

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 18, 2001**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at Mississippi Valley State University in Itta Bena, Mississippi, on January 18, 2001, at 2:30 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 5, 2001, to each and every member of said Board, said date being at least five days prior to this January 18, 2001 meeting. At the above-named place there were present the following members to wit: Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. J. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. William S. Crawford and Mr. Thomas W. Colbert were absent. The meeting was called to order by Mr. Carl Nicholson, President, and opened with prayer by Dr. Davidson.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on November 16, 2000, stand approved.

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

RESOLVED, That the Minutes of the meetings held on December 18, 2000 and December 23, 2000, stand approved.

UNANIMOUS CONSENT (UC)

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

CONSENT AGENDA (CA)

On motion by Mr. Ross, seconded by Mr. Griffis, and unanimously passed by those present, it was

RESOLVED, That the consent agenda be approved as hereinafter reported.

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

On motion by Mr. Griffis, seconded by Dr. Magee, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **UNANIMOUS CONSENT** items as submitted in the following report on Administration/Policy. **CONSENT AGENDA** item #3 was approved on a separate motion by Mr. Ross, seconded by Ms. Garrett, and unanimously passed by those present. **CONSENT AGENDA** item #4 was approved on a separate motion by Mr. Ross, seconded by Dr. Neely, and unanimously passed by those present. **REGULAR AGENDA ITEM #6 WAS PULLED FROM THE AGENDA. REGULAR AGENDA** items were accepted on a separate motion by Dr. Neely, seconded by Dr. Davidson, and unanimously passed by those present.

System Administration

1. (UC) Approved resolution commending Dr. Thomas J. Army, Director, Mid-South Area, USDA Agricultural Research Service, upon his retirement. (See Exhibit 1.)
2. (UC) Approved allocation of available Education Enhancement Reserve Funds. A spreadsheet of the allocation is included in the bound *January 18, 2001 Board Working File*.
3. (CA) Approved agenda items considered subsequent to the November 16, 2000 Board meeting, as follows:
 - a. **Alcorn State University**
 - i. Approved a transfer of funds between line items within the Small Farm Development Center Natural Products, as follows:

Personal Services	2000-01	Change	Revised 2000-01
Salaries	\$158,640	\$0	\$158,640
Wages	\$55,631	\$0	\$55,631
Fringes	\$48,488	\$0	\$47,488
Travel & Subsistence	\$25,000	\$0	\$25,000
Contractual Services	\$150,000	\$75,000	\$225,000

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Commodities	\$40,000	\$15,000	\$55,000
Capital Outlay:			
Equipment	\$75,000	\$43,000	\$118,000
Other Than Equipment	\$148,241	(\$133,000)	\$15,241
TOTAL	<u>\$700,000</u>	<u>\$0</u>	<u>\$700,000</u>

- ii. Approved foreign travel for Bettaiya Rajanna to Bangalore, Visakhapatnam, India.
 - iii. Approved contract documents and authorize the advertisement for the receipt of bids for **Church Hill Swine Facility Renovation, GS #201-131**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$75,000 from a USDA grant.
 - iv. Approved Change Order #4 for **Edna Horton Hall Renovations, GS #106-166**, in the amount of \$20,225 and request approval by the Bureau of Buildings. The change order will stop the leaking in the existing main water supply piping, repair damage caused by clogged roof drain piping, and provide smoke alarms.
- b. **Delta State University**
- i. Approved foreign travel for Luther Brown to Nassau, Bahamas.
- c. **Jackson State University**
- i. Approved design development documents for **GS #103-178, School of Business**, and request approval by the Bureau of Buildings. Funds are available in the project budget in the amount of \$7,000,000.
 - ii. Approved schematic design documents for **GS #103-195, Roadway "B," Phase II**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$100,000 from S.B. 3120, Laws of 1996.
- d. **Mississippi State University**
- i. Approved foreign travel for the following: Christa R. Meloche–San Salvador Island, Bahamas and Dennis D. Truax–Istanbul, Turkey.
 - ii. Approved schematic documents for **IHL #213-128, Sensory Evaluation Laboratory**. Funds are available in the amount of \$100,967 from private sources and in the amount of \$408,223 from the Food Science & Technology Dairy Plant Fund.
 - iii. Approved design development documents for **GS #113-086, Biomedical Research Facility Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$400,000 from S.B. 3315, Laws of 2000; in the amount of \$25,000 from MSU EBC; and in the amount of \$4,000 from the College of Veterinary Medicine Research overhead.

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- iv. Approved contract documents for **IHL #213-129, Seafood Processing Laboratory Repairs**, and authorize advertising and receipt of bids. Funds are available in the amount of \$250,000 from the Federal Emergency Management Agency and the Mississippi Agricultural and Forestry Experiment Station.
- v. Approved initiation of a project to renovate South Farm Water System at the Animal Research Center, appointment of Calvert-Spradling Engineers as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$271,000 from S.B. 3315, Laws of 2000, and in the amount of \$29,000 from MAFES designated funds.
- vi. Approved schematic documents for **IHL #205-187, Longest Student Health Center Additions and Renovations**. Funds are available in the amount of \$100,000 from self-generated funds and in the amount of \$1,500,000 from MSU EBC bond funds, for a total project budget of \$1,600,000.
- vii. Approved bids and award of contract in the amount of \$3,270,000 to the low bidder, Pryor and Frazier Construction, for **GS #105-271, Landscape Architecture Building**, and request approval by the Bureau of Buildings. Funds for this project will be increased to \$3,356,515 from H.B. 1675, Laws of 1999, together with \$199,912 from S.B. 3254, Laws of 1998, for a total budget of \$3,556,427. Bids were as follows:

Contractor	Base Bid	Alternates
1. Pryor and Frazier Construction	\$3,270,000	1. (\$ 15,000) 2. (\$ 11,000) 3. (\$ 32,700) 4. (\$ 61,000) 5. (\$241,000)
2. Little Brothers Construction	\$3,424,000	1. (\$ 26,400) 2. (\$ 9,800) 3. (\$ 30,000) 4. (\$ 35,365) 5. (\$222,443)
3. Seiler Building Corporation	\$3,472,000 Note on Env.: Add \$50,000 to deduct on Alternate #4	1. (\$ 8,800) 2. (\$ 7,700) 3. (\$ 27,400) 4. (\$133,000) 5. (\$244,400)
4. West Brothers Construction	\$3,537,000	1. (\$ 25,000) 2. (\$ 7,000) 3. (\$ 32,000) 4. (\$ 58,000) 5. (\$237,000)

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5. Pinnacle Construction Company	\$3,580,000	1. (\$ 20,500) 2. (\$ 11,900) 3. (\$ 31,200) 4. (\$ 52,800) 5. (\$280,000)
6. Sanderson Construction Company	\$3,600,000	1. (\$ 30,000) 2. (\$ 7,500) 3. (\$ 32,000) 4. (\$ 49,000) 5. (\$257,000)
7. TerryMark Construction Company	\$3,638,000	1. (\$ 27,356) 2. (\$ 10,795) 3. (\$ 40,474) 4. (\$ 41,085) 5. (\$247,079)
8. Mayrant and Associates	\$3,678,000	1. (\$ 24,000) 2. (\$ 12,000) 3. (\$ 32,000) 4. (\$ 37,000) 5. (\$234,000)
9. Jesco, Inc.	\$3,678,000	1. (\$ 22,000) 2. (\$ 12,000) 3. (\$ 32,000) 4. (\$ 45,000) 5. (\$255,000)
10. Sam Oswalt & Sons, Inc.	\$3,913,723	1. (\$ 33,925) 2. (\$ 8,625) 3. (\$ 34,500) 4. (\$ 52,834) 5. (\$278,627)
11. Larry J. Sumrall	\$3,972,400	1. (\$ 3,800) 2. (\$ 7,000) 3. (\$ 30,000) 4. (\$ 22,000) 5. (\$277,000)
12. Benchmark Construction Company	\$4,025,000	1. (\$ 16,800) 2. (\$ 10,000) 3. (\$ 30,000) 4. (\$ 40,000) 5. (\$245,000)
13. VanLandingham Lumber Company	\$4,779,000	1. (\$ 25,000) 2. (\$ 7,500) 3. (\$ 31,500) 4. (\$ 50,000) 5. (\$280,000)

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14. Burks-Mordecai Builders, Inc.	\$5,000,000	1. (\$ 15,000)
	Notes on Env.:	2. (\$ 2,000)
	Deduct from base bid	3. (\$ 25,000)
	\$1,220,000	4. (\$ 10,000)
	1. 15,000 (+)	5. (\$100,000)
	2. 9,000 (+)	
	3. 8,000 (+)	
	4. 43,000 (+)	
	5. 186,000 (+)	

- viii. Approved bids and award of contract in the amount of \$2,657,000 to the low bidder, West Brothers Construction, Inc., for **IHL #205-188, Critz Hall Renovation**. Funds are available in the amount of \$3,000,000 from MSU EBC bond funds. Bids were as follows:

Contractor	Base Bid	Alternates
1. West Brothers Construction	\$2,657,000	1. (\$103,000) 2. (\$ 50,000) 3. (\$ 17,000)
2. Sanderson Construction Co.	\$2,712,000	1. (\$134,000) 2. (\$ 90,000) 3. (\$ 6,000)
3. VanLandingham Lumber Co.	\$2,742,127	1. (\$113,000) 2. (\$ 52,400) 3. (\$ 5,900)
4. Tommy E. Warren, General Cntrs.	\$2,749,000	1. (\$ 89,000) 2. (\$ 50,000) 3. (\$ 7,500)
5. J. O. Hooker & Sons	\$2,828,000	1. (\$139,000) 2. (\$122,000) 3. (\$ 9,600)
6. Mayrant & Associates, LLC	\$2,844,000	1. (\$ 95,000) 2. (\$ 51,900) 3. (\$ 5,100)
7. Pryor & Frazier Construction	\$2,858,000	1. (\$113,000) 2. (\$ 46,000) 3. (\$ 6,300)
8. JESCO, Inc.	\$2,959,000	1. (\$109,000) 2. (\$ 46,000) 3. (\$ 6,400)
9. Barnard & Sons Construction	\$3,095,000	1. (\$ 97,000) 2. (\$ 39,000) 3. (\$ 17,000)
10. Sullivan Enterprises, Inc.	\$3,150,000	1. (\$110,000) 2. (\$ 63,000) 3. (\$ 6,800)

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11. Hunt Mgmt. & Construction	\$3,309,000	1. (\$152,500) 2. (\$103,000) 3. (\$ 6,400)
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- ix. Approved initiation of **IHL #213-129, Seafood Procession Laboratory**. The project will provide for repairs to the building caused by hurricane damage. The estimated project budget is \$90,000. Funds are available from the Federal Emergency Management Agency and the Mississippi Agricultural and Forestry Experiment Station.
- x. Approved initiation of **IHL #213-130, Building U-185-Renovating HVAC System**, located at the Delta Research and Extension Center in Stoneville, MS, and appointment of Johnson-McAdams Firm as the project professionals. The estimated project budget is \$90,000. Funds are available from self-generated monies and the Mississippi Agricultural and Forestry Experiment Station.
- e. **Mississippi University for Women**
 - i. Approved termination of the following personnel: Shawn S. Crawford and Jamie Hadley.
 - ii. Approved sabbatical leave for Lorraine Hamm.
 - iii. Approved initiation of a Mechanical Systems project, appointment of Atherton Consulting Engineers as project professional, and request approval by the Bureau of Buildings. Funds are available in the amount of \$200,000 from H.B. 1843, Laws of 1997.
 - iv. Approved initiation of a Roofing project, appointment of Pryor & Morrow Architects as project professionals, and request approval by the Bureau of Buildings. Funds are available in the amount of \$615,000 from S.B. 3315, Laws of 2000, and H.B. 1843, Laws of 1997.
- f. **Mississippi Valley State University**
 - i. Approved termination of the following personnel: Neville N. Morgan, Kevin A. Rolle, Robert B. Smith, and Arlemmie Thirus.
- g. **University of Mississippi**
 - i. Approved employment of the following personnel: Richard I. Hadden and William R. Townsend.
 - ii. Approved foreign travel as follows: Ronald Borne–Belize, Central America; Robin C. Buchannon–Belize, Central America; Alice M. Clark–Belize, Central America; Andrew Collison–Honolulu, Hawaii; Gary Gaston–Belize, Central America; Michael Johansson–Japan, Korea, Taiwan, Malaysia, Singapore, and Thailand; P. Raju Mantena–Bahamas; Larry McCay–Interlaken, Switzerland and Rome, Italy; Thomas M. McGee–Vancouver, Victoria, Sidney, Canada; Douglass Sullivan-Gonzalez–Esquipulas, Guatemala; Timothy L. Walsh–Paris, France; Clay

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Williams–Belize, Central America; and J. Robert Woolsey–Belize, Central America and Vancouver, Victoria, Sidney, Canada.

- iii. Approved request to execute a quitclaim deed granting the University’s contingent remainder interest in the apartment complex to Dr. Bennett York for \$1,000.
- iv. Approved request to lease for an initial five (5) years the space at Martin Hall for Suncom Cellular Service to install equipment to provide better service to students, faculty and staff using their service. Suncom will pay for all utilities (electricity and telephone) plus \$1,500 per month to the University for this space.
- v. Approved construction documents and advertisement for the receipt of bids for **Ole Miss Union Renovations, IHL #207-199**. Estimated cost of construction is \$885,000. Funds are available from a private donation.
- vi. Approved construction documents and authorize the advertisement for the receipt of bids for **Renovation and Additions to Hefley Hall, IHL #207-195**. The estimated construction cost is \$2,858,784. Funds are available from The University of Mississippi EBC.
- vii. Approved initiation of a project to Renovate Old Chemistry Phase I and appointment of Cooke Douglass Farr Lemons/LTD. as project professionals. Funds are available in the amount of \$1,000,000 from a private donation.
- viii. Approved bids and award of contract in the amount of \$584,700 (base bid of \$642,000 less deductive alternates #1, #2, #3, and #4) to the low bidder, J. M. Moore Contractors, Inc., for **GS #107-250, Water and Sewer Renovations**, and request approval by the Bureau of Buildings. Funds are available from the Bureau of Buildings. Bids were as follows:

Contractor	Base Bid	Alternates
1. Piping Industrial Company	\$613,950	1. (\$24,775) 2. (\$ 1,500) 3. (\$ 3,000) 4. NO BID
2. J. M. Moore Contractors, Inc.	\$642,000	1. (\$38,000) 2. (\$ 800) 3. (\$17,000) 4. (\$ 1,500)
3. Greenbriar Digging Service, Inc.	\$710,350	1. (\$35,000) 2. (\$ 2,000) 3. (\$10,000) 4. (\$ 2,500)
4. Eutaw Construction Co., Inc.	\$719,000	1. (\$31,000) 2. (\$ 1,000) 3. (\$15,000) 4. (\$ 2,000)

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5. Hemphill Construction Co., Inc.	\$719,674	1. (\$28,000) 2. (\$ 2,690) 3. (\$17,000) 4. (\$ 1,708)
6. Delta Constructors, Inc.	\$741,092	1. (\$25,600) 2. (\$ 2,500) 3. (\$15,000) 4. (\$ 1,500)

- ix. Approved appointment of John Clark Hudson, P.E. as project professional for **GS #107-236, Rowan Oak Renovations**, and request approval by the Bureau of Buildings. Funds are available from the Bureau of Buildings.
- x. Approved construction documents, authorize the advertisement for the receipt of bids for **GS #107-227, Faser Hall Renovation**, and request approval by the Bureau of Buildings. Funds are available from the Bureau of Buildings.
- xi. Approve Change Order #4 in the amount of \$20260 for **Turner/Fulton Chapel, GS #107-232**, and request approval by the Bureau of Buildings. The change will provide for the removal of asbestos containing tile. Funds are available in the project budget.
- xii. Approved Change Order #9 in the amount of \$37,154 with thirty (30) additional days to the contract time for **Lyceum Restoration, GS #107-204**, and request approval by the Bureau of Buildings. The change order will provide for changes in the sidewalk layout and a new cornerstone. Funds are available in the project budget.
- xiii. Approved Change Order #3 in the amount of \$29,122.80 for **Bondurant Renovation, GS #107-223**, and request approval by the Bureau of Buildings. The change will provide for window blinds and installation and hold open devises for the stairwell doors. Funds are available in the project budget.
- xiv. Approved Change Order #1 in the amount of \$11,760 for **Gym-Band Hall, GS #107-235**, and request approval by the Bureau of Buildings. The change will provide for removal of asbestos tile. Funds are available in the amount of \$850,000 from H.B. 1843, Laws of 1997.
- h. **University of Mississippi Medical Center**
 - i. Approved employment of the following personnel: James M. Berry, Fazlay Faruque, Jackie Kapaun, Binford T. Nash, Jr., and Sandip Sawardecker.
 - ii. Approved termination of the following personnel: Richard B. Akin, Lenora G. Bigler, and Sharyn Fitzgerald.
 - iii. Approved nullification of employment for Barry A. McKillop.

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- iv. Approved foreign travel as follows: Duane E. Haines–Los Cabos, Mexico; Aubrey K. Tsao–Wailes Beach, Maui, Hawaii; Ramzi T. Younis–Toronto, Ontario, Canada; Marion B. Wofford–London, England; and John Zhang–Waikoloa, Hawaii.
- v. Approved design development documents for **Orthopedic Renovation, IHL #209-433**. Funds are available in the amount of \$1,723,914 from interest income.
- vi. Approved initiation of **Biochemistry Renovations, IHL #209-436**, and appointment of Mark S. Vaughan, P.A. as project professional. Funds are available in the amount of \$102,500 from indirect cost recoveries.
- vii. Approved bids and award of contract in the amount of \$235,000 (base bid plus Alternate #1) to the low bidder, Western Waterproofing Co. of America, for **Campus Site Improvements/Exterior Renovations, IHL #209-419**. Funds are available in the project budget from patient revenues. Bids were as follows:

Contractor	Base Bid	Alternate
1. Adam Evans	Part "A" \$140,465 Part "B" \$ 58,363 (Unit price \$6.50 sq. ft.)	\$52,994
2. Greenwood Enterprises, Inc.	Part "A" \$125,000 Part "B" \$100,000 (Unit Price \$20.00 sq. ft.)	\$50,000
3. McGuffie Painting & Sandblasting Co. Inc.	Part "A" \$223,000 Part "B" \$ 67,000 (Unit Price \$40.00 sq. ft.)	\$80,000
4. Western Waterproofing Co. of America	Part "A" \$135,000 Part "B" \$ 55,000 (Unit Price \$5.00 sq. ft.)	\$45,000

- viii. Approved the contract documents and authorize the advertisement for the receipt of bids for **Corridor Ceiling Replacement, IHL #209-426**. The project will replace asbestos ceiling tiles. Funds are available in the amount of \$75,000 from hospital allocation patient revenues.
- ix. Approved Change Order #1 in the amount of \$22,146 with an increase in contract time of forty-three (43) days for **Cooling TowerScreen Wall, IHL #209-413**. The change will correct unforeseen site problems. Funds are available from the Medical Center EBC.
- x. Approved Change Order #5 for **IHL #209-387, Animal Laboratory Renovations, Phase II**, in the amount of \$973 with no increase in contract time. Funds are available in the project budget from interest income, indirect cost recoveries, animal care fees, and a N.I.H. Grant.

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i. **University of Southern Mississippi**

- i. Approved foreign travel as follows: Donna Marykwas–Mexico and Steven Passmore–Mexico.
- ii. Approved schematic design phase for **GS #108-170, Visualization Center/Stennis Center**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,000,000 from H.B. 1843, Laws of 1997.
- iii. Approved schematic design phase and authorize proceeding with the design development phase for **GS #108-184, Student Life Center**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$5,000,000 from H.B. 1843, Laws of 1997; in the amount of \$5,000,000 from S.B. 3524, Laws of 1998; in the amount of \$12,000,000 from SMEBC; and in the amount of \$3,000,000 from SGF-University Reserves, for a total budget of \$25,000,000.

j. **System Administration**

- i. **Information item.** Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

Mississippi State University

Brown, Debbie T.	Athens, Greece
Carr, Bob L.	Concepcion, Chili
Jasper, Mary	San Jose, Costa Rica
Whitfield, David	Honolulu, Hawaii

University of Mississippi

Dussias, Paola	Florence, Italy
Henry, Delano R.	Honolulu, Hawaii
Husni, Samir	Lebanon
Lee, Peng	Montreal, Canada
Sabatier, James	Alberta, Canada
Sharpe, Peggy	Florence, Italy
Stern, Henry J.	Honolulu, Hawaii
Suarez, Janet	Mexico City, Mexico

University of Mississippi Medical Center

Baumann, Michael H.	Cancun, Mexico
Haines, Duane E.	Mexico

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Mr. Ross nominated Mr. Bryce Griffis, and the motion was seconded by Ms. Whitten. There being no further nominations, the nominations were closed.

**RESOLVED, by unanimous vote, Mr. Bryce Griffis was elected as Vice
President of the Board for a one year term, beginning May 8, 2001.**

6. **(RA) FY 2002 System Program Performance Measures & Targets. (THIS ITEM WAS PULLED FROM THE AGENDA.)**
7. **(RA) Information item.** Report of FY 2001 Semi-Annual E & G Scholarship and Fellowship Expenditures. A copy of the report is included in bound *January 18, 2001 Board Working File*.
8. **(RA) Information item.** Joint Legislative Budget Committee FY 2002 Budget Recommendation. A copy of the budget recommendation is included in the *January 18, 2001 Board Working File*.
9. **(RA) Information item.** The minimum statutory requirement for non-resident tuition and fees for is the system average appropriation per FTE. For FY 2002, the non-resident fee is based on an FY 2001 system total E & G appropriation of \$352,056,103 and an FY 2001 system total SREB FTE of \$58,064. Based on this calculation, the current total non-resident tuition and fees for all eight universities are greater than the minimum statutory requirement.

INSTRUCTION/STUDENTS

Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Ms. Whitten, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Instruction/Students.

1. **(CA)** Approved request to award the following degrees on February 23, 2001:

Master of Science

Hongzhi Xu

Graduate Program in Health Sciences

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Master of Combined Sciences

Hui Han

Graduate Program in Health Sciences

PERSONNEL

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Griffis, seconded by Dr. Magee, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **UNANIMOUS CONSENT AGENDA** items as submitted in the following report on Personnel. **CONSENT AGENDA** items were approved on a separate motion by Ms. Garrett, seconded by Dr. Davidson, and unanimously passed by those present.

The Personnel Report for January 1, 2001, is composed of **111 regular personnel actions** in the following categories:

EMPLOYMENT

Alcorn State University

Cooks, Johnie (UC)

Mississippi State University

Hartley, Ian D.

O'Hara, Charles G.

Rivenburgh, Charles T.

Smith, Terry R.

Swortzel, Kirk A.

Wills, Robert W.

Mississippi Valley State University

Greene, Jerome G.

University of Mississippi

Wells, Barbara G.

University of Mississippi Medical Center

Brister, Cathy

Robles, Aymarah M.

Thompson, James

Timberlake, Gregory A.

Wheaton, Myra A.

University of Southern Mississippi

Sisson, William

CHANGE OF STATUS

Jackson State University

Brown, Yolanda

Powe, Dwain

University of Southern Mississippi

Cotten, Donald R. (UC)

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Griffin, Anselm C. (UC)
Harbaugh, Bonnie L.
Henry, Myron S. (UC)

TERMINATION

Delta State University

Arinder, Gretta
Hudson, Gregory A.
Miller, Ieleen
Palmer, Dawn Lajan
Rochelle, Robert

Mississippi State University

Anderson, Larry S.
Kadende-Kaiser, Rose M.
Lane, Larry G.
Ledlow, Kenneth L.
Losure, Nancy S.
Nail, James B.
Terry, Thomas P.
Wolan, John T., Jr.
Zitta, Victor L.

Mississippi University for Women

Cox, Karen
Griffin, Lois
Portera, Joseph A.

University of Mississippi

Cheek, Don L.
Featherstone, D. Michael

University of Mississippi Medical Center

Attal, Deborah
Baldwin, Julie N.
Basile, Melissa

Bernhardt, Brenda
Block-Hickock, Lynn
Blow, Sherily
Bonyngge, Regina C.
Bross, Gail L.
Chaphe, Lisa R.
Christian, Lois
Church, Joseph
Dunaway, H. B. D.
Fontana, Paul A.
Fullerton, Stephanie
Hickman, Norma
Hilton, Lisa B.
Johnson, Catherine
Johnson, Retta P.
Kalogeras, Konstantine
Killeen, Elizabeth K.
Laird, Jennifer
Law, Cris L.
Lee, Cheryl A.
Lockett, Lela V.
Longacre, Lisa
Luke, Nancy K.
McClure, Lesa M.
McFadden, Donna M.
Nathanson, Lisa C.
Owen-Carter, Chequita
Paris, Susan K.
Pembrick, Gwendolyn L.
Pikerman, Linda B.
Plank, Leeann
Sapp, Diane
Schuman, Sandra H.
Scott, Keitha
Sharpe, Gay D.
Smith, Cynthia B.
Smith, Lesli R.

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Staiert, Helen A.
Taylor, Jessie R.
Thomas, James E.
Thomas-Davis, Angela
Treadway, Holly-Jean
Vaclavik, Linda
Watson, Angela M.
West, Sharon W.
Westholz, Eileen M.
Woodworth, Laura T.

University of Southern Mississippi

Kurtz, Estelle
Washington, Earlie M.

LEAVE OF ABSENCE

Jackson State University

Jeffries, Christopher

LEAVE OF ABSENCE WITHOUT PAY

Mississippi University for Women

Labensky, Sarah

SABBATICAL LEAVES

University of Southern Mississippi

Abbenyi, Juliana
Barnett, Margaret
Barron, Jonathan N.
Conville, Richard L.
Henry, Myron S. (UC)
Hobson, Kay F.
Hofacre, Marta J.
Hsieh, Chang-tseh
Janes, Sharyn
Lohrenz, Steven E.
Luce, Eric F.
Marquardt, Ronald G.
Stanberry, J. Phillip
Weinauer, Ellen M.
Wiest, Andrew
Wood, Forrest E., Jr.
Wooton, John

ATHLETICS

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Athletics.

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EMPLOYMENT

Mississippi Valley State University
Holgerson, Brett
Moore, Kevin

University of Mississippi
Durfey, Larry N.

TERMINATION

University of Mississippi
Kaufman, Arthur A.
Lavigne, Thomas
Pierce, Homer B.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the **CONSENT AGENDA** items as submitted in the following Legal report.

System Administration

1. **(CA) Information item.** Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by Hale & Dorr (Statement dated 11/14/00) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the *RAMP* case.)

TOTAL DUE \$140.41

Payment of legal fees for professional serviced rendered by Bryan, Nelson, Randolph, and Weathers (Statement dated 11/6/00) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Krystek* case.)

TOTAL DUE \$181.90

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Payment of legal fees for professional services rendered by Lawrence Bernstein (Statements dated 11/6/00 and 12/5/00) from the funds of Mississippi University for Women. (These statements in the amounts of \$48.75 and \$1,238.75, respectively, represent services and expenses in connection with the FCC application.)

TOTAL DUE \$1,287.50

Payment of legal fees for professional services rendered by McGlinchey Stafford (Statement dated 9/25/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Nicki Duncan* lawsuit.)

TOTAL DUE \$7,213.02

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 10/9/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the Tri-span Audit.)

TOTAL DUE \$15,121.38

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 10/26/00) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Ray* case.)

TOTAL DUE \$1,680.50

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statements dated 11/3/00 and 12/4/00) from the funds of the University of Mississippi Medical Center. (These statements in the amounts of \$13,088.85 and \$12,341.67, respectively, represent services and expenses in connection with the *Shack* lawsuit.)

TOTAL DUE \$25,430.52

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Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 10/12/00) from the funds of the University of Mississippi Medical Center. (These statements in the amounts of \$369.20 and \$1,596.00 represent services and expenses in connection with the *Breeden* and *Phillips* lawsuits, respectively.)

TOTAL DUE \$1,965.20

Payment of legal fees for professional services rendered by Taylor, Covington & Smith (Statement dated 9/7/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Holmes Co. donations.)

TOTAL DUE \$2,190.00

Payment of legal fees for professional services rendered by McGlinchey Stafford (Statement dated 11/21/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the General file and with the *Salter* case.)

TOTAL DUE \$844.20

Payment of legal fees for professional services rendered by Adams and Reese (Statement dates 11/27/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Lampton* case.)

TOTAL DUE \$1,426.45

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 12/8/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with “Thoma” - \$591.00, “Phillips” - \$1,638.00, “Shack” - \$1,423.90 and “Shack” - \$6,553.45.)

TOTAL DUE \$10,206.35

Payment of legal fees for professional services rendered by Adams and Reese (Statement dated 12/18/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Lampton* case.)

TOTAL DUE \$2,311.86

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Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 12/5/00) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the Media Center.)

TOTAL DUE \$100.00

Payment of legal fees for professional services rendered by Dogan & Wilkinson (Statement dated 12/5/00) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with clearing title to forest lands.)

TOTAL DUE \$125.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 11/21/00 and 12/7/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with "General file" - \$305.50 and "Tri-Span/U.S. Attorney audit" - \$7,723.78.)

TOTAL DUE \$8,029.28

2. **(CA) Information item.** Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Long, Aldridge & Norman (Statements dated 7/17/00, 7/24/00, 7/24/00, 10/20/00) from the funds of Mississippi State University. (These statements represent services and expenses in connection with patent applications.)

TOTAL DUE \$4,442.34

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 9/20/00, 9/22/00, 10/19/00, 10/17/00, 10/17/00, 10/17/00, 10/19/00, 10/30/00, and 11/13/00) from the funds of Mississippi State University. (These statements, in the amounts of \$640.00, \$4,877.90, \$4,315.38, \$190.20, \$131.92, \$1,200.00, \$779.23, \$2,333.40, and \$4,030.40, represent services and expenses in connection with "Detector for Heterogeneous Materials", "Halo-substituted Protein Kinase C Inhibitors", "Inhibition of Systemic Infections in Humans....", "Methods for Transformation of Cotton...", "Chemical Control of Electroosmotic Flow", "Water Repellent for Wood", "Oral Electrolyte Solution for Dogs", "Apparatus and

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Method for High Temperature Viscosity and Temperature Measurements”, and “Nonintrusive Pressure and Level Senso for Sealed Containers”, respectively.)

TOTAL DUE \$18,498.52

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 11/30/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with “Methods for Stabilization. . .” - \$162.33, “ADEL-AZIZ (AZ) tube. . .” - \$79.55, “Medical Gas Utility Stand” - \$80.00, and “The use of saliva to detect. . .” - \$157.50.)

TOTAL DUE \$479.38

3. **(CA) Information item.** Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 11/27/00) 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 \$32,907.27

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 12/8/00) 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 \$21,455.13

4. **(CA) Information item.** Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for January 1, 2001. The report is included in the bound *January 18, 2001 Board Working File*.
5. **(CA) Information item.** Quarterly Litigation Expense Reports relating to the IHL Tort Plan and IHL Workers’ Compensation Plan. The reports are included in the bound *January 18, 2001 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. Griffis, seconded by Ms. Garrett, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Finance/Financial Aid/Foreign Travel. **REGULAR AGENDA** items were approved on a separate motion by Mr. Klumb, seconded by Mr. Ross, and unanimously passed by those present.

University of Mississippi Medical Center

1. (CA) Approved request to enter into an agreement with Central Parking System of Mississippi, Inc. to provide staffing for parking facilities. The agreement is for the period beginning February 1, 2001 for two years with an option to renew for three one-year terms. The monthly fee is \$26,894.25 or \$322,731.00 per annum. The proposed agreement will provide annual savings of \$54,891.00 to the Medical Center.

System Administration

2. (CA) Approved the following report on Foreign Travel:

Mississippi State University

Allen, Edward B.	London, England
Altig, Ronald	Taichung, Taiwan
Arnault, Lynne S.	Honolulu, Hawaii
Chambers, Janice E.	Montego Bay, Jamaica
Fulton, Debbie	Toronto, Canada
Hargreaves, John	Honolulu, Hawaii
Kemp, Danny	Toronto, Canada
Lehman, Fred	Mexico City, Mexico
Lestrade, Patricia M.	San Jose, Costa Rica
Marszalek, John F.	Wittenberg, Germany
Nelson, Phillip D.	Mexico City, Mexico
Reddy, Kambham R.	Cambridge, United Kingdom
Richards, Douglas P.	Viseau, Portugal

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Riley, Edith	Toronto, Canada
Thorne, Debbie	Bangkok, Thailand
Thornton, Mitchell A.	Munich, Germany
Ulmer, Allen	Toronto, Canada
Welborn, John A.	Queensland, Australia

University of Mississippi

Bass, Henry	Vienna, Austria; Seoul, Korea; and Biot and Palau, Hawaii
Cleary, John	Lima, Peru
Eranullil, Eljo	Alberta, Canada
Frisch, Dagmar	Melbourne, Australia
Nock, George	Alberta, Canada
Sabatier, James	Alberta, Canada
Stribling, Jill H.	Waldorf, Germany
Sullivan-Gonzalez, Douglass	Vera Cruz and Queretaro, Mexico
Threlkeld, Stephen	Melbourne, Australia
Thurlow, Richard B.	Waldorf, Germany

University of Mississippi Medical Center

Chapman, Stanley	Iquitos, Peru
Cole, Peter A.	Lima Peru
Curran, Alice E.	Lillehammer, Norway
Dunbar, Marvin, Jr.	Iquitos, Peru
Esposito, Domenic P.	Bologna, Italy
Finley, Richard	Iquitos, Peru
Geissler, William B.	Maui, Hawaii
Halaris, Angelos	Bratislava, Slovak Republic and Honolulu and Waikola, Hawaii
Ho, I.K.	Taipei, Taiwan and Kyoto, Japan
McGuire, Robert A., Jr.	Whistler, British Columbia, Canada
Mosca, Nicholas G.	Lillehammer, Norway
Nolan, Rathel	Iquitos, Peru
Parham, Jason	Iquitos, Peru
Patino, Gregory	Iquitos, Peru
Prevost, Mark A.	Whistler, British Columbia, Canada
Sullivan, Sabra	Iquitos, Peru

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Thorne, Mary Beth
Wilson, James G.
Xiang, Lianbin

Iquitos, Peru
Wuhan, Peoples Republic of China
Wuhan, Peoples Republic of China

University of Southern Mississippi

Daniel, Francis
Dean, Jay
Gordon, Gus
Hall, James
Jaffe, Alexander
Kilcrease, Angela
Quarnstrom, Blaine

Mexico
Spain and France
Mexico
Canada
England
England
England

3. **(RA)** Approved procedures for the awarding of state-funded financial aid programs which will be effective beginning FY 2002 (academic year 2001-2002). These procedures are established to protect the integrity of the legislative intent of each individual program while accounting for outside factors which may restrict the ability of the Board to fully fund all renewal participants and/or award eligible new applicants. An outline of the procedures is included in the bound *January 18, 2001 Board Working File*.
4. **(RA)** Approved revisions to the Contract and/or Rules and Regulations for the William Winter Teacher Scholar Loan Program, the Mississippi Resident Tuition Assistant Grant and the Mississippi Eminent Scholars Grant effective beginning FY 2002 (academic year 2001-2002) whereby a freshman establishing initial eligibility shall be eligible for a maximum of four (4) annual loans and a senior shall be eligible for one annual award. This revision ensures alignment with legislative intent, academic advancement toward degree completion and establishes a consistent quantitative satisfactory academic progress policy for all state-funded financial aid programs.
5. **(RA)** Approved revisions to the Contract and/or Rules and Regulations for the William Winter Teacher Scholar Loan Program and the Nursing Education Loan/Scholarship Program effective beginning FY 2002 (academic year 2001-2002) whereby recipients must maintain a 2.5 grade point average each semester of participation in order to continue to receive funds under the renewal process. This revision ensures academic advancement toward degree completion at the recipient's current institution and establishes a consistent qualitative satisfactory academic progress policy for all state-funded financial aid programs.

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6. **(RA) Information item.** Quarterly Financial Report for the period ending September 30, 2000. The report is included in the *January 18, 2001 Board Working File*.
7. **(RA) Information item.** Quarterly Trust Funds' Financial Reports relating to the IHL Tort Plan, IHL Workers' Compensation Plan, and the IHL Unemployment Program. The reports are included in the bound *January 18, 2001 Board Working File*.

FACILITIES

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

On motion by Mr. Griffis, seconded by Dr. Magee, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **UNANIMOUS CONSENT** item as submitted in the following report on Facilities. **CONSENT AGENDA** items were approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, and unanimously passed by those present. **REGULAR AGENDA ITEM #15 WAS PULLED FROM THE AGENDA.** **REGULAR AGENDA** items were approved on a separate motion by Mr. Ross, seconded by Mr. Klumb, and unanimously passed by those present.

Alcorn State University

1. **(CA)** Approved contract documents for **GS #101-192, '98 Repair and Renovation**, and request approval by the Bureau of Buildings. The estimated cost of the project is \$300,000. Funds are available from H.B. 1675, Laws of 1999.
2. **(CA)** Approve contract documents for **GS #101-204, Harmon Hall Renovation**, and request approval by the Bureau of Buildings to receive bids. Funds are available in the amount of \$139,000 from the project budget.
3. **(CA)** Approved contract documents for **GS #101-206, '99 Roofing Program**, and request approval by the Bureau of Buildings. The estimated cost of the project is \$500,000. Funds are available from S.B. 3315, Laws of 2000.

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4. **(RA)** Approved initiation of a project to renovate and expand the Biology Research Laboratory. The budget for this project is \$300,000. Funds are available from a facilities grant from the United States Department of Agriculture.

Jackson State University

5. **(UC)** Approved initiation of a project to renovate the J. Y. Woodard Building, and appointment of LAD Engineering as project professionals. Funds are available in the amount of \$400,000 from the School of Engineering Budgets.
6. **(CA)** Approved contract documents for **GS #103-195, Roadway "B," Phase II**, and request approval, advertising and receipt of bids from the Bureau of Buildings. Funds are available in the amount of \$500,000 from S.B. 3120, Laws of 1996.
7. **(CA)** Approved design development documents for **GS #103-187, Z. T. Hubert Hall 2000 Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$500,000 from the project budget.
8. **(CA)** Approved contract documents for **GS #103-190, 2000 Demolitions Project**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$250,000 from the project budget.
9. **(CA)** Approved contract documents for **GS #103-176, Landscaping for the Liberal Arts Building**, and request approval, advertising and receipt of bids by the Bureau of Buildings. Funds are available in the amount of \$150,000 from S.B. 3120, Laws of 1996.

Mississippi State University

10. **(UC)** Approved Change Order #5 to **IHL #205-186, Davis Wade Stadium** at Scott Field which adds \$3,910,000 and no days to the contract time. The change will complete all remaining work in the upper concourse and club level. Funds are available in the amount of \$21,000,000 from MSUEBC bond funds and in the amount of \$6,000,000 from short term loans, for a total budget of \$27,000,000.
11. **(CA)** Approved contract documents for **IHL #213-128, Sensory Evaluation Laboratory**. Funds are available in the amount of \$100,967 from private sources and in the amount of \$408,223 from the Food Science & Technology Dairy Plant fund.

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12. (CA) Approved contract documents for **GS #113-086, Biomedical Research Facility Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$400,000 from S.B. 3315, Laws of 2000, and in the amount of \$4,000 from College of Veterinary Medicine Research overhead.
13. (CA) Approved schematic documents for **IHL #205-189, Renovation of Hathorn and Cresswell Halls**. Funds are available in the amount of \$6,400,000 from MSU EBC bond funds.
14. (RA) Approved resolution authorizing the issuance of MSU EBC lease revenue bonds in the maximum principal amount of \$20,000,000 to pay the costs of renovating and improving student housing and the student healthcenter and renovating, improving, and expanding the football stadium on the Starkville campus. A copy of the signed resolution is on file in the Board office.
15. (RA) Ground lease and lease agreement pertaining to Child Care Facility. **THIS ITEM WAS PULLED FROM THE AGENDA.**

Mississippi University for Women

16. (CA) Approved schematic design documents for **GS #104-130, Martin Hall Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$4,900,000 from H.B. 1675, Laws of 1999.
17. (CA) Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #204-114, Franklin Hall Porch Stabilization**. Funds are available in the amount of \$50,000 from the University's plant fund.
18. (CA) Approve Change Order #1 to **GS #104-126, Puckett House Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$194,780.82 from H.B. 1843, Laws of 1997, and in the amount of \$500,000 from S.B. 3254, Laws of 1998.

Mississippi Valley State University

19. (CA) Approved schematic design for **GS #106-173, Science/Technology Center**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3315, Laws of 2000.

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20. (CA) Approve payment of architectural compensation in the amount of \$3,633.10 to Bowman and Bowman Architect, P.C., for services rendered on **IHL #206-010, Faculty and Staff Housing Renovation.**

University of Mississippi

21. (CA) FS Approved Change Order #10 in the amount of \$93,201 for **GS #107-204, Lyceum Restoration**, and request approval by the Bureau of Buildings. The change order will provide for miscellaneous owner requested changes. Funds are available in the project budget.
22. (CA) FS Approved Change Order #2 in the amount of \$10,555 for **Gertrude Ford Campus Theater, GS #107-252**, and request approval by the Bureau of Buildings. The change will provide for removal and replacement of concrete curbs. Funds are available in the project budget.
23. (CA) Approved design development documents for **Renovation of Deaton Hall, IHL #207-198**. Funds are available in the amount of \$1,810,000 from University auxiliary revenue sources.
24. (RA) Approved request to sale two small parcels of land across from the University Airport. Parcel A was appraised at \$3,375 and received a bid of \$5,625. Parcel B was appraised at \$5,275 and received a bid of \$7,625. Funds received will be placed into the airport maintenance fund.

University of Mississippi Medical Center

25. (CA) FS approved Change Order #1 in the amount of \$1,275 with an increase in contract time of seven (7) calendar days for **IHL #209-418, Re-Roof Building LK**. The change will provide for repair of parapet wall and additional plywood sheathing. Funds are available in the project budget from interest income.
26. (CA) FS approved bids and award of contract in the amount of \$57,615 to the low bidder, Belk Construction Corporation, for **IHL #209-437, Lot #17 Parking Lot Renovations**. Funds are available in the project budget from parking fees.
27. (CA) FS approve Change Order #4 in the amount of \$72,511 with no increase in contract time for **Neuro ICU/Acute Care Tower, IHL #209-376**. The change will provide for owner requested hardware and electrical changes. Funds are available in the project budget from hospital patient revenue.

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28. (CA) FS Approved Change Order #2 in the amount of \$57,354 with an increase in contract time of forty-four (44) calendar days for the **Pediatric Wing Renovations, IHL #209-394**. The change will add to the fire alarm system and change finishes. Funds are available in the amount of \$5,600,000 from patient revenue.
29. (CA) FS Approved bids and award of contract in the amount of \$78,150 to the low bidder, Independent Roofing Systems, Inc., for **GS #109-178, Children Cancer Clinic Roofing**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$100,000 from H.B. 1666, Laws of 1996.
30. (CA) FS Approved Change Order #2 in the amount of \$1,558 with an increase in contract time of fifteen (15) calendar days for **IHL #209-416, L115 Renovation**. The change will provide for miscellaneous changes requested by the owner. Funds are available in the amount of \$162,300 from interest income and indirect cost.
31. (CA) FS Approved Change Order #1 in the amount of \$9,881.64 with no increase in contract time for **Chiller#8, Cooling Tower #6 Replacement, IHL #209-420**. The change will provide for mechanical changes. The estimated cost is \$900,000. Funds are available from hospital allocation patient revenue.
32. (CA) FS Approved Change Order #2 in the amount \$32,257 with an increase in contract time of forty-five (45) calendar days for **IHL #209-407, Electrical Improvements**. The change will add floor and stairway in the penthouse. Funds are available in the amount of \$860,000 from interest income.
33. (CA) FS Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #209-431, Replace HVAC Dampers**. Funds are available in the amount of \$75,000 from hospital allocation patient revenue.
34. (CA) Approved contract documents for **Orthopedic Renovations Medical Towers, IHL #209-433**, and authorize advertising for the receipt of bids. Funds are available in the amount of \$1,724,000 from interest earnings.
35. (RA) Approved bids and award of contract in the amount of \$156,886.14 to the low bidder, Love Irrigation, Inc., for **IHL #209-429, Sprinkler System Addition**. Funds are available in the project budget from hospital allocation patient revenue. Bids were as follows:

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Contractors	Base Bid
1. Love Irrigation	\$156,886.14
2. Stewart Environmental Const.	\$164,975.00

36. (RA) Approved bids and award of contract in the amount of \$655,490 (base bid and Alternate #1) to the low bidder, Sunbelt General Contractors, Inc., for **IHL #209-412, Pavilion Renovations**. Funds are available in the project budget from patient revenue. Bids were as follows:

Contractor	Base Bid	Alternate #1	Alternate #2
1. Bounds Construction Co.	\$678,000	\$43,000	\$33,000
2. Coleman Hammons Construction Co.	\$707,000 (727,000 deduct 20,000)	\$51,000	\$33,000
3. H&T Construction Co.	\$774,000 (814,000 deduct 40,000)	\$53,000	\$39,500
4. Mayrant & Associates	\$702,200	\$46,700	\$40,900
5. McMillan & Pitts Construction Co.	\$727,900	\$45,800	\$32,700
6. Sunbelt General Contractors, Inc.	\$607,990	\$47,500	\$47,000
7. Tommy E. Warren General Contractor	\$638,000	\$44,000	\$10,000
8. W.H. Scott Construction Co.	\$710,000	\$42,650	\$40,300
9. Wilkinson Construction Co.	\$670,372	\$46,831	\$29,756

University of Southern Mississippi

37. (CA) Approved schematic design phase for **GS #108-183, Marine Sciences Hydrographic Sciences Facilities**, and request approval by the Bureau of Buildings to proceed with the design development phase. Funds are available in the amount of \$2,000,000 from S.B. 3194, Laws of 1997, and in the amount of \$1,500,000 from H.B. 1671, Laws of 1999.
38. (CA) Approved construction document phase (Phase I) for **GS #108-185, Polymer Science Renovations**, authorize the advertisement for the receipt of bids, and request approval by the Bureau of Buildings. Funds are available in the amount of \$6,000,000 from H.B. 1675, Laws of 1996.

BOARD DINNER

Mr. Carl Nicholson thanked Dr. Lester Newman, President of Mississippi Valley State University, and his faculty and staff for hosting the January 18, 2001 Board dinner and Board meeting.

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ANNOUNCEMENTS

Mr. Nicholson announced that Dr. Anselm C. Griffin as the new Provost at The University of Southern Mississippi.

PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

1. The meeting was convened by President Clinton Bristow, Jr. at 10:20 a.m. at Mississippi Valley State University, the site of the January 18, 2001 IHL Board meeting.
2. **Commissioner's Report**
Commissioner Layzell described the breakfast meeting of the Inter-Alumni Council on Tuesday, January 15, 2001, stating that it was well-attended and very successful. Key state legislators, Governor Musgrove, and Lieutenant Governor Tuck were present. Commissioner Layzell stated that this is a good format for discussions with the state leaders and should be continued.

Commissioner Layzell stated that there is a major difference of opinion between IHL and the Joint Legislative Budget Committee and staff over the approach that IHL is taking to address anticipated revenue shortfalls this fiscal year and budget projections for next fiscal year. The Commissioner suggested meeting with key legislators and perhaps key LBO staff to discuss the differences in perceptions of the issues and approach to resolving the revenue shortfalls.

The Commissioner gave the Council members a brief summary of Board committee agendas and the full Board agenda.

Executive Session

In the executive session, the Council adopted a resolution supporting the new design proposed for the flag of the state of Mississippi.

Commissioner's Report (continued)

Commissioner Layzell will consult with Board members to see if they are comfortable with the way IEOs are approaching presentations to the Board of mission statements. There will be no presentation to the Board at the January 18, 2001 meeting.

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Commissioner Layzell stated that Ayers negotiations are continuing.

The Commissioner stated that IHL will present a \$55 million capital budgets request for next fiscal year. There is Board interest in examining in detail how our capital projects requests are formulated.

The Commissioner reported that a small group of presidents of IHL institutions, community and junior colleges and K-12 (including Dr. Olon Ray and Dr. Richard Thompson) met last week to continue discussions of ways the three sectors of public education in Mississippi can work together to address budget reductions. It is agreed that the general public needs to understand how all public education units are affected and have been affected in recent years, as well as how further reductions in education spending affect the economy and the state generally.

3. **Other Agenda Items**

The Council took up discussions of proposals to state officials as to how the institutions can address the budget/funding shortfalls. Acknowledging the necessity of spending reductions this year and reductions in budgets next fiscal year, the Council proposed the following priorities that should be pursued in discussions with state officials and with the IHL Board. Certain other actions were suggested for consideration by individual IHL institutions, acknowledging that each institution will need to pursue different specific strategies.

- a. Revision of the retirement plan, including provisions for early retirement and options for IHL institutions to negotiate individually on retirement packages in their institutions.
- b. Phased-in reductions over three years, rather than taking the entire projected reductions this year.
- c. Tuition increase that is spread over two or three years, geared to a phasing -in of spending reductions that are anticipated.
- d. Removal of the 12-hour tuition cap.
- e. Reorganization and consolidation initiatives within the IHL institutions.

The Council also suggested the following revenue enhancers:

- a. Funding of state employees' health insurance through the tobacco fund.
- b. Use of the "rainy day" fund.
- c. Use of funds from the AMS settlement.
- d. Reallocation of funds to education from other restricted state accounts.
- e. Urging the state to change the 85% sentencing rule as a means of reducing expenditures in Corrections.
- f. A tax increase dedicated for public education, either a continuing tax or a tax for a specified period of years.

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The following implementation strategies were proposed:

- a. A coalition of K-12, junior and community colleges, and IHL institutions to address phasing of reductions.
 - b. A preview meeting with the Lieutenant Governor, Speaker, and chairman of appropriations committees within the next 10 days.
 - c. Formal presentations to key state leaders and to community leaders and media.
 - d. Meetings with constituency groups to explain the financial situation we face.
 - e. Drafts of bills on retirement and other appropriate subjects, as listed above.
4. During the meeting, a letter from Senator Jack Gordon (dated January 17, 2001) regarding state FY01 and FY02 finances was received by Commissioner Layzell and copies distributed to the Council members.
 5. The meeting was adjourned at 12:10 p.m.

COMMITTEE REPORTS

**Planning, Budget & Financial Affairs Committee
Wednesday, January 17, 2001**

The Committee was brought to order by Mr. Crawford, Chair. The following item was discussed:

1. **Institutional Missions**

The Committee received a comprehensive report of the institutional missions.

No action was taken.

The following Board members were present: Mr. Crawford (Chair), Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Ms. Newton, Mr. Nicholson, and Ms. Whitten. Mr. Colbert, Dr. Neely, and Mr. Ross were absent.

**Technology/Accessibility Committee
Thursday, January 18, 2001**

The Committee was brought to order by Ms. Newton, Chair. The following item was discussed:

1. **Campus Connectivity**

Mr. AlLind, Assistant Commissioner of Technology, presented a report on campus connectivity.

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No action was taken.

The following Board members were present: Ms. Newton (Chair), Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Mr. Nicholson, and Ms. Whitten. Mr. Colbert and Mr. Ross were absent.

**Building/Facilities Committee
Thursday, January 18, 2001**

The Committee was brought to order by Mr. Klumb, Chair. The following items were discussed:

1. **Initiation of Project at ASU**
On motion by Mr. Griffis, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommended that the Board approve the initiation of a project to renovate and expand the Biology Research Laboratory.
2. **Revenue Bond Resolution at MSU**
On motion by Dr. Neely, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the adoption of a resolution authorizing the issuance of MSU EBC lease revenue bonds in the maximum principal amount of \$20,000,000.
3. **Lease Agreement at MSU for Child Care Facility**
THIS ITEM WAS PULLED FROM THE AGENDA.
4. **Sale of Land at UM**
On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed by those present, the Committee recommended that the Board approve the sale of two small parcels of land across from the University Airport.
5. **Award of Contracts at UMMC**
On motion by Ms. Newton, seconded by Dr. Neely, and unanimously passed by those present, the Committee recommended that the Board approve the bids and award of contracts for Sprinkler System Addition, IHL #209-429, and for Pavilion Renovations, IHL #209-412.
6. **FY 2002 Capital Improvements**
The Committee received the preliminary list of the FY 2002 Capital Improvements Requests. Recommendations will be brought to the Board at the February Board meeting.

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No further action was taken.

The following Board members were present: Mr. Klumb (Chair), Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten. Mr. Colbert was absent.

**Planning, Budget & Financial Affairs Committee
Thursday, January 18, 2001**

The Committee was brought to order by Mr. Crawford, Chair. The following items were discussed:

1. **System Program Performance Measures and Targets**
The Committee discussed the System Program Performance Measures and Targets. This information will be brought before the Board for adoption at the February Board meeting.
2. **Scholarship and Fellowship Expenditures**
The Committee received the report of the FY 2001 Semi-Annual E & G Scholarship and Fellowship Expenditures for informational purposes.
3. **Non-Resident Tuition and Fees**
The Committee received a report concerning the Non-Resident Tuition and Required Fees for FY 2002 for informational purposes.
4. **Quarterly Trust Funds' Financial Reports**
The Committee received the Quarterly Trust Funds' Financial Reports for informational purposes.
5. **Allocation of FY 2001 Education Enhancement Reserve Funds**
On motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommended that the Board approve the allocation of available education enhancement reserve funds.
6. **Financial Aid Policies and Procedures**
On motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed by those present, the Committee recommended that the Board approve the various revisions to the Financial Aid Policies and Procedures.

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7. **JLBC FY 2002 Budget Recommendations**
The Committee received the Joint Legislative Budget Committee FY 2002 Budget Recommendation for informational purposes.
8. **Access and Affordability**
This item will be discussed at a future date.
9. **Tuition Increase Revenues**
The Committee received calculations of revenues generated by various rates of tuition increases for informational purposes.
10. **Financial Exigency Resolution**
This item will be discussed at a future date.
11. **Budget Cuts for FY 2001 & 2002**
The Committee discussed the actual and proposed budget cuts for FY 2001 and 2002.

No further action was taken.

The following Board members were present: Mr. Crawford (Chair), Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten. Mr. Colbert was absent.

**Ayers Implementation Committee
Thursday, January 18, 2001**

The Committee was brought to order by Mr. Nicholson, Chair.

Executive Session

On motion by Ms. Newton, seconded by Dr. Davidson, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present, 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 of the *Ayers* case.

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On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

On motion by Mr. Crawford, seconded by Dr. Magee, and unanimously passed by those present, the Committee authorized the settlement team to continue negotiations.

No action was taken.

The following Board members were present: Mr. Nicholson (Chair), Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Ross, and Ms. Whitten. Mr. Colbert was absent.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Ross, seconded by Dr. Neely, with Mr. Crawford absent and not voting, the Board members voted 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

Resolution commending Dr. Thomas J. Army, Director,
Mid-South Area, USDA Agricultural Research Service,
upon his retirement.

Exhibit 1

RESOLUTION

WHEREAS, *Dr. Thomas J. Army has served as Director of the Mid South Area for the United States Department of Agriculture's Agricultural Research Service, headquartered in Stoneville, Mississippi for the past five years; and*

WHEREAS, *after a long and distinguished career, Dr. Army has announced his planned retirement from USDA, and his relocation to Colorado; and*

WHEREAS, *Dr. Army has made many important contributions to agriculture over his career and especially in the Mid South Area because of his outstanding leadership, vision, commitment to excellence, and cooperative spirit; and*

WHEREAS, *under Dr. Army's leadership the highest priority agricultural and environmental problems were addressed, including developing sustainable farming systems with reduced production costs, ornamental and fruitcrop research, developing new crop and fish germplasm, and new products from agricultural materials while enhancing cooperative research programs with several Mississippi Institutions of Higher Learning; and*

WHEREAS, *Dr. Army has been recognized by his peers with many awards during his public service career, most recently receiving the prestigious Presidential Rank Award-Distinguished Executive Award for the year 2000; and*

WHEREAS, *the research efforts of USDA-ARS in the Mid South Area have been greatly expanded and enhanced under his leadership; and*

WHEREAS, *Dr. Army has been an unselfish partner with higher education in pursuing the mission of the Agricultural Research Service.*

BE IT THEREFORE RESOLVED, *that the Board of Trustees, Mississippi Institutions of Higher Learning, commends Dr. Army for his extraordinary leadership of the USDA-ARS Mid-South Region and his support of higher education in the state; and*

BE IT FURTHER RESOLVED, *that the Board extends all best wishes to Dr. Army in his new endeavors.*

DONE, *this the 18th day of January, 2001.*

CARL NICHOLSON, JR., PRESIDENT
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING