

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

July 17, 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 July 17, 1997, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 3, 1997, to each and every member of said Board, said date being at least five days prior to this July 17, 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 Luvane, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Mr. Mills.

APPROVAL OF THE MINUTES

On motion by Mr. Mills, seconded by Mr. Luvane, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on June 19, 1997, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Crawford, seconded by Ms. Baker, 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.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

RESOLVED, That the Board hereby approves Agenda Items #2 and #3. The remainder of the Agenda Items as submitted in the following report on Administration/Policy were approved on motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed. **UNANIMOUS CONSENT** items were approved on separate motions, and are located in the appropriate sections.

University of Southern Mississippi

1. Approved the establishment of the University of Southern Mississippi Museum of Art.

System Administration

2. Approved FY 1998-99 request for appropriations for on- and off-campus General Support, Separately Budgeted and Support Units, as shown as **“Exhibit 1.”**
3. Approved FY 1998-99 request for appropriations for Ayers Implementation that total \$12,925,237, as shown as **“Exhibit 2.”**

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4. Approved members of the Chief Executive Officer Evaluation Committee, as appointed by President J. Marlin Ivey. The members of the Committee are as follows:

Dr. Cassie Pennington, Chair
Ms. Ricki Garrett
Mr. James Luvene
Mr. J. P. "Jake" Mills

5. Approved the 1997 Summer Commencement Schedule, as follows:

JACKSON STATE UNIVERSITY

10:00 a.m., Saturday, August 2, 1997

Lee E. Williams Athletics and Assembly Center

Speaker: Dr. Mildred J. Allen
Executive Vice President
Jackson State University

MISSISSIPPI STATE UNIVERSITY

10:00 a.m., Saturday, August 2, 1997

Humphrey Coliseum

Speaker: Honorable Charles W. "Chip" Pickering, Jr.
U. S. House of Representatives
Representing Third District, Mississippi

UNIVERSITY OF MISSISSIPPI

1:30 p.m., Saturday, August 2, 1997

Tad Smith Coliseum

No Guest Speaker

UNIVERSITY OF SOUTHERN MISSISSIPPI

6:30 p.m., Friday, August 8, 1997

Reed Green Coliseum

Speaker: Admiral Paul Gaffney, Commander
Naval Meteorology and Oceanography Command
Department of the Navy
Stennis Space Center

6. Approved the schedule of the Legislative Budget Office hearings for the FY 99 budget. The hearings will begin on September 24, 1997 at 1:30 p.m. with the Ag units being heard from Alcorn State University and Mississippi State University. The general overview and other IHL units will be heard on September 25, beginning at 9:00 a.m.

7. Approved resolutions commending achievements to following:

Coach Ron Polk for 22 years of dedicated service to Mississippi State University, the Board of Trustees of State Institutions of Higher Learning and the State of Mississippi. See "**Exhibit 3.**"

Coach Ron Polk and the Mississippi State University 1997 Diamond Dogs' Baseball Team for an impressive session. See "**Exhibit 4.**"

Coach Billy Chadwick, Assistant Coach Mark Beyers, and the University of Mississippi 1996-97 Tennis Team for another outstanding season. See "**Exhibit 5.**"

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8. Approved award of contract to *The College Board* to conduct a study of the academic program needs of the Gulf Coast region, as recommended by the Academic and Student Affairs Committee.

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Special Assistant to the Commissioner

On motion by Mr. Luvене, seconded by Mr. Nicholson, and unanimously passed, it was

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

Jackson State University

1. Approved request to establish a School of Allied Health Sciences, that will become operational in the fall of 1998.
2. **(Unanimous Consent)** On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, the Board approved the following degrees to be conferred on August 2, 1997:

Bachelor of Arts	29
Bachelor of Business Administration	34
Bachelor of Music	1
Bachelor of Science	95
Bachelor of Science in Education	4
Bachelor of Social Work	1
Total Undergraduate Degrees	164

Master of Arts	17
Master of Business Administration	7
Master of Music Education	1
Master of Professional Accountancy	3
Master of Science	45
Master of Science in Education	12
Master of Science in Teaching	2
Master of Social Work	1
Specialist in Education	9
Doctor of Philosophy	2
Doctor of Education	11
Total Graduate Degrees	110

TOTAL DEGREES **274**

Mississippi State University

3. Approved the following degrees to be conferred on August 2, 1997:

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<u>College of Agriculture and Life Sciences</u>	
Bachelor of Science	36
Bachelor of Landscape Architecture	2
 <u>College of Arts and Sciences</u>	
Bachelor of Arts	58
Bachelor of Fine Arts	3
Bachelor of Science in Arts and Sciences	40
Bachelor of Social Work	2
 <u>College of Business and Industry</u>	
Bachelor of Business Administration	89
Bachelor of Science in Business and Industry	12
Bachelor of Professional Accountancy	21
 <u>College of Education</u>	
Bachelor of Science in Education	80
 <u>College of Engineering</u>	
Bachelor of Science in Engineering	60
 <u>College of Forest Resources</u>	
Bachelor of Science in Forestry	14
 <u>Graduate School</u>	
Doctor of Business Administration	2
Doctor of Education	4
Doctor of Philosophy	37
Educational Specialist	20
Master of Agribusiness Management	5
Master of Arts	12
Master of Business Administration	26
Master of Fine Arts	1
Master of Music Education	1
Master of Professional Accountancy	13
Master of Public Policy and Administration	1
Master of Science	220
 <u>College of Veterinary Medicine</u>	
Doctor of Veterinary Medicine	1
 Total	 760

Mississippi University for Women

4. Approved a change in the name of the B.S. degree in Clothing, Textiles and Merchandising (19.0901) to the B. S. degree in Fashion Merchandising. The CIP code will not change.

University of Mississippi

5. Approved the establishment of an Institute for International Studies. The work of the Institute will address the needs of the state in the international arena. State-appropriated funds will not be used in the operation of the Institute.

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6. Approved the following degrees to be conferred on August 2, 1997:

College of Liberal Arts

Bachelor of Arts	70
Bachelor of Science	2
Bachelor of Public Administration	5
Bachelor of Fine Arts	1

School of Engineering

Bachelor of Science in Chemical Engineering	1
Bachelor of Science in Electrical Engineering	2

School of Education

Bachelor of Arts in Education	8
Bachelor of Science in Exercise Science	7
Bachelor of Arts in Leisure Management	3
Bachelor of Science in Family & Consumer Sciences	9

School of Business

Bachelor of Business Administration	34
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School of Accountancy

Bachelor of Accountancy	16
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Total Undergraduate 158

Graduate School

Master of Arts	13
Master of Science	7
Master of Accountancy	4
Master of Business Administration	9
Master of Education	24
Master of Music	3
Master of Taxation	2
Doctor of Arts	1
Doctor of Education	2
Doctor of Philosophy	13

Total Graduate 78

School of Law

Juris Doctor	1
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Total Undergraduate and Graduate Degrees 237

University of Southern Mississippi

7. Approved the following undergraduate degrees to be conferred on August 8, 1997:

College of Liberal Arts

Bachelor of Science	34
Bachelor of Arts	80
Bachelor of Science (Gulf Park)	6

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Bachelor of Arts (Gulf Park)	3
 <u>College of Business Administration</u>	
Bachelor of Science in Business Administration	98
Bachelor of Science in Business Administration (Gulf Park)	10
Bachelor of Science (Gulf Park)	1
 <u>College of Education and Psychology</u>	
Bachelor of Science	71
Bachelor of Arts	5
Bachelor of Science (Gulf Park)	37
 <u>College of the Arts</u>	
Bachelor of Arts	2
Bachelor of Fine Arts	4
Bachelor of Music	2
 <u>College of Science and Technology</u>	
Bachelor of Science	75
Bachelor of Science (Gulf Park)	5
 <u>College of Health and Human Sciences</u>	
Bachelor of Science	60
Bachelor of Social Work	11
Bachelor of Science in Nursing	7
Total Undergraduate Degrees	511

8. Approved the following graduate degrees to be conferred on August 8, 1997:

<u>College of Liberal Arts</u>	
Master of Science	51
Master of Arts	25
Master of Arts in Teaching Languages	61
Master of Library Science	1
Master of Library and Information Science	24
Specialist in Library and Information Science	2
Doctor of Philosophy	13
Master of Science (Gulf Park)	1
Master of Arts (Gulf Park)	2
 <u>College of Business Administration</u>	
Master of Professional Accountancy	7
Master of Business Administration	27
Master of Business Administration (Gulf Park)	1
 <u>College of Education and Psychology</u>	
Master of Science	34
Master of Arts	6
Master of Education	145
Specialist in Education	17
Doctor of Education	7

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Doctor of Philosophy	42
Master of Education (Gulf Park)	38
Specialist in Education (Gulf Park)	4
<u>College of the Arts</u>	
Master of Art Education	3
Master of Music	4
Master of Music Education	7
Doctor of Musical Arts	3
<u>College of Science and Technology</u>	
Master of Science	41
Doctor of Philosophy	21
<u>College of Health and Human Sciences</u>	
Master of Science	33
Master of Social Work	5
Master of Science in Nursing	20
Master of Public Health	5
Doctor of Philosophy	2
Total Graduate Degrees	652

System Administration

9. Pursuant to state nursing program standards/rules and regulations, approved initial accreditation for establishing Master of Science in Nursing program at Alcorn State University.

PERSONNEL

Presented by Dr. Marilyn Beach
Special Projects Officer

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

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

The Personnel Report for July 1997 is composed of **235 regular personnel actions** in the categories of: Employment - 81; Change of Status - 75; Termination - 48; Sabbatical - 1; Emeritus/Emerita - 22; Nullification - 3; Leaves of Absence - 4; and Reinstatement - 1.

EMPLOYMENT

Delta State University

Andrus, Deborah Elizabeth
Buckley, Matthew Reed
Nylander, III, Albert Benson

Jackson State University

Bagli, Zenobia
Gardner, Dorris Robinson

Gebissa, Ezekiel B.
Gore, Henry
Hall, Mary L.
Nakhaima, Jem M.
Russell, Richard L.
Ware, David
Williams, Hill

Mississippi State University

Huttenstine, Marian L.

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Kunz, Jay P.

Mississippi University for Women

Curtis, Charlotte S.
Stratynier, Leslie A.
Zimmer, G. Beate

Mississippi Valley State University

Black, Patricia A.
Newsome, Abigail S.

University of Mississippi

Calhoun, Matthew
Coy, Mary A.
Dancer, Tina W.
Fant, Charlotte N.
Foster, Carmella L.
Hertko, Joyce M.
Lumpp, James A.
McKnight, Lynn
Shaffer, Lawrence R.
Smith, Thomas W.
Wachter, Kathy
Wakoff, Michael B.

University of Mississippi Medical Center

Badr, Ahmed E.
Compton, Donna Jo
Delatte, Karen
Ellis, Michael Roy
Fuqua, Sonja
Graeber, Michael C.
Guo, Ming
Hatten, Jr., Karl W.
Husband, Tara
Killough, Kevin R.
Livingston, Harold Mark
McKenna, Margaret Ellis
Macsherry, Deborah M.
O'Conner, Teresa
Odvina, Clarita V.
Perry, Todd Anthony
Pullman, J.
Remley, David Brian
Sims, Karen Leigh
Stokic, Dobrivoje S.
Sullivan, Joellyn F.
Waddell, David Ira
Williams, Christina Byrd
Willis, Gregg A.

University of Southern Mississippi

Alber, Sheila R.

Beal, Gloria
Bennett, Gregg
Cabana, Donald A.
Christie-David, Rohan A.
Cobb, Maria A.
Cotten, Donald R.
Desselle, Debra Duke
Fuller, Catherine
Herron, Sherry S.
Kieler, Bruce W.
Kolbo, Jerome R.
Landrum, Perry Dale
Mann, Edward C.
Marykwas, Donna
McDonald, Michael L.
Mitchell, Jacquelyn
Mitra, Amal K.
Necaise, Rance
O'Connor, Deidre
Powell, William Gerald
Sellers, James K.
Smith, Gaston
Von Herrmann, Denise K.
West, Genevieve
Williams, Holly I.

CHANGE OF STATUS

Delta State University

Brawner-Ouzts, Robbie
Lamar, Dana Townes
Roberts, Michelle A-M
Taylor, Marjorie

Jackson State University

Cassisi, Jeffrey
Coleman, Ancilla
Wiggins, Ruby L.
Yang, Jen-Rong

Mississippi State University

Brook, Robert D.
Cox, Nancy M.
Dearholt, Donald W.
Fuller, Marty J.
Hastings, Shirley W.
Hodges, Julia E.
Holland, Terri L.
Nicholas, Darrel D.
Perry, Jr., John F.

Mississippi University for Women

McShane, Kathy L.

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Mississippi Valley State University

Burton, Beatrice
Sims, L. Walter

University of Mississippi

Bruce, John M.
Chambless, Jimmy R.
Eftink, Maurice R.
Hussey, Charles L.
McNeill, Lynda
McNeill, Lynda
O'Neal, James M.
Sharpe, Thomas R.

University of Mississippi Medical Center

Andrews, Susan D.
Andrews, Susan D.
Brown, Charles Andrew
Christ, Elizabeth A.
Christ, Elizabeth A.
Crout, Jeffrey D.
Das, Suman K.
Davis, Bonnie
Davis, Bonnie
Eklund, Neva P.
Farias, Lorenzo A.
Fratkin, Jonathan D.
Gandy, Stephen R.
Gutierrez-Mohamed, Mary Lou
Harris, Rosemarie N.
Henson, John L.
Jones, Daniel W.
Kanosky, Michael Glenn
Kuebler, Joy C.
Ley, Phillip B.
Lobert, Sharon A.
McGowan, Dianna L.
Madakasira, Sudkakar
Moore, Marvina
Morre, Marvina
Myers, Clara Ann
Myers, Clare Ann
Newlands, Shawn D.
Oxley, Daniel D.
Peeples, Holly H.
Phillips, Denise E.
Ray, Melinda S.
Ross, Elaine L.
Shatley, Miriam J.
Shepherd, Jinna M.
Sistrunk, William Frank
Speights, Steven E.
Stein, Janis L.

Teal, Kim
Walker, Rosalyn C.
Ward, E. Frazier
Welch, Paul B.
Wilson, Yolanda W.
Younger, Susan C.

University of Southern Mississippi

Chatham, Cynthia
Ellender, Rudolph D.
Triche, Paula

TERMINATION

Delta State University

Hodges, Kathlene R.

Jackson State University

Chambliss, Gwendolyn
Lewis, Sinclair O.
Miller, Melvin
Powell, Roland
Reed, John

Mississippi State University

El-Attar, Mohamed
Doolittle, Max L.
Ector, Betty J.
Harness, Creevy
Jacobson, Harry A.
Mutalib, Ahmed A.
Noble, Charles H.
Pruett, Stephen B.
Sakwa, H. Charles
Schuler, Petra
Shen, Kong
Shepard, W. Steve
Short, Paul H.
Wang, Weishun

University of Mississippi

Bass, Jo Ann F.
Byrne, Marie E.
Cheek, Jean W.
Gold, Cynthia Lynn
Watson, Susan B.

University of Mississippi Medical Center

Allin, Jr., John M.
Figuero, Alfredo H.
Freedle, S. Dean
Goff, Barbara

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Jackson, Paul D.
Krout, Charles H.
Lakhanpal, Sangeeta
Mihailoff, Gregory A.
Moore, Marvina L.
Nordal, Katherine C.
Packer, Lou Ann
Peterson-Barlow, Polly
Serio, Charlie A.
Scallorn, Glenda J.
Sharma, Srinivas
Tumu, Kanaka

University of Southern Mississippi

Becnel, Rebecca
Breshears, Clay P.
Cole, Margaret D.
Ganguly, Rajat
Moak, Stacy
Peterson, Patricia E.
Zhang, Jennifer

NULLIFICATION

University of Mississippi Medical Center

Manning, Clyde V.
Mason, David L.
Richards, Robert J.

SABBATICAL LEAVES

Delta State University

Simpson, Valerie

LEAVES OF ABSENCE

University of Southern Mississippi

Brunner, Charlotte A.
Redfern, Mylan E.
Shiller, Alan M.
Vajpayee, S. Kant

REINSTATEMENT

University of Southern Mississippi

Krystek, Dennis J.

EMERITUS/EMERITA

Mississippi State University

College of Agriculture and Life Sciences

Dillard, James G.
Ector, Betty J.
Essig, Henry Werner
Martin, James H.
Miller, Howard W.
Phillips, Travis D.

College of Arts and Sciences

Andrews, Ann P
El-Attar, Mohamed
Milosh, Joseph E.
Morrow, John T.
Radvanyi, Janos
Shillingsburg, Miriam J.

College of Business and Industry

Gilbert, Kathie S.

College of Education

Reeves, Ralph L.
Reeves, T. Glen

College of Engineering

Corey, Marion W.
Shepard, William Steve

College of Forest Resources

Hodges, John D.
Jacobson, Harry A.
Taylor, Fred W.
Watson, Jr., William F.

Meridian Branch

Keyes, Esse Harold

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ATHLETICS

Presented by Dr. Marilyn Beach
Special Projects Officer

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

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

EMPLOYMENT

University of Mississippi

Cruickshank, Patrick J.
Ishee, III, John A.
Wilson, Kathryn E.

University of Southern Mississippi

Dudley, Charles R.
Huntley, Lisa
Williams, R. Wayne

TERMINATION

University of Mississippi

Chancellor, Winston Van
Curtis, Steve
Gillom, Peggie

MULTI-YEAR CONTRACT

Mississippi State University

Jackson, Andy

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

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

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approved Agenda Items #1-3. On motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed, the Board approved Agenda Item #4. On motion by Ms. Newton, seconded by Dr. Magee, with **Ms. Garrett and Mr. Klumb voting against Agenda Item #5**, the request passed.

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 5/22/97) from the funds of UMMC. (This statement represents services and expenses in connection with obtaining a patent on "Tumeric Wound Healing.")

TOTAL DUE \$.....1,000.00

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 6/17/97, 6/13/97 and 6/11/97) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining patents on "Viscosity and Temperature Measurements..." - \$639.04; "Methods for Maize Transform..." - \$389.20; and "Method for Preventing and/or Controlling Staining in Lumber..." - \$926.84.)

TOTAL DUE \$ 1,955.08

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. (Statements dated 6/4/97). (This statement represents services and expenses in connection with the tort claim styled *Jolly v. Perry*.)

TOTAL DUE\$ 4,633.08

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 6/4/97). (This statement represents services and expenses in connection with the tort claim styled *Conley v. Wait, et al.*)

TOTAL DUE\$ 115.00

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 6/4/97). (This statement represents services and expenses in connection with the tort claim styled *Emerson v. Heath, et al.*)

TOTAL DUE\$ 3,044.83

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stephens & Tipton, P.A. (Statement dated 6/4/97). (This statement represents services and expenses in connection with the tort claim styled *Smith v. Methodist Medical Center, et al.*)

TOTAL DUE\$ 328.00

Payment of legal fees for professional services rendered by Ward & Rogers (Statement dated 3/24/97). (This statement represent services and expenses in connection with the tort claim styled *Newton v. MSU*.)

TOTAL DUE\$ 994.50

Payment of legal fees for professional services rendered by Metro Court Reporting Services (Statement dated 3/23/97). (This statement represents services and expenses

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in connection with depositions in the case styled *Mann v. MVSU, et al.*)

TOTAL DUE\$ 1,275.00

Payment of legal fees for professional services rendered by Vinson & Elkins, (Statement dated 5/27/97) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Appeal of AVG/RES AMT base YR GME cost.)

TOTAL DUE\$ 56.25

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 6/13/97) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* case.)

TOTAL DUE\$ 17,309.95

3. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report dated July 1, 1997. The report is included in the bound *July 17, 1997 Board Working File*, on file in the Board office.
4. Approved a contract between the Board and the Office of the Attorney General for fiscal year 1998 for legal services. A copy of the contract is included in the bound *July 17, 1997 Board Working File*, on file in the Board office.
5. Approved a contract between Paralign Staffing Technologies, Inc. and the University of Mississippi Medical Center, as part of a settlement in *Paralign Staffing Technologies, Inc. v. UMMC*, as recommended by the Legal Committee.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner for Finance and Administration

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

RESOLVED, That the Board hereby approves Agenda Items #1, 2, 3 and 6. Agenda Items # 4, 5 and 7 were approved on motion by Dr. Pennington, seconded by Mr. Crawford, and unanimously passed, with Agenda Item #4 approved contingent on approval of the Attorney General's office.

Alcorn State University

1. Approved exclusive sponsorship agreement with the Coca Cola Company and the Natchez Coca Cola Bottling Company. The agreement will be effective from July 1, 1997 and extend through June 30, 2007. The Coca Cola Company will pay the University a total of \$215,500 plus commissions estimated at \$439,249 on sales during the period of the agreement. The company will also provide in-kind marketing/media support of \$250,000 over the ten-year period. A copy of the agreement is included in the bound *July 17, 1997 Board Working File*, located in the Board office.

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2. Approved escalation of the **Educational and General Budget** of the University from \$25,393,352 to \$26,518,625, an increase of \$1,125,273. The increase is needed to complete the implementation of Phase II of the Banner Project, construct additional parking lots, resurface tennis courts and outdoor basketball courts, purchase a new bus and new maintenance vehicles and a bucket truck. Funds to support this increase will come from the University's fund balance.

Personal Services	1997-98	Increase	Revised 1997-1998
Salaries, Wages & Fringe Benefits	\$ 15,564,794	\$ 110,273	\$ 15,675,067
Travel & Subsistence	789,353	35,000	824,353
Contractual Services	6,338,713	460,000	6,798,713
Commodities	1,709,179	0	1,709,179
Capital Outlay:			
Other than Equipment	365,164	0	365,164
Equipment	416,825	520,000	936,825
Transfers	209,324	0	209,324
TOTALS	\$ 25,393,352	\$ 1,125,273	\$ 26,518,625

Mississippi Valley State University

3. Approved the **Education & General Budget** transfers totaling \$312,712 in the FY 97 budget. The transfer amount and the object of expenditure for each are listed below:

	Revised Budget	Budget Revision # 2	Final Revised Budget
Salaries	\$ 7,875,492	\$ 138,200	\$ 8,013,692
Wages	862,260		862,260
Fringe Benefits	2,359,190	37,320	2,396,510
Travel	323,215	50,346	373,561
Contractual Services	6,153,992	(206,325)	5,947,667
Commodities	772,250		772,250
Capital Outlay:			
Other than Equipment	211,000	(106,387)	104,613
Equipment	646,058	86,846	732,904
Subsidies, Loans & Grants	(145,541)		(145,541)
TOTAL	\$ 19,057,916		

University of Mississippi

4. Approved a contract with Midland Food Services, Inc., for the operation of concessions at the athletic events, contingent on approval of the Attorney General's office. The contract will be effective July 1, 1997, and will be for a period of five years with an option to renew for additional one-year periods, subject to mutual agreement.

University of Mississippi Medical Center

5. Approved renewal of an agreement with AMERICAN 3CI for the management, pickup, transporting, tracking and disposal by incineration of all medical waste produced by the University of Mississippi Medical Center, including documentation and verification. The removal service is at a rate of 23¢ per pound, not to exceed \$179,400 per year. The

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agreement is for the period September 1, 1997 through August 31, 1998.

System Administration

6. Approved agreement with EBSCO for \$495,900 to licence electronic databases for the Mississippi Alliance for Gaining New Opportunities through Library Information Access (MAGNOLIA) Library Consortium. A copy of the agreement is included in the bound *July 17, 1997 Board Working File*, on file at the Board office.
7. Approved the Foreign Travel Report. Jackson State University's Foreign Travel was submitted under the Unanimous Consent Section, and was approved on motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed. The Foreign Travel Report is as follows:

Alcorn State University

Dagher, Magid A.	Toronto, Canada
Alipoe, Dovi	Port Antonia, Jamaica
Huam, Liang C.	Port Antonia, Jamaica
Stallings, Kenneth	Port Antonia, Jamaica
Whittaker, Wesley	Port Antonia, Jamaica

Delta State University

Evans, Alicia	London, England
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Jackson State University (Unanimous Consent)

Fuller, Lance	Algeria
Lyons, Sr., James E.	Algeria
Moreland-Young, Curtina	Johannesburg, South Africa

Mississippi State University

Arner, Dale H.	Bratislava, Slovakia
Beard, Judith P.	Montreal, Quebec, Canada
Beaulieu, Lionel J.	Toronto, Canada
Bloodgood, Jim	Barcelona, Spain
Bluhm, Louis	Toronto, Canada
Borazjiani, Hamid	Cancun, Mexico
Boyd, Robert	Toronto, Canada
Brown, Ralph	Toronto, Canada
Calvo, Charles M.	Kenya, Africa
Correro, John V.	British Isles and Ireland
Estill, Charles T.	Montreal, Quebec, Canada
Grzybowski, Stanislaw	Montreal and Toronto, Canada
Harris, Alma	Montreal, Quebec, Canada
Krans, Jeffrey V.	Hawaii
Kue, Chiang-Hai	China, Japan, and Taiwan
Levin, Martin	Toronto, Canada
Ma, Wencho	Legnaro, Italy; Copenhagen, Denmark
Machiraju, Raghu	Budapest, Hungary
Morrow, J. L.	Barcelona, Spain
Mzoughi, Taha	Amman, Jordan
Petry, David E.	Eddleston, Scotland and London, England
Peyrefitte, Joseph	Barcelona, Spain
Rathwell, Alan C.	Montreal, Quebec, Canada

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Raymond, Robert J.	Quebec, Canada
Rizer, Harry	Seoul, Korea
Spencer, Barbara	Barcelona, Spain
Stevenson, Patricia Ann	Montreal, Quebec, Canada
Vilella, Francisco J.	Aruba
Ward, Judith W.	Montreal, Quebec, Canada
Williams, Richard T.	Venice, Italy

University of Mississippi

Brinkmeyer, Robert	Aero, Denmark
Chadwick, William	Stockholm, Nora, Visby and Norzhoping, Sweden
	Toulan and Alix, France
Kolaini, Ali	Southampton, England
Paterson, Alan	Vancouver, Canada
Schlenk, Daniel	Barcelona, Spain

University of Mississippi Medical Center

Allen, Ola	St. Thomas, U.S. Virgin Islands
Bowles, Jr., Alfred P.	Honolulu, Hawaii
Brands, Michael	Winnipeg, Canada
Case, Steven T.	Falsterbo, Sweden
Chen, Ching J.	Nagoya, Japan
Cowan, Bryan D.	Victoria, British Columbia, Canada
Freeman, Maxine	Toronto, Canada
Gray, Paula	Toronto, Ontario, Canada
Kalogeras, Konstantine T.	Thessaloniki and Ioannina, Greece
King, W. Michael	Giens, France
Lundrigan, Michael	Calgary, Alberta, Canada
McKenzie, Tena P.	Toronto, Ontario, Canada
Mitchell, Bruce	Toronto, Ontario, Canada
Piletz, John E.	Sidney and Melbourne, Australia
Tyagi, Sduresh	Vancouver, Canada
Zardiackas, Lyle D.	Honolulu, Hawaii

University of Southern Mississippi

Ali, Adel L.	Cairo, Egypt
Barnett, Lois Margaret	United Kingdom
Brunner, Charlotte	Ottawa, Canada
Cheng, An Chung	Morelia, Mexico
Curry, Kenneth	Montreal, Canada
Dechent, William L.	Saltillo, Mexico
Ding, Jiu	Beijing, China
Forster, Michael	Toronto, Canada
Greiner, Joy	England and Scotland
Hartman, Sherry	Havana, Cuba
Jones, Sharyn	Havana, Cuba
Lundy, Karen	Havana, Cuba
McCormick, Charles	Stockholm, Sweden
Thames, Shelby	Saltillo, Mexico
Wallace, Anne	Ontario, Canada
Winters, Dean	Honolulu, Hawaii
Yates, Allison A.	Montreal, Canada

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FACILITIES

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

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

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

Alcorn State Mississippi

1. Approved payment #11 in the amount of \$2,498.41 to Brumfield, Hopton & 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.
2. Approved payment #9 in the amount of \$160,830.36 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.
3. Approved initiation of a project to construct **additional parking lots** and appointment of Hartley Fairchild and Associates, and Raymond Broady (a joint venture), as project professionals to develop the contract document. The estimated budget is \$300,000. Funds from the University's fund balance will be used to defray the cost of this project.

Delta State University

4. Approved bids as accepted and reviewed by the Bureau of Building, Grounds and Real Property Management and award of contract to low bidder, Ray and Company of Kosciusko, Mississippi for **GS #102-146, Phase II '95 Mechanical Program** in the amount of \$950,000. Funds are available from House Bill 1666, Laws of 1996. Other bidders were as follows:

Tri-Star Mechanical	\$ 1,144,000
UpChurch Plumbing, Inc.	1,165,000
Electro-Mech, Inc.	1,325,000
5. Approved initiation of a project, **GS 102-164, Court of Governors Renovations, Phase I**. This will be one of four phases for renovating the Court of Governors. The project budget for this phase will be \$350,000, in which funds are available from House Bill #1666, Laws of 1996. The total renovation is expected to exceed \$1,500,000.

Jackson State University

6. Approved Change Order #2 to Dixon Interior Finishings for **IHL #203-113, Universal Life Building Renovation**, in the amount of \$78,921.65. Funds are available from the University's Capitol Improvement Budget. A list of changes are included in the bound *July 17, 1997 Board Working File*.
7. Approved the *Furniture Selection List* for **GS #103-129, H. T. Sampson Library Addition** in the amount of \$1,312,025.20. Funds are available from House Bill 1666, Laws of 1996. A copy of the list is included in the bound *July 17, 1997 Board Working File*.

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Mississippi State University

8. Approved the Design Development Documents, as prepared by the Johnson-McAdams Firm P.A., for **IHL #213-122, Exterior Renovation of Buildings U-171, U-172, & U-190**, located at the Delta Research and Extension Center, Stoneville, Mississippi. This renovation will provide a new exterior finish to the buildings and will replace all doors and windows. Funds are available from timber sales in the amount of \$400,000.

9. Approved the Design Development Documents, as prepared by the Johnson-McAdams Firm P.A., for **IHL #213-123, Shop Building**, located at the Delta Research and Extension Center, Stoneville, Mississippi. The shop building will provide an enclosed area for equipment maintenance at the catfish research area. Funds are available from the Agricultural Research Service (ARS/USDA) in the amount of \$200,000.

10. Approved the removal from inventory of two greenhouse buildings located at the Plant Science Research Center at Mississippi State University. Also approved advertisement for bids for removal of the buildings. The description is as follows:
 - E-280 Greenhouse building, glass and steel construction, 3,204 square feet, moved from the main campus to the Plant Science Research Center in 1984, including refurbishing with new glass and foundation at a cost of \$93,311.

 - E-281 Greenhouse building, glass and steel construction, 2,160 square feet, moved from the main campus to the Plant Science Research Center in 1984, including refurbishing with new glass and foundation at a cost of \$46,448.

11. Approved bids and award of contract to Sneed Construction Company for **IHL #205-161, Research and Curriculum Unit Addition**, in the amount of \$472,113. Funds are available from Mississippi State University Education Building Corporation bonds in the amount of \$450,000 and from the State Department of Education, Research and Curriculum Unit in the amount of \$91,250, for a total of \$541,250, including fees and contingencies. A list of bidders are as follows:

Contractors	Base Bid	Alternates
1. Sneed Construction Columbus, MS	\$ 472,113	1. 10,246 (+)
		2. 59,823 (+)
		3. 4,109 (+)
		4. 7,670 (+)
2. VanLandingham Lumber Starkville, MS	\$ 476,400	1. 8,800 (+)
		2. 63,000 (+)
		3. 5,900 (+)
		4. 7,900 (+)
3. Sam Oswalt & Son Mathiston, MS	\$ 530,000	1. 11,370 (+)
		2. 29,000 (+)
		3. 3,900 (+)
		4. 7,450 (+)

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**IHL #205-161
Research and Curriculum Unit Addition
Proposed Budget**

Construction Contract (Base Bid).....	\$ 472,113
A & E Fees.....	38,274
Printing (estimated).....	500
Survey & Soil Investigation.....	4,350
Contingency.....	<u>26,013</u>
Total Project Budget.....	\$ 541,250

12. Approved bids and award of contract to Inverness Construction Company for **IHL #205-157, McArthur Hall Renovation**, in the amount of \$2,207,500. Funds are available from Mississippi State University Educational Building Corporation bonds in the amount of \$2,521,000. A list of bidders are as follows:

Contractors	Base Bid	Alternate #1
1. Inverness Construction Jackson, MS	\$ 2,130,000	(+) 77,500
2. Cherokee Construction Columbus, MS	\$ 2,236,736	(+) 79,134
3. Sam Oswalt & Sons Mathiston, MS	\$ 2,264,000	(+) 80,100
4. VanLandingham Lumber Starkville, MS	\$ 2,264,227	(+) 89,975
5. Perry Construction Philadelphia, MS	\$ 2,408,500	(+) 84,000

**IHL #205-157
McArthur Hall Renovation
Proposed Budget**

Construction Contract (Base Bid + Alt. #1).....	\$ 2,207,500
A & E Fees.....	160,067
Printing (estimated).....	4,000
Telecommunications (estimated).....	40,000
Contingency.....	<u>109,433</u>
Total Project Budget.....	\$ 2,521,000

13. Approved initiation of a project, **IHL #205-171, Preplan a North Entrance** to the University from the Research Park and Highway 82 to East Lee Blvd. Funds for planning are available from the University North Entrance Plant Fund Account.
14. Approved initiation of a project, **IHL #205-170, Construct a Bicycle path from University Drive at Highway 12 Overpass to the Colvard Union**. Permission was granted for the design to be accomplished in-house by the Campus Landscape Department, with engineering support from the Physical Plant Department. Funds are available from the Federal Transportation Enhancement Funds through the Mississippi Department of Transportation in the amount of \$624,000 and Mississippi State University 1997-98 House Bill 400, in the amount of \$156,000, for a project budget of \$780,000.

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15. Approved request to remove eight buildings from the inventory of Mississippi State University as follows:

Inv. #	Description	Square Footage	Year Built	Original Cost
2014	19 Barr Ave.	2,533	1935	\$ 12,672
2015	19 Barr Garage	450	1948	750
2121	13-15 Barr Ave.	2,417	1950	17,400
2122	13-15 Barr Garage	400	1950	750
2046	22 West Lee Blvd.	1,777	1919	32,882
2047	22 West Lee Garage	400	1946	500
2093	20 Montgomery	2,300	1919	6,750
2094	20 Montgomery Garage	300	1948	500

16. Approved request to remove building #2118, Entomology Greenhouse (4,235 square footage) that was built in 1954 at the original cost of \$10,500 from the University's inventory.
17. Approved Change Order #2 for **IHL #213-117D, National Warmwater Aquaculture Research Center**, in the amount of \$16,949 and an increase of 5 calendar days to the contract time. The change allows for adding gypsum board finish to several rooms and connecting the building to the main gas line. Funds are available from Educational Building Corporation bonds in the amount of \$5,600,000.
18. Approved Change Order #5 in the amount of \$142,481 and no change to the contract time for **GS #105-237, Diagnostic Instrumentation & Analysis Laboratory**, and request approval by the Bureau of Building, Grounds and Real Property Management. The change order will provide for installation of electrical wiring, switchboards, transformer, panels, lighting, and receptacles in the High Bay area which were deleted before the rebid of the project. The Diagnostic Instrumentation and Analysis Laboratory will transfer \$142,481 to the Bureau of Building to pay for this change order.
19. Approved Change Order #3 for **IHL #213-117 D, National Warmwater Aquaculture Research Center**, in the amount of \$8,664 with an increase of 11 calendar days to the contract time. The change will allow increasing the width of two doors and additional telephone and data outlets in eight rooms. Funds are available from Educational Building Corporation bonds in the amount of \$5,600,000.

Mississippi University for Women

20. Approved Change Order #4 in the deductive amount of \$1,029.60 for **GS #104-108, '95 Safety/Security Phase II**, and request approval by the Bureau of Building, Grounds and Real Property Management. The change includes the following:
1. Does not provide demolition of concrete drive and curb and gutter.
 2. Does not provide installation of curb and gutter.
 3. Does not provide installation of sidewalk.
 4. Does not provide sod.
 5. Does not provide labor for installation of 30 ft. section of fencing.

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The above items are being omitted by change order to accommodate the Contractor working on Grossnickle Hall.

21. Approved Change Order #2 in the amount of \$47,749.11 and an additional 15 days to the contract time for **GS#104-111, Fine Arts Building**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available from the contingency fund.

University of Mississippi

22. Approved a lease agreement with Camco Construction Company, Inc., for the purpose of constructing and renting an aircraft hangar at the Oxford-University Airport.
23. Approved bids and award of contract for **IHL #207-153A, Renovations to Turner Health & P. E. Center for Fitness Center**, to the lowest of three bidders, Icarian Fitness Equipment in the amount of \$15,450. Funds are available from Educational Building Corporation bonds. Bids for Group A were received as follows:

Icarian Fitness Equipment	\$ 15,450.00
Fitness Zone	\$ 15,936.55
Indian Cycle Fitness & Outdoor	\$ 16,440.00

24. Approved bids and award of contract for **IHL #207-153B, Renovations to Turner Health & P. E. Center for Fitness Center**, to the lowest of five bidders, Indian Cycle Fitness & Outdoor, in the amount of \$40,842. Funds are available from Educational Building Corporation bonds. Bids for Group B were received as follows:

Indian Cycle Fitness & Outdoor	\$ 40,842.00
Body Masters	\$ 41,200.00
Icarian Fitness Equipment	\$ 41,900.00
Cybex International	\$ 42,777.00
Fitness Zone	\$ 45,618.55

25. Approved bids and award of contract for **IHL #207-153C, Renovations to Turner Health & P. E. Center for Fitness Center**, to the lowest of four bidders, Fitness Products, Inc., in the amount of \$12,750. Funds are available from Educational Building Corporation bonds. Bids for Group C were received as follows:

Fitness Products, Inc.	\$ 12,750
Fitness Zone	\$ 13,120
Indian Cycle Fitness & Outdoor	\$ 15,350
Cybex International	\$ 16,055

26. Approved bids and award of contract for **IHL #207-153D, Renovations to Turner Health & P. E. Center for Fitness Center**, to the lowest of four bidders, Fitness Zone, in the amount of \$13,650. Funds are available from Educational Building Corporation bonds. Bids for Group D were received as follows:

Fitness Zone	\$ 13,650
Indian Cycle Fitness & Outdoor	\$ 14,127
Fitness Products, Inc.	\$ 16,035
Cybex International	\$ 16,425

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27. Approved bids and award of contract for **IHL #207-153E, Renovations to Turner Health & P. E. Center for Fitness Center**, to the lowest of five bidders, Indian Cycle Fitness & Outdoor, in the amount of \$4,457. Funds are available from Educational Building Corporation bonds. Bids for Group E were received as follows:

Indian Cycle Fitness & Outdoor	\$ 4,457.00
Fitness Products, Inc.	\$ 5,395.00
Body Masters	\$ 5,400.00
Cybex International	\$ 5,679.00
Fitness Zone	\$ 5,683.78

28. Approved bids and award of contract for **IHL #207-153F, Renovations to Turner Health & P. E. Center for Fitness Center**, to the lowest of two bidders, Sound and Communications, Inc., in the amount of \$22,559. Funds are available from Educational Building Corporation bonds. Bids for Group F were received as follows:

Sound & Communications, Inc.	\$ 22,559
Audio Communications Consultants	\$ 30,561

29. Approved bids and award of contract for **IHL #207-153G, Renovations to Turner Health & P. E. Center for Fitness Center**, to the second lowest of three bidders, Fitness Products, Inc., in the amount of \$16,545. The product offered by the lowest bidder failed to meet specifications. Funds are available from Educational Building Corporation bonds. Bids for Group G were received as follows:

Fitness Zone	\$ 15,629.95
Fitness Products, Inc.	\$ 16,545.00
Indian Cycle Fitness & Outdoor	\$ 16,736.00

30. Approved design development documents and request approval from Bureau of Building, Grounds and Real Property Management for **GS# 107-204, Lyceum Restoration**, as submitted by Eley Associates/Architects, Jackson, Mississippi. The estimated cost is \$9,328,410, which will be provided by Bureau of Building, Grounds and Real Property Management. The total project budget is \$10,500,000.

31. Approved bids and award of contract to Reid Electric, Oxford, Mississippi, for **IHL #207-164C, Installation of Lighting for Women's New Fast Pitch Softball and Soccer Fields**, in the amount of \$93,435. Funds are available from proceeds of the 1996 Educational Building Corporation bonds and University self-generated funds. The contract will install lighting using either option A or B of the following:

- A. Install alternate 1-50 foot candles maintained 80' mounting height.
- B. Install alternate 2-70 foot candles maintained and 90' mounting height.
- C. Install alternate 3-100 foot candles maintained and 100' mounting height.

Bids were as follows:

Alternate 1	\$ 112,615
Alternate 2	\$ 150,245
Alternate 3	\$ 191,746

32. Approved bids and award of contract to Sullivan Enterprises, Inc., in the amount of \$398,000, to construct stands for **IHL #207-164B, Women's Fast Pitch Softball and**

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Soccer Fields. Funds are available from proceeds of the 1996 Educational Building Corporation Bonds and University self-generated funds. The bids were received as follows:

Sullivan Enterprises, Inc., Magee, Mississippi	\$ 398,000
Dant Clayton, Inc., Louisville, Kentucky	No Bid

33. Approved bids and award of contract to the low bidder, Camco Construction Company, Inc., Oxford, Mississippi, for **IHL #207-150C, Paving the Access Road and Parking Areas at the University of Mississippi Intramural Fields** at a base bid and alternate #1 cost of \$221,764.25. Funds are available from University self-generated funds. Bids were as follows:

	Base Bid	Alternate 1
Camco Construction Oxford, Mississippi	\$214,736.25	\$7,028.00
Hayes Company, Inc. Tupelo, Mississippi	\$374,050.00	\$7,317.50

34. Approved bids and award of contract for **IHL #207-150D, Construction of Intramural Field Service Building**, to Denotee Martin Contractor, Inc., in the amount of \$174,000 and for **IHL #207-150F Construction of Volleyball and Basketball Play Areas** to Camco Construction Company, Inc., in the amount of \$144,423. Funds are available from proceeds of the 1996 issue of the Educational Building Corporation bonds and University self-generated funds.

Bids were as follows:

Contract "D"

Denotee Martin Contractor, Inc.	\$ 174,000
Mast Construction	\$ 177,000
Jackson Construction	\$ 182,977

Contract "F"

Camco Construction Company, Inc.	\$ 144,423
Dwight Sparks Construction	No Bid
Valley Crest Landscape	No Bid

35. Approved bids and award of contract for **IHL #207-150E, Installation of Lighting at the University of Mississippi Intramural Fields** at a cost of \$423,551, to Reid Electric Service, in Oxford, Mississippi. Funds are available from proceeds of the 1996 Educational Building Corporation bonds and University self-generated funds. Bids were received as follows:

	Base Bid	Alternate 1
Reid Electric	\$ 289,091	\$ 134,460
Standard Electric	\$ 323,425	\$ 148,412

36. Approved a contract for **IHL #207-164, Construction of Women's Fast Pitch Softball Field**, at a cost of \$108,424. Funds are available from proceeds of the 1996 issue of the Educational Building Corporation bonds and University self-generated funds. Removal of existing light poles, foundations, wiring, and light fixtures at a cost of \$10,925 will be held as a possible additive for thirty days. Bids were received as follows:

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	Base Bid	Alternate 1	Alternate 2
Sullivan Enterprises Magee, Mississippi	\$107,504	\$ 10,925	\$ 920
Camco Construction Oxford, Mississippi	\$211,699	\$ 15,840	\$ 5,098

University of Mississippi Medical Center

37. Approved bids and request approval and award of contract by the Bureau of Building, Grounds and Real Property Management, to the low bidder, Roxco, Ltd., for **GS #109-165, School of Nursing Expansion**, in the amount of \$4,575,000 for base bid and alternates #1 and #2. Funds in the amount of \$5,000,000 will be provided by the Bureau of Building, Grounds and Real Property Management from Senate Bill 3252, Laws of 1995 and House Bill 1666, Laws of 1996. Bids were received as follows:

	Base Bid	Alternates	
* C. E. Frazier Construction Company	\$3,963,000	\$330,000 (+) 75,000 (+)	Alt. #1 Alt. #2
Roxco, Ltd	\$4,164,000	\$325,000 (+) 86,000 (+)	Alt. #1 Alt. #2
Roy Anderson Corp. Cont.	\$4,277,000	\$308,000 (+) 118,000 (+)	Alt. #1 Alt. #2
W. H. Scott Construction Co., Inc.	\$4,598,000	\$383,500 (+) 153,000 (+)	Alt. #1 Alt. #2
Evan Johnson & Sons Construction	\$4,690,000	\$345,000 (+) 95,500 (+)	Alt. #1 Alt. #2

* The apparent low bidder, C. E. Frazier Construction Company requested that their bid be withdrawn due to a tabulation error.

38. Approved initiation of a project and appointment of Dean and Dean Associates/Architects as project professionals for **IHL #209-381, Adult Tower**. Funds are available from patient revenue in the amount of \$30,000,000.
39. Approved initiation of a project and appointment of Watkins-O'Gwynn Electrical Engineers as project professionals for **IHL #209-382, Network Cabling - Basic Sciences Departments**. Funds are available in the amount of \$112,000 from State appropriation.
40. Approved bids and award of contract to Electro-Mech, Inc., the low bidder for **IHL #209-368, Laundry Cooling System**, in the amount of \$103,100. Funds are available in the project budget from patient revenue.
41. Approved Design Development Documents for **IHL #209-369, Maintenance Area Roof Replacement**. Funds are available in the amount of \$125,000 from interest income.
42. Approved the bids and award of contract for **IHL #209-362, Chilled Water Systems Renovations** to Electro-Mech, Inc. in the amount of \$41,800. Funds are available from

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patient revenue.

43. Approved the Medical Center's sixth amendment to the Jackson Medical Mall Foundation for additional temporary space for the University of Mississippi Medical Center Bookstore. The store will comprise 450 square feet for an initial term of one year beginning August 1, 1997 through July 31, 1998. The rent will be \$325 monthly or \$3,900 per annum.
44. Approved the Medical Center's seventh and eighth amendments to the original lease, both of which are short-term leases for six months. One of these is for 2,558 square feet at \$6.00 per square foot for the temporary pediatric clinic until such time as the primary care clinic is opened this fall. The second is for a small security office of 150 square feet at \$6.00 per square foot, which will be temporary until the permanent space is available.
45. Approved Change Order #11 for a decrease in the contract amount of \$1,000 with no increase in contract time for **IHL #209-242, Medical Pavilion Expansion**. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corporation bonds, Pavilion patient revenue, and professional fees.
46. Approved Change Order #8 in the amount of \$5,410 with no increase to the contract sum for **IHL #209-281, Perinatal Center**. The change will allow for changes to be made on the finishes in the Penthouse vertical wall panels. The funding sources for this project are Medical Center Educational Building Corporation Bonds.
47. Approved Change Order #10 for **IHL #209-303, Parking Structure "B"**, in the amount of \$34,501 with an increase in contract time of 60 calendar days. The change will furnish and install a ticket booth and fee computer equipment at second level garage. The Change Order will repair five damaged cables. Funds are available in the project budget from Inpatient Hospital Revenues and Interest Income.

University of Southern Mississippi

48. Approved initiation of a project to construct a **new residence hall** and **renovate Bond Hall** and gave authority to retain professional assistance to design and administer construction of the project. The estimated cost for construction of the new residence hall is \$6,775,000. The estimated cost to renovate Bond Hall is \$6,000,000. Permission was granted to the University to sell bonds through the Southern Mississippi Educational Building Corporation (SMEBC) to finance the construction and renovation.
49. Approved Design Development Documents and request approval from the Bureau of Building, Grounds and Real Property Management for **GS #108-160, 1995 Fire Alarm System**. Funds are available in the amount of \$500,000 from Senate Bill 3199, Laws of 1995.
50. Approved Design Development Documents and request approval from the Bureau of Building, Grounds and Real Property Management for **GS #108-161, Security Lighting Upgrade**. Funds are available in the amount of \$325,000 from Senate Bill 3199, Laws of 1995.
51. Approved Contract Documents and advertisement for receipt of bids, and request approval from Bureau of Building, Grounds and Real Property Management for **GS #110-071, Facility Renovations, Gulf Coast Lab**. Funds are available in the amount of \$200,000 from House Bill 1666, Laws of 1996.

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52. Approved bids and award of contract for **GS #108-157, Physical Plant Renovation, Gulf Park Campus**, to J. W. Puckett Construction Company, the low bidder, in the amount of \$381,550 for the base bid and request approval from the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$250,000 and the University was granted permission to transfer funds from House Bill 1843, Legislative appropriation of 1997 in the amount of \$166,000 to fund the balance.
53. Approved Change Order #3 for **GS #108-151, Theater and Dance Building**, in the amount of \$18,994.80 and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$13,833,517.09.
54. **(Unanimous Consent)** On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, the Board approved naming the University's track and field complex The Marshall Bell Track in honor of Coach Bell.

PRESIDENTS' COUNCIL

Presented by Dr. Robert C. Khayat, President

Dr. Khayat reported that the Presidents' Council met on July 16, 1997. There was a discussion on distance learning and a review of the items that came before the Board for this month.

COMMITTEE REPORTS

Academic and Student Affairs Committee

Wednesday, July 16, 1997

Committee Members Attending:

Cassie Pennington, Chair
Virginia Shanteau Newton
Carl Nicholson
Ricki Garrett

Additional Board Members Attending:

Nan Baker
Roy Klumb
D. E. Magee
James Luvene

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
Charles Pickett, Special Assistant to the Commissioner
Marilyn Beach, Special Projects Officer for Academic Affairs
Pearl Pennington, Coordinator of Academic Affairs
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General

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Van Gillespie, Special Assistant Attorney General
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 held interviews with selected consultants for the Gulf Coast Study. The Committee also held a discussion on the creation of a School of Allied Health Sciences at Jackson State University. The following action was taken during the Committee meeting:

I. Interviews of Consultants Submitting RFPs for the Gulf Coast Study

On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed, the Committee recommends to the Board award of contract to *The College Board* to conduct a study of the academic program needs of the Gulf Coast region.

II. Creation of a School of Allied Health Sciences at Jackson State University
(Double Referred - This item was also approved by the Ayers Implementation Committee)

On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed, the Committee recommends to the Board the approval of JSU's request to establish a School of Allied Health Sciences to become operational in the fall of 1998.

Point Cadet Review Committee

Wednesday, July 16, 1997

Committee Members Attending:

Virginia Shanteau Newton, Chair
Roy Klumb
Carl Nicholson

Additional Board Members Attending:

Nan Baker
Thomas Colbert
Ricki Garrett
James Luvene
D. E. Magee

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
Van Gillespie, Special Assistant Attorney General
Lee Gore, University Counsel, University of Southern Mississippi
Denise Walley, Administrative Assistant

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Others Attending:

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

The Point Cadet Committee was brought to order by Ms. Newton. On motion by Mr. Nicholson, seconded by Mr. Klumb, the Committee voted to close the meeting to determine the need for Executive Session. On motion by Mr. Nicholson, seconded by Mr. Klumb, 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:

Discussion and consideration of a prospective lease of real property at Point Cadet to the Riverboat Corporation of Mississippi, Inc.

Upon completion of such discussion, on motion by Mr. Klumb, seconded by Mr. Nicholson, and unanimously passed, the Committee voted to go back into Open Session. **No action was taken during executive session.**

During open session, the Committee took the following action:

On motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed, the Committee voted to recommend to the Board renewal of the Lease between IHL (GCRL) and Riverboat Corporation of Mississippi.

Terry Cassreino, a staff member of The Sun Herald, announced that he was formally protesting the “illegal executive session” held to consider this item. Mr. Cassreino was advised that consideration of this matter in executive session is authorized by law and the Committee vote was actually taken in open session, despite his statement to the contrary.

Ms. Newton reported the above Committee action in open session of the Board Meeting, and **on motion by Ms. Newton, seconded by Mr. Klumb, and unanimously passed, the Board approved renewal of the Lease between IHL (GCRL) and Riverboat Corporation of Mississippi.**

Legal Committee

Wednesday, July 16, 1997

Committee Members Attending:

Virginia Shanteau Newton, Chair
Thomas Colbert
D. E. Magee
Jake Mills

Additional Board Members Attending:

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

Board Staff Attending:

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

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Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, 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 Ms. Newton, and the following issues were discussed:

I. Attorney General's Contract with IHL

On motion by Mr. Colbert, seconded by Dr. Magee, and unanimously passed, the Legal Committee recommends to the Board approval of the Attorney General's Contract with IHL.

II. Procedural Items

The Committee discussed the policy on reasons to hold Executive Session and the Unanimous Consent Policy. No action was taken.

A motion was made by Dr. Magee to close the meeting to determine the need for Executive Session. On motion by Mr. Mills, seconded by Dr. Magee, 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:

Settlement at University of Mississippi Medical Center;

Litigation at University of Southern Mississippi; and

Potential Litigation at University of Mississippi.

Upon completion of discussion, on motion by Mr. Mills, seconded by Dr. Magee, and unanimously passed, the Committee voted to go back into Open Session and reported that the Legal Committee took the following action:

Settlement at University of Mississippi Medical Center

The Legal Committee recommends to the Board approval of the contract between Paralign and UMMC.

Budget and Financial Affairs Committee

Wednesday, July 16, 1997

Committee Members Attending:

Carl Nicholson, Chair
Nan Baker
Thomas Colbert
Roy Klumb

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Additional Board Members Attending:

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

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
Larry Sparks, Deputy Assistant Commissioner of Finance and Administration
Nora Holloway, Director of Budget and Financial Analysis
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, 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. FY 99 Budget Recommendation

On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, the Committee recommends to the Board approval of the FY 1998-99 appropriations request for on- and off-campus General Support, Separately Budgeted and Support Units.

II. FY 98 Ayers Endowment Interest Plan
(Double Referred to Ayers Implementation Committee)

On motion by Ms. Baker, seconded by Mr. Colbert, and unanimously passed, the Committee recommends to the Board approval of the FY 98-99 Appropriation Request for Ayers Implementation.

III. Budget Escalation for Alcorn State University

On motion by Mr. Klumb, seconded by Mr. Colbert, and unanimously passed, the Committee recommends to the Board approval of Alcorn State University's request for escalation of the Educational and General Budget from \$25,393,352 to \$26,518,625 -- an increase of \$1,125,273.

IV. Budget Revision for Mississippi Valley State University

On motion by Mr. Colbert, seconded by Ms. Baker, and unanimously passed, the Committee recommends to the Board approval of MVSU's budget revision request.

V. Proposed Agreement with EBSCO

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On motion by Ms. Baker, seconded by Mr. Colbert, and unanimously passed, the Committee recommends to the Board approval of the proposed agreement with EBSCO to License Electronic Databases for the Mississippi Alliance for Gaining New Opportunities Through Library Information Access (Magnolia) Library Consortium.

VI. Coca Cola Sponsorship Agreement with Alcorn State University

On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, the Committee recommends to the Board approval of the agreement with the Coca Cola Company and the Natchez Coca Cola Bottling Company Sponsorship Agreement with Alcorn State University.

Building and Facilities Committee

Wednesday, July 16, 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

Virginia Shanteau Newton

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

Sidney Kellett McWilliams, Special Assistant Attorney General

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. Proposed Construction of the Adult Tower at the University of Mississippi Medical Center.

On motion by Mr. Klumb, seconded by Mr. Mills, and unanimously passed, the Committee recommends to the Board approval of the proposed construction of the Adult Tower at the University of Mississippi Medical Center.

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- II. Proposed Construction of a Dormitory at the University of Southern Mississippi.

On motion by Mr. Klumb, seconded by Mr. Mills, and unanimously passed, the Committee recommends to the Board approval of the proposed construction of the Dormitory at the University of Southern Mississippi.

- III. Approval of Change Order for JSU

On motion by Mr. Klumb, seconded by Mr. Mills, and unanimously passed, the Committee recommends to the Board acceptance and authorization of Change Order #2 (JSU) to Dixon Interior Finishings, for Universal Life Building Renovation.

Ayers Implementation Committee

Friday, July 11, 1997

Committee Members Attending:

Bill Crawford, Chair

Nan Baker

Ricki Garrett

D. E. Magee

Cassie Pennington

Additional Board Members Attending:

Marlin Ivey, Ex Officio

Jake Mills

Thomas Colbert

Roy Klumb

James Luvene

Virginia Shanteau Newton

Carl Nicholson

The Ayers Implementation Committee was brought to order by Mr. Crawford, and the following issues were discussed:

- I. Jackson State University's School of Allied Health Sciences.
(Double Referred to Academic and Student Affairs)

The Committee recommends to the Board the approval of JSU's request to establish a School of Allied Health Sciences to become operational in the fall of 1998.

- II. Ayers Implementation Budget
(Double Referred to Budget and Financial Affairs Committee)

The Committee recommends approval of the FY 98-99 Appropriation Request for Ayers Implementation.

- III. Proposed Spending Plans for the Ayers Interest in Lieu of Endowment for the 1997-98 Fiscal Year from ASU, JSU, and MVSU.

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The Committee recommends receipt of the proposed spending plans for the Ayers interest in lieu of endowment for the 1997-98 fiscal year from ASU, JSU, and MVSU. The plans have been reviewed by Board staff and Ayers counsel and have been deemed appropriate pursuant to the mandates of the Ayers case.

**Mississippi State University Presidential Search
Thursday, July 17, 1997**

Committee Members Attending:

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

Additional Board Members Attending:

Marlin Ivey, Ex Officio
Thomas Colbert
Ricki Garrett
D. E. Magee
Jake Mills
Virginia Shanteau Newton
Cassie Pennington

The Mississippi State University Presidential Search Committee was brought to order by Mr. Nicholson. The Committee heard an update on the progress of the Search.

No action was taken.

GENERAL BUSINESS PRIOR TO THE SEPTEMBER BOARD MEETING

Due to the fact there will not be an August Board meeting, necessary projects, contracts and all other business requiring action prior to the next board meeting may be approved by the Commissioner as long as any related expenditures are within approved budgetary limits. The Commissioner may consult with the appropriate Committee Chairperson for input regarding any such matters.

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

RESOLVED, That necessary projects, contracts and all other business requiring action prior to the next board meeting may be approved by the Commissioner as long as any related expenditures are within approved budgetary limits.

EXECUTIVE SESSION

On motion by Ms. Baker, the meeting was closed to determine whether or not it should declare an Executive Session. On motion by Mr. Mills, seconded by Ms. Newton, and unanimously passed, 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:

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An update on Ayers litigation matters will be presented by Paul Stephenson.

The following was later reported by the President in Open Session:

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

No action was taken.

Attending the Executive Session:

Board Members: 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 Luvenc, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington.

Board Office: Commissioner Thomas D. Layzell; and Suzanne Sharpe, Chief of Staff.

Attorney General: Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General

Board's Outside Counsel on Ayers: Paul Stephenson

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Baker, seconded by Ms. Garrett, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- Exhibit 1** **Appropriations for On- and Off-Campus General Support,
Separately Budgeted and Support Units**
- Exhibit 2** **Appropriations for Ayers Implementation**
- Exhibit 3** **Resolution honoring Coach Ron Polk**
- Exhibit 4** **Resolution honoring Coach Ron Polk and the Mississippi State
University 1997 Diamond Dogs' Baseball Team**
- Exhibit 5** **Resolution honoring Coach Billy Chadwick, Assistant Coach
Mark Beyers, and the University of Mississippi 1996-97 Tennis
Team**