

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

September 18, 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 the Board Office in Jackson, Mississippi, on September 18, 1997, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 5, 1997, to each and every member of said Board, said date being at least five days prior to this September 18, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvenc, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. **Mr. William Sterling Crawford and Ms. Virginia Shanteau Newton were not present.** The meeting was called to order by Mr. Marlin Ivey, President, and opened with prayer by Mr. Colbert.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on July 17, 1997, stand approved.

UNANIMOUS CONSENT (UC)

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

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

EXECUTIVE SESSION

On motion by Mr. Mills, the meeting was closed to determine the need to declare an Executive Session. On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, the Board voted to go into Executive Session, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

An update on *Ayers* litigation matters

An update on *Brewer v. IHL* (University of Mississippi)

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed by those present, the Board voted to go back into Open Session, and the following was reported by the President:

The Board heard an update on the *Ayers* litigation, presented by Paul Stephenson.

No action was taken.

The Board heard an update on *Brewer v. IHL* (University of Mississippi), presented by Cal Mayo.

No action was taken.

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

On motion by Ms. Baker, seconded by Mr. Nicholson, 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 a separate motion by Mr. Luvene, seconded by Ms. Garrett and unanimously passed by those present.

University of Mississippi

1. Approved creation of the University of Mississippi Research and Development Foundation and a subsequent spin-off company and for employment of outside counsel, the Atlanta-based firm Kilpatrick-Stockton.

University of Southern Mississippi

2. Approved an organizational change in the School of Nursing, allowing it to be known as the College of Nursing.

System Administration

3. Approved Agenda Items considered subsequent to the July 17, 1997 Board Meeting. Copies of the Agenda Items are included in the *September 18, 1997 Bound Copy of the Board Working File*.
4. Approved a Resolution recognizing Coach Marshall Bell, see **EXHIBIT "1."**
5. Approved an agreement for the Mississippi Early Intervention System Under Part H of the Individuals with Disabilities Education Act. A copy of the agreement is included in the *September 18, 1997 Bound Copy of the Board Working File*.
6. Approved the broadcast of the IHL/Humanities Council Lecture Series on Wireless One.

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

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

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

Jackson State University

1. Approved a change in the name of a program to be offered at JSU, from Doctor of Business Administration to Doctor of Philosophy in Business Administration.

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Mississippi State University

2. Approved, in accordance with Senate Bill 2664, discontinuation of Secondary Education as a name for undergraduate academic programs designed to prepare teachers for grades seven through twelve. The programs will be designated as follows: Science Education, English Education, Foreign Language Education, Mathematics Education, Social Studies Education, and Speech Communication Education.

Mississippi University for Women

3. Approved the granting of degrees at the following levels in August 1997, subject to each candidate having met all requirements for the degree:

Bachelor of Arts	15
Bachelor of Fine Arts	1
Bachelor of Science	40
Master of Science	8
Master of Science in Nursing	26
Master of Education in Gifted Studies	20

University of Mississippi

4. Approved the name change of a Bachelor of Business Administration degree major from Insurance, Risk Management and Financial Services to Insurance and Risk Management.

PERSONNEL

Presented by Dr. Marilyn Beach
Special Projects Officer

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

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

The Personnel Report for September 18, 1997 is composed of **464 regular personnel actions** in the categories of: Employment - 249; Change of Status - 129; Termination - 61; Sabbatical - 18; Educational leave - 6; and Emeritus/Emerita - 1.

EMPLOYMENT

Alcorn State University

Adjaye, John
Adjei, James
Agyepong, Kwabena
Carter, Lodene
Patolla, Babu
Sherman, Charles
Tiwari, Tapan
Williams, Voletta
Denson, Chad Hoyt

Delta State University

Alexander, Lonnie
Allen, Jane Hetzler
Berger, Rutherford C.
Brock, Jr., Charles F.
Byrd, Henri Lynn
Chesborough, Sandra
Cross, Bonita Williams
Cummins, Cheryl J.
Dinger, Timothy Joel

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Edel, Stephanie
Franklin, Lydia Marie Burnett
Gaskill, Frank
Goodman, Tish B.
Graham, Teresa Little
Hancock, John A.
Hartsell, Taralynn Sue
Helms, Eric
Hobbs, Lois C.
Hoke, Sarah E.
Honeycutt, Mildred
McCrary, Janette Shuler
McKnight, Eckward N.
Maritt, Brad Rickner
Moore, Jerry P.
Moore, Renne Alma
Mukoro, Saliba
Osa, Osayimwense
Propst, Maureen Gruich
Rushing, Mollie Rollins
Shamblin, Lena
Smith, Cheryl J.
Stephens, Jane E.
Sullivan, Barry S.
Sultan, Gerry Carroll
Swindol, Jr., Kenneth Moore
Walker, Shawn Thomas
Winter, Ken
Zachary, Tara Elizabeth

Jackson State University

Amoako, Joe K.
Anderson, Brenda
Anyamele, Okechukwu Dennis
Barrera, Delina
Buckner-Brown, Joyce
Calhoun, John D.
Coleman, Mary D.
Dadia, Dal O.
Drummond, LaDonna S.
Hammond, Phyllis
Harris, Sr., William M.
Hill, Cecil
Holly, Kermit W.
Lander, Donna Kaye
LeBon, Jules E.
Leggette, Evelyn
Liu, Yiming
McCoy, Pamela D.
Mofidi, Hossein
Opara-Nadi, Gregory
Richmond, Raymond M.
Roberts, Larz G.

Spann, Charles H.
Weill, Susan M.
Wesley, Benjamin H.
Wilson, Barbara Ann
Yeboah, Alberta

Mississippi State University

Applebaum, Mark
Appold, Stephen J.
Armstrong, Kevin J.
Bartkowski, John P.
Beaulieu, Lionel J.
Cheek, Wanda K.
Demarais, Stephen
Ford, Mary F.
Fowler, James E.
Gamble, Douglas W.
Gillaspie, Lynn
Glosoff, Harriet L.
Howard, Sonetra
Krol, Maria
Lightner, Stanley
Lokken, Sheri L.
Martin, Don A.
Newman, III, James C.
Oliver, Amie
Panayiotou, Georgia
Savoy, Bryan R.
Smith, Walter T.
Thomasson, John A.
Van Buskirk, Mark F.
Zhang, Lingxiao

Mississippi University for Women

Cauley, Philip M.
Earnest, Carol A.
Kuehn, Kevin A.
Lynch, Onita C.
Meggs, Lisa L.
Phillips, Shannon D.
Stephens, Gail M.

Mississippi Valley State University

Allner, Irmin
Amadi, Emmanuel N.
Anyanwu, Bede
Brown, Curreisia
Duerden, Darren
Griffin, Leslie
Militello, Joseph
Ndulute, Clement
Purnell, Deborah A.
Stoval, William

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University of Mississippi

Allen, Clayton
Anderson, James
Anderson, Julie J.
Antonow, Laura E.
Arribert-Narce, Sardrine
Ballard, Michael D.
Bell, Irwin
Boone, Jerry N.
Butler, Heard W.
Calder, David L.
Carruth, James
Chessin, Deborah
Cody, Melanie
Cromer, Bob E.
Cuomo, Michele M.
Dilley, John E.
DiLollo, Anthony
Gary, Betty J.
Graeber, Gay
Hailman, John R.
Hall, James M.
Helton, Pamela S.
Hobbs, Vivian B.
Holmes, Kerry
Hopkins-Piecuch, Katherine
Johnson, John D.
Jones, Julia B.
Leto, Victoria
Li, Tian-Sheng
Long, Kecia
McDavid, Stephen L.
McIntosh, Caroline H.
Malone, Robert B.
Metrejean, Paul E.
Moore, Jerilou
Morgan, Cindy
Morgan, Karen
Mustain, William D.
Nagle, Dale G.
Oakley, Robert E.
Owens, Lina
Payne, Madelyn
Pennington, Sharron
Popernik, Richard
Robison, Lori
Rockey, Donald L.
Rowland, Sindy
Rowland, William L.
Russell, Claudia
Santry, Shirley E.

University of Southern Mississippi

Sens, Jean-Marc
Sharma, Jagdish P.
Shaw, Wayne B.
Shirley, Aleda
Sisson, Penny
Smith, Evelyn
Sparks, Larry D.
Stewart, Cathy
Still, Johnny
Stricker, Steve
Taylor, Jr., Merlin L.
Thompson, Whitney D.
Tomlison, Paula R.
Treloar, Patricia
Turner, A. June
Wang, Diane
Wang, Yunzeng
Ward, Joe
Watson, Nancy
Wharton, Jr., A. C.
Whitten, Amy D.
Wiggers, Nancy
Williamson, Shiela M.
Wilson, Jill
Wolfe, Eric A.
Young, Allison P.
Zickos, Cynthia B.

University of Mississippi Medical Center

Brewer, Joyce
Chatham, Marjorie
Donald, Renee
Fehrenbacher, Jim
Geiser, Jennifer
Gillespie, John
Herrington, Wayne
Howington, Angela
Kimble, Zula W.
Kumar, Parveen
Leavitt, Judy
Lee, Scottye C.
Minninger, Vicky
Rhodes, Paula
Robertson, Stephanie
Sharpe, Marilyn
Shults, Deborah
Stringer, Jana Beck
Tang, Jiping
Thrash, Patsy
Vives, Lidgia R.
Ward, Mary Sue
White, April
Adams, Stephen T.

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Buchenau, Ana-Isabel Aliaga
Applin, Harold A.
Bates, Lee Ann
Bishop, Faira
Bishop, Nell
Browning, Buni
Bryant, Sabrina
Bucklin, Thomas A.
Copeland, Debra
Danna, Joe
Fortunato, Vincent
Futral, Meredith Sue
Grissom, Gerry
Guymon, C. Allan
Hall, Mannie
Huth, William L.
Juneau, Jon
Kyriakoudes, Louis M.
Martineau, George Lee
Matthews, Linda
Morgan, Jennifer A.
Morgan, Mary Kathleen
Paprzycki, Marcin
Parish, Janet T.
Pegues, June A.
Peterson, Patricia
Posey, O. Guy
Schrink, Barbara
Sevier, Amy J.
Varnado, Sheila W.
Wilczynski, Susan M.
Williams, Delories

CHANGE OF STATUS

Alcorn State University

Broome, Paul
Powell, Alice
Sanders, Stephanie

Delta State University

Kandies, Jerry

Jackson State University

Omoregie, Idehen M.
Holly, Ellistine P.
Morris, Inez

Mississippi State University

Abraham, Jimmy W.
Bentley, Gregory
Betts, Eula M.
Brown, Charles Andrew

Breland, June K.
Calvo, Charles M.
Chressanthis, June D.
Delgado, Marica L.
DelPrince, James M.
Fazio, Michael W.
Fletcher, Christine L.
Freeman, Pamela B.
Gilmer, R. H.
Hall, Susan L.
Lee, Deborah O.
Levisnky, Gail B.
Li, Menghe H.
Linder, Daniel H.
Lindsay, Tom
McCarley, Nancy G.
Miller, Beth R.
Moore, James M.
Myloie, Joan
Mzoughi, Taha
Oldham, Philip B.
Peyton, Gail A.
Ronning, Matthew
Sites, David K.
Spencer, Barbara A.
Turner, Susanna J.
Vaughan, Paula L.
Waschak, Michelle J.
Young, Glen E.

Mississippi University for Women

Bond, Coleman

University of Mississippi

Abadie, Ann J.
Barnes, James H.
Benson, William H.
Boutwell, James
Chitwood, Linda F.
Frierson-Adams, Vickie
Hodge, Jr., T. Eldrid
Holmes, Stacy V.
Mendel, Lisa L.
Metrejean, Cheryl T.
Showalter, Marc
Stern, Henry J.
Winkle, III, John W.
Woodruff, Clifford E.

University of Mississippi Medical Center

Baran, Alp S.
Brill, Thomas M.
Cagle, Rebecca

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Davis-Sullivan, Hursie
Davis-Sullivan, Hursie
Ellis, Mark L.
Foss, Michael L.
Grossman, Clifford N.
Hansen, Lisa A.
Hardy, Cheryl L.
Helveston, Wendell R.
Herndon, Robert M.
Joiner, Thomas E.
Magann, Everett F.
Manning, Edward L.
Miller, Margaret E.
Odvina, Clarita V.
Patel, Manubhai
Phillips, Denise E.
Reynolds, Patrick S.
Roth, Tracy Young
Romfh, John H.
Rowlen, Dennis W.
Sanders, Curren J.
Scurto, Penny L.
Shepherd, Jinna M.
Shepherd, Jinna M.
Srinath, Gowdagere T.
Teal, Kim
Vohra, Rahul
Walker, Jean T.
Walker, Rosalyn C.

University of Southern Mississippi

Angelopoulos, Theodore J.
Bertram, Dean J.
Black, Harold T.
Carter, George H.
Carver, Vivien C.
Cockerham, Mary A.
Curry, Kenneth J.
Daniel, Larry G.
Elliott, Charles A.
Feldman, Anastasia
Flanagan, James
Grant, Terry
Green, Frederick P.
Hailey, Barbara Jo
Hall, Margaret J.
Hartman, Sherry L.
Henthorne, Tony
Hofacre, Marta J.
Holliman, Bruce W.
Howell, John E.
Huffman, G. David
Jackson, Homer Edward

Jordan, Charles E.
Lux, Mary F.
Marquardt, Ronald
Mignor, Deolinda
Mixon, Jr., Franklin G.
Moore, III, Robert B.
Pierce, W. Lee
Pojman, John A.
Ponder, Charles A.
Schnur, James O.
Sellers, James K.
Sundeen, Daniel A.
Taylor, Walt
Taylor, Walt
Tingstrom, Daniel H.
Wooten, John
Yarbrough, Karen
Yates, Allison A.
Yssel, Johan C.

System Administration

Baxter, Milton

TERMINATION

Alcorn State University

El-Saba, Aed
Haigh, Barbara
Williams-Goon, Vivian

Delta State University

Williams, Jefferson E.

Jackson State University

Brown, Virginia G.
Farmer, Roy
Foster, E. C.
Nakhaima, Jem M.
Stone, Robert N.
Williams, Maurice

Mississippi State University

Belateche, Lydia
Boleware, Susan
Chronister, Lynn U.
Dunn, Marian
Gray-Ray, Phyllis A.
Jones, S. Roland
Li, Zhilin
Lynchard, Becky
Mack, Karin A.

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Miller, Gregory K.
Neuberger, Dina M.
Neuberger, John M.
Ramaswamy, Sonny B.
Register, Charles A.
Roder, Joseph D.
Saha, Arandam
Shillingsburg, Peter L.
Tobias, Todd A.
Walker, Linda F.
Wittig, Timothy A.
Woodard, Jr., William B.

Mississippi University for Women

Ferguson, Bettina C.
Dennis, Ron
Mize, Mary Alyce

Mississippi Valley State University

Beane, Jennifer

University of Mississippi

Bass, Randall V.
Chadwick, Vernon
Graves, O. Finley
Graves, Gail T.
Hull, John S.
Landi, Debbie
Letzring, Timothy D.
Murphy, Laurie
Swayze, Susan S.

University of Mississippi Medical Center

Blanton, Terrell D.
Brooks, Jay P.
Farias, Lorenzo
Gordon, Jr., James O.
Lindley, Sheila Gay
Malphurs, Jr., Ojus
Pitts, Rose Marie
Rains, Jeanetta
Schock, Lorene

University of Southern Mississippi

Davis, James L.
Fryback, Patricia B.
Giovannitti, Anthony J.
Harris, Jeanette Gregory
Hill, Kimberly S.
Lewis, Jane Edel
Martino, Michael
Reidenbach, Eric R.

EDUCATIONAL LEAVE

Alcorn State University

Abdullah, Carolyn
Coleman, Janice
Green, Edna
Habli, Mohummad
McGowan, Bruce
Thompson, Valerie

SABBATICAL LEAVES

Mississippi State University

Dunaway, Ronald G. (Change in leave)

University of Southern Mississippi

Bolton, Charles C.
Buelow, George
Edwards, Kathryn A.
Forsythe, William A.
Goggin, William C.
Herzinger, Kim A.
McKee, Jesse Oscar
McMillen, Neil Raymond
Perkins, Arlene Louise
Randolph, Daniel Lee
Salda, Michael Norman
Scarborough, William K.
Shoemake, Alta W.
Villeponteaux, Mary A.
Waltman, Jerold L.
Wheeler, David Mark
Wilson, Mary Savan

EMERITUS/EMERITA

University of Mississippi

Gorove, Margaret J.

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ATHLETICS

Presented by Dr. Marilyn Beach
Special Projects Officer

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

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

EMPLOYMENT

Mississippi State University

Bere, Craig D.
Bowlin, Brenda F.
Case, Jim W.
Curtis, G. Steve
Guichard, Sylvain

Mississippi University for Women

Lowe, Susan

University of Mississippi

Cole, Lisa M.
Walton, Kenya N.

University of Southern Mississippi

Blackwood, James L.
Dunn, Dena Michelle

TERMINATION

Mississippi State University

Rivera, José B.
Trapp, Laurie M.

Mississippi University for Women

Wallmark, Mary K.

University of Mississippi

Wholey, Diane C.

MULTI-YEAR CONTRACTS

Jackson State University

Carson, James A.
Stoglin, Lee Andrew

Mississippi State University

Martin, Greg

CONTRACT EXTENSION

University of Mississippi

Evans, Robert O.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Nicholson, seconded by Mr. Klumb, 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.

System Administration

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

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Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 7/15/97) from the funds of University of Mississippi Medical Center. (This statement represents services and expenses in connection with obtaining a patent on “DNA Sequence Encoding a Human Imidazoline Receptor and Method for Cloning the Same.”)

TOTAL DUE.....\$ 775.00

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier/ & Neustadt (Statements dated 6/18/97, 6/20/97, and eight dated 6/30/97,) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining patents on “Method to Eliminate Non-Specific, End to End Amplification in Adaptor Ligation-Based PCR.” - \$465.70; “Cotton and Kenaf Transform Methods” - \$967.60; “Fiber-Specific Protein Expression in the Cotton Plant” - \$1,317.51; “Analytical Method Using Laser-Induced Breakdown Spectroscopy” - \$1,419.26; “Soybean Transformation” - \$452.95; “Southern Pine Beetle Repellent” - \$1,849.55; “Plastid Transformation of Corn and Soybean “ - \$318.20; “MS-Choice Bermudagrass” - \$857.59; “MS-Express Bermudagrass” - \$857.34; and, “MS-Pride Bermudagrass” - \$635.31)

TOTAL DUE.....\$ 9,141.01

Payment of legal fees for professional services rendered by Cooper & Denham (Statements dated 3/31/97) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with patent applications for “Self-Cleaning Acoustic/Screen Filter System” - \$511.80 and “Methods and Compositions for Isolating Taxanes” - \$1,621.68.)

TOTAL DUE.....\$ 2,133.43

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 7/22/97 and 8/13/97). (These statements represent services and expenses in connection with obtaining patents on “Plastid Transformation of Corn and Soybean” - \$37.80 and “Method to Eliminate Non-Specific End-to-End Amplification in Adaptor Ligation...” - \$28.50.)

TOTAL DUE..... \$ 66.30

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

Payment of legal fees for professional services McNamara, Bailey & Kelly (Statements dated 7/10/97). (This statement represents services and expenses in connection with *L.H. v. ASU.*)

TOTAL DUE.....\$ 2,157.32

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Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 7/21/97). (This statement represents services and expenses in connection with the tort claim styled *Stuart Jolly v. Perry* [UMMC].)

TOTAL DUE\$ 3,593.74

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell (Statement dated 7/10/97). (This statement represents services and expenses in connection with the case styled *Paul A. Lenart v. UMMC.*)

TOTAL DUE \$ 156.10

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell (Statement dated 6/10/97). (This statement represents services and expenses in connection with the claim styled *Paul A. Lenart v. UMMC.*)

TOTAL DUE \$ 722.40

Payment of legal fees for professional services rendered by Gerald & Brand (Statement dated 8/22/97). (This statement represents services and expenses in connection with the tort claim styled *Melvin Crusoe v. JSU.*)

TOTAL DUE \$ 505.75

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman & Caldwell (Statement dated 8/12/97). (This statement represents services and expenses in connection with the case styled *Crump - Heidel* [UMMC].)

TOTAL DUE \$ 134.00

Payment of legal fees for professional services rendered by Steen, Reynolds & Dalehite, (Statement dated 7/24/97). (This statement represents services and expenses in connection with the case styled *Mircea Mot v. Bell, M.D. and Clifton, M.D.* [UMMC].)

TOTAL DUE\$ 4,593.14

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/28/97). (This statement represents services and expenses in connection with the case styled *Frasco v. Collum, M.D.* [UMMC].)

TOTAL DUE\$ 1,329.64

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/10/97). (This statement represents services and expenses in connection with the case styled *Sue Emerson v. Hausmann, M.D.* [UMMC].)

TOTAL DUE\$ 3,582.09

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Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 7/25/97). (This statement represent services and expenses in connection with the tort claim styled *Amber Sue Wallace v. Dr. Mehrponyan* [UMMC].)

TOTAL DUE..... \$ 267.98

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 7/7/97). (This statement represents services and expenses in connection with the tort claim styled *Michael Lynch v. Dr. Russell A. Betcher* [UMMC].)

TOTAL DUE.....\$ 2,180.25

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 7/07/97). (This statement represents services and expenses in connection with the case styled *Kimberly & Brande Knight v. Steven Speights, M.D.* [UMMC])

TOTAL DUE.....\$ 582.00

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 7/07/97). (This statement represents services and expenses in connection with the case styled *Cheryl Merritt, et al. v. Vishal Sachdev, M.D., et al.* [UMMC].)

TOTAL DUE..... \$ 100.84

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 7/24/97). (This statement represents services and expenses in connection with the tort claim styled *Mircea Mot v. Margaret Miller, et al.*[UMMC].)

TOTAL DUE..... \$ 772.51

Payment of legal fees for professional services rendered by Steen, Reynolds & Dalehite (Statement dated 7/30/97). (This statement represents services and expenses in connection with the case styled *Jay Johnathan Bailey v. Ted Olds, M.D.* [UMMC].)

TOTAL DUE.....\$ 4,548.00

Payment of legal fees for professional services rendered by Steen, Reynolds & Dalehite (Statement dated 7/24/97). (This statement represents services and expenses in connection with the case styled *Mary Louise McDougale v. Kari S. Fulp* [UMMC].)

TOTAL DUE.....\$ 4,279.10

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Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/10/97). (This statement represents services and expenses in connection with the case styled *Gracie Williams v. Thomas R. Kilgore* [UMMC].)

TOTAL DUE..... \$ 515.23

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/28/97). (This statement represents services and expenses in connection with the *Hatie Brown v. UMC Residents* case [UMMC].)

TOTAL DUE.....\$ 1,247.28

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/28/97). (This statement represents services and expenses in connection with the tort claim styled *Everett Frazier, et ux v. Harkey, III, M.D., et al.* [UMMC].)

TOTAL DUE..... \$ 79.07

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/28/97). (This statement represents services and expenses in connection with the case styled *Shellie A. Summers v. Webb, M.D., et al.* [UMMC])

TOTAL DUE..... \$ 714.24

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/28/97). (This statement represents services and expenses in connection with the case styled *Earmis Smith, Sr. v. John Boone, M.D., et al.* [UMMC])

TOTAL DUE..... \$ 263.52

Payment of legal fees for professional services rendered by Brenda D. Wolverton, Court Reporter, (Statement dated 6/10/97). (This statement represents services and expenses in connection with the transcript of the deposition of Bobbie Watts in the case styled *Watts v. Tzang, M.D., et al.* [UMMC].)

TOTAL DUE..... \$ 308.75

Payment of legal fees for professional services rendered by Liston & Lancaster (Statement dated 7/1/97). (This statement represents services and expenses in connection with obtaining the medical records and bills regarding the *Jay Bailey v. Al-Mefty, et al.* [UMMC].)

TOTAL DUE..... \$ 278.00

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Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 6/27/97) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with various Medicare/Medicaid reimbursement actions.)

TOTAL DUE\$ 4,377.86

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 9/2/97) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with defending the *Ayers* lawsuit.)

TOTAL DUE\$ 17,374.70

Payment of legal fees for professional services rendered by Markow, Walker, Reeves & Anderson (Statement dated 8/20/97). (This statement represents services and expenses in connection with the tort case styled *Werhan v. Madden.*)

TOTAL DUE \$ 173.50

Payment of legal fees for professional services rendered by Markow, Walker, Reeves & Anderson (Statement dated 8/20/97). (This statement represents services and expenses in connection with the tort case styled *Michael Lynch v. Audrey Tsao, M.D., et al.*)

TOTAL DUE\$ 2,792.00

Payment of legal fees for professional services rendered by Currie, Johnson, Griffin, Gaines & Myers (Statement dated 8/1/97). (This statement represents services and expenses in connection with the tort case styled *Michael Lynch v. Judy Owen, R.N.*)

TOTAL DUE\$ 1,269.14

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 8/27/97). (This statement represents services and expenses in connection with the tort case styled *Sue Emerson, et al. v. Bobby Heath, et al.*)

TOTAL DUE\$ 1,170.73

Payment of legal fees for professional services rendered by Currie, Johnson, Griffin, Gaines & Myers (Statement dated 8/01/97). (This statement represents services and expenses in connection with the tort case styled *Jay Johnathan Bailey v. Brian Edward Eifert, M.D.*)

TOTAL DUE\$ 1,271.35

3. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report for September 1, 1997. The report is included in the *September 18, 1997 Bound Copy of the Board Working File.*

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FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner of Finance and Administration

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

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel.

University of Mississippi

1. Approved, subject to review and approval by the Attorney General's Office, an agreement between the University of Mississippi and the firm of Arthur Andersen LLP to provide consulting services for a comprehensive process re-engineering project. A copy of the agreement is included in the *September 18, 1997 Bound Copy of the Board Working File*.

University of Mississippi Medical Center

2. Approved agreement between Prime Care Nursing, Inc. and University of Mississippi Medical Center Hospital and Clinics. The agreement is for the time period September 18, 1997 through September 17, 1998 and will not exceed \$600,000. The agreement has been reviewed by the Attorney General's Office and is included in the *September 18, 1997 Bound Copy of the Board Working File*.
3. Approved agreement with Caronia Corporation as a third party administrator to act as the claims servicing agent with respect to professional and general liability claims for the University of Mississippi Medical Center. The agreement has been reviewed by the Attorney General's Office and is included in the *September 18, 1997 Bound Copy of the Board Working File*.

University of Southern Mississippi

4. Approved a contractual agreement between Wesley Healthcare and the University of Southern Mississippi to provide physical therapy and certification trainer services. The contract period shall be for 36 months commencing October 1, 1997. A copy of the agreement is included in the *September 18, 1997 Bound Copy of the Board Working File*.

System Administration

5. Approved a contractual agreement between the University Research Center and the University of Southern Mississippi. The University Research Center will provide \$200,000 in funding in FY 98 to support the Mississippi Technology Extension Partnership (MTEP). A copy of the agreement is included in the *September 18, 1997 Bound Copy of the Board Working File*.
6. Approved the Foreign Travel Report, as follows:

Alcorn State University
Yesilyaparak, Ata

Honolulu, Hawaii

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Jackson State University

Booker, Quinton A.
Mack, Ally

Maui, Hawaii
Bucharest, Romania

Mississippi State University

Anderson, Larry
Aqua, Ronald
Brown, Ralph K.
Chen, Lung, Hua
Cook, Robert L.
Couvillion, Warren C.
Daniels, Robert A.
Duett, Edwin
George, Robert
Graef, John R.
Guyton, John
Harkness, Richard L.
Hopper, Richard M.
Jones, James
Kaminski, Richard M.
Liano, Kartono
Ma, Wenchao
Manley, Scott W.
Mazzola, Michael
Marshall, Molen G.
Pasley, Sherman F.
Pitre, Henry N.
Rushing, Felder
Saddow, Stephen
Saunders, John V. D.
Schoenholtz, Stephen H.
Sheng, Chunhua
Short, Carol M.
Snipes, Charles E.
Stammerjohan, William
Steckler, Jennifer
Steele, W. G.
Walden, Walter C.
Williams, Richard T.
Wills, Gene David
Wipf, David

Kelowna/Vernon, British Columbia, Canada
Seoul, Pusan, Uiwang & Nam-Gu, South Korea
Algeria
Taipei, Taiwan
Moscow, Russia & Minsk, Belarus
Algiers, Algeria
Singapore
San Jose, Costa Rica
Munich, Germany
Brno, Czech Republic & Bratislava, Slovakia
Vancouver, British Columbia, Canada
Kathmandu, Nepal
Montreal, Quebec, Canada
Toronto, Canada
Winnipeg, Manitoba, Canada
Honolulu, Hawaii
Padova, Italy
Winnipeg, Canada
Paris, France & Stockholm, Sweden
Rio de Janeiro & Sao Paulo, Brazil
Moscow & Rostov on the Don, Russia
Ethiopia
London, England; and Paris, France
Paris, France & Stockholm, Sweden
Rio de Janeiro & Sao Paulo, Brazil
Eddleston, Scotland
Beijing, China
San Juan, Puerto Rico
Brighton, England
Paris, France
Brussels, Belgium
Toulouse, France
Algiers, Algeria
Stockholm & Uppsala, Sweden
Brighton, England
London, England; Paris, France;
& Freiburg, Germany
Montreal and Quebec, Canada

Wright, Linda B.

Mississippi Valley State University

Mann, Joanna

Beijing, China

University of Mississippi

Avery, Mitchell A.
Buchanan, Luanne
Clark, Alice M.
Clark, Bobby L.
Cross, Beverly

Rio de Janeiro, Brazil
Que'retaro, Mexico
Toronto, Canada
Toronto, Canada
Honolulu, Hawaii

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Edmister, Robert O.	Honolulu, Hawaii
ElSohly, Mahmoud	Padova, Italy and Bern, Switzerland
Feller, Dennis R.	Bari, Italy
Geller, Daniel S.	Seoul, Korea
Hoops, Linda	Honolulu, Hawaii
Hopkins, Carolyn	Honolulu, Hawaii
Humphries, Joe	Toronto, Canada
Jordan, Jean	Arezzo, Italy
Jordan, Jerry	Arezzo, Italy
Ladner, Kerby E.	Puerto Vallarta, Mexico
Lake, Elise S.	Toronto, Canada
Long, Gary L.	Toronto, Canada
Neustadt, Robert	Querétaro, Mexico
Prestage, Debbie	Puerto Vallarta, Mexico
Rogers, Cheryl	Hamilton, Canada
Singh, J. P.	Seoul, Korea
Wang, Sam S. Y.	Tokyo, Japan;
	Beijing, Chengdu, Chongqing & Wuhan, China
Woolsey, J. Robert	Belize, Central America

University of Mississippi Medical Center

Anand, Vinod K.	Singapore
Han, Youqi	Beijing & Shanghai, China
Harkey, H. Louis	Lima, Peru
Heath, Bobby J.	Beijing & Shanghai, China
Hughes, James L.	Zurich, Switzerland
Kregor, Philip James	London, England
Lynch, James C.	Beijing, China
Markov, Angel K.	Caracas, Venezuela
Shaye, Robert	Rome, Italy & Zurich, Switzerland
Wyatt, Sharon	Palmerston, New Zealand
Berry, Ronda	Basel, Switzerland (U. C. Item)

University of Southern Mississippi

Ali, Dia	Cairo, Egypt
Cannon, Gordon	Singapore
Culp, Rhonda	Kiekrz, Poland
Fortenberry, Dionne	Toledo, Spain
Heinhorst, Sabine	Singapore
Lotz, Jeffrey	Bergen, Norway
Miller, Mark	Havana, Cuba
Overstreet, Robin	Queensland, Australia
Pojman, John	Toledo, Spain & Lyon, France
Polk, Noel	Paris & Rennes, France
Sackley, William	Honolulu, Hawaii
Walker, Sharon	Halifax, Nova Scotia, Canada
Wertz, Sharon	Versailles
Young, Stephen	Aix-en-Provence, France

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FACILITIES

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

On motion by Mr. Mills, seconded by Mr. Klumb, and passing unanimously with the exception of Mr. Nicholson not voting on Items #1 and #39, it was

RESOLVED, That the Board hereby approves the following items included in the report on Facilities.

Alcorn State University

1. Approved bids and request approval by the Bureau of Building, Grounds and Real Property Management to award of contract to the low bidder, Smith Painting & Construction, Inc. and Barnard & Sons Construction Company (Joint Venture) for **GS #101-160, Oakland Chapel Restoration** in the amount of \$2,100,000. Funds are available in the project budget from House Bill 1666, Laws of 1996. Bids were received, as follows:

Smith Painting & Construction, Inc. and Barnard & Sons Construction Company (Joint Venture)	\$ 2,100,000
Mid-State Construction	\$ 2,193,000
Roxco, Ltd.	\$ 2,232,000

2. Approved payment #13, in the amount of \$4,106.77, to Brumfield, Hopton and Brumfield, Ltd. for professional services related to **IHL #201-115, Construction of the Extension and Research Complex**. Funds are available in the project budget from the United States Department of Agriculture.
3. Approved payment #11, in the amount of \$246,364.20, to Mid-State Construction Company, Inc. for work completed on **IHL #201-115, Construction of the Extension and Research Complex**. Funds are available in the project budget from the United States Department of Agriculture.
4. **Information Item.** The Board of Supervisors of Adams County and the Mayor and Board of Aldermen of the City of Natchez have joined forces to acquire an eleven-acre tract (more or less) located at the intersection of Colonel John Pitchford Parkway and College Drive in Natchez, Mississippi for use as part of the higher education facilities of Copiah-Lincoln Community College and Alcorn State University.

Jackson State University

5. Approved Design Development Documents for **GS #103-157, Renovation to Just Hall, Phase I**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from House Bill 1666, Laws of 1996 in the amount of \$1,200,000.
6. Approved Contract Documents for **GS #103-157, Renovation to Just Hall, Phase I**, and request approval and advertisement for receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from House Bill 1666, Laws of 1996 in the amount of \$1,200,000.

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Mississippi State University

7. Approved naming the National Warmwater Aquaculture Center, located at the Delta Research and Extension Center in Stoneville, Mississippi, in Honor of Senator Thad Cochran (Thad Cochran National Warmwater Aquaculture Center).
8. Approved a water/sewer line easement to Lee County through a portion of the Northeast Mississippi Branch Experiment Station.
9. Approved a long-term lease of 2.279 acres of land from Hinds Community College for the purpose of constructing **GS #113-077, Central Mississippi Research and Extension Center Project**. Funding will be provided by House Bill 1666, Laws of 1996, in the amount of \$1,000,000 and House Bill 1843, Laws of 1997 in the amount of \$1,000,000.
10. Approved initiation of a project, **IHL #205-172, Sanderson Center Parking Lot**, which will build paved parking for approximately 320 cars. Funds are available from Mississippi State University Educational Building Corporation bonds in the amount of \$450,000.
11. Approved Construction Documents for **IHL #205-166, Humphrey Coliseum-North Parking Addition**, which will build paved parking northeast of the Coliseum for approximately 300 cars. Funds will be provided from Mississippi State University Educational Building Corporation bonds in the amount of \$350,000.
12. Approved Construction Documents for **IHL #205-164, University Drive to Barr Avenue Connector Road**, to construct approximately 550 feet of road from University Drive at the Highway 12 overpass to Barr Avenue at the Extension Drive intersection. Funds will be provided from Educational Enhancement, House Bill 400, in the amount of \$297,000.
13. Approved Contract Documents for **IHL #213-122, Exterior Renovation of Buildings U-171, U-172 and U-190 at the Delta Research and Extension Center, Stoneville, Mississippi**, and advertising for receipt of bids. Funds are available from timber sales in the amount of \$400,000.
14. Approved Contract Documents for **IHL #213-123, Shop Building at the Delta Research Center, Stoneville, Mississippi**, and advertising for receipt of bids. Funds are available from the Federal Agricultural Research Service in the amount of \$150,000.
15. Approved initiation of a project to construct **GS #113-079, Gulf Coast Research and Extension Building (Phase I)**, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds for the project are available from House Bill 1843, Laws of 1997, in the amount of \$750,000.
16. Approved Change Order #5 in the amount of \$31,424 and an additional 45 days for **GS #105-253, Garner Hall Renovation** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will relocate an existing roof drain pipe, install electric door operators on main entrances, furnish a custom strike plate to allow new locksets to work with existing door frames, install eighteen bollards, and install service sinks in seven locations. Funds are available in the project budget from Senate Bill 3252.
17. Approved Change Order #3 in the amount of \$9,194.30 for **GS #105-262, Perry Cafeteria Renovations**, and request approval by the Bureau of Building, Grounds and Real Property Management. The change order will resolve several critical issues regarding finishes such as the track lighting support cables, beverage counter doors, and kitchen walls. Contingency

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funds are available to pay for this change order.

18. Approved Change Order #4 in the amount of \$11,582.88 with no additional time to the contract for **GS #105-234, Sanderson Recreation Center**, and request approval by the Bureau of Building, Grounds and Real Property Management. The change will modify paint from epoxy to a flat or satin latex finish where glossy paint might produce a visually unacceptable finish. The paint in the natatorium will also be upgraded to a multi-color satin finish. Funds will be provided from contingency to pay for this change order.

Mississippi Valley State University

19. Approved payment of fees to Gee & Strickland, Inc., in the amount of \$24,252.43 for design and topographic survey for **IHL #206-004, Softball-Baseball Fields**. Funds are available from the University's reserve fund.

University of Mississippi

20. Approved the Alpha Upsilon House Corporation to execute a deed of trust to leasehold interest in favor of First National Bank of Oxford, Mississippi, to secure a loan in the amount of \$280,000, bearing interest at 9.5% per annum for a fifteen (15) year period. Also approved Alpha Upsilon House Corporation subleasing the Corporation of Phi Delta Theta fraternity for a period of sixteen (16) months at a monthly rental of \$3,000 per month.
21. Approved naming the new east wing (Holman Hall) of the Business Administration/Accountancy complex in honor of the Holman family of Mississippi. The Holmans made a substantial gift (approximately \$3,000,000) to the new building project.
22. Approved Design Development Documents for **GS #107-215, Tupelo Advanced Education Center**, as submitted by the project design professionals, Staub Robison Williams Architects, PA of Tupelo, Mississippi. Funds are available from the Bureau of Building, Grounds and Real Property Management and the Tupelo Community Development Foundation in the amount of \$11,500,000.
23. Approved Design Development Documents for **GS #107-221, National Food Service Management Institute**, as submitted by the project design professionals, Foil/Wyatt Architects and Planners of Jackson, Mississippi, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from Bureau of Building sources and the United States Department of Agriculture in the amount of \$6,000,000.
24. Approved Schematic Documents for **GS #107-224, Renovation of Paul B. Johnson Commons East**, as submitted by the project design professionals, Cooke Douglas Farr Lemons/Ltd. Architects & Engineers of Jackson, Mississippi, and request approval from the Bureau of Building, Grounds and Real Property Management. Funds are available from Bureau of Building sources in the amount of \$750,000.
25. Approved Construction Documents and advertisement for receipt of bids on **IHL #207-166, Expansion of the Terminal Apron, Relocate Old Fuel Farm and Rehabilitate the Old Terminal Apron at the University/Oxford Airport**. The F.A.A. Airport Improvement Program will provide funding of \$360,995, the Mississippi Department of Transportation will provide \$20,000, and the remaining \$60,000 will come from the University Airport Operating Account to cover the estimated cost of \$440,000.

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26. Approved the University's request to enter into an association with the Croft Institute for International Studies to initiate a project for the renovation of the Old Chapel ("Y" Building), with private funds provided by the Croft Institute.
27. Approved initiation of a project for renovation of an elevator, **IHL #207-165, Old Chemistry Building**. The estimated budget for this project is \$100,000. Funds are available from the University Plant Fund.

University of Mississippi Medical Center

28. Approved initiation of **IHL #209-383, Upgrade Underground Fuel Storage Tanks**, and appointment of Eldridge & Associates, P.A., as project professionals. Funds are available from University Interest Income in the amount of \$320,000.
29. Approved initiation of **IHL #209-384, Fire Wall and Miscellaneous JCAH Revisions**, and appointment of Usry Architects, P.A., as project professionals. Funds are available from University Patient Revenue in the amount of \$405,000.
30. Approved bids and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management to low bidder, United Roofing & Construction, Inc., for **GS #109-169, '95 Reroofing** in the amount of \$154,298. Funds are available from Senate Bill 3199, Laws of 1995.
31. Approved Change Order #6 in the amount of \$4,956 with no increase in contract time for **GS #109-150, Clinical Lab Renovations** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will allow for fire caulking of both sides of fire wall. Funds in the amount of \$5,319 will be provided by the University Medical Center. The funding sources for this project are Senate Bill 3057, Laws of 1992 and University Medical Center Patient Revenue.
32. Approved Change Order #1 for a contract sum decrease in the amount of \$49,512 with no increase in contract time for **IHL #209-365, Exterior Graphics Program**. This change will eliminate portal entry identifier from the scope of the work resulting in a reduction of \$30,200 and eliminate all banners resulting in a reduction of \$19,312. Funds are available in the project budget from University Interest Income.
33. Approved Change Order #3 for a contract sum decrease in the amount of \$4,024.60 and with an increase in contract time of 36 calendar days for **GS #109-155, Health Related Professionals Building** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from Senate Bill 3304, Laws of 1994.
34. Approved Change Order #2 in the amount of \$45,730.08 with an increase in contract time of 39 calendar days for **IHL #209-339A, Fiber Optic Cabling Project-Phase II**. The change will add 198 computer outlets in various locations through out the hospital and medical school. Funds are available from university sources in the amount of \$490,000 from Hospital Patient Revenues and Medicine Professional Fees.
35. Approved Change Order #3 in the amount of \$3,313 with an increase in contract time of 10 calendar days for **IHL #209-346, N706-N708 Renovations for Neurosurgery**. The change will provide for room finish changes. Funds are available in the project budget from Indirect Cost Recoveries.

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36. Approved the lease and second addendum between Kerioth Realty Company and the University of Mississippi Medical Center for property located at 882 Lakeland Drive containing 6,726 square feet. This property is currently occupied by the School of Health Related Professions.
37. Approved Change Order #9 for **IHL #209-281, Perinatal Center** in the amount of \$39,149 with no increase in contract time. The change will allow for early completion and turnover of the East Connector. The funding sources for this project are Medical Center Educational Building Corporation Bonds.
38. Approved Contract Documents and advertisement for receipt of bids for **IHL #209-379, Durant Hospital Renovations**. Funds are available in the amount of \$77,000 from Patient Revenue.

University of Southern Mississippi

39. **(U.C. Item)** Approved a lease agreement by and between the City of Hattiesburg, The Board of Trustees of State Institutions of Higher Learning and Cellular XL Associates, L.P. d/b/a Cellular One authorizing Cellular One to place telecommunications equipment within the confines of the easement granted by the Board to the City for a water tower. A copy of the agreement is included in the *September 18, 1997 Bound Copy of the Board Working File*.

OTHER BUSINESS

Ms. Ricki Garrett presented a **Resolution honoring Dr. Clyda Stokes Rent**, for her outstanding service, contributions and commitment to higher education in the State of Mississippi. The Resolution was approved by the Board on motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed by those present. A copy of the Resolution is attached as **EXHIBIT "2."**

COMMITTEE REPORTS

**Mississippi Valley State University
Presidential Search Committee
August 28, 1997**

Committee Members Attending:

James Luvenc, Chair
Tom Colbert
Ricki Garrett
D. E. Magee
Cassie Pennington

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Charles Pickett, Special Assistant to the Commissioner

The MVSU Presidential Search Committee met on Thursday, August 28th on the MVSU campus. The Presidential Search Committee met with the MVSU Campus Advisory Committee and other

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potential members of the advisory committee. The Presidential Search Committee discussed the process of the search committee and the initial schedule. On Tuesday, September 23rd, the MVSU Presidential Search Committee will be interviewing potential search firms to conduct the search for selection of a pool of candidates for MVSU President.

RECOMMENDATION: **The MVSU Presidential Search Committee recommended that it be delegated the authority to hire a consulting firm after the interviews are conducted on September 23rd.**

The above Committee action was reported in open session of the Board Meeting by Mr. Luvane, and **on motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed by those present, the Board delegated the authority to the MVSU Presidential Search Committee to hire a consulting firm after the interviews are conducted on September 23rd.**

Ayers Implementation Committee
September 9, 1997

Committee Members Attending:

Bill Crawford, Chair
Nan Baker
Ricki Garrett

Additional Committee Members Attending:

Marlin Ivey, Ex Officio
James Luvane

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne Sharpe, Chief of Staff
Bill Smith, Assistant to the Chief of Staff
Charles Pickett, Special Assistant to the Commissioner

Others Attending:

Paul Stephenson, Outside Counsel on *Ayers*

The Ayers Implementation Committee met on Tuesday, September 9th and reviewed and discussed the following reports which will be submitted, upon completion, to the Board for approval at the October Board meeting:

1. Further Desegregation of Higher Education in the Mississippi Delta;
2. Further Desegregation and Enhancement of Jackson State University; and
3. Institutions of Higher Learning Facilities Maintenance Study Recommendations.

At that time, no further action was taken.

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**Mississippi State University
Presidential Search Committee
September 9, 1997**

Committee Members Attending:

Carl Nicholson, Chair
Nan Baker
Bill Crawford
James Luvane
Roy Klumb

Additional Committee Members Attending:

Marlin Ivey, Ex Officio
Ricki Garrett

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne Sharpe, Chief of Staff

The MSU Presidential Search Committee met on Tuesday, September 9th. The committee discussed the pool of candidates recommended to it by the Campus Advisory Committee and the search firm, as well as discussing other recommendations.

The MSU Presidential Search Committee will be interviewing 10 candidates for the position of MSU President beginning Thursday, September 18th and ending Monday, September 22nd. After this process, the finalists selected will be scheduled to visit the MSU campus. After the campus visits, a final selection will be made at the October Board meeting.

**Academic & Student Affairs Committee
September 17, 1997**

Committee Members Attending:

Cassie Pennington, Chair
Carl Nicholson
Ricki Garrett

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Nan Baker
Tom Colbert
Roy Klumb
Jake Mills

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Al Lind, Assistant Commissioner of Technology
Marie L. Antoon, Director of Academic Technologies
Charles Pickett, Special Assistant to the Commissioner
Marilyn Beach, Special Projects Officer for Academic Affairs
Pearl Pennington, Coordinator of Academic Affairs

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Di Ann Lewis, Coordinator for Special Projects
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

The Academic and Student Affairs Committee meeting was brought to order by Dr. Pennington. The Committee received an update on the following:

1. A report on the Gulf Coast Study (Carol Aslanian)
2. EdNet (Ricki Garrett)
3. IHL/Humanities Council (Pam Meyer)
4. Campus Link Program (Tom Schnaubelt and Deanna Berg).

There was **no action taken** by the Committee.

**Legal Committee
September 17, 1997**

Committee Members Attending:

Thomas Colbert
D. E. Magee
Jake Mills

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Nan Baker
Ricki Garrett
Roy Klumb
Carl Nicholson

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Chuck Rubisoff, Special Assistant Attorney General
Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

The Legal Committee was brought to order by Mr. Ivey, and the following issue was discussed and action was taken:

- I. Professional and General Liability TPA Services for UMMC

On motion by Mr. Colbert, seconded by Dr. Magee, and unanimously passed, the Legal Committee recommended to the Board approval of an agreement with Caronia Corporation as a third party administrator to act as the claims servicing agent with respect to professional and general liability claims for the UMMC.

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On a motion by Mr. Mills, the Committee unanimously voted to close the meeting to determine the need for Executive Session. On motion by Mr. Colbert, seconded by Mr. Mills, and unanimously passed, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

A proposed settlement in *Norwood v. UMMC*;

A proposed settlement in *Bain v. USM*; and

Discussion of prospective litigation regarding certain property.

Upon completion of such discussion, on motion by Mr. Mills, seconded by Dr. Magee, and unanimously passed, the Committee voted to go back into Open Session, where the following actions were announced:

Norwood v. UMMC

On motion by Mr. Colbert, seconded by Mr. Mills, and unanimously passed, the Legal Committee recommended to the Board settlement in the case styled *Norwood v. UMMC*.

Bain v. USM

On motion by Mr. Colbert, seconded by Mr. Mills, and unanimously passed, the Legal Committee recommended to the Board settlement in the case styled *Bain v. USM*.

Mr. Ivey reported the above Committee actions in open session of the Board Meeting, and **on motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed by those present, the Board approved settlements in the cases styled *Norwood v. UMMC* and *Bain v. USM*.**

Building/Facilities Committee

September 17, 1997

Committee Members Attending:

Jake Mills, Chair

Roy Klumb

Additional Board Members Attending:

Marlin Ivey, Ex-Officio

Nan Baker

Thomas Colbert

Ricki Garrett

D. E. Magee

Carl Nicholson

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education

Suzanne S. Sharpe, Chief of Staff

John Bowman, Assistant Commissioner of Construction and Physical Affairs

Al Lind, Assistant Commissioner of Technology

Chuck Rubisoff, Special Assistant Attorney General

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Van Gillespie, Special Assistant Attorney General

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

The Building and Facilities Committee was brought to order by Mr. Mills, and the following issues were discussed:

- I. Alcorn State University Conference Center
- II. Land acquisition for Alcorn State University's Natchez Campus

There was **no action taken** by the Committee.

Budget & Financial Affairs Committee

September 17, 1997

Committee Members Attending:

Carl Nicholson, Chair
Nan Baker
Thomas Colbert
Roy Klumb

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Ricki Garrett
D. E. Magee
Jake Mills

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Jim Rhodes, Assistant Commissioner for Finance and Administration
Al Lind, Assistant Commissioner of Technology
Nora Holloway, Director of Budget and Financial Analysis
Chuck Rubisoff, Special Assistant Attorney General
Van Gillespie, Special Assistant Attorney General

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

The Budget and Financial Affairs Committee meeting was brought to order by Mr. Nicholson and the Committee discussed the following:

- I. An update on Jackson State University Property Audit
- II. An update on the Comparative Salary Studies
- III. The creation of the University of Mississippi Research and Development Foundation

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On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, the Budget and Financial Affairs Committee recommended to the Board authorization of the creation of the University of Mississippi Research and Development Foundation and a subsequent spin-off company and for employment of Outside Counsel.

- IV. An agreement between the University of Mississippi and Arthur Andersen

On motion by Mr. Klumb, seconded by Mr. Colbert, and unanimously passed, the Budget and Financial Affairs Committee recommended to the Board that the University of Mississippi be allowed to enter into an agreement with the firm of Arthur Andersen LLP to provide consulting services for a comprehensive process re-engineering project, subject to review and approval by the Attorney General's Office.

- V. Agreement between the University Research Center and the University of Southern Mississippi

On motion by Mr. Colbert, seconded by Ms. Baker, and unanimously passed, the Budget and Financial Affairs Committee recommended to the Board that the University Research Center be allowed to enter into a contractual agreement with the University of Southern Mississippi.

- VI. An Affiliation Agreement related to an association between the University of Mississippi and the Croft Institute for International Studies

On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, the Budget and Financial Affairs Committee recommended to the Board that the University of Mississippi be allowed to enter into an association with the Croft Institute for International Studies and to initiate a project for the renovation of the Old Chapel ("Y" Building) with private funds provided by the Croft Institute, subject to review and approval of the Attorney General's Office.

- VII. Additional Compensation Request

On motion by Mr. Colbert, seconded by Ms. Baker, and unanimously passed, the Budget and Financial Affairs Committee approved the eight (8) additional compensation requests made by Mississippi State University.

EXECUTIVE SESSION

On motion by Ms. Baker, the meeting was closed to determine the need to declare an Executive Session. On motion by Ms. Baker, seconded by Dr. Magee, and unanimously passed by those present, the Board voted to go into Executive Session, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

An update on the Mississippi State University Presidential Search.

No action was taken.

On motion by Dr. Pennington, seconded by Mr. Nicholson, and unanimously passed by those present, the Board voted to go out of Executive Session.

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STATE INSTITUTIONS OF HIGHER LEARNING**

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ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. Pennington, seconded by Mr. Nicholson, Board members present voted unanimously to adjourn and later reconvene for Mississippi State University Presidential Search interviews.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

EXHIBITS

Exhibit 1	Resolution honoring Coach Bell
Exhibit 2	Resolution honoring Dr. Rent