.....\$ 835.50

Payment of legal fees for professional services rendered by Ward & Rogers (Statement dated 6/30/97). (This statement represent services and expenses in connection with the tort claim styled *Hansen v. Karen Pittman* [MSU].)

TOTAL DUE.....\$ 1,105.00

3. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for October 1, 1997. The report is included in the bound copy of the *Board Working File* dated October 16, 1997.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Abadie, Ann J.	Moscow, Russia
Abadie, H. Dale	Moscow, Russia
Atkins, Jeanni	Hong Kong
Atkins, Joseph Burton	Lodz, Poland
Brinkmeyer, Robert	Moscow, Russia
Brinkmeyer, Robert	Helsinki, Finland
Buchannon, Robin	Belize, Central America
Cain, Michael	New Delhi, India
Cleary, John D.	Toronto, Canada
Cowart, Woody (and the Men's Golf Team)	Kauai, Hawaii
Dabney, Bill	Montreal, Canada
Feller, Dennis	Caracas, Venezuela
Gates, Kathryn	Toronto, Canada
Gispen, Cornelis	Chemnitz, Germany
Haws, Robert	Moscow, Russia
Kartiganer, Donald	Moscow, Russia
Kartiganer, Donald	Moscow, Russia
Lawhead, Pamela	Paris, France
Lawhead, William	Paris, France
Moleon, Marie	Johannesburg, South Africa
Quarles, Chester	Cameroon, Africa
Rankin, Thomas	Moscow, Russia
Rayburn, William	Honolulu, Hawaii
Rogers, Phillip Dave	Toronto, Canada
Sinha, Sumon	Madras & Kharagpur, India
Wilson, Charles	Moscow, Russia
Woolsey, J. Robert	Belize, Central America
Walker, Larry	Quito, Equador

University of Mississippi Medical Center

Brooks, John	Aruba, Dutch Caribbean
Finley, Richard	Seville, Spain
Freeland, Alan E.	Davos, Switzerland
Granger, Joey P.	Tucuman, Argentina
Ho, I. K.	Taipei, Taiwan
Hughes, James L.	London, England
Lynch, James C.	Beijing, Peoples Republic of China
McClain, Donald A.	Hamilton, Bermuda
McGuire, Jr., Robert A.	Vancouver & Whistler, British Columbia, Canada
Odvina, Clarita V.	Hamilton, Bermuda
Rajkowska, Grazyna	Kamuela, Hawaii
Rush, Craig R.	Kamuela, Hawaii

University of Southern Mississippi

Contreras, José N.	Mexico City, Mexico
Creed, David	Yokohama & Tokyo, Japan
Christie-David, Rohan	Honolulu, Hawaii
Franks, James	Merida, Mexico
Franks, James	Bimini, Bahamas
Grimes, D. Jay	Toronto, Canada
Hoyle, Charles E.	Yokohama, Japan
Huth, William	Guyana, South America

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Lewis, Eddie M.
Sanchez, Rafael
Smith, Larry D.

Tokyo, Japan
La Antigua, Guatemala
Tokyo, Japan

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crawford, seconded by Mr. Mills, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the report on Facilities.

Alcorn State University

1. Approved Payment #14 in the amount of \$3,181.45 to Brumfield, Hopton & Brumfield, Ltd. for professional services related to construction of **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget from the United States Department of Agriculture.
2. Approved Payment #12 in the amount of \$204,798.96 to Mid-State Construction Company, Inc., for work completed on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget from the United States Department of Agriculture.

Jackson State University

3. Approved bids and award of contract to the low bidder, Inverness Construction Company, in the amount of \$2,290,000 for **GS #103-157, Renovation to Just Hall, Phase I**, and requests approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from House Bill 1843.
4. Approved Schematic Documents for **GS #103-157, Renovation to Just Hall, Phase II** and requests approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$5,000,000 from House Bill 1843 and House Bill 1666.
5. Approved initiation of a project, **GS #103-162, Demolition of Abandoned and Dilapidated properties**, and requests approval by the Bureau of Buildings, Grounds, and Real Property Management to appoint a project professional. The estimated project cost is \$250,000. Funds have been made available from Senate Bill #3120, Laws of 1996, JSU Main Campus Improvement Fund.
6. Approved the appointment of a project professional, from the following list, for **IHL #203-117, Renovation of Public Policy and Administration**. The total estimated cost is \$166,000. Funds have been made available from the University's Capital Improvement Budget and Title III funds.

Professional Listing

1. Grantier Architecture, P.A., 1625 County Line Road, Suite 520, Jackson, MS
2. Planning Concepts, 5430 Executive Place, Suite 2B, Jackson, MS

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

3. Deborah G. Hilton, 1855 Lakeland Drive, Jackson, MS

Mississippi State University

7. Approved bids and award of contract to Mandals, Inc., for **IHL #205-148, Renovations to Residence Halls, Roofing Program**, in the amount of \$1,180,771. Funds will be furnished from Housing and Residence Life Repair and Renovation Funds for a project budget of \$1,350,000. A list of bidders are as follows:

Contractors	Base Bid	Alternates
Mandals, Inc. Gulfport, MS	\$ 797,425	1. 113,843 (+) 2. 78,189 (+) 3. 112,751 (+) 4. 78,563 (+)
Cross Roofing Meridian, MS	\$ 788,288	1. 152,934 (+) 2. 103,584 (+) 3. 145,411 (+) 4. 103,584 (+)
Standard Roofing Montgomery, AL	\$891,303	1. 132,282 (+) 2. 76,000 (+) 3. 136,350 (+) 4. 82,280 (+)
Graham Roofing Columbus, MS	\$ 895,368	1. 148,613 (+) 2. 77,479 (+) 3. 122,964 (+) 4. 77,479 (+)
Accurate Roofing Holly Springs, MS	\$ 916,654	1. 195,350 (+) 2. 95,400 (+) 3. 148,100 (+) 4. 97,315 (+)
Continental Pascagoula, MS	\$ 992,600	1. 150,000 (+) 2. 139,000 (+) 3. 103,600 (+) 4. 106,000 (+)
Dixie Roofing Winona, MS	\$1,095,752	1. 169,468 (+) 2. 99,454 (+) 3. 176,186 (+) 4. 98,454 (+)
G & G Construction Tupelo, MS	\$ 873,000	1. No bid 2. No bid 3. No bid 4. No bid

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Bid Alternates

- Add Alt. #1: Add replacement of Hull Hall roof.
- Add Alt. #2: Add replacement of McKee Hall roof.
- Add Alt. #3: Add replacement of Rice Hall roof.
- Add Alt. #4: Add replacement of Sessums Hall roof.

Budget

Construction Contract (Base Bid + Alt. #1-4)	\$ 1,180,771
A & E Fees	89,450
Contingency	<u>79,779</u>
Total Project Budget	\$ 1,350,000

8. Approved the initiation of a project, **IHL #205-174, Magruder Hall Renovation**, to renovate certain classrooms, restrooms and offices for the Department of Psychology. The University's Physical Plant Department will be the project professionals. Funds are available in the amount of \$200,000 from Educational Enhancement, House Bill 400.
9. Approved the initiation of a project, **IHL #205-173, Humphrey Coliseum Alterations and Additions**, for the addition of approximately 1,000 chair back seats, the construction of new restrooms, accessibility improvements, air conditioning renovation, additional lighting, and other improvements. Funds are available in the amount of \$1,500,000 from donations to athletics.

The project architect will be chosen from the following prioritized list:

1. Foil-Wyatt Architects, Jackson, MS
 2. Johnson-McAdams Firm, Greenwood, MS
 3. Johnson Bailey Henderson McNeel, Jackson, MS
10. **(Unanimous Consent)** On motion by Mr. Nicholson, seconded by Dr. Pennington, and unanimously passed by those present, the Board approved the bids and award of contract to VanLandingham Lumber Company, Inc., for **IHL #205-165, Support Facility for Tennis/Softball Complex**, in the amount of \$283,400. Funds will be provided from MSU Educational Building Corporation Bonds for a project budget of \$300,000. A list of bidders are as follows:

	Contractors	Base Bid
1.	VanLandingham Lumber Company Starkville, MS	\$ 283,400
2.	Burks-Mordecai Builders Columbus, MS	292,500
3.	A. J. Morton & Company Brandon, MS	309,707
4.	Sneed Construction Company Columbus, MS	317,753
5.	Gillis Construction Sturgis, MS	325,500
6.	Mast Construction	334,600

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Tupelo, MS

7. Sam Oswalt & Son, Inc. 354,000
Mathiston, MS
11. Approved Change Order #4 for **IHL #213-117 Contract “D”, Office/Laboratory Building at the National Warmwater Aquaculture Research Center** in the amount of \$10,653 and an increase of 5 calendar days to the contract time. The change allows for owner requested changes to the contract. Funds are available from university sources in the amount of \$5,600,000.
12. Approved Change Order #5 for **IHL #213-117 Contract “D”, Office/Laboratory Building at the National Warmwater Aquaculture Research Center** in the amount of \$10,175 and an increase of 63 calendar days to the contract time. The change will provide an electrical circuit at the Water Distiller from three phase to single phase, provide a 110V circuit for the air dryer system in Room 124 and provide Magnetek Variable Frequency drives for fans. Funds are available from university sources in the amount of \$5,600,000.
13. Approved Change Order #6 for **GS #105-237, DIAL Laboratory** in the amount of \$692 and no change to the contract time and requests approval by the Bureau of Building, Grounds and Real Property Management. The change will accept a credit to change ceiling tile as the specified tile is no longer available, and will delete Reception 102. The Diagnostic Instrumentation and Analysis Laboratory will transfer \$692 to the Bureau of Building to pay for this change order.

Mississippi Valley State University

14. **(Unanimous Consent)** On motion by Mr. Nicholson, seconded by Dr. Pennington, and unanimously passed by those present, the Board approved Change Order #5 in the amount of \$286,799 for **GS #106-157, Cafeteria Repairs**, and requests approval by the Bureau of Building, Grounds and Real Property Management. The change was requested so that new kitchen components and attachments can be installed during the relocation under this project and thereby avoid going over the same work when the new kitchen components and attachments would have to be installed in the second cafeteria project, GS #106-160, which is scheduled to begin later this year with funds provided by House Bill 1843, Laws of 1997. The funding of this Change Order requires utilization of any remaining funds for GS #106-157 and some of the funds included in GS #106-160.

University of Mississippi

15. Approved bids and award of contract to the lowest bidder, Mast Construction, Inc., of Tupelo, Mississippi for **GS #107-217, Lawrence Art Gallery Renovation** in the amount of \$726,995, and requests approval by the Bureau of Building, Grounds, and Real Property Management. Funds are available from Bureau of Building sources, private donations, and University Forest Lands timber sales. Bids were received as follows:

Contractor	Base Bid	Alternates
Mast Construction, Inc. Tupelo, MS	\$ 726,995	1. 9,100 2. 57,935 3. 9,880 4. 12,100

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Denotee Martin Contractors, Inc. New Albany, MS	\$ 732,477	1. 8,684 2. 64,994 3. 24,000 4. 10,751
Sam Oswalt & Son, Inc. Mathiston, MS	\$ 746,000	1. 8,429 2. 81,000 3. 11,000 4. 10,000
Roy Collins Construction Company, Inc. Cleveland, MS	\$ 771,000	1. 7,500 2. 46,000 3. 10,000 4. 12,000
Sanderson Construction Company, Inc. Amory, MS	\$ 773,000	1. 12,500 2. 96,000 3. 32,000 4. 13,000

University of Mississippi Medical Center

16. Approved Contract Documents for **IHL #209-363, Fire Alarm System-Acute Services Wing** and advertisement for receipt of bids. Funds are available from Patient Income in the amount of \$275,000.
17. Approved Design Development Documents for **IHL #209-261, Parking Garage C**. Funds are available from Inpatient Hospital Revenue in the amount of \$5,000,000.
18. Approved Change Order #3 in the amount of \$70,746 with an increase in contract time of 65 calendar days for **IHL #209-336, Interventional MRI Addition**. The Change Order will allow for various owner requested modifications, alterations, and additions to the MRT Scan Room. Funds are available from university sources in the amount of \$490,000 from state appropriations.
19. Approved Change Order #9 in the amount of \$30,166 with an increase in contract time of 20 calendar days for **IHL #209-265, Children's Hospital Construction, 1st through 5th Floor Addition**. Funds are available in the project budget from Hospital Inpatient Revenue and Medical Center Educational Building Corporation.
20. Approved the bids and award of contract to the low bidder Wilkinson Construction, Inc., in the amount of \$64,929 for **IHL #209-385, Electric Shop Renovations**. Funds are available in the project budget from Service Area General Administration.

University of Southern Mississippi

21. Approved Construction Document and advertisement for receipt of bids on **GS #108-160, '95 Fire Alarm System**, and requests approval by the Bureau of Building, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$500,000 from Senate Bill 3199, Laws of 1995/Discretionary R&R Funds.
22. **(Unanimous Consent Item)** On motion by Mr. Nicholson, seconded by Dr. Pennington, and unanimously passed by those present, the Board approved Johnson, Bailey, Henderson and

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

McNeel as project professionals for **IHL #208-234, New Residence Hall** and **IHL #208-235, Bond Hall Renovations**. Funds are available in the amount of \$6,775,000 for the New Residence Hall and \$6,000,000 for the renovations of Bond Hall from the Southern Mississippi Educational Building Corporation (SMEBC) to finance design and construction of projects.

System Administration

23. Approved Facilities Summary Items, which are located under the appropriate institutional headings.

BOARD DINNER

Mr. Ivey thanked Dr. Donald Zacharias, President of Mississippi State University for hosting the October Board dinner.

In addition, Mr. Ivey thanked Mr. Nicholson and the members of the MSU Presidential Search Committee for the many hours that they put in toward the appointment of the new president.

SPECIAL GUESTS

Jeannie T. B. Collins, Sabine Heinhorst and Gordon Cannon

Introduced by Dr. Horace Fleming, USM President

Jeannie T. B. Collins was born in Michigan but has lived in Mississippi since the age of four. She is married to Scott Collins of Hattiesburg. Jeannie attended St. Joseph High School in Jackson and obtained her undergraduate degree in Chemistry/Biochemistry from the University of Southern Mississippi. She subsequently entered graduate school at Southern in 1991 and qualified for the Ph.D program of the Department of Chemistry and Biochemistry. Under the direction of faculty members Sabine Heinhorst and Gordon Cannon, Jeannie has been working on characterizing the protein enzymes from soybean that catalyze the duplication of DNA, the genetic material, a reaction that is the prerequisite for cells to divide and plants to grow. She has identified and determined the information content of the gene that codes for the protein enzyme that actually synthesizes the duplicate copy of the genetic material. Her graduate research will allow the scientific community to gain further insights into plant growth and multiplication at the molecular level and ways to manipulate these processes for improvement of productivity of this important world-wide crop species and other plants.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Mr. Klumb, Board members present voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

EXHIBIT

Exhibit 1

**Statement of Purpose for the
University of Mississippi.**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

Statement of Purpose for the University of Mississippi

Academic Focus for the 1990s

The University of Mississippi is the oldest public institution of higher learning in the state. Its fundamental purpose is the creation and dissemination of knowledge. Throughout its long history, the University has enhanced the educational, economic, and cultural foundations of the state, region, and nation. As a comprehensive, doctoral-degree granting institution, the University offers a broad range of undergraduate and graduate programs as well as opportunities for continuing study.

While recognizing that its primary role is to serve the state of Mississippi, the University educates students to assume leadership roles in the state, nation, and world through its nationally recognized programs of undergraduate, graduate, and professional study. Its teaching, research, and service missions are characterized by equal access and equal opportunity to all who qualify.

Within this framework, the University will focus its resources on:

1. Science, Social Science, Humanities, and the Arts. The University will continue its traditional leadership in the Liberal Arts by emphasizing existing programs of strength in the mathematical, biological and physical sciences, the social and behavioral sciences, the humanities and the arts, and the programs that sustain nationally important centers of research and service in these areas.
2. Health. The University will continue to provide the professional education of those who deliver and administer human health services and those who preform research aimed at improving the efficiency, effectiveness, quality, and availability of health care, leisure management, and family and consumer sciences.
3. Legal Education and Teacher Preparation. The University will continue to provide the initial and continuing professional education of those who formulate, interpret, and practice law and those who teach and serve as administrators and counselors in K-12 schools as well as higher education.
4. Business Development and Economic Growth. The University recognizes that economic growth and business development are essential to the future of Mississippi in the increasingly integrated world economy. The University will enhance the development of entrepreneurial, financial, managerial, marketing, accounting, and information-management activities through existing pre-professional, professional, and public service programs.
5. Communication, Engineering, and Related Technologies. The University recognizes that communication technology will be one of the most important growth areas of the next century. The University will continue developing programs that sustain the communication and telecommunication industries. This area of focus crosses disciplinary boundaries and incorporates expertise from specialties such as foreign languages, journalism, engineering, computer science, and distance learning.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

October 16, 1997

University of Mississippi Oxford Campus
Goals for the 1990s

- Goal 1. The University will improve undergraduate education, especially in lower-division courses.
- Goal 2. The University will concentrate graduate education and research in areas of strength consistent with the Focus Areas.
- Goal 3. The University will increase employee compensation to the Southern University Group (SUG) average in order to attract and retain a highly qualified faculty and staff.
- Goal 4. The University will improve educational support services (library, computer networking, database availability, instructional support, etc.) to increase access to information and communication on the campus.
- Goal 5. The University will disseminate its expertise and knowledge to non-academic communities throughout the State of Mississippi and the Midsouth region.
- Goal 6. The University will continue to develop leadership and to instill in its students a sense of justice, moral courage, and tolerance for the views of others.
- Goal 7. The University will maintain efficient and effective administrative services to support the University's instructional, research, and public service programs.
- Goal 8. The University will increase faculty and staff involvement in University planning.
- Goal 9. The University will increase its efforts to secure support from federal, state, and private sources.