

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

March 16, 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 March 16, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 3, 1995, to each and every member of said Board, said date being at least five days prior to this March 16, 1995, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. The meeting was called to order by Ms. Diane Miller, President, and opened with prayer by Dr. Jim Henderson, Vice President for Business and Finance, University of Southern Mississippi.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on February 16, 1995, stand approved.

UNANIMOUS CONSENT (UC)

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

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

BOARD COMMITTEE REPORTS

Academic and Student Affairs Committee - Mr. Sidney Rushing, Chair

The Academic and Student Affairs Committee met March 15, 1995 at 2:00 p.m., in the Board Room and received the following reports:

1. Update on telecommunications from Ms. Marie Antoon, Director of Academic Technologies, IHL.
2. Report on Diversity from Dr. William Butts, Assistant to the Commissioner, IHL.
3. Update on the K-12 Collaboration Effort from Dr. Rita Nordan, Director of Teacher Education and Special Programs, IHL.
4. As approved by the Board in February, Mr. Rushing announced the nominations for the Collaboration Committee for K-12 Partnerships, as follows:

Board of Trustees

Mr. Sidney Rushing
Mr. William Crawford

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State Board of Education

Ms. Donna Davis
Ms. Rosetta Richard

**State Board for Community Colleges
and Junior Colleges**

Mr. George Walker
Mr. Alton Bankston

No action was taken on this report.

Alcorn State University Presidential Search - Dr. Cass Pennington, Chair

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

RESOLVED, That the Board hereby accepts the recommendation of the Alcorn State University Presidential Search Committee to employ Dr. Jan Greenwood, Heidrick and Struggles, as consultant to the committee.

Steering Committee on Institute on General Education - Dr. Gail Russell, Member, Steering Committee, Institute on General Education

Dr. Russell reported for Dr. Di Ann Lewis, Assistant Director, Center for Higher Education and Chair, Steering Committee, Institute on General Education. The committee has been charged with with review and revision, if necessary, of each university's core curriculum as recommended in the Board's Three-Year Plan.

ANNOUNCEMENT BY PRESIDENT DIANE MILLER

Ms. Miller announced that the April Board meeting, scheduled to be held on the Gulf Coast, would be held in Jackson because of the announcement of the new Commissioner of Higher Education.

ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

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

RESOLVED, That the Board hereby approves all Agenda Items as submitted in the following report on Administration/Policy, with the exception of Items #6 and #77 which were approved by separate motion as recorded.

System Administration

1. Approved the awarding of the Robert G. Harrison, Jr., AGB Award to Mississippi State University to honor a deserving faculty member with a plaque and a cash award.

Pursuant to Board action taken on August 18, 1993, this annual award rotates alphabetically among the universities and honors former Board member Dr. Robert W. Harrison, Jr., who received the 1983 Distinguished Service Award in Trusteeship from the Association of

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Governing Boards. The recipient university selects a deserving faculty member to receive a plaque and cash award of \$250.00. The amount of the award may vary according to the amount of interest available.

2. Approved allocation of \$18,232 of the \$20,523 surplus funds remaining, allocated for Academic Technology.

T-1 telephone lines for compressed video network to connect to the IHL compressed video hub at The University Medical Center from University of Southern Mississippi, Delta State University, and University of Mississippi. This acquisition provides linkage to IHL compressed video classrooms all across the state.

3. Approved the allocation of telecommunications programming funds. The total remaining available from the Boards' matching and enhancement funds is \$27,539. The proposed allocation is for \$27,539.

To provide additional telecommunication service for distance learning programs at Delta State University, University of Southern Mississippi, and The University of Mississippi for statewide delivery of programs for all state-supported universities.

4. **Information** - Recognition of IHL's 1995 HEADWAE Honorees

Seventy-seven outstanding students and faculty from Mississippi's universities, colleges, community and junior colleges, sectarian and proprietary institutions received special recognition from the Mississippi Legislature during the Eight Annual HEADWAE Awards program February 14, 1995.

The students and faculty honored from the eight state universities, including the Medical Center, are as follows:

College/University	Student Honoree	Faculty Honoree
Alcorn State University	Tawny N. Evans	Gerald W. Ritter
Delta State University	Robert Patrick Armour	Jane Lofton Weare
Jackson State University	Harral J. Allen	Quinton Booker
Mississippi State University	Cory C. Collins	Robert Dansby Brook
Miss. University for Women	Julie Ann Ferguson	Martha Jo Mims
Miss. Valley State Univ.	Stephanie Hendrix	Joanna Sanders Mann
University of Mississippi	R. Quentin Whitwell, Jr.	Robert A. Weems
University Medical Center	Joel Harris Herring	Barbara J. Boss
Univ. of Southern Miss.	Elizabeth Hyatt Brister	Karen O. Austin

5. Based on site visit which documented compliance with standards as prescribed in Section D. 1a., "General Requirements," Accreditation Standards and Rules and Regulations for Mississippi Nursing Degree Programs, and documented on an Annual Report, approved continued **Full Accreditation** for the following school of nursing in Mississippi.

Northwest Mississippi Community College, Senatobia, Associate Nursing Degree
Full Accreditation

6. Approved NCAA Admissions Standards. **UNANIMOUS CONSENT**

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

RESOLVED, That, as recommended by the Presidents' Council and endorsed by the

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Commissioner, the NCAA standards for student-athletes who are "full qualifiers" be accepted as equivalent to the admission standards established by the Board of Trustees. These standards are clearly equivalent to and may in the future be higher than the new admission standards.

THE BOARD FURTHER DIRECTED that the new Admission Standards adopted by the Board in September, 1994, be amended to include the NCAA Admissions Standards.

Note: The Board approved this amendment to existing policy as authorized in Board Policy and Bylaws, Section 201.0402, where the "Board may temporarily approve a policy to meet emergency conditions."

INSTRUCTION/STUDENTS

Presented by Dr. Cleere for Dr. Charles Pickett
Associate Commissioner for Academic Affairs

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

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

University of Southern Mississippi

1. Approved request to change the name of the Master's Degree in Business Technology Education to Technology Education. In order to provide a more productive program, Business Technology Education (MS) will be retitled Technology Education (MS) and the Technical and Occupational Education (MS) degree deleted.

Masters of Business Technology Education Degree	CIP 13.1303
Masters of Technology Education	CIP 13.9999
Masters of Technical and Occupational Education	CIP 13.1309

PERSONNEL

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

1. Personnel Report

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

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

The Personnel Report for March 16, 1995, is composed of **48 regular personnel actions** in the categories of: Employment - 17; Change of Status - 17; Termination - 13; Leave of Absence - 1.

Employment

(Delta State University)

(Alcorn State University)

Heisterkamp, Jo Anne
Nicholson, James W.
Relkin, Stanley T.

Calhoun, John D.

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(Jackson State University)

Nelum, Mary

(Mississippi State University)

Harkess, Richard L.
Robinson, John R.

(Mississippi University for Women)

Sorrels, William W.

(University of Mississippi)

Esters, Irvin
Freeborn, Robert
Jensen, Mary B. (UC)
Leslie, Lucy H.
Schlenk, Daniel K.
Schmitt, Stephanie C.
Wolfe, Eric A.

(University of Southern Mississippi)

Peterson, Patricia E.
Rathbun, Susan R.

Change of Status

(Delta State University)

Eduardo, Marcelo
Moore, Billy Carl

(Jackson State University)

Ghosh, Kunal
Johnson, Gladys
Otieno, Tabitha

(Mississippi State University)

Franks, Melvin E.
Hare, Rufus D.
Richardson, Jimmy G.

(University of Mississippi)

Abraham, Catherine
Braseth, Ralph
Hood, Sheila A.
Oakley, Charlotte B.

Perry, Tara L.
Richard, Mark

(University of Southern Mississippi)

Bellipanni, Lawrence J.
Carlson, Lizabeth L.
King, David L.

Termination

(Jackson State University)

Wilson, Jonathan

(Mississippi State University)

Hargrove, Guy A.
Weirich, Charles R.

(University of Mississippi)

Dwinell, Sheryl

(University of Southern Mississippi)

Bowers, David A.
Eidson, Beverly A.
Larkin, George Richard
Rhodes, Robert C.
Servedio, Frank
Shattuck, Sandra Dickinson
Sirmon, William A.
Stark, Rebekah S.
Zhang, Xiao-Yan

Leave of Absence

(University of Southern Mississippi)

Larson, James W.

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There are **85 total personnel actions** submitted for approval, which include the **48 regular** personnel actions for the eight universities, **5 for Athletics**, and **32 for Medicine**.

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

<u>SUMMARY</u>	<u>T</u>	<u>BM</u>	<u>BF</u>	<u>WM</u>	<u>WF</u>	<u>OM</u>	<u>OF</u>
Employment	17	1	1	9	6	0	0
Change of Status	17	1	2	7	5	2	0
Termination	13	1	0	7	4	1	0
Leave of Absence	1	0	0	1	0	0	0
Total	48						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 1 (WM), 1 (BM); Termination - 1 (WM), 1 (BM); Change of Status -1 (WM) Total: 5
Medical Personnel Actions: Employment - 5 (WM), 4 (WF), 1 (OM); Change of Status - 1 (BF), 11 (WM), 5 (WF), 1 (OM); Termination - 1 (WM), 3 (WF) Total: 32

ATHLETICS

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

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

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

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <p>1. Employment of Personnel
(Delta State University)

Bond, John Gary

(University of Southern Mississippi)

Fobbs, Lee A., Jr.</p> | <p>(University of Southern Mississippi)

Lewis, Clifford S.</p> |
| <p>2. Termination of Personnel
(University of Mississippi)

Neal, John C.</p> | <p>3. Change in Status in Personnel
(University of Mississippi)

Pierce, Benji</p> |

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7. Other

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the drafting of a resolution honoring the life and career of the late Margaret Wade, former women's basketball coach at Delta State University.

MEDICINE

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

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

Personnel - University of Mississippi Medical Center

1. Employment of Personnel

Fowler, Daniel
Higginbotham, John C.
Hyde, John C.
Johnson, Kelly M.
Kwentus, Joseph A.
Meadows, Liane Sutton
Miller, Samuel L.
Sullivan, Sabra
Webb, Risa M.
Wee, Abelardo S., Jr.

Walker, Billy L.
Woolverton, William L.
Younger, Susan

3. Termination

Blake, Gregory H.
Butler, Stephanie B.
Christ, Mary Ann
Hartney, Carol Anne

2. Change of Status

Ainsworth, Patricia
Carroll, Sister Clarice
Grogan, James B.
Grafton, Thomas W.
Gulanikar, Avinash C.
Hess, Bernhard J.M.
Hill, Lasandrea S.
Koe, Frank G.
Morrison, Francis S.
O'Reilly, Wilhelmina
Parks, Bruce R.
Silberman, Stephen L.
Streckfus, Charles F.
Stubbs, Jimmy Hugh
Tallant, Jane Rivlin
Undesser, Cynthia L.

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LEGAL

Presented by Mr. Lloyd Arnold, Assistant Attorney General

On motion by Mr. Rushing, seconded by Mr. Hickman, and unanimously passed, 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 Watkins & Eager (Statement dated 2/7/95) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred in defending the Ayers lawsuit.)

TOTAL DUE..... \$ 8,061.19

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 2/3/95) from the funds of The University of Mississippi. (This statement represents services and expenses rendered toward UM's cable TV system.)

TOTAL DUE..... \$ 795.50

Payment of legal fees for professional services rendered by J.T. Martin (Statement dated 2/1/95) from the funds of The University of Mississippi. (This statement represents services and expenses for publication of the mark RECKON for the Center for the Study of Southern Culture.)

TOTAL DUE..... \$ 180.00

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 11/30/94 from the funds of The University of Mississippi. (This statement represents legal services in regard to a patent for RIPS on the Active Noise Control Stethoscope.)

TOTAL DUE..... \$ 134.11

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 1/26/95) from the funds of The University of Mississippi Medical Center. (These statements represent services regarding the PRRB Appeal - FYE 1987, 1982, 1988 and Appeal of AVG/RES. Amt. Base year GME cost, respectively.)

Invoice 1045234 \$339.41
Invoice 1045238 355.97

TOTAL DUE..... \$ 695.38

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 2/15/95) from the funds of the University of Mississippi. (This statement represents services and expenses incurred in the Seymour Lawrence Estate matter.)

TOTAL DUE..... \$ 9,890.01

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Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 12/16/94) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses incurred in regard to U. S. Patent Application - Suman K. DAS, et al.)

TOTAL DUE..... \$ 1,290.00

Payment of legal fees for professional services rendered by Phelps Dunbar, Counselors at Law (Statement dated 2/20/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with Sure-Grow Seed, Inc.)

TOTAL DUE..... \$ 264.79

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 2/21/95) from the funds of The University of Mississippi. (This statement represents services and expenses for RIPS regarding a Japanese Maintenance Fee on a Patent.)

TOTAL DUE..... \$ 206.61

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 1/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses for RIPS regarding two patents.)

TOTAL DUE..... \$ 1,153.87

- 3. Accepted Litigation Report, March 1, 1995.** On motion by Ms. Baker, seconded by Mr. Luvenc, the Board unanimously accepted the Litigation Report as included in the bound "Board Meeting Agenda, Working File, March 1, 1995," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Dr. Milton Baxter, Assistant Commissioner
for Research and Special Projects

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

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel, Items #1 - #6 as follows:

Delta State University

1. Approved escalation of income to recognize total revenues generated from other sources and increase expenditure budget authorization.

Increase in Other Sources of Income:

	Original Budget <u>1994-95</u>	Adjustment <u>1994-95</u>	Revised Budget <u>1994-95</u>
Expenditures:			
Salaries	\$13,232,459	\$180,000	\$13,412,459
Wages	1,223,914	83,000	1,306,914

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Fringe Benefits	3,366,869	53,500	3,420,369
Travel	410,195	16,000	426,195
Contractual Services	3,920,307	99,500	4,019,807
Commodities	898,380	108,500	1,006,880
Other than Equipment	307,850	-11,000	296,850
Equipment	355,800	-155,000	200,800
Transfers	<u>4,954,700</u>	<u>-65,000</u>	<u>4,889,700</u>

TOTALS	<u>\$28,670,474</u>	<u>\$309,500</u>	<u>\$28,979,974</u>
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Mississippi University for Women

2. Approved requests of budget request #1 for escalation of the FY 95 General Funds Operating Budget by \$459,000 from \$18,468,507 to \$18,927,507.

Increases by major object are:

Personnel Services	
Salaries	\$ 49,550
Wages	35,363
Student Wages	13,360
Fringe Benefits	10,650
Travel	13,175
Contractual Services	320,922
Commodities	14,030
Capital Outlay-Equipment	<u>1,950</u>
TOTAL	\$459,000

The source of funds to cover the escalation are:

Tuition and Required Fees \$459,000

University of Mississippi

3. Approved increase in travel \$7,000 and Commodities \$4,000; decrease wages \$12,000 in the Mississippi Law Research Institute budget. Funds are available in the wage category to cover these needs.

Major Object of Expenditure	Total Budget 1994-95	Budget Revision No. 1	Revised Budget 1994-95
Salaries, Wages & Fringe Benefits	\$415,611	(\$12,000)	\$403,611
Travel & Subsistence	9,000	8,000	17,000
Contractual Services	19,794	-0-	19,794
Commodities	10,008	4,000	14,008
Capital Outlay:			
Non Equipment	-0-	-0-	-0-
Equipment	17,000	-0-	17,000
Transfers	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

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TOTAL \$471,413 -0- \$471,413

4. Approved increase in salaries, wages and fringe benefits \$75,000 and transfers \$25,000 in the Auxiliary budgets. Funds for this escalation are available from additional income generated from the Auxiliary units.

Major Object of Expenditure	Total Budget 1994-95	Budget Revision No. 1	Revised Budget 1994-95
Salaries, Wages & Fringe Benefits	\$ 8,886,815	\$ 75,000	\$ 8,961,815
Travel & Subsistence	136,725	0	136,725
Contractual Services	4,357,351	0	4,357,351
Commodities	1,036,336	0	1,036,336
	9,917,013	0	9,917,013
Capital Outlay:			
Non Equipment	0	0	0
Equipment	774,372	0	774,372
Transfers	<u>1,256,169</u>	<u>25,000</u>	<u>1,281,169</u>
TOTAL	\$26,364,781	\$100,000	\$26,464,781

5. Approved increase in salaries, wages and fringe benefits \$211,000 in the Intercollegiate Athletics budget. Funds for this escalation are available from Southeastern Conference revenues.

Major Object of Expenditure	Total Budget 1994-95	Budget Revision No. 1	Revised Budget 1994-95
Salaries, Wages & Fringe Benefits	\$ 3,362,608	\$211,000	\$ 3,573,608
Travel & Subsistence	1,443,271	0	1,443,271
Contractual Services	4,906,491	0	4,906,491
Commodities	982,981	0	982,981
Capital Outlay:			
Non Equipment	0	0	0
Equipment	186,182	0	186,182
Transfers	<u>769,830</u>	<u>0</u>	<u>769,830</u>
TOTAL	\$11,651,363	\$211,000	\$11,862,363

University of Mississippi Medical Center

6. Approved request to participate in General Electric Medical Systems Clinical Investigation Program for Interventional Magnetic Resonance. The Medical Center will immediately put up a **refundable** deposit of \$300,000 to show its intent of participation in the project. Once the Legislature approves the appropriation for this project, then an additional payment of \$200,000 will be required within 45 days to complete the deposit and finalize the site approval process. A copy of the Clinical Investigation Program (CIP) for MR Image Guided Therapy is included

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in the bound "Board Meeting Agenda Working File, March 16, 1995," on file in the Board office along with more detailed information about the project and a photograph of the machine.

System Administration

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

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

7. Approved Foreign Travel Report.

Mississippi State University

Cabrera, Edgar R.	Tegucigalpa, Honduras
Cinnella, Pasquale	AcQuafredda Di Maratea, Italy
Cleveland, Jr., O.A.	Almaty, Kazakhstan, Tshkent Uzbekistan and Central Asia
Couvillion, Warren	Tegucigalpa, Honduras
D'Abramo, Louis R.	Kagoshima, Japan
Guest, Charles L.	Toronto, Ontario, Canada
Hamann, Bernd	Hamburg, Germany
Hodge, B.K.	Maui, Hawaii
Hodges, Harry F.	Lavras, Brazil
Jacobs, Paul F.	Caesarea, Israel
Lyon, Duane E.	Hannover, Germany, and Helsenki, Finland
Matta, Frank B.	Islamabad, Pakistan
Moorhead, Robert J.	Kaiserslautern, Germany; Zurich, Switzerland; Delft, Netherlands
Panuska, Bruce C.	Anchorage & McCarthy, Alaska; Edmonton & Whitehorse, Canada
Piercey, Rodney B.	Ljubljana, Slovenija
Seger, Joe D.	Durham, England; Amman, Jordan, Jerusalem Israel; Aleppo and Damascus, Syria; Nicosia, Kyoto, Japan and Nanjing, China
Singh, Jagdish P.	Maui, Hawaii
Steele, W.G.	Maui, Hawaii
Taylor, Robert P.	Maui, Hawaii
Watson, Vance H.	Tegucigalpa, Honduras
Yadama, Vikram	Hannover, Germany

University of Mississippi

Dingerson, Michael R.	San Juan, Mayaguez and Guanica, Puerto Rico
Fisher, Benjamin F.	London, Stirling, Edinburgh and Liverpool, United Kingdom
Garrison, Wendy	London, England
Hall, J.R.	London, England

University of Mississippi Medical Center

Chen, Ching J.	Nagoya, Japan
Geissler, William B.	Grand Bay, St. Thomas U. S. Virgin Islands
Henslee, Kathy	Quebec City, Quebec, Canada

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Miller, Norman W.	Tromso, Norway
Norman, Joe R.	Montreal, Quebec, Canada
O'Connell, John B.	Montreal, Canada
Parent, Andrew D.	San Juan, Puerto Rico
Raju, Seshadri	London, England
Roney, Christopher W.	Quebec City, Quebec, Canada
Serio, Francis G.	Ho Chi Minh City, Vietman
Sumrall, Chrystal A.	Quebec City, Quebec, Canada
Vedanarayanan, V.	Bokaro, India

University of Southern Mississippi

Bradley, Doris	Bellevue, Canada
Griffin, Anselm	Moretonhampstead, United Kingdom
Hartman, Sherry	Zagreb and Sarajevo (Croatia)
Hudson, Tim W.	Japan and Canada
Klinedinst, Mark	Prague, Czech Republic
Lewis, Eddie	Japan and Hong Kong
Lucas, Aubrey K.	Japan
Mauney, Harriet	Honolulu, Hawaii
Nielson, Shellie	London, England
Peterson, Mark S.	Edmonton, Canada
Prieur, Janet	London, England
Richards, Janet C.	Winchester, Great Britain
Weist, Andrew	London, England
Wilson, Savan	Birmingham, England

FACILITIES

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

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

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

Alcorn State University

1. Approved payment number one (1) for \$35,363.06 for project #201-119 to Live Oak Construction for the construction of a track.

Delta State University

2. Approved request of Schematic Design for Project GS 102-142 Broom Hall Renovation and approval to proceed with design development documents. University personnel have reviewed schematic documents and recommend approval. Schematics are projected to be within project funding. Funds for the project are available in Senate Bill No. 3304 (1994).
3. Approved request of design development for project GS 102-148 Wright Hall Renovation and approval to proceed to contract documents. University personnel have reviewed design development documents and recommend approval. Funds for the project are available in Senate Bill No. 3304 (1994).

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4. Approved request of Schematic Design for Project GS 102-149 Zeigel Hall Renovation and approval to proceed with design development documents. University personnel have reviewed schematic documents and recommend approval. Schematics are projected to be within project funding. Funds for project GS 102-149 are available in Senate Bill No. 3304 (1994).

Jackson State University

5. *Approved request to lease office space. The Department of Research and Development has expanded. Therefore, the University is seeking an off-campus location to accommodate this department due to the lack of adequate office space on campus. We have identified office space in the Merrill Lynch Building, located at 111 East Capitol Street, in order to accommodate the following units: The Urban Research Center, the Office of Development and Jackson Takes a Stand.*

The lease term is for a period of three years. The annual cost is approximately \$80,000, to be provided from University sources. THIS ITEM WAS WITHDRAWN AND NOT APPROVED.

6. Approved Change Order #1 in the amount of \$114,180 for Library Addition, #103-129, and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

Mississippi State University

7. Approved appointment of project professional, Luke & Kaye, P.A., Meridian, MS, for IHL 205-157, McArthur Hall Renovation. Funds are available from the Educational Building Corporation in the amount of \$1,250,000.

The following project professionals were recommended:

1. Luke & Kaye, P.A., Meridian, MS
2. Staub Robinson Williams Architects, Tupelo, MS
3. Pryor & Morrow Architects, Columbus, MS

McArthur Hall was originally part of IHL 205-148, Renovations to 15 residence halls, but is now being separated from that project as the source of funds and the occupancy has changed. Administrative departments will be located in McArthur when renovation is complete.

The preliminary project budget is \$1,250,000.

8. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Marchbanks Specialty Company, Inc., for GS 113-067, for the 1995 Roofing Program (Starkville). The low bid of \$154,785 (with acceptance of deductive alternate #2) was submitted by Marchbanks Specialty Company, Inc., of Water Valley, Mississippi. Funds are available in the project budget in the amount of \$170,000. The proposed budget and certified bid tabulation are on file in the Board's Office of Construction and Physical Affairs.

**Listing of Bidders
1995 Roofing Program (Starkville)**

CONTRACTORS	BASE BID ALTERNATES	
1. Marchbanks Specialty Company, Inc. Water Valley, Mississippi	\$219,854	1. 74,946 (-) 2. 65,069 (-) 3. 32,063 (-)

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- | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------|
| | | | 4. 47,776 (-) |
| 2. | Graham Roofing Company, Inc.
Columbus, Mississippi | 212,899 | 1. 81,033 (-)
2. 46,683 (-)
3. 32,090 (-)
4. 53,093 (-) |
| 3. | Accurate Roofing Company
Holly Springs, Mississippi | 238,615 | 1. 96,100 (-)
2. 51,220 (-)
3. 36,585 (-)
4. 54,710 (-) |
| 4. | Nathan Daniels Roofing Company, Inc.
Meridian, Mississippi | 249,390 | 1. 99,053 (-)
2. 58,121 (-)
3. 34,746 (-)
4. 57,470 (-) |
| 5. | Dixie Roofing
Winona, Mississippi | 249,950 | 1. 99,577 (-)
2. 50,501 (-)
3. 38,928 (-)
4. 52,015 (-) |
| 9. | Approved request to advertise for bids, four timber sales from Mississippi State University properties. Timbersale #1 located on the John W. Starr Memorial Forest (Talking Warrior Unit), contains approximately 250,000 board feet. Timbersale #2 located on the John W. Starr Memorial Forest (Noxubee Unit), contains approximately 550,000 board feet. Timbersale #3 located at the Delta Experimental Forest contains approximately 1,000,000 board feet. Timbersale #4 located at the Coastal Plains Branch Station contains approximately 350,000 board feet. | | |
| 10. | Approved Change Order #1 and #2 for Auxiliary Gym/Newell-Grissom Building #205-149 which will add a total of \$62,125 to the contract of Sneed Construction Company. Change #1 will abate asbestos-containing roofing materials, and Change Order #2 will abate asbestos pipe insulation and spray-on ceiling materials. Funds are available in the project budget. | | |
| 11. | Approved change Order #13 in the amount of \$19,990 and add 48 days to contract time for Library Addition #105-227 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change allows for restoration of sidewalks. Funds are available in the project budget. | | |
| 12. | Approved the bid and award of contract to the low bidder, Sam Oswalt & Son in the amount of \$195,691 for two pre-engineered metal buildings for Support Services, #205-156. Funds are available in the project budget. | | |
| 13. | Approved Change Order #1 for Reroofing of Colvard Union, #205-147 which adds \$1,000 to the contract of Daniels Roofing Company. This change order is to close an open joint under the original metal roof edging that could not otherwise be waterproofed. Funds are available in contingency to pay for this change. Total project funds are \$320,000. | | |

Mississippi University for Women

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14. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Sneed Construction Company for GS #104-101 Shattuck Hall Renovation in the amount of \$423,468: base bid of \$402,808, plus alternate #1 - \$20,660. Funds are available in the project budget.
15. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Conn Construction Company for GS #104-102 McDevitt Hall Renovation in the amount of \$1,084,100: base bid of \$1,014,000, plus alternate #4 - \$68,400 and alternate #5 - (\$1,700). Funds are available in the project budget.

Mississippi Valley State University

16. Approved schematic design document for project GS #106-150 Student Union Annex Renovation as developed by the project professional, The Johnson McAdams Firm, P.A., of Greenwood, MS. Contract documents are on file in the Board's Office of Construction and Physical Affairs.
17. Approved the planning and schematic design document for project #106-154, Recreation Center Renovations, by the project professional, Bowman and Bowman, Ltd., Greenwood, Mississippi. Contract documents are on file in the Board's Office of Construction and Physical Affairs.
18. *Approved request to accept the bid of the second highest bidder, Lousia Grantham, for the lease of 119 acres of farm land on the MVSU campus for \$9,996 (119 acres @ \$28 per acre for three-year period). The highest bidder's ability to pay is in question. The highest bidder has not complied with the University's request to run a credit check. Therefore, the request is made to accept the bid of the second highest bidder who has a demonstrated ability to pay and has a good credit record.* **THIS ITEM WAS WITHDRAWN AND WAS NOT APPROVED.**

University of Mississippi

19. Approved plans and specifications and advertisement of bids for '95 Fire Alarm Program, GS #107-205, to upgrade fire alarm systems in the Lyceum, Faser Hall and Shoemaker Hall. The project is funded at an estimated cost of \$125,000 through the Bureau of Buildings, Grounds and Real Property Management 95-154M Bond Issue.
20. Approved award of contract for Hollingsworth-Manning Memorial Gallery, project #207-126C, in the Starnes Athletic Training Facility to the low bidder, Carothers Construction of Water Valley, Mississippi. Award in the amount of \$637,000 base bid plus add alternate number 4, \$47,000. Funds are available from private donations. Other base bids on the project were as follows:
 - (1) Panola Construction \$666,800
 - (2) Mayrant Company \$670,000
 - (3) Sam Oswald and Sons \$699,000
 - (4) CIG Contractors \$729,900
21. Approved request to sell approximately 1.4 million Board Feet (Doyle Scale of Pine Sawtimber at the University forest lands to the highest and best bidder, Cavenham Forest Industries Division, for the amount of \$807,588.

Legally advertised sealed bids were opened at 11:00 a.m., Thursday, February 23, 1995, at the University of Mississippi Forest Lands Headquarters for the sale of the following described

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timber:

Clear cut all merchantable timber, pine and hardwood on the following locations:

Township 4 South, Range 10 West, Stone County, MS, Section 5: Part of the N
1/2 of N 1/2

Township 3 South, Range 10 West, Stone County, MS, Section 25: E 1/2 of NE
1/4

Township 4 South, Range 9 West, Stone County, MS, Section 4: Part of SW 1/4;
Section 6: Part of SW 1/4

Township 3 South, Range 9 West, George County, MS, Section 35: S 1/2 of S
1/2 of S 1/2 of SW 1/4

Township 4 South, Range 9 West, Jackson County, MS, Section 2: NW 1/4 of
NW 1/4

The following bids were received:

BIDDER	AMOUNT
Gulf Luber Company P. O. Box 1663 Mobile, AL 36633	\$777,720.00
Hood Industries, Inc. P. O. Box 98 Wiggins, MS 39577	\$652,099.50
Cavenham Forest Industries P. O. Box 235 Fernwood, MS 39635	\$807,588.00
Georgia-Pacific P. O. Box 329 New Augusta, MS 39462-0329	\$541,695.00
Owen Logging Company, Inc. P. O. Box 188 Wiggins, MS 39577	\$709,985.62
International Paper Company P. O. Box 167 Perkinston, MS 39573	\$594,125.00

(The proceeds derived from the sale shall be deposited in the Special Fund and expended in accordance with Section 37-101-149 of the Mississippi Code of 1972.)

University of Mississippi Medical Center

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22. Approved Change Order #1 for the '92 Power Plant revisions, #209-266. Funds are available in the project budget. The funding sources for this project are Hospital Inpatient Revenue and Department of Energy and Transportation. This change order adds deductive Alternates #1, #2 and #3 back to the contract. The contract sum will be increased in the amount of \$336,800 by this change order, and the contract time will remain unchanged. A copy of Change Order #1 is included in the Board's bound "Board Meeting Agenda Working File, March 16, 1995," on file in the Board office.
23. Approved expansion of Ronald McDonald House. After reviewing occupancy reports and talking with University personnel about the future plans for UMC Children's Hospital, the board of directors of Lovebilt, Inc., has determined it is necessary to expand the current Ronald McDonald House.

Construction documents are being finalized with an anticipated March, 1995, start. Details of the expansion include:

- additional 8,504 square feet
- ten (10 bedrooms with baths)
- two kitchens
- one laundry room
- new dining area
- renovate current dining area to become playroom
- additional storage areas
- enclosed patio and courtyard

The new structure will be a "mirror" image of the current building with both first and second floors being joined by halls. The current color scheme for the interior and exterior will be used for the expansion--complementing the overall look on campus.

24. Approved Change Order #1 in the amount of \$24,197 with an increase of 60 calendar days for the Pharmacology Revision - Phase II Project, IHL #209-231A. The funding source for this project is Indirect Cost Recovery from Grants.
25. Approved Change Order #2 for the Parking Structure, B - Phase II (Road Revisions Project, IHL #209-303A. The change will decrease the contract amount by \$5,400 and add two calendar days to the contract time. Funds are available in the project budget. The funding source for this project is Inpatient Hospital Revenues.
26. Approved the bid and award of contract to the low bidder, Adams Home Center, in the amount of \$71,089 for Trailer Unit-Children's Cancer Clinic, IHL #209-334. Funds are available in the project budget. The funding source for this project is Hospital Patient Revenue.
27. Approved contract documents and advertising and receipt of bids for OB/GYN Revision Alumni Building, IHL #209-324. The funding source for this project is Student Tuition.
28. Approved the bids and award of contract to the low bidder, Atlas (Abetco) in the amount of \$21,032 for moving and storage of the contents of Children's Cancer Clinic to the Children's Rehabilitation Center, #209-265 during the initial six month construction period.
29. Approved Change Order #1 in the amount of \$10,002 with an increase of 90 calendar days for '93 Waterproofing Program, #109-151, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will change masonry work on the building. The funding source for this project is S.B. 3057.

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30. Approved the initiation of a project for Preventive Medicine Renovations-R501, #209-335. Funds are available in the amount of \$45,000. The funding source is Student Tuition.
31. Approved the award of contract to E & M Sheetmetal in the amount of \$76,875 for Laboratory Research Building, #209-175.
32. Approved Change Order #1 in the amount of \$4,867 for Hypertension Program Renovations, #209-314. Funds are available in the project budget. The funding sources for this project are Private Donations and Indirect Cost Recoveries.
33. Approved Change Order #8 in the amount of \$18,938 with an increase in contract time of 35 calendar days for Renovate Morgue & Autopsy Areas, #209-222. The change will provide new doors and hardware, insulation on plumbing pipe and steam pipe. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.

University of Southern Mississippi

34. Approved award of contract for project GS #108-154, 1995 Elevator Renovations, University of Southern Mississippi. Montgomery Elevator Company was the low bidder in the amount of \$609,765. Request approval that funds be transferred from GS #108-156, 1995 Mechanical Improvements to GS #108-154, Elevator Renovation Project, to finance construction of this project. Project budget is as follows:

Funds Available	
GS #108-154	\$610,000.00
Transfer from GS #108-156	55,000.00
Total Funds Available	\$665,000.00
Funds Required:	
Contract to Montgomery Elevator Co.	\$609,765.00
Professional Fee	48,484.70
Contingency Plus Miscellaneous	6,750.30
Total Funds Required	\$665,000.00

System Administration

35. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
36. Accepted copy of "Construction Progress Report, March 16, 1995," on file in the "Board Meeting Agenda Working File, March 16, 1995."

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. David Huffman for Dr. Aubrey Lucas, University of Southern Mississippi; Dr. R. Gerald Turner, 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. Waters, Alcorn State University. Also reporting were: Dr. Wallace Conerly, Vice Chancellor for

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Health Affairs, University of Mississippi Medical Center and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

RECOGNITIONS/APPEARANCES

Dr. Di Ann Lewis, Assistant Director, Center for Higher Education and Chair, Steering Committee, Institute on General Education.

PRESIDENTS' COUNCIL

Presented by Dr. Gerald Turner, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center on March 15, 1995, and discussed the following business:

- Legislation on salary increases
- Report from campus police chiefs. The campus police chiefs will serve as a continuing advisory committee on matters of campus security.
- Dr. Aubrey Lucas, President, University of Southern Mississippi, will chair the 1995-1996 Presidents' Council, with term beginning July 1, 1995 and ending June 30, 1996.

BOARD DINNER

Ms. Miller expressed appreciation to Dr. Clyda Rent, President, and the faculty and staff of the Mississippi University for Women, along with Jackson hosts, Dr. and Mrs. Anthony Petro, for hosting the March Board dinner.

EXECUTIVE SESSION

On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed, the Board voted to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business:

Update on Ayers case litigation.

In Executive Session, the Board took the following action which was later reported by the President in Open Session.

No action was taken by the Board.

On motion by Ms. Baker, seconded by Mr. Luvenc, and passed, **with Mr. Nicholson absent and not voting**, the Board voted to return to Open Session.

In Open Session, on motion by Mr. Crosthwait, seconded by Mr. Crawford, and passed, **with Mr.**

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Nicholson absent and not voting and Mr. Luvene voting against the motion, it was

RESOLVED, That the Board hereby directs a study as authorized pursuant to Judge Neal Biggers' Ayers case decision on March 7, 1995, Delta State University and Mississippi Valley State University be completed by August 1, 1995.

To conduct this study, the Board appoints Dr. Walter Washington, retired former president of Alcorn State University; Dr. William Butts, Special Assistant to the Commissioner for Diversity and Special Programs; and Dr. Robert Kronley, Senior Consultant, Southern Education Foundation, Atlanta, Georgia.

Additionally, the Board requests that Dr. William Sutton and Dr. Kent Wyatt prepare a report for the Study Committee on this same matter.

Persons Attending the Executive Session

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

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; and Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary.

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

Private Defendants' Counsel: Mr. Paul Stephenson

Governor's Office: Dr. Jeanne Forrester, Education Advisor

ADJOURNMENT

After returning to Open Session, there being no further business to come before the Board, on motion by Mr. Rushing, seconded by Ms. Baker, and passed, **with Mr. Nicholson absent and not voting**, the Board voted to adjourn until 1:00 p.m., Tuesday, March 21, 1995, in Jackson.

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President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning

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