

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

**September 21, 1995**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on September 21, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 5, 1995, to each and every member of said Board, said date being at least five days prior to this September 21, 1995, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvenc, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney L. Rushing and Mr. Carl Nicholson, Jr. Mr. William Sterling Crawford was absent. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Board member, Mr. Sidney Rushing.

**APPROVAL OF THE MINUTES**

On motion by Mr. Luvenc, seconded by Mr. Nicholson, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

**RESOLVED**, That the Minutes of the meetings held on July 19, 1995, July 31 and August 1, 1995, August 17, 1995, August 20, 1995, August 21-24, 1995 and August 24, 1995, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Ivey, seconded by Dr. Pennington, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, 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. Ivey, seconded by Mr. Mills, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1-2 as submitted in the following report on Administration/Policy.

**Alcorn State University**

1. Approved a consulting contract for Dr. Clinton Bristow, Jr., to provide consulting services for the purpose of transitioning to the Office of President. A copy of the contract is included in the bound "Board Meeting Agenda, Working File, September 21, 1995," on file in the Board office.

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

**September 21, 1995**

**System Administration**

2. Approved the appointment of Dr. Thomas D. Layzell, Commissioner of Higher Education, to the Board of Directors of the Mississippi Authority for Educational Television (MAETV), with Mr. Allen Lind, Assistant Commissioner for Technology, serving as alternate. This appointment is made to fill the unexpired term of Dr. Ann Homer Cook which ends February 1, 1996.

**INSTRUCTION/STUDENTS**

Presented by Dr. Charles Pickett  
Acting Associate Commissioner

On motion by Mr. Ivey, seconded by Mr. Rushing, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

**RESOLVED**, That the Board hereby approves the report on Instruction/Students as follows:

**Alcorn State University**

1. Approved the change of the name of the Bachelor of Science degree program in Sociology and Social Services, CIP #451101, to Sociology and Social Work, CIP #451101. This change is being made in an effort to align the degree area with the curricula requirements of the four-year program, and in keeping with employment opportunities in the job markets affiliated with social work.

**University of Southern Mississippi**

2. Approved intent to request new Bachelor of Science Degree program in Industrial Training, CIP 15.0603. Students completing the B.S. degree in industrial training will gain technical expertise in computer technology, construction, industrial/manufacturing and environmental science. This program will be partially supported by the Workforce Development Council and several Mississippi community colleges. This curriculum will be implemented January, 1996.

**System Administration**

3. Approved request of \$45,000 to purchase 4 additional servers and 12 additional hubs to accommodate the new computers in the Developmental Studies Computer Labs.

The Board approved the purchase of 96 additional computers for the Developmental Studies Computer Labs in May of this year. These computers have arrived and are being distributed according to a projection of student enrollment in the summer program at each institution. Based on the number of new computers being installed and the reconfiguration of labs resulting from this distribution, it is estimated that 12 additional hubs and up to 4 additional servers will be needed to utilize these computers effectively. **(UNANIMOUS CONSENT)**

**PERSONNEL**

Presented by Ms. Marilyn Beach

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

**September 21, 1995**

Special Projects Officer

1. Personnel Report

On motion by Dr. Pennington, seconded by Mr. Rushing, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

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

The Personnel Report for September 21, 1995, is composed of **192 regular personnel actions** in the categories of: Employment - 140; Change of Status - 31; Termination - 17; Leave of Absence - 3; Change in Sabbatical - 1.

**Employment**

**(Alcorn State University)**

Bell, Donnell  
Bliss, Matthew  
Carter, Lodene  
Holzer, Scott  
Johnson, Leroy  
Odoms, Carlee  
Palmer, Edward

**(Delta State University)**

Alexander, Lonnie  
Brothers, Daniel F.  
Cross, Bonita Clair Williams  
Hardin, Amanda  
Honeycutt, Mildred Annette  
Koll, Laurita  
Latour, Terry Stephen  
Mbosowo, Donald  
McKnight, Eckward N.  
Moore, Renee Alma  
Mukoro, Saliba  
Phillips, Jack F.  
Poe, Debbie Triplett  
Rushing, Mollie Rollins  
Stevens, Kevin R.  
Sims, Margaret Church  
Spencer, Kim McLean  
Sultan, Gerry Carroll  
Szot, Sarah B.  
Tackett, Deborah  
Wagoner, Charles B.  
Waters, Barbara Ann  
Webster, Ann H.  
Williams, Amanda

Van Copenhagen, Carl F.

**(Jackson State University)**

Crump, Alfonso  
Flatt, Christy  
Gardner, Bonnie  
Henderson, Mark  
Jackson, Wanda  
Larrymore, Norris  
Lewis, Sinclair  
Miller, Calvin  
Moore, Sheila  
Scott, Velma  
Wesley, Benjamin  
Yount, William

**(Mississippi State University)**

Anderson, Haithe  
Boyd, Robert L.  
Bryan, Laura D.  
Bryant, Carolyn J.  
Burns, Kimberly J.  
Cahalane, Benita H.  
Coffey, Kenneth M.  
Ennis, Kevin L.  
Giaquinto, Anthony T.  
Gillentine, John A.  
Halpin, Regina F.  
Lamberth, John G.  
Li, Michael Y.  
Linford, Robert L.  
Miller, Judith H.  
Nagendra, Somanath  
Neumann, Craig S.  
Offenbach, Lisa A.  
Regis, Helen A.

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

**September 21, 1995**

Schneider, Kenneth  
Woodard, Jr., William B.  
Xu, Xiangsheng

**(Mississippi University for Women)**

Beacham, Abbie O.  
Faruque, Abdullah  
Garcia, Christopher  
Hossain, Nokerrom  
Odezah, Sunday  
Osa, Osayimwense  
Peoples, Bobbie J.  
Porter, Michael D.  
Smith, Sarah E.  
Thiagarajan, Palaniappan

Wahome, Joseph M.  
Waters, Robert

**(University of Mississippi)**

Aschoff, Peter R.  
Baskett, Franz K.  
Bell, Irwin  
Bradford, Marianne  
Bryson, James R.  
Buchanan, Luanne  
Butler, Heard W.  
Cochran, Keith  
Craig, David W.  
Daigle, Katherine  
Dilley, Larry  
Dixon, Richard L.  
Eads, Patsy  
Gaycken, Hanne B.  
Hailman, John R.  
Han, Kyunghee  
Holmes, Kerry  
Jones, Yvonne R.  
Jordan, Lou S.  
Liemer, Susan P.  
Manning-Miller, Carmen  
McDavid, Stephen L.  
Melchior, Mary B.  
Mink, Robert S.  
Oakley, Robert E.  
Pannell, Laura  
Pasco, David S.  
Payne, Madelyn  
Petrovic, Mirjana  
Petrovic, Rade

Bomar, Tamsin L.  
Colburn, Rhonda  
Hunt, Barbara G.  
McGuffey, Ellen G.  
Morrison, Hamilton L.

**(Mississippi Valley State University)**

Popernick, Richard  
Shirley, Aleda  
Smith, Evelyn J.  
Still, Johnny  
Tidwell, Diane K.  
Waldrop, Wanda B.  
Watson, Nancy  
Wharton, Jr., A.C.  
Williams-Jenkins, Sheryl

**(University of Southern Mississippi)**

Becnel, Rebecca M.  
Bougere, Alan  
Buckner-Brown, Joyce  
Carver-Hunt, Barbara Ann  
Cater, Jerry  
Fulgham, Norma A.  
Hammons, Laura  
Hill, Homer  
Johnson, Beatrice B.  
Little, Richard M.  
McEwen, Chris J.  
McIntosh, Irene  
McMorrow, Robert C.  
Miller, Tammy Lane Husser  
Yssel, Johan C.

**Change of Status**

**(Alcorn State University)**

Holland, Mildred  
Dunbar, Abram

**(Delta State University)**

Jolly, Helen Sue

**(Jackson State University)**

Gentry, Roosevelt  
Gray, Kenneth  
Hall, Anita

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

**September 21, 1995**

Lyons, Sr., James E.  
Saunders, Doris

**(Mississippi State University)**

Bentley, Gregory W.  
Campbell, Charles A.  
Dooley, Katherine D.  
Housley, Warren F.  
Taylor, Robert P.

**(University of Mississippi)**

Aughenbaugh, Nolan B.  
Edmister, Robert O.  
Hackett, Robert M.  
Holland, Marjorie M.  
Jones, Julie

**Termination**

**(Alcorn State University)**

Davis, Deborah  
Dunbar, Laurencin

**(Delta State University)**

Bell, Carrie Ann  
Murphy, Rebecca F.

**(Mississippi State University)**

Daniels, Rose D.  
Fussell, Susan R.  
Kinkus, Jane F.  
Murray, Karin G.  
Solomon, Jimmy L.  
Talor, Charles R.

**(Mississippi Valley State University)**

Boone, Patreece R.  
Buchanan, Debra  
Fulton, Willie

**(University of Mississippi)**

Peters, Donald C. (UC)

**(University of Southern Mississippi)**

Carlson, Lizabeth L.

Khan, Ikhlas A.  
Mullins, Andrew P. (UC)  
Murawski, Matthew M.  
O'Quin, Jo Ann  
Pirie, Wendy L.  
Rodgers, Jr., John H.  
Stocks, Morris  
Treloar, Patricia  
Wallace, Thomas D. (UC)

**(University of Southern Mississippi)**

Ahua, Emmanuel  
Kurtz, Estelle  
van Aller, Robert T.  
Wheat, Stella I.

Morris, Jr., Gibson  
Seetharaman, Krishanan  
Singleton, Dorothy L.  
Smith, Mable H.  
Williams, Hampton

**Leave of Absence**

**(Jackson State University)**

Young, Billie J.

**(University of Southern Mississippi)**

Maneval, Mark W.  
Moore, Frank R.

**Change in Sabbatical Dates**

**(Mississippi State University)**

Lopez, Ana M.

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

**September 21, 1995**

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

**September 21, 1995**

There are **260** total personnel actions submitted for approval, which include the **192 regular** personnel actions for the eight universities, **2 for Athletics**, and **66 for Medicine**.

**SEPTEMBER, 1995 PERSONNEL ACTION SUMMARY  
BY RACE AND GENDER**

<b>SUMMARY</b>	<b>T</b>	<b>BM</b>	<b>BF</b>	<b>WM</b>	<b>WF</b>	<b>OM</b>	<b>OF</b>
Employment	140	14	17	46	52	9	2
Change of Status	31	5	3	12	9	2	0
Termination	17	3	2	2	8	2	0
Leave of Absence	3	0	1	2	0	0	0
Change in Sabbatical	1	0	0	0	0	0	1
<b>Total</b>	<b>192</b>						
<p><b>Note:</b> Table does not include personnel actions for Medical Center and Athletics.  <u>Athletic Personnel Actions:</u> Employment - 1 (WM), 1 (WF) Total: 2  <u>Medical Personnel Actions:</u> Employment - 3 (BF), 15 (WM), 5 (WF), 1 (OM); Change of Status - 1 (BF), 17 (WM), 7 (WF), 2 (OM); Termination - 1 (BF), 3 (WM), 9 (WF); Nullification of Termination of Employment - 1 (WM); Sabbatical - 1 WF                      Total: 66</p>							

**ATHLETICS**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Mr. Hickman, seconded by Mr. Rushing, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

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

**1. Employment of Personnel**

**(Mississippi State University)**

Anderson, Kathryn L.

**(University of Mississippi)**

Meagher, Thomas J.

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

**September 21, 1995**

**MEDICINE**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Ms. Garrett, seconded by Mr. Mills, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

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

**Personnel - University of Mississippi  
Medical Center**

**1. Employment of Personnel**

Chun-Xue, Bai  
Combest, Thomas G.  
Dolan, Bonnie Lou  
Field, Larry D.  
Henderson, Julian C.  
McCrary, Henry A.  
Maher, Joseph F.  
Malamud, Fernando C.  
Marascalco, Frank T.  
Marley, Jr., Bouldin A.  
Moore, Pamela Pearson  
Nunnery, Stacy  
Penton, Neva P.  
Pinson, Terry W.  
Renaudin, William S.  
Reynolds, Larry  
Roberts, Benny  
Sneed, Raphael Corcoran  
Taylor, IV, Wesley Madison  
Thaggard, Anson Lee  
Trussell, Janice  
Vernino, Lisa A.  
Watts, Brenda  
Williams, Parthenia Renee

**2. Change of Status**

Benton, Damea Elizabeth  
Borne, Michael J.  
Feldman, Sandor  
Feldman, Sandor  
Grayson, David  
Hardy, Maureen Ann  
Hardy, Maureen Ann  
Hatten, Margaret T.

Heard, Kenneth Martin  
Israel, Lawrence Jason  
Jenkins, Cecil Calvin  
Johnson, Brian P.  
McMurray, Robert Wilson  
Maliakkal, Roy Joseph  
Manning, Edward L.  
Moore, Marvina  
Northington, LaDonna Kaye  
O'Quinn, Darrell  
O'Quinn, Darrell  
Perry, Charles Stephen  
Perry, Charles Stephen  
Reddy, Srinivas P.  
Reed, John Mark  
Roberts, William Lewis  
Scalzo, David  
Shatley, Miriam J.  
Werhan, Carol F.

**3. Termination**

Alexander, Rose Marie Young  
Counts, Tamara B.  
Elliott, Kathleen M.  
Hale, Kim Patrick  
Jesano, Rae  
Maize, Teresa Lynn  
Montani, Jean P.  
Pardee, Leah Marie  
Proffer, Barbara R.  
Schoensee, Sydney  
Scott-Conners, Carol E. H.  
Stewart, Robert Clarke  
Tucker, Priscilla

**4. Nullification of Termination of  
Employment**

Heard, Kenneth Martin

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

**September 21, 1995**

**5. Sabbatical**

Allen, Ola B.

- 6.** Approved application for Limited Institutional License for Nagmo Fatakhova, M.D., candidate for a psychiatry residency.

**LEGAL**

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Ms. Miller, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

**RESOLVED**, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

**1. Approved Payment of Legal Fees.**

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 8/04/95) from the funds of The University of Mississippi. (This statement represents services and expenses incurred as a result of cable contract problem with TCI.)

**TOTAL DUE..... \$ 658.25**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 8/21/95) from the funds of Mississippi State University (This statement represents services and expenses concerning the Sure-Grow Seed, Inc., matter.)

**TOTAL DUE..... \$ 2,154.85**

Payment of legal fees for professional services rendered by Holcomb, Dunbar, Connell, Chaffin & Willard (Statement dated 8/10/95) from the funds of the Tort Claim Fund with the University of Mississippi to reimburse same. (This statement represents fees and services incurred in representing Gerald Turner in the case styled Brewer v. Turner and U.M.)

**TOTAL DUE..... \$12,038.89**

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 6/29/95 and 7/27/95) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses regarding PRRB Appeal - FYE 1987, 1982, 1988; Appeal AVG/RES.Amt.Base Yr GME cost; PRRB appeal - FYE 6/30/89; PRRB case no. 86-1708; and PRRB appeal FYE 1991.)

Invoice # 1099664	\$ 6,023.77
Invoice # 1102635	36,454.21
Invoice # 1096017	5,532.05

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

**September 21, 1995**

Invoice # 1105493	1,601.86
Invoice # 1105494	1,014.31
Invoice # 1105496	335.00
Invoice # 1105497	8,231.09
Invoice # 1105498	10,876.17
Invoice # 1105503	73.75

**TOTAL DUE..... \$70,142.21**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 7/31/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patentability search on the "Measurement of Bulk Melt Viscosity in a Plasma Centrifugal Furnace".)

**TOTAL DUE..... \$ 1,181.95**

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 8/14/95) from the funds of the University of Mississippi. (This statement represents services and expenses incurred in connection with the registration of the trademark "MUST" for RIPS).

**TOTAL DUE..... \$ 252.50**

Payment of legal fees for professional services rendered by J.T. Martin (Statement dated 8/1/95) from the funds of The University of Mississippi. (This statement represents services and expenses incurred in connection with registration of the mark "RECKON" for the Center for the Study of Southern Culture.)

**TOTAL DUE..... \$ 220.00**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 7/31/95) from the funds of Mississippi State University. (This statement represents services and expenses incurred in connection with the U.S. patent application for "Composite Board...").

**TOTAL DUE..... \$ 1,817.13**

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 8/25/95) from the funds of The University of Mississippi. (This statement represents services rendered toward settlement of the Seymour Lawrence Estate dispute.)

**TOTAL DUE..... \$ 2,914.35**

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 9/7/95) from the funds of The University of Mississippi. (This statement represents services rendered toward settlement of UM's TCI cable conflict).

**TOTAL DUE..... \$ 7,018.61**

Payment of legal fees for professional services rendered by Brinig & Bernstein

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

**September 21, 1995**

(Statement dated 9/7/95) from the funds of The University of Mississippi. (This statement represents services rendered toward maintenance of UM's FM station license).

**TOTAL DUE..... \$ 397.57**

Payment of legal fees for professional services rendered by Poyner & Spruill (Statement dated 8/10/95) from the funds of The University of Southern Mississippi). (This statement represents services and expenses regarding the case styled Monroe v. USM.)

**TOTAL DUE..... \$ 918.29**

2. On motion by Mr. Crosthwait, seconded by Mr. Rushing, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

**RESOLVED**, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for September 21, 1995. The report is included in the bound "Board Meeting Agenda, Working File, September 21, 1995," on file in the Board office.

3. Upon review and recommendation of the Office of the Attorney General, Board members present approved the following tort claims: **(UNANIMOUS CONSENT)**

UMC - Settlement of tort claim for wherein claimant, Ophelia Trigg, allegedly had a gate arm close on her car and thereby damaging the antenna, for an amount up to \$229.27.

UMC - Settlement of tort claim, wherein claimant, Sharon Williams, allegedly had a gate arm close on her car and thereby damaging the left front of same, in the amount of \$691.01.

MSU - Settlement of tort claim wherein claimant, Bill Brooks, allegedly damaged his jacket when he leaned against fresh paint, in the amount of \$43.00.

MSU - Settlement of tort claim wherein claimant, Mark Yeatman, allegedly suffered salmonella poisoning after eating pork at Super Bulldog Weekend, in the amount of \$222.52.

MSU - Settlement of tort claim wherein claimant, Joyce J. Sappington, allegedly suffered salmonella poisoning after eating in the Bost Auditorium on April 22, 1995, in the amount of \$104.94.

4. Approved request of the University of Mississippi Medical Center for settlement authority in an amount up to \$7,000 for settlement of the Mississippi Worker's Compensation Commission claim of Lennie K. Young, who was allegedly injured while trying to change the sheets on a bed occupied by an inordinately corpulent person. **(UNANIMOUS CONSENT)**

5. Approved settlement of case styled State of Mississippi and The Board of Trustees of State Institutions of Higher Learning v. United Student Aid Fund, Inc., U.S.A. Services, Inc., The United States Department of Education, A. Lee Abraham, Jr., and Tommy E. Furby. This is an interpleader case and no Board funds are involved in

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

**September 21, 1995**

this settlement. **(UNANIMOUS CONSENT)**

6. Approved request for settlement of case styled Paulette Seals Solomon v. USM, Forest County Circuit Court, Cause No. 1-95-4420. **(UNANIMOUS CONSENT)**

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

Presented by Dr. Milton Baxter  
Assistant Commissioner for Research and Planning

On motion by Mr. Ivey, seconded by Ms. Garrett, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

**RESOLVED**, That the Board hereby approves the report on Finance/Financial Aid/, as follows:

**University of Mississippi**

1. Approved increase in Education and General Budget by \$744,000. Funds for this escalation are available from current unallocated fund balance. A budget revision is needed to escalate the Education and General Budget by \$744,000 to provide additional critically needed operating funds.

**University of Mississippi Medical Center**

2. Approved request to escalate budget category in the FY 1996 budget in the amount of \$1,500,000. Escalation is necessary to escalate budget for other revenues to be refunded by special legislative appropriation for General Electric Medical Systems' Clinical Investigation Program.
3. Approved the amended operational agreement and insuring agreement for the University of Mississippi Medical Center residents, interns and fellows self-insured professional liability program. The original agreements were approved at the April Board meeting. The modified agreements incorporated language intended to preserve the sovereign immunity defense and clarify the amount of professional liability coverage if the immunity defense fails. The Amended Operational Agreement and Statement of Professional Liability are attached as **EXHIBIT 1**. These documents have been approved by the Mississippi Tort Claims Board.

**System Administration**

4. Approved three-year commitment to the Mississippi Geographic Alliance at the University of Southern Mississippi to provide \$25,000 annual matching funds for a \$50,000 annual grant from the National Geographic Society.

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

**September 21, 1995**

The State Department of Education has approved \$25,000 annual commitment for three years. The Board has provided matching funds for the Mississippi Geographic Alliance for the past three years. Proposed funding is from University Research Center Enhancement funds.

5. Approved practice locations for the following:
- Approved Magee, Mississippi (Simpson County) as the practice location for Stephen T. Reed, O.D., effective June 6, 1995. (Southern Regional Education Board Loan/Scholarship Program)
  - Approved Escatawpa, Mississippi (Jackson County) as the practice location for Trennes Branham, D.C., effective July 10, 1995. (Graduate and Professional Degree Loan/Scholarship Program)
  - Approved Quitman, Mississippi (Clarke County) as the practice location for Amy Dabbs, O.D., effective June 27, 1995. (Southern Regional Education Board Loan/Scholarship Program)

6. **Approved Foreign Travel Report.**

**Mississippi State University**

Allen, Albert J.	Stara Zagora, Bulgaria
Anderson, Larry S.	Vancouver/Vernon, British Columbia, Canada
Bagley, C. Pat	Asuncion, Paraguay, South America
Bateman, W. Lanny	Stara Zagora, Bulgaria
Boone, Mariquita Y. L.	Fukui, Japan
Carroll, Jack W.	San Juan, Puerto Rico
Cashwell, Craig S.	Puerto Rico
Cinnella, Pasquale	Bari, Italy
Cleveland, Jr., O.A.	Tashkent, Uzbekistan, Central Asia
Durham, Clint A.	Navan, Ontario, Canada
Fisher, Thomas H.	Toronto, Canada
Forde, Connie M.	San Juan, Puerto Rico
Forrest, Charlie S.	Stara Zagora, Bulgaria
Harkness, John E.	Cairo, Egypt, Bangkok, Thailand, Indonesia
Jakarta,	
Kim, Moon G.	Edmonton, Canada
Love-Wilkes, Rebecca	Honolulu, Oahu, Hawaii
Lowery, Charles D.	St. Petersburg, Russia
Malone, G. Wayne	Stara Zagora, Bulgaria
Marcum, David	Venezta, Italy
Murray, Steve W.	Stara Zagora, Bulgaria
Pasley, Sherman F.	Tegucigalpa, Honduras
Pasley, Sherman F.	Tirana, Albania
Philip, Thomas	Honolulu, Hawaii
Phillips, Travis D.	Stara Zagora, Bulgaria
Piercey, Rodney B.	Roskilde, Denmark
Ramaswamy, Sonny B.	Cozumel, Mexico
Rice, Charles D.	Vancouver, British Columbia, Canada

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

**September 21, 1995**

Salin, Marvin L.  
Schultz, Tor P.  
Shim, Jung P.  
Tobias, Todd A.  
Vilella, Francisco J.

Guangzhou, China  
Hilo and Honolulu, Hawaii  
Seoul, Korea  
Italy  
San Juan, Mayaguez and Cabo Rojo,  
Puerto Rico

**Mississippi University for Women**

Biddy, William

St. Petersburg, Russia

**University of Mississippi**

Cloy, John  
Coffey, Holly  
Daigle, John N.  
Dougherty, Barbara  
ElSohly, Mahmoud A.  
Perkins, Everett J.  
Petrovic, Rade  
Reidy, James J.  
Robinson, Doug  
Rodgers, John H., Jr.  
Schlenk, Daniel  
Walker, Larry A.

London, England  
Honolulu, Hawaii  
Toronto, Canada  
Honolulu, Hawaii  
Amsterdam, The Netherlands, Egypt  
Vancouver, British Columbia  
Toronto, Canada  
Villigen, Switzerland  
Liverpool, England  
Vancouver, British Columbia, Canada  
Vancouver, British Columbia, Canada  
Beijing, China

**University of Mississippi Medical Center**

Angel, Michael F.  
Corbett, James J.  
Corbett, James J.  
Haines, Duane E.  
Hauser, Carl J.  
Ho, I.K.  
Markov, Angel K.  
McGuire, Jr., Robert A.  
McGuire, Jr., Robert A.  
Poole, Galen V.  
Segrest, Virginia  
Seltzer, Ada M.  
Thomae, Keith R.  
Woolverton, William L.

Montreal, Quebec, Canada  
Guatemala City, Guatemala  
Buenos Aires, Argentina  
Thessaloniki, Greece  
Halifax, Nova Scotia, Canada  
Istanbul, Turkey  
Limassol, Cyprus  
Southampton, Bermuda  
Canada  
Halifax, Nova Scotia, Canada  
San Juan, Puerto Rico  
San Juan, Puerto Rico  
Halifax, Nova Scotia, Canada  
San Juan, Puerto Rico

**University of Southern Mississippi**

Bellipanni, Lawrence  
Bowman, Jeff R.  
Franks, James S.  
Harsh, John  
Hofacre, Marta  
Koch, Timothy  
Lytle, Julia S.  
Lytle, Thomas F.  
Miller, Mark

Edmonton, Alberta, Canada  
Mannheim, Germany  
Havana, Cuba  
Toronto, Canada  
Paris, France  
Czech Republic and Germany  
Vancouver, British Columbia, Canada  
Vancouver, British Columbia, Canada  
Cuba

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

**September 21, 1995**

Pojman, John  
Rakocinski, Chet  
Wertz, Sharon

Koloa, Hawaii  
Vancouver, Canada  
St. Petersburg, Russia

**FACILITIES**

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

On motion by Ms. Miller, seconded by Mr. Nicholson, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

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

**Alcorn State University**

1. Approved payment number three (3) for professional fees in the amount of \$3,572.85 to Cooke Douglass Farr Lemons/Ltd., for the design of a track.

**Delta State University**

2. Approved award of contract for Broom Hall Renovations, GS #102-142 to the low bidder, Collins Construction. Funds for the project are available in Senate Bill No. 3302 (1994). A copy of the certified bid tabulation is included in the "Board Meeting Agenda, Working File, September 21, 1995," on file in the Board office.  
**(UNANIMOUS CONSENT)**

Two bids were received for this project:

<b>Collins Construction</b>	
<b>Cleveland, MS</b>	<b>\$3,830,000</b>
<b>CE Frazier Construction</b>	
<b>Jackson, MS</b>	<b>\$3,899,000</b>

**Jackson State University**

3. Approved contract documents for GS #103-141, '95 Mechanical Program Phase II, and request for advertisement and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1,360,000.
4. Approved initiation of project to renovate Jackson State University's Dining Hall and appointment of Dale and Associates Architects, 120 North Congress Street, Jackson, Mississippi, as the project professional. Jackson State University's Dining Hall has not been renovated since construction was completed. Renovations will consist of new cooking equipment, furniture, and general renovation. Funds are available from university sources in the amount of \$500,000.

Other project professionals were:

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

**September 21, 1995**

**Foil-Wyatt Architects & Planners, P.A.  
1510 North State Street  
Jackson, Mississippi**

**Cooke Douglass Farr Lemons/Ltd.  
3780 I-55 North  
Jackson, Mississippi**

5. Approved initiation of project to construct 12 new tennis courts and appointment of Deborah G. Hilton, Architect, 1855 Lakeland Drive, Jackson, Mississippi, as the project professional. Jackson State University does not have any facility to teach and train students on the game of playing tennis. Having these new tennis courts will attract future students to JSU. These tennis courts will also be a great addition to the community surrounding JSU. Funds are available from university sources in the amount of \$250,000.

Other project professionals were:

**GBKC Corporation Architects  
825 South Plaza  
Jackson, Mississippi**

**Tompkins Barron & Fields Architects  
6520 Dogwood View Parkway  
Jackson, Mississippi**

6. Approved contract documents for GS #103-133, Ayer Hall Renovation, and advertisement and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,000,000. **(UNANIMOUS CONSENT)**
7. Approved contract documents for GS #103-143, '95 Dormitory Renovations Phase I, and advertisement and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1,890,000. **(UNANIMOUS CONSENT)**

**Mississippi State University**

8. Approved schematic documents for project GS 105-243, Equine Training Facility - MSU, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,500,000. This project provides for the construction of a 5/8 mile track and 240 stalls to support the equine training program. A set of schematic plans, specifications and project budget is on file in the Board's Office of Construction and Physical Affairs.
9. Approved schematic design documents prepared by Archer & Archer, P.A. Meridian, Mississippi, for the North Mississippi Dairy Facility project GS 113-074 and request approval of the Bureau of Buildings, Grounds and Real Property Management. This facility will include a new milking barn, commodity and hay barn, animal waste system, and renovation of the existing free stall barn at the North Mississippi Branch Experiment Station at Holly Springs, Mississippi. Funds are available in the project

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

**September 21, 1995**

budget in the amount of \$571,000, HB 1613, Laws of 1993. A set of schematic plans, specifications and project budget is on file in the Board's Office of Construction and Physical Affairs.

10. Approved schematic plans, specifications and estimates for the McArthur Hall Renovation, IHL 205-157. This project will renovate McArthur Hall for occupancy by administrative departments. Funds will be provided by the Mississippi State University Educational Building Corporation for a project budget of \$2,000,000. A set of plans, specifications and estimates is on file in the Board's Office of Construction and Physical Affairs.
11. Approved Change Orders #1 and #2 for Comprehensive Assistive Technology Center, #205-146. Change Order #1 adds thirty-two (3) calendar days and deducts \$391 from the contract of Jesco, Inc., and Change Order #2 deducts \$7,935 also from Jesco's contract. These change orders are to correct some latent conditions, modify certain portions of the building to the user's request, and for credit of deleted floor covering and asbestos and mechanical allowances.
12. Approved Change Order #5 for Auxiliary Gym, #205-149 which adds \$3,649 and 42 days of contract time to the contract of Sneed Construction. The change will allow for installation of box gutters and downspouts on the roof edge over the clerestory windows.

**Mississippi University for Women**

13. Approved request of Lease No. DACWO1-1-81-508, granted to the Board of Trustees of State Institutions of Higher Learning by the United States Department of Army, Corps of Engineers for a nature and culture studies center and purposes incidental thereto, to be managed by the Mississippi University for Women, at Plymouth Bluff, Columbus Lake, Mississippi. A copy of the lease agreement is attached as **EXHIBIT 2**.

**Mississippi Valley State University**

14. Approved request to accept the lowest bid of \$185,943 as submitted by Australian Courtworks, Inc., of Brandon, Mississippi, for project #206-002, Tennis Courts. The other bidder on the project was Tommy Warren Construction, Inc., Vicksburg, Mississippi, \$194,304. A copy of the certified bid tabulation is included in the "Board Meeting Agenda, Working File, September 21, 1995," on file in the Board office.  
**(UNANIMOUS CONSENT)**

**University of Mississippi**

15. Approved plans and advertisement of bids for the Conner Hall Renovation and Addition Project No. 107-202, as prepared by the project professionals, Eley Associates Architects of Jackson, Mississippi. The estimate for this project is approximately \$14,337,162, and funds are available from HB 1613 Laws of 1993, SB 3304 Laws of 1994, SB 3252 Laws of 1995, and university sources.

**University of Mississippi Medical Center**

16. Approved request to convey and warrant a parcel of land herein subjected to permanent easement right unto BellSouth Telecommunications, Inc. This easement

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

**September 21, 1995**

will allow BellSouth to install a fiber optic cable network to serve the hospitals and health care facilities in the Jackson area. This parcel of land begins at the point where the West Line of the St. Dominic Jackson Memorial Hospital property intercepts the South right-of-way line of Lakeland Drive. A copy of this Easement is included in the Board Meeting Agenda, Working File, September 21, 1995, on file in the Board office.

17. Approved contract documents to renovate N620A Areas, #209-327, and authorize advertising and receipt of bids. Funds are available from university sources in the amount of \$200,000. Source of funds: Indirect Cost Recoveries and Interest Income. Contract documents have been reviewed and approved by Physical Plant.
18. Approved permission to enter into a lease agreement between the Jackson Medical Foundation and the University of Mississippi Medical Center.

The Board granted permission in August, 1995, to submit a letter of intent to enter into a long-term lease agreement with the Jackson Mall Medical Foundation for approximately 150,000 square feet of space in the Jackson Mall complex. The final lease is for 165,086 square feet of space renovated to the Medical Center's specifications at a base rate of \$10.00 per square foot per year with the Medical Center to pay utility costs. There will be no additional charges for parking. Lease of this space will permit the movement of most of the hospital outpatient clinics to a facility containing adequate space and with adequate parking. A copy of the lease is attached as **EXHIBIT 3**.

19. Approved Change Order #8 in the amount of \$26,174 and an increase in contract time of 45 calendar days for Parking Structure B- Phase II (Road Revisions) #209-303A. Funds are available in the project budget. The funding source for this project is Inpatient Hospital Revenue and Interest Income.
20. Approved initiation of project for Upgrade Fish Housing Area #209-325. Funds are available in the amount of \$89,773. The funding sources for this project are Interest Income and Indirect Cost Recoveries.
21. Approved the bids for Alumni Building Exterior Painting '95, #209-342 and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$26,968 for the referenced project. The funding source for this project is Interest Income. The other bidder on the project was:

**Base Bid**

<b>Wilkinson Construction, Inc.</b>	<b>\$53,996</b>
-------------------------------------	-----------------

A copy of the certified bid tabulation is included in the "Board Meeting Agenda, Working File, September 21, 1995," on file in the Board office.

22. Approved the schematic documents for Neuroradiology Addition - Phase II, #209-331A. The funding source for this project is Gifts, Grants and Contracts.

**University of Southern Mississippi**

23. Approved initiation of project GS #108-157, Physical Plant Renovations, USM Gulf Park Campus, Long Beach, Mississippi, and request the approval of the Bureau of Buildings, Grounds and Real Property Management to enter into professional

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

**September 21, 1995**

contract for the design and construction administration of the physical plant renovation project.

Potential project professionals are:

- (1) Hopkins and Associates  
1736 Beach Boulevard  
Biloxi, MS 39531**
- (2) John Mykolyk and Associates  
115 East Scenic Drive  
Pass Christian, MS 39571**
- (3) Guild, Jaubert and Guild Architects  
538 Beach Drive  
Gulfport, MS 39501**

Funds for this project are available from H.B. 1613, Laws of 1993. **(UNANIMOUS CONSENT)**

24. Approved Change Order #1 in the amount of \$36,236 for '94 Repair and Renovation (re-roof the "Florida Room" which is a portion of the Maturation Building) #210-226. Funds are available in the project budget.

**System Administration**

25. Facilities Summary. Facilities Summary items were approved as recorded under appropriate institutional headings.
26. Accepted "Construction Progress Report, September 21, 1995," as included in the bound "Board Meeting Agenda, Working File, September 21, 1995," on file in the Board office.

**MISSISSIPPI VALLEY STATE UNIVERSITY - GREENWOOD CENTER**

On motion by Mr. Nicholson, seconded by Mr Luvene, with Mr. Crawford absent and not voting, and unanimously passed by Board members present, it was

**RESOLVED**, That the Board hereby approves the recommendation from the Budget & Financial Affairs Committee that Mississippi Valley State University initiate plans for offering courses in Greenwood.

**PRESIDENTS' REPORTS**

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Robert C. Khayat, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E.

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

**September 21, 1995**

Waters, Alcorn State University, and Dr. Wallace Conerly, University of Mississippi Medical Center.

Dr. Rodney Foil, Vice President for Agriculture, Forestry and Veterinary Medicine, Mississippi State University, reported to the Board on a project concerning a horse training facility.

**COMMITTEE REPORTS**

**Academic & Student Affairs Committee - Ms. Diane Miller, Chair**

The committee met Wednesday, September 20, 1995, at 3:30 p.m., in the Board of Trustees' office and went into Executive Session to discuss Ayers implementation. No action was taken.

**Budget & Financial Affairs Committee - Mr. Carl Nicholson, Chair**

The Budget & Financial Affairs Committee met on Thursday, September 21, 1995, at 7:30 a.m., in the Board of Trustees' office and discussed funding of technology and went into Executive Session to discuss an Ayers' related matter at Mississippi Valley State University. No action was taken.

**Legal Committee - Mr. Will Hickman, Chair**

The Legal Committee met on Thursday, September 21, 1995, at 7:15 a.m., in the Board of Trustees' office and discussed settlement negotiations and other matters related to pending litigation. No action was taken.

**RECOGNITIONS/APPEARANCES**

Dr. Clinton Bristow, Jr., President-Elect, Alcorn State University  
Mr. Dave Estorge, President SGA, University of Southern Mississippi  
Mr. Brooks Moore, SGA Representative, University of Southern Mississippi  
Dr. Nancy Kaul, Faculty Senate President, University of Southern Mississippi  
Dr. Susan Kupisch, Vice President for Academic Affairs and Professor of Education,  
Mississippi University for Women

**PRESIDENTS' COUNCIL**

Presented by Dr. Aubrey Lucas, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center on September 14, 1995. The following items were discussed:

1. Mississippi Resident Tuition Assistance Grant Program (MTAG)
2. Appearance before Legislative Budget Committee.

**BOARD DINNER**

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

**September 21, 1995**

Ms. Baker expressed appreciation to Dr. Donald Zacharias, President of Mississippi State University and his staff for hosting the September Board Dinner.

**EXECUTIVE SESSION**

On motion by Mr. Hickman, seconded by Mr. Nicholson, and passed, with Mr. Crawford absent and not voting, Board members present voted unanimously to close the meeting to determine whether or not it should declare an executive session. On motion by Mr. Hickman, seconded by Mr. Nicholson, and passed, with Mr. Crawford absent and not voting, Board members present voted unanimously to go into executive session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that Board members present had voted unanimously to go into Executive Session to discuss the following matters:

1. An update from its attorneys on Ayers case implementation.
2. A personnel matter at Jackson State University.
3. Two personnel matters involving faculty appealed to the Board from Mississippi Valley State University which may involve potential litigation.
4. A personnel matter involving faculty member appealed to the Board from the University of Southern Mississippi.
5. Settlement negotiations in the case of Paulette Seals Solomon v. U.S.M., Forrest County Circuit Court, Cause No. 1-95-4420.
6. Settlement discussions in the case of State of Mississippi and Board of Trustees of State Institutions of Higher Learning v. United Student Aid Fund, Inc., USA Services, Inc., U. S. Department of Education, A. Lee Abraham, Jr., and Tommy E. Furby, Cause #3:95CV67(L)(N), U. S. District Court, Southern District, Jackson Division.
7. Personnel matter at the University of Mississippi Medical Center.
8. Pending litigation at Mississippi State University involving the case of Gannett River States Publishing Corporation v. Mississippi State University, Donald Zacharias, in his official capacity as President of Mississippi State University and Custodian of Athletic Records and Larry Templeton, in his official capacity as Athletic Director of Mississippi State University and Custodian of Athletic Records and the Board of Trustees of State Institutions of Higher Learning, G95-17950-3, Chancery Court, First Judicial District of Hinds County.

In Executive Session, the following action was taken on the recommendation of the Legal Committee of the Board and the Office of the Attorney General:

1. An update from its attorneys on Ayers case implementation

Dr. Robert Kronley briefed the Board on progress of the work underway to study further desegregation efforts in the Delta. Dr. Kronley is a member of the Board's committee appointed pursuant to the Ayers case decree. Other committee members are Dr. William Butts,

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

**September 21, 1995**

Dr. Walter Washington, and Board members: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, and Dr. Cass Pennington. No action was taken by the Board.

Dr. Charles Pickett briefed the Board on implementation of admissions standards. No action was taken by the Board.

2. A personnel matter at Jackson State University

The Board heard an update on the status of a personnel matter including an administrator at Jackson State University. No action was taken by the Board.

3. Two personnel matters appealed to the Board from Mississippi Valley State University which may involve potential litigation:

a. On motion by Mr. Mills, seconded by Mr. Hickman, and passed with Mr. Crawford absent and not voting, Board members present voted unanimously to affirm the decision of Dr. William Sutton, President, Mississippi Valley State University, in his action to terminate the appointment of Dr. JoAnna Mann, as chair, Department of English, and to further deny Dr. Mann's request to appeal this action to the Board on the basis that the matter is not appealable.

b. On motion by Mr. Hickman, seconded by Mr. Nicholson, and passed with Mr. Crawford absent and not voting, Board members present voted unanimously to affirm the decision of President William Sutton to deny the request of Dr. James Shores, Professor of Criminal Justice, for additional pay for overload teaching.

4. Settlement negotiations in the case of Paulette Seals Solomon v. U.S.M., Forrest County Circuit Court, Cause No. 1-95-4420.

On motion by Mr. Ivey, seconded by Mr. Nicholson, and passed with Mr. Crawford absent and not voting, the Board voted unanimously to authorize its attorneys to settle the case of Paulette Seals Solomon v. U.S.M., Forrest County Circuit Court, Cause No. 1-95-4420.

5. A personnel matter appealed to the Board from the University of Southern Mississippi

On motion by Mr. Hickman, seconded by Mr. Nicholson, and passed with Mr. Crawford absent and not voting, Board members present voted unanimously to affirm President Aubrey Lucas' action to deny a request for tenure and promotion from Dr. Victor Wekselberg, Assistant Professor of Psychology, University of Southern Mississippi.

6. Personnel matter involving contract renewal at the University of Mississippi Medical Center

The Board was informed of a request for appeal of contract renewal. No action was taken by the Board.

7. Pending litigation at Mississippi State University involving the case of Gannett River States Publishing Corporation v. Mississippi State University, Donald Zacharias, in his official capacity as President of Mississippi State University and Custodian of Athletic Records and Larry Templeton, in his official capacity as Athletic Director of Mississippi State University and Custodian of Athletic Records and the Board of Trustees of State Institutions of Higher

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

**September 21, 1995**

Learning, G95-17950-3, Chancery Court, First Judicial District of Hinds County.

Board was advised of pending litigation. No action was taken by the Board.

8. Settlement discussions in the case of State of Mississippi and Board of Trustees of State Institutions of Higher Learning v. United Student Aid Fund, Inc., USA Services, Inc., U. S. Department of Education, A. Lee Abraham, Jr., and Tommy E. Furby, Cause #3:95CV67(L)(N), U. S. District Court, Southern District, Jackson Division

On motion by Mr. Hickman, seconded by Mr. Nicholson, and passed with Mr. Crawford absent and not voting, Board members present voted unanimously to authorize its attorneys to settle the case of State of Mississippi and Board of Trustees of State Institutions of Higher Learning v. United Student Aid Fund, Inc., USA Services, Inc., U. S. Department of Education, A. Lee Abraham, Jr., and Tommy E. Furby, Cause #3:95CV67(L)(N), U. S. District Court, Southern District, Jackson Division.

On motion by Mr. Mills, seconded by Mr. Hickman, and passed with Mr. Crawford absent and not voting, Board members present voted unanimously to return to Open Session. In Open Session, Ms. Baker reported the actions taken by the Board as reported above in Items 1-8.

**Attending the Entire Executive Session were:**

Board Members: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvenc, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. William Sterling Crawford was absent.

Administrative Staff: Dr. Thomas D. Layzell, Commissioner; Dr. Charles Pickett, Associate Commissioner; Ms. Marilyn Beach, Special Projects Officer

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General

**Attending Portions of the Executive Session were:**

Private Defendants' Counsel: Mr. Paul Stephenson, Watkins and Eager

Office of the Attorney General: Mr. Robert Jenkins, Special Assistant Attorney General, and Ms. Sidney Williams, Special Assistant Attorney General

Institutional Executive Officers:

Dr. R. E. Waters, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Jackson State University; Dr. Donald Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. Robert Khayat, University of Mississippi; Dr. Aubrey Lucas, University of Southern Mississippi. Also attending was Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center

Others:

Dr. William Butts, Special Assistant to the Commissioner on Diversity

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

**September 21, 1995**

Dr. Robert Kronley, Consultant to the Board on Ayers case implementation, Southern Education Foundation

Dr. Walter Washington; Consultant to the Board on Ayers case implementation and President Emeritus of Alcorn State University

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Nicholson, seconded by Mr. Hickman, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Executive Secretary, Board of Trustees of State Institutions of Higher Learning

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

**September 21, 1995**

**EXHIBITS**

**EXHIBIT 1** Amended Operational Agreement and Insuring Agreement for the University of Mississippi Medical Center's residents, interns and fellow self-insured professional liability program.

**EXHIBIT 2** Lease Agreement - Plymouth Bluff Nature and Culture Studies Center, Aliceville Lake, Mississippi - Mississippi University for Women.

**EXHIBIT 3** Lease Agreement with Jackson Mall Medical Foundation - The University of Mississippi Medical Center.