

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

April 20, 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 April 20, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 8, 1995, to each and every member of said Board, said date being at least five days prior to this April 20, 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. Miller and opened with prayer by Dr. Clyde N. Ginn, Vice President for Administrative Affairs, University of Southern Mississippi.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on Marcy 1-4, 1995, March 9, 1995, March 16, 1995, March 21, 1995, March 27, 1995, March 28, 1995, March 29, 1995, and March 30, 1995, stand approved.

UNANIMOUS CONSENT (UC)

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

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

ADMINISTRATION/POLICY

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

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

RESOLVED, That the Board hereby approves Agenda Items #1 - 4; 6- 8; and 10- 11 as submitted in the following report on Administration/Policy.

Mississippi State University

1. Approved request to change name from the Robert Holland Faculty Council to Robert Holland Faculty Senate. As a result of faculty vote and review by appropriate university administrators, Mississippi State University requests permission to change the name of the Robert Holland Faculty Council to the Robert Holland Faculty Senate. This name change does not change the organization or mission of this elected body. Faculty representative bodies at the other public universities in this state are organized as Senates.

Mississippi Valley State University

2. Approved resolution authorizing the filing of an application with the Mississippi

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Department of Transportation for a grant to assist in providing transportation services.

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Through an agreement with the Mississippi Department of Transportation and the Federal Transit Administration, Mississippi Valley State University provides public transportation services in four Delta counties. The mass transit system serves as a vital means of transportation for students to attend the university. A copy of the resolution is shown as **EXHIBIT 1**.

System Administration

3. Approved the continued provisional accreditation without recommendation for Copiah-Lincoln Community College Associate Degree Nursing program, based on the Accreditation Review Committee's evaluation of progress report and recommendation. The program at Copiah-Lincoln in Wesson has now completed the process for Stage III - Provisional Accreditation. The next step will be to qualify for initial accreditation.
4. Approved continued provisional accreditation with progress report due July 15, 1995, for East Central Community College's Associate Degree Nursing program, based on the Accreditation Review Committee's evaluation of progress report and recommendations.
5. Approved purchase of systemwide property insurance from Allendale Insurance Company, represented by Maulding & Associates, Inc., of Jackson, Mississippi. The premium of \$304,000 will be paid by the Board Office through the discretionary fund. Each university will be required to cover its share of the deductible to encourage diligent loss control programs. **(DELAYED ACTION UNTIL MAY, 1995 BOARD MEETING PENDING REVIEW AND APPROVAL BY FACILITIES COMMITTEE.)**

Proposals were received from seven state-based insurance agencies containing property insurance programs designed specifically to provide buildings and contents coverage for IHL properties with present replacement values of 1.4 billion dollars.

Each proposal was evaluated and discussed in open meetings with the university Chief Executive Officers. The Presidents' Council recommended acceptance of the best and most comprehensive proposal.

6. Approved patent and copyright policies for Mississippi State University, University of Mississippi, and University of Southern Mississippi. This is in accordance with Board Policy 807.05 approved September 1990. **These documents are included in the bound "Board Meeting Agenda, April 20, 1995," on file in the Board office.**
7. Approved negotiation and entering into a contract with Blackburn Educational Technologies of Tuscaloosa, Alabama. Dr. Malcolm Portera will be principal collaborator. Dr. Portera, originally from Mississippi, is the Vice President of External Affairs at the University of Alabama - Tuscaloosa. Dr. Portera's office is the primary contact between state economic development organizations and the Alabama University System. His office played a big role in locating Mercedes-Benz and other industries in the Tuscaloosa area.

The University Research Center will coordinate with the Department of Economic and Community Development and other development groups in the state to identify

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needed university participation.

The contract will require the development of a detailed plan tailored specifically to Mississippi's needs and resources to fully incorporate university expertise and potential into the economic development efforts of the state. The final document shall also present

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a vision and focus plan outlining the potential for the acceleration of the state's economic development. The evaluation shall include estimates of funding needed to implement the recommendations. The study cost shall not exceed \$25,000.

Amendment: Dr. Malcolm Portera notified the Board office by phone on 4/19/95 that he has an economic development consulting offer requiring that he spend the next three months overseas. He will be unable to accept this assignment. A qualified replacement for Dr. Portera will be found.

8. Approved revision of Section 4.2.1 and Section 4.2.2 of the criteria for establishing new programs of nursing of the state nursing accreditation rules and regulations. These revisions were recommended by the Mississippi Council of Deans and Directors of Nursing in order to align standards more closely with the current nursing academic degree offerings. These revisions do not compromise program quality. The revisions are as follows (**New Language in boldface**):

4.2.1 A minimum of four full-time qualified faculty members is required for an associate degree program. One faculty member must be employed with credentials and at least one year experience in each of the following areas: (1) Medical-Surgical Nursing; (2) Nursing of Children; (3) Psychiatric Nursing; and (4) Maternal-Infant Nursing.

4.2.2 A minimum of five full-time qualified faculty members is required for a baccalaureate degree program. One faculty member must be employed with credentials and at least one year experience in each of the following areas: (1) Medical-Surgical Nursing; (2) Nursing of Children; (3) Psychiatric Nursing; (4) Maternal-Infant Nursing; and (5) Community Health Nursing.

Credentials may be defined as:

Masters' degree in one of the specified areas.

Masters' degree in nursing with clinical focus related to one of the specified areas.

Masters' degree in nursing and certification in one of the specified areas.

Masters' degree in nursing and at least five years (within the last ten) of clinical and/or teaching experience in one of the specified areas.*

***No more than one of the four faculty for associate degree programs or five faculty for baccalaureate programs may be employed meeting this criteria.**

9. Announced 1995 Spring Commencement schedules as follows:

Alcorn State University

Saturday, May 13 - 11:00 a.m.

Davey L. Whitney Health and Physical Education Complex

Speaker: To be announced

Delta State University

Saturday, May 6 - 10:00 a.m.

Walter Sillers Coliseum

Speaker: Honorable Jeanette Hyde

U. S. Ambassador to Barbados

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Jackson State University

Saturday, May 13 - 9:00 a.m.

Lee E. Williams Athletics and Assembly Center

Speaker: Reverend Bernice A. King, Associate Minister,
Greater Rising Star Baptist Church, Atlanta, Georgia

Mississippi State University

Saturday, May 13 - 1:15 p.m.

Humphrey Coliseum

Speaker: U. S. Senator Trent Lott

Mississippi University for Women

Saturday, May 13 - 1:00 p.m.

Pohl Physical Education-Assembly Building

Speaker: Dr. Thomas D. Layzell, Commissioner-Elect
Board of Trustees of Institutions of Higher Learning

Mississippi Valley State University

Saturday, May 13 - 10:00 a.m.

Harrison Physical Education Complex

Speaker: Mr. Thoms N. Todd
Attorney at Law (Chicago, Illinois)

University of Mississippi

Saturday, May 13 - 10:00 a.m. and 2:00 p.m.

Tad Smith Coliseum

Speaker: Chancellor R. Gerald Turner

University of Mississippi School of Law

Monday, May 15 - 10:00 a.m.

Fulton Chapel

Speaker: Mr. W. Scott Welch, III, President
Mississippi State Bar Association

University of Mississippi Medical Center

Saturday, May 27 - 4:00 a.m.

Jackson Thalia Maria Auditorium (Municipal Auditorium)

Speaker: Chancellor R. Gerald Turner
University of Mississippi

University of Southern Mississippi

Friday, May 12 - 6:30 p.m.

Reed Green Coliseum

Speaker: Dr. Peggy Prenshaw
Louisiana State University

10. Approved resolution commending the late Margaret Wade, pioneer women's basketball coach at Delta State University for her outstanding leadership and contributions made in the field of women's collegiate basketball. A copy of the

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resolution is included in **EXHIBIT 2.**

11. Approved continued full accreditation for Associate Nursing Degree, Pearl River Community College.

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, approve continued **Full Accreditation** for the following school of nursing in Mississippi: Pearl River Community College, Associate Nursing Degree, **Full Accreditation.** **(UNANIMOUS CONSENT)**

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, the Board hereby approves Item 12 and 13 concerning the search for Chancellor of the University of Mississippi, as follows:

12. Approved appointment of Special Advisory Committee to the University of Mississippi Chancellor's Search Committee. **(UNANIMOUS CONSENT)**

Upon the recommendation of William Funk, Managing Director, Korn/Ferry International, and Ray Cleere, Commissioner, and after consultation with Frank Crosthwait, Chairman of the Search Committee, the named individuals in **EXHIBIT 3**, have been appointed to the Special Advisory Committee to the University of Mississippi Chancellor's Search Committee.

13. Approved Dr. Gerald Walton as Interim Chancellor for University of Mississippi. Dr. Walton, Interim Vice Chancellor for Academic Affairs, salary \$105,000, is changed to Interim Vice Chancellor for Academic Affairs and Interim Chancellor. Base salary (\$105,000 FY95, base plus approved percentage increase FY96), will be increased by \$1,500 per month up to three months while serving as Interim Chancellor, effective June 1, 1995. Should the interim period exceed three months, the salary rate assigned at that time would be approximate or equal to the annual rate approved for presidents of comprehensive universities. **(UNANIMOUS CONSENT)**

On motion by Ms. Baker, seconded by Mr. Hickman, and **passed with Mr. Nicholson voting against the motion**, the Board hereby approves Item #14 concerning contracts with CENTEC, as follows:

14. Approved contracts with CENTEC for \$300,000 and \$424,435 as shown in **COMPOSITE EXHIBIT 4.** **(UNANIMOUS CONSENT)**

These contracts include the acquisition of computer software, training and support for the purpose of developing and implementing eight on-campus summer remedial individualized instruction and academic support labs. Computer hardware, cabling and installation acquisitions totaling \$246,412 were purchased separately from these contracts to equip labs, with an additional \$150,000 available to increase the workstation capacity of the eight labs. Funding will be provided as follows:

Board Special Projects Funds	\$300,000	CENTEC
94-95 Educational Enhancement Funds	\$424,435	CENTEC
94-95 Educational Enhancement Funds	\$246,412	INACOM

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		(Computers, cabling, installation)
94-95 Educational Enhancement Funds	\$150,000	Additional computers

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, the Board hereby approves Item #15 concerning the Mississippi Resident Tuition Assistance Grant Program and the Mississippi Eminent Scholarship Grant Program, as follows:

15. Approved proposed rules, regulations, application and contract for the new Mississippi Resident Tuition Assistance Grant Program and the Mississippi Eminent Scholars Grant Program. The Mississippi Resident Tuition Assistance Grant Program and the Mississippi Eminent Scholars Grant Program (Senate Bill 2172) for freshmen, sophomores, juniors and seniors was signed into law on March 28, 1995, as shown in **COMPOSITE EXHIBIT 5**. Both programs will be administered by the Mississippi Post-Secondary Educational Financial Assistance Board. By statute both the Post-Secondary Board and the Board of Trustees must approve the necessary rules and regulations for effective administration of these programs, including the method of making application. **(UNANIMOUS CONSENT)**

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and **passed with Mr. Mills voting against the motion**, the Board hereby approves Item #16 concerning an increase for out-of-state tuition, as follows:

16. **RESOLVED**, That the Board, pursuant to Section 37-103-25 of the Mississippi Code of 1972, as amended, approves the following administrative procedure with regard to non-resident tuition:

The total fees for residents of other states shall not be less than the average cost per student from appropriated funds. In order to remain in compliance with the intent of said statute a non-resident fee increase is calculated. Based upon a calculation of state-appropriated funds per student versus non-resident student fee contribution, an annual increase of \$360 in non-resident fees shall be effective, fall semester of 1995. (Supportive fact sheets are shown in the bound "Board Meeting Agenda, Working File, April 21, 1995," on file in the Board office.)

When running the formula, universities may retain the out-of-state tuition generated up to the average percentage of out-of-state students at the eight IHL institutions. The remainder will be redistributed across the system by the formula.

(At the request of Mr. Crawford, with the consent of Mr. Crosthwait and Mr. Hickman, the second paragraph of the preceding motion was voted on first with Mr. Crawford and Mr. Rushing voting against that part of the motion.)

INSTRUCTION/STUDENTS

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Presented by Dr. Charles Pickett
Associate Commissioner for Academic Affairs

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

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

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Alcorn State University

1. Approved 448 undergraduate degrees and 45 graduate degrees to be conferred May 13, 1995. A list of candidates of degrees to be conferred on May 13, 1995, is on file in the Board office.

Associate of Science in Nursing	47
Bachelor of Science in Nursing	27
Bachelor of Science	287
Bachelor of Arts	81
Bachelor of Music Education	6

Total Undergraduate Degrees 448

Master of Science in Agriculture	9
Master of Science in Education	33
Master of Science in Biology	3

Total Graduate Degrees 45

**Total Degrees To Be
Conferred 493**

Delta State University

2. Approved 654 undergraduate degrees and 155 graduate degrees to be conferred May 6, 1995. A list of candidates of degrees to be conferred is on file in the Board office.

SCHOOL OF ARTS AND SCIENCES

Bachelor of Arts	12
Bachelor of Fine Arts	18
Bachelor of Music Education	9
Bachelor of Science	57
Bachelor of Science in Education	24
Bachelor of Science in Criminal Justice	39
Bachelor of Science in General Studies	55
Bachelor of Social Work	27

SCHOOL OF BUSINESS

Bachelor of Business Administration	186
Bachelor of Commercial Aviation	48
Bachelor of Science in Education	2

SCHOOL OF EDUCATION

Bachelor of Arts	29
Bachelor of Science	11

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Bachelor of Science in Education	91
Bachelor of Science in General Studies	15

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SCHOOL OF NURSING

Bachelor of Science in Nursing	31
Total Bachelor's Degrees	654

SCHOOL OF GRADUATE STUDIES

Master of Public Accountancy	3
Master of Business Administration	28
Master of Education	97
Master of Music Education	1
Master of Science in Natural Sciences	11
 Educational Specialist	 5
 Doctor of Education	 10
Total Graduate Degrees	155
Total Degrees To Be Conferred	809

Jackson State University

3. Approved 548 undergraduate degrees and 141 graduate degrees to be conferred May 13, 1995. A list of candidates of degrees to be conferred on May 13, 1995, is on file in the Board office.

Bachelor of Arts	66
Bachelor of Business Administration	135
Bachelor of Science	276
Bachelor of Science in Education	41
Bachelor of Music Education	6
Bachelor of Social Work	24
Total Undergraduate Degrees	548
 Master of Arts	 5
Master of Business Administration	19
Master of Music Education	1
Master of Professional Accountancy	6
Master of Public Policy Administration	19
Master of Science 71	71
Master of Science in Education	1
Master of Science in Teaching	3
 Specialist in Education	 12
 Doctorate in Education	 4
Total Graduate Degrees	141
Total Degrees To Be Conferred	689

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Mississippi State University

4. Approved 1,208 undergraduate degrees and 412 graduate degrees to be conferred May 13, 1995. A list of candidates for degrees to be conferred on May 13, 1995, is on file in the Board office.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Bachelor of Science	132
Bachelor of Landscape Architecture	21

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts	183
Bachelor of Fine Arts	6
Bachelor of Science in Interdisciplinary Studies	7
Bachelor of Science in Arts & Sciences	66
Bachelor of Social Work	15

COLLEGE OF BUSINESS AND INDUSTRY

Bachelor of Business Administration	209
Bachelor of Science in Business and Industry	24
Bachelor of Professional Accountancy	47

COLLEGE OF EDUCATION

Bachelor of Music Education	6
Bachelor of Science in Education	196

COLLEGE OF ENGINEERING

Bachelor of Science in Engineering	219
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SCHOOL OF ARCHITECTURE

Bachelor of Architecture	37
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SCHOOL OF FOREST RESOURCES

Bachelor of Science in Forestry	40
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GRADUATE SCHOOL

Doctor of Business Administration	3
Doctor of Education	6
Doctor of Philosophy	71
Educational Specialist	7

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Master of Agribusiness Management	6
Master of Arts	26

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Master of Agriculture	1
Master of Business Administration	21
Master of Computer Science	1
Master of Professional Accountancy	10
Master of Public Policy & Administration	11
Master of Science	208

COLLEGE OF VETERINARY MEDICINE

Doctor of Veterinary Medicine	41
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Total Degrees To Be Conferred 1,620

Mississippi University for Women

5. Approved 348 undergraduate degrees and 2 graduate degrees to be conferred May 13, 1995. A list of degrees to be conferred is on file in the Board office.

Associate of Science in Nursing	33
Bachelor of Arts	30
Bachelor of Fine Arts	13
Bachelor of Science	189
Bachelor of Science in Nursing	83
Master of Education	2

Total Degrees To Be Conferred 350

Mississippi Valley State University

6. Approved 287 undergraduate degrees and 1 graduate degree to be conferred May 13, 1995. A list of degrees to be conferred is on file in the Board office.

Bachelor of Arts	59
Bachelor of Music Education	5
Bachelor of Science	199
Bachelor of Social Work	24
Total Undergraduate Degrees	287

Master of Science	1
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Total Degrees To Be Conferred 288

University of Mississippi

7. Approve 730 undergraduate degrees and 284 graduate degrees to be conferred May 13, 1995. A list of candidates for degrees to be conferred on May 13, 1995, is on file in the Board office.

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COLLEGE OF LIBERAL ARTS

Bachelor of Arts	211
Bachelor of Science	17
Bachelor of Fine Arts	3
Bachelor of Music	5
Bachelor of Public Administration	16
Bachelor of Social Work	30

SCHOOL OF ENGINEERING

Bachelor of Science in Chemical Engineering	6
Bachelor of Science in Civil Engineering	13
Bachelor of Science in Computer Science	10
Bachelor of Science in Electrical Engineering	5
Bachelor of Science in Mechanical Engineering	8
Bachelor of Science in Geological Engineering	1
Bachelor of Engineering	3

SCHOOL OF EDUCATION

Bachelor of Arts in Education	65
Bachelor of Science in Exercise Science	19
Bachelor of Arts in Leisure Management	5
Bachelor of Science in Home Economics	26

SCHOOL OF PHARMACY

Bachelor of Science in Pharmacy	74
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SCHOOL OF BUSINESS

Bachelor of Business Administration	155
Bachelor of Science in Journalism	4

SCHOOL OF ACCOUNTANCY

Bachelor of Accountancy	52
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BACHELOR OF COURT REPORTING 2

Total Undergraduate	730
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GRADUATE SCHOOL

Master of Arts	69
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Master of Science

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Master of Accountancy	12
Master of Business Administration	18
Master of Education	43
Master of Fine Arts	7
Master of Music	3
Master of Social Science	2
Specialist of Education	1
Doctor of Arts	2
Doctor of Education	5
Doctor of Pharmacy	5
Doctor of Philosophy	44
Total Graduate	284

SCHOOL OF LAW

Juris Doctor	129
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Total Degrees To Be Conferred **1,143**

University of Southern Mississippi

8. Approved 1,164 undergraduate degrees and 326 graduate degrees to be conferred May 12, 1995. A list of candidates for degrees to be conferred on May 12, 1995, is on file in the Board office.

COLLEGE OF LIBERAL ARTS

Bachelor of Science	164
Bachelor of Arts	94
Bachelor of Science (Gulf Park)	12
Bachelor of Arts (Gulf Park)	3

COLLEGE OF BUSINESS ADMINISTRATION

Bachelor of Science in Business Administration	137
Bachelor of Science in Business Administration (Gulf Park)	14
Bachelor of Science (Gulf Park)	9

COLLEGE OF EDUCATION AND PSYCHOLOGY

Bachelor of Science	209
Bachelor of Arts	10
Bachelor of Science (Gulf Park)	43

COLLEGE OF THE ARTS

Bachelor of Fine Arts	21
Bachelor of Music	16

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Bachelor of Music Education 9

COLLEGE OF SCIENCE AND TECHNOLOGY

Bachelor of Science 179
Bachelor of Science (Gulf Park) 13

COLLEGE OF HEALTH AND HUMAN SCIENCES

Bachelor of Science 125
Bachelor of Social Work 13
Bachelor of Science in Nursing 62
Bachelor of Science in Nursing
(Gulf Park) 31

Total Undergraduate Degrees 1,164

COLLEGE OF LIBERAL ARTS

Master of Science 39
Master of Science (Gulf Park) 2
Master of Arts 33
Master of Arts in Teaching Languages 7
Master of Library Science 14
Doctor of Philosophy 7

COLLEGE OF BUSINESS ADMINISTRATION

Master of Professional Accountancy 11
Master of Business administration 4
Master of Business Administration
(Gulf Park) 1

COLLEGE OF EDUCATION AND PSYCHOLOGY

Master of Science 11
Master of Arts 6
Master of Education 18
Specialist in Education 1
Doctor of Education 3
Doctor of Philosophy 11
Master of Education (Gulf Park) 7
Master of Science (Gulf Park) 3
Specialist in Education (Gulf Park) 1

COLLEGE OF THE ARTS

Master of Fine Arts . 8
Master of Art Education . 1
Master of Music . 5

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Master of Music Education	. 2
Doctor of Musical Arts	. 1

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COLLEGE OF SCIENCE AND TECHNOLOGY

Master of Science	43
Doctor of Education	. 1
Doctor of Philosophy	. 6
Master of Science (Gulf Park)	. 5

COLLEGE OF HEALTH AND HUMAN SCIENCES

Master of Science	21
Master of Social Work	28
Master of Science in Nursing	17
Master of Public Health	. 5
Doctor of Education	. 3
Doctor of Philosophy	. 1

Total Graduate Degrees **326**

Total Degrees To Be Conferred **1,490**

PERSONNEL

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

1. Personnel Report

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

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

The Personnel Report for April 20, 1995, is composed of **76 regular personnel actions** in the categories of: Employment - 25; Change of Status - 15; Termination - 13; Sabbatical - 8; Leave of Absence - 2; Emeritus/Emerita - 4; Additional Compensation - 1; and Faculty Promotions - 7.

Employment

(Alcorn State University)

Cain, Chester
Speas, Eric

(Mississippi State University)

Chiang, Yuuhurng
Miller, George P.
Robinson, Gregory C.

(Mississippi University for Women)

Carson, David D.
Seailles, Heloise Console

(University of Mississippi)

Avery, Bonnie A.
Bercaw, Nancy D.
Bush, Victoria D.
Combs, James G.
Cooper, Alice H.
Dixon, Richard L.
Frink, Dwight D.
Glenn, Rochelle
Krapeeeels, Roberta H.

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Lackey Ellen (Mississippi State University)
Leitao, David D.
Long, Kecia
McCaffrey, David J., III
Murawski, Matthew M.
Raber, Karen
Rose, Gregory M.
Santry, Shirley E.

Change of Status

(System Administration)

Hollandsworth, James G.
Walton, Gerald (University of Mississippi)

(Jackson State University)

Phillips, Ivory
Jefferson, Franklin

(Mississippi State University)

Arabshahi, Abdollah
Dooley, Kathy D.
Graves, Larry H.
McGilberry, Joe H.
O'Donnell, Edward F.

(University of Mississippi)

Hood, Thomas G.
Lindley, Diane W.
Stewart, Michael
West, Charles K.
**(See System Administration
for Walton's approval)**

(University of Southern Mississippi)

Brady, John E.
Craig, Kara Lyn
Southerland, Arthur R.

Termination

(Delta State University)

Long, Albert W.
Wilson, Richard F.

Bell, William D.
Kennard, David M.
Reid, Milton R.
Seger, Patty O.

(Mississippi Valley State University)

Reddy, Shirisha

(University of Mississippi)

Robertshaw, Sylvia Y.
Shool, Janice V.

(University of Southern Mississippi)

Anderson, Bobby D.
Leonard, Rex
Roa, Alvaro F.
Scott, Linda

Sabbaticals

(Mississippi State University)

Bentley, Gregory W.
Gray-Ray, Phyllis
Jackson, Jerome A.
Mylroie, John E.
Neumann, Michael M.
Parrish, William E.
Piercey, Rodney B.
Rafferty, Janet E.

Leave of Absence

(University of Southern Mississippi)

Larson, James W.
Mitchell, Geoffrey Scott

Emeritus/Emerita

(Delta State University)

Biles, Martha (UC)
Cash, William (UC)
Craig, James (UC)

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(University of Mississippi)

Murrey, Joe H.
Tettleton, Robert L.

Additional Compensation

(Alcorn State University)

Taunton, Disa

Faculty Promotions

(Jackson State University)

Fuller, Phillip
Murrain, Patricia
Jung, Gwang S.
Karim, Rezwanul
Lee, Ken
Leszczynski, Jerzy
Sun, Kunquan

2. Approved an extension of employment of Dr. James G. Hollandsworth, Jr., for the position of Assistant Commissioner for Academic Affairs. Approved an extension of leave of absence for Dr. Hollandsworth from the University of Southern Mississippi as Associate Vice President for Academic Affairs. This employment will be effective July 1, 1995 through December 31, 1995. IHL will reimburse the University of Southern Mississippi Dr. Hollandsworth's total salary, fringes and an amount to cover modest living expenses. Dr. Hollandsworth will be supervised by Dr. Charles Pickett, Associate Commissioner, Academic Affairs. **(UNANIMOUS CONSENT)**

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There are total **157 total personnel actions** submitted for approval, which include the **76 regular** personnel actions for the eight universities, **31 for Athletics**, and **50 for Medicine**.

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

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	25	1	1	12	10	0	1
Change of Status	15	2	0	10	3	0	0
Termination	13	0	0	8	4	0	1
Sabbatical	8	0	1	6	1	0	0
Leave of Absence	2	0	0	2	0	0	0
Emeritus/Emerita	5	0	0	4	1	0	0
Additional Compensation	1	0	0	0	1	0	0
Faculty Promotions	7	0	1	2	0	4	0
Total	76						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 1 (BM); Termination - 1 (WM), 1 (BM);
 Change of Status - 91 (WM); Additional Compensation for Post Season Competition - 9
 (WM), 2 (BM), 2 (BF), 1 (WF); Contract Renewals/Basketball Coaches - 3 (BM), 1 (BF),
 1 (WM) Total: 31
Medical Personnel Actions: Employment - 10 (WM), 8 (WF), 3 (BF), 3 (OM); Change
 of Status - 2 (BF), 12 (WM), 4 (WF); Termination - 4 (WM), 2 (WF); Nullification
 of Employment - 1 (WM), 1 (WF) Total: 50

ATHLETICS

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

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

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

1. Employment of Personnel

(Mississippi State University)

Hendrick, John

(University of Mississippi)

2. Change of Status of Personnel

(Mississippi State University)

Pope, Kenith V.

Daniels, Joseph K.

3. Change in Status in Personnel

(University of Southern Mississippi)

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Bower, Jeff
Butler, Randall L.

Coleman, Thamas
Hansen, Lonnie
Joseph, Norman
Robinson, Joseph D.
Thompson, John W.
Williams, Henry Michael
Wommack, Robert Dave

4. Contract Renewals for Basketball
Coaches

(Alcorn State University)

Jones, Yama
Kilbert, Nathaniel
Walker, Shirley
Weaver, Thurlon

(Mississippi State University)

Williams, Richard T.

5. Additional Compensation for Post
Season Competition

(Mississippi State University)

Akins, Richard
Black, Toni
Carter, Greg
Logan, Jay
Rosinski, David
Stansbury, Rick
Templeton, Larry
Williams, Richard

(University of Southern Mississippi)

Brown, Portland McCaskill
James, Diana Kay
Padgett, Duane
McInnis, Robert
Moore, Ralph
Turk, M. K.

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

RESOLVED, That the Board hereby approves the drafting of resolutions honoring

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the universities' athletic achievements for the season.

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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

Bailey, Robert Eugene
Calvin, Rosie Lee
Carter, Chequita
Carter, Robbie J.
Cook, Curtis B.
Entrekin, Diana L.
Ford, Scott
Jenkins, John Keith
Lewchalermwongee, Puttirat
McHenry, David Glen
McKay, Mary K.
McKetney, Teresa L.
McKinnon, Bill D.
McMurray, Robert W.
Maliakkal, Roy J.
Minniti, Caterina P.
Noble, Sara L.
Oliver, Amy B.
Parsons, Terry
Schumann, Sandra H.
Shatley, Miriam J.
Snowden, Robert T.
Tiwari, Salil C.
Woods, Donald C.

2. Change of Status

Ainsworth, Patricia
Amato, August Joseph
Bacon, Janice E.
Bauer, Frederick S.
Charbonneau, Paul Cook
Duncan, William K.
Fioranelli, Barry A.
Gay, Hannah D. B.
Hyde, John C.
Jones, Leslie L.
Karns, Leslie

Morrison, John C.
Parent, Andrew D.
Pazzagalia, Peggy Jo
Pride, Jeffery B.
Replogle, William H.
Vincent, Sheryll
Wall, Mark A.

3. Termination

Ainsworth, Paula
Briggs, George W.
Jedlicka, Janet S.
Metts, Dewey, Jr., M.
Neely, Johnny D.
Stubbs, Jimmy Hugh

4. Nullification of Employment

Lindsey, Kathy C.
Nading, John

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5.

Approved application for a Limited Institutional Licenses for Ahmed S. Abdel-Aziz, M. D., candidate for neurology and residency, George M. Benashvili, M. D., candidate for a radiology residency, Sandhya Lagoo-Deenadayalan, M. D., candidate for a general surgery residency, Vinita Gulanikar, M. D., candidate for an internal medicine residency, and Ravi Pande, M. D., candidate for a neurology residency.

6. Approved amendments to the Medical Staff Bylaws. The amendments were approved by the Accreditation and Bylaws Committee on January 13, 1995. They were presented to and approved by the Medical Staff on March 22, 1995. The Chancellor and the Vice Chancellor recommend the amendments be approved by the Board. A copy of the amendments is on file in the Board office.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Crosthwait, seconded by Mr. Ivey, 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 Brinig & Bernstein (Statement dated 3/7/95) from the funds of The University of Mississippi. (This statement represents services rendered toward the identification of ETV channel 18 at Oxford University.)

TOTAL DUE..... \$ 175.58

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 12/31/94) from the funds of The University of Mississippi. (This statement represents services and expenses toward a patent for Acrostic/Screen Filter System [RIPS].)

TOTAL DUE..... \$ 124.50

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 12/31/94) from the funds of The University of Mississippi. (This statement represents services toward several patents (domestic and foreign) for RIPS in regard to Methods and Compositions for Isolating Taxanes.)

TOTAL DUE..... \$ 515.86

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 3/14/95 from the funds of The Board of Trustees of State Institutions of Higher Learning.) (This statement represents fees and expenses incurred in defending the Ayers lawsuit.)

TOTAL DUE..... \$ 4,365.63

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland,

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Maier & McClelland (Statement dated 2/28/95) from the funds of Mississippi State University. (This statement represents services in connection with the patentability search on a Kenaf Decorticator.)

TOTAL DUE..... \$ 1,664.57

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 3/21/95) from the funds of The University of Mississippi. (This statement represents services and expenses in handling the Seymour Lawrence Estate matter.)

TOTAL DUE..... \$ 7,060.19

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 12/___/94) from the funds of The University of Mississippi. (This statement represents services toward several patents for RIPS.)

TOTAL DUE..... \$ 5,056.78

Payment of legal fees for professional services rendered by J. T. Martin, (Statement dated 3/01/95) from the funds of The University of Mississippi. (This statement represents legal services for registration of the mark RECKON for the Center for the Study of Southern Culture.)

TOTAL DUE..... \$ 60.00

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Newstadt (Statement dated 2/28/95) from the funds of The University of Mississippi. (This statement represents services and expenses toward a patentability search on Kenaf Decorticator.)

TOTAL DUE..... \$ 1,664.57

3. Accepted Litigation Report, April 1, 1995. The report is included in the bound "Board Meeting Agenda, Working File, April 20, 1995," on file in the Board office.

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

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for April 1, 1995.

4. System Administration

On motion by Mr. Crosthwait, seconded by Mr. Luvene, and unanimously passed, subject to approval by the Attorney General's Office, it was: **(UNANIMOUS CONSENT)**

RESOLVED, That the Board hereby approves an increase in legal fee rates by outside counsel, Vinson and Elkins, who is currently working on matters for the University of Mississippi Medical Center as follows:

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	Current Fee	New Fee
J. D. Epstein	\$315.00	\$325.00
Dennis M. Barry	295.00	300.00
C. L. Crosswhite	220.00	225.00
Laura Van Os Gilchrist	120.00	140.00
Susan D. White	80.00	80.00

5. Announcement: Mr. Donald C. Woods, J. D. has been appointed staff attorney to the University Medical Center, effective April 20, 1995 to June 30, 1995, as approved in these minutes under "Medicine."

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Commissioner W. Ray Cleere

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

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel, Items 1-11 and Item 13, as follows:

Mississippi State University

1. Approved Mississippi State University's Educational Building Corporation request for a Board resolution stating intent of the Board to reimburse certain expenditures from the proceeds of revenue bonds to be issued by the MSU Educational Building Corporation for the purpose of renovation of residence halls for other purposes. A copy of the resolution is shown as **EXHIBIT 6. (UNANIMOUS CONSENT)**
2. Approved request to increase residence hall rent at Mississippi State University from \$700 to \$750 per semester for new freshman applicants, effective Fall 1995; increase housing rates for current residents from \$700 to \$750 per semester, effective Fall 1996. Increase rental rates for private rooms from \$1,050 to \$1,120 per semester, effective Fall 1995.

These increases will pay for improvements in the residence halls so that we may improve services for our students. With rate increases, MSU will still have the lowest rates of all the Southeastern Conference schools.

3. Approved Mississippi State University's request for approval of foreign travel for its university pilots. This request is necessary to fulfill contract obligations between Mississippi State University and C. C. Clark, Inc., as well as Mississippi State University and Mississippi State University Foundation, Inc. Contractual services require that MSU pilots from time to time must pilot the C. C. Clark, Inc., airplane and/or the MSU Foundation, Inc., airplane outside the United States, as business needs dictate, these trips sometimes occur on very short notice. This blanket approval shall remain in effect for the contract period and shall cover all MSU pilot employees. **(UNANIMOUS CONSENT)**

University of Mississippi

4. Approved increases in travel \$35,887, contractual services \$162,933, equipment \$312,497 and transfers \$550,000; and decreases in salaries, wages and fringe benefits (\$972,716), and

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commodities (\$88,601) in the Education and General budget.

Major Object of Expenditure	Total Budget 1994-95	Budget Revision No. 1	Revised Budget 1994-95
Salaries, Wages & Fringe Benefits	\$60,937,158	(\$972,716)	\$59,964,442
Travel & Subsistence	873,840	35,887	909,727
Contractual Services	15,622,885	162,933	15,785,818
Commodities	2,891,861	(88,601)	2,803,260
Capital Outlay:			
Non Equipment	2,628,327	0	2,628,327
Equipment	2,707,088	312,497	3,019,585
Transfers	<u>6,222,381</u>	<u>550,000</u>	<u>6,772,381</u>
TOTAL	\$91,883,540	0	\$91,883,540

Budget Revision #1 is necessary to allow faculty travel in support of research and teaching, for software purchases, for repairs and maintenance, for instructional and research equipment purchases, for repairs and renovations of academic buildings and for classroom and laboratory improvements.

5. Approved escalating the Auxiliary Budget by \$156,147 to provide funds for acquisitions of computer software packages, materials and supplies, inventory stock and equipment. Increases were approved for the categories of contractual services \$28,742, commodities \$8,920, merchandise for resale \$99,165, and capital outlay, equipment \$19,320. 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. 2	Revised Budget 1994-95
Salaries, Wages & Fringe Benefits	\$ 8,961,815	\$0	\$ 8,961,815
Travel & Subsistence	136,725	0	136,725
Contractual Services	4,357,351	28,742	4,386,093
Commodities	1,036,336	8,920	1,045,256
Merchandise for Resale	9,917,013	99,165	10,016,178
Capital Outlay:			
Non Equipment	0	0	0
Equipment	774,372	19,320	793,692
Transfers	<u>1,281,169</u>	<u>0</u>	<u>1,281,169</u>
TOTAL	\$26,464,781	\$156,147	\$26,620,928

6. Approved increase in commodities by \$40,000 and decrease in contractual services by \$40,000 in super computer budget.

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Major Object of Expenditure	Total Budget 1994-95	Budget Revision No. 2	Revised Budget 1994-95
Salaries, Wages & Fringe Benefits	\$ 469,293	\$0	\$ 469,293
Travel & Subsistence	31,500	0	31,500
Contractual Services	1,138,295	(40,000)	1,098,295
Commodities	10,000	40,000	50,000
Capital Outlay:			
Non Equipment	0	0	0
Equipment	35,000	0	35,000
Transfers	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL	\$1,684,088	\$0	\$1,684,088

A budget revision is necessary to decrease contractual services \$40,000 and increase commodities \$40,000 to cover purchases of computer paper, xerox paper and other materials for the remainder of the fiscal year.

University of Mississippi Medical Center

7. Approved request to seek approval from The Mississippi Tort Claims Board to establish a one million dollar per occurrence self-insured professional liability program for the residents, interns and fellows at the University of Mississippi Medical Center; to award a contract to a third party administrator of the self-insured professional liability fund; approved the purchase of an appropriate in excess of one million dollar catastrophic coverage as recommended by the actuarial consulting firm of Wakely and Associates.

An actuarial consultant has been selected and will provide the Board of Trustees and the Mississippi Tort Claims Board with an annual financial assessment. Proposals for a third party administrator are now being solicited. The self-fund program will be operational May 1, 1995. A copy of the operational agreement is included as **COMPOSITE EXHIBIT 7**.

8. Approved request to extend existing lease and enter into lease agreement for additional commercial space located at the Woodland Hills Building, 3000 Old Canton Road, Jackson, Mississippi, for the School of Medicine Atherosclerosis Risk in Communities Study.

The lease agreement is for 56 months from May 1 1995 through December 31, 1999, with Woodland Hills Partner, L. P., for clinic, office, and storage space in the Woodlands Hills Building located at 3000 Old Canton Road. Funds will be provided by federal contract with the National Heart, Lung and Blood Institute for the Atherosclerosis Risk in Communities Study (ARIC). The rent is based on 2,916 square feet at \$10.38 per square foot for a monthly rate of \$2,622.34 or \$31,468.08 per annum.

9. Approved request to enter into maintenance agreement with G. E. Medical Systems for the GE/Signa Si MRI Magnet including Cryogenics. The service agreement is for 36 months beginning July 1, 1995 through June 30, 1998, at an annual rate of \$66,000 or \$198,000 for the three-year contract.

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10. Approved request to enter into maintenance agreement with G. E. Medical Systems for service to the 5.X SIGNA MRI System. The service agreement is for 36 months beginning July 1, 1995 through June 30, 1998, at an annual rate of \$150,000 or \$450,000 for the three-year contract.

System Administration

11. Approved reallocation of educational enhancement reserve funds approved for University Research Center - R&R. \$500,000 of educational enhancement funds were previously approved for University Research Center - R&R. The total cost for this project is estimated to be \$400,000 leaving an unobligated balance of \$100,000. Approval is request to reallocate this \$100,000 balance toward the cost of conducting the MGT of America facilities study.

On motion by Mr. Ivey, seconded by Ms. Baker, and **passed with Mr. Luvene present and not voting on the Higher Education Center at the University of Southern Mississippi on Page 3, General Support, Education Enhancement Funds of Composite Exhibit 8**, the Board hereby approves #12 concerning the allocation of legislative appropriation, as follows:

12. Approved allocation of legislative appropriation for FY 1995-96. Approved an average 3% merit adjustment for IHL employees. A copy of the appropriation is attached as **COMPOSITE EXHIBIT 8**. It should be noted that Education Enhancement Funds include 3% for salary increases which should be awarded based on merit. The designated amount shall include promotions and other adjustments unless specifically approved by the Board. Education Enhancement Funds include a number of federal programs which require state-level matching. Funds for implementation of the Technology/Telecommunications, MIS System are to be held in Unallocated Reserve for Special Projects. It should also be noted that the Board office has been assigned the responsibility for administering the new Tuition Grant Program of \$19.9 million. **(UNANIMOUS CONSENT)**

13. Approved Foreign Travel Report.

Alcorn State University

Alipoe, Dovi (UC)	Rehovot, Israel
Colenburg, Elvis E. (UC)	Rehovot, Israel
Epps, Christopher (UC)	Rehovot, Israel
Fluker, Powhatan L. (UC)	Rehovot, Israel
George, Alvin (UC)	Rehovot, Israel
McComb, Dwanda (UC)	Rehovot, Israel
Moses, Sheba (UC)	Rehovot, Israel
Wells, Michael (UC)	Rehovot, Israel

Jackson State University

Christmon, Darryl E.	Europe
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Mississippi State University

Amburgey, Terry L	Hilo, Hawaii
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Barnes, Hoyt Michael	Hilo, Hawaii
Belateche, Lydia	Quebec, Canada
Chatham, James R.	Pueblo, Mexico
de la Cruz, Armando	Samatra, Jakarta, Medan, Banda Aceh, Betan Baru, Bengkulu, and Lampung, Indonesia
Delouche, James C.	Copenhagen, Denmark-Oslo, Norway Amsterdam, Netherlands
Duett, Edwin H.	Mayaguez, Puerto Rico
George, Clifford E.	Helsinki and Lappeenranta, Finland; St. Petersburg, Russia; and Tallinn, Estonia
Gifford, Vernon	Hamilton, Ontario, Canada
Gourley, Lynn M.	Puerto Vallarta, Mexico
Hill, Donald O.	Helsinki and Lappeenranta, Finland; St. Petersburg, Russia; and Tallinn, Estonia
Jackson, Donald C.	San Juan, Puerto Rico
Jordan, Jack	Quebec, Canada
Keirs, Robert W.	Cairo, Egypt
Kuo, Chiang-Hai	Paris, France to Helsinki Lappeenranta, Finland; St. Petersburg, Russia; Tallinn, Estonia; Lille and Paris, France
Longest, John C.	Helsinki and Lappeenranta, Finland; St. Petersburg, Russia; and Tallinn, Estonia
Rizer, Harry F.	Vancouver, British Columbia, Canada
Schramm, Jr., Harold L.	San Juan, Puerto Rico
Sellers, Jr., Terry	Tampere, Finland
Shivaji, Ratnasingham	Edinburgh, Scotland
Short, Carol M.	San Juan, Puerto Rico
Sumrall, William J.	Hamilton, Ontario, Canada
Vilella, Francisco J.	San Juan, Puerto Rico
Watson, Vance H.	Paris, France
Watson, William F.	Tampere, Finland

University of Mississippi

Arnold, Mit	Birmingham, England
Benson, William H.	Copenhagen, Denmark
Cassidy, Judith	International Waters/SS Seaward
Connell, Mary Ann	Toronto, Canada
Flesher, Dale L.	International Waters/SS Seaward
Flesher, Tonya K.	International Waters/SS Seaward
Graves, O. Finley	Birmingham and London, England
Kartiganer, Donald	Oslo, Norway
Kushlan, James	Kual Lumpur, Malaysia
Stocks, Morris H.	International Waters/SS Seaward
Wang, Sam S. Y.	Kingston, Canada

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Wilder, Mark

International Waters/SS Seaward

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University of Mississippi Medical Center

Angelaki, Dora E.	Ibiza, Spain
Boss, Barbara J.	Victoria, British Columbia, Canada
Bowles, Alfred, Jr., P.	Berlin, Germany
Das, Suman K.	New Delhi and Simla, India
Galli, Robert L.	Jerusalem, Israel
Haines, Duane E.	Montreal, Canada
Halaris, Angelos E.	Limmasol, Cyprus
Hall, John E.	Montreal, Canada
Jones, Daniel W.	Beijing, China
Lagoo-Deenadayalan, Sandhya	Paris, France
Markov, Angel K.	Geneva, Switzerland
Miller, Norman W.	Reykjavik, Iceland
Miller, Richard C.	Toronto, Canada
Norman, Patricia	Montreal, Canada
O'Connell, John B.	Geneva, Switzerland

University of Southern Mississippi

Angelopoulos, Theodore J.	Seoul, Korea
Bellipanni, Lawrence	Seoul, Korea
Black, Tyrone	Japan and Hong Kong
Dean, Jay	Paris, France
Grant, C. Terry	Tokyo, shanghai, Hong Kong and Singapore
Heard, Richard	Mexico City, Mexico
Hoyle, Charles E.	Luzern, Switzerland
LeCroy, Sara	Mexico City, Mexico
Polk, Noel	Oslo, Norway
Skupien, Linda C.	Puerto Rico
Smith, Bennett	Canada
Tupaz, Jesus B.	Puerto Rico
Vanderkvoy, Steve	Alberta, Canada
Walker, Sharon	Puerto Rico

FACILITIES

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

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

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

Alcorn State University

1. Approved cooperative agreement between the North Bolivar County Farmers Cooperative and Alcorn State University which includes the leasing of 45 acres of cropland at \$40 per acre annually. The agreement has been reviewed by the Attorney General's office. A copy of the agreement is included in the bound "Board Meeting Agenda, Working File, April 20,

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1995,” on file in the Board office.

2. Approved payment number two (2) to Live Oak Construction in the amount of \$25,692.86 for the construction of a track.
3. Approved payment number two (2) to Cooke Douglass Farr Lemons, Ltd., in the amount of \$1,268.56 for fees related to the construction of a track. **(UNANIMOUS CONSENT)**

Delta State University

4. Approved request to sell property along Highway 61 North at Merigold, Mississippi, to the Mississippi Transportation Commission. This property is needed by the Mississippi Transportation Commission for the four-laning of Highway 61 project in progress. The price offered is equal to the appraised value of the section to be taken. (\$34,820).
5. Approved request to purchase 214 South Fourth Avenue property for \$32,500. This property is adjacent to the main campus and will readily serve future expansion needs. Until needed for future building sites, the property can be used as rental property for faculty. The average of two appraisals obtained on the property is \$32,500.
6. Approved design development for project GS 102-150 Ferriss Field Light Replacement and approval to proceed with contract documents. University personnel have reviewed design development documents and recommend approval. Funds for the project are available in Senate Bill No. 3304 (1994). **(UNANIMOUS CONSENT)**
7. Approved design development for project GS 102-149 Zeigel Hall renovation and approval to proceed with contract documents. University personnel have reviewed design development documents and recommend approval. Funds for the project are available in Senate Bill 3304 (1994). **(UNANIMOUS CONSENT)**
8. Approved contract documents for project GS 102-136 Fine Arts Facility Luminaries (Contract B) and permission to advertise. University personnel have reviewed contract documents and recommend approval. **(UNANIMOUS CONSENT)**
9. Approved contract document for project GS 102-136 Fine Arts Facility Audio/Video Systems (Contract C) and permission to advertise. University personnel have reviewed contract documents and recommend approval. **(UNANIMOUS CONSENT)**
10. Approved design development documents for project DSU 202-115 Archives Building and approval to proceed to contract documents. University personnel have reviewed design development documents and recommend approval. Funds for the project are available in House Bill No. 1872 (1994).
11. Approved Change Order #13 for the Fine Arts Facility, #102-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The amount of the change order is \$19,040. There is an increase of 109 calendar days to the contract time. Funds are available in the project budget.

Jackson State University

12. Approved initiation of a project to develop a master landscaping plan of JSU campus and to appoint Ron Hartley, landscape architect of Dale and Associates as project professional for

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this project. This project will run in concurrence with the existing campus master plan. Funds are available from university sources. Construction budget to be determined.

This project has been initiated in order to move closer to implementation of the campus master plan. A landscaping master plan is needed to address parking, traffic flow, security, student life, etc. In addition, the landscaping improvements will assist the university in enhancing enrollment.

13. Approved closing of contract to Foundation Construction Company for smoke/fire alarm system, GS #103-130. The contractor has satisfactorily completed the project according to the construction documents prepared by Beasley & Swayze, P. A.
14. Approved closing of contract to Foundation Construction Company for '93 mechanical program, GS #103-131. The contractor has satisfactorily completed the project according to the construction documents prepared by Eldridge & Associates. P. A.
15. Approved closing of contract to J. W. Hartlein for campus-Wide door renovation, GS #103-136. The contractor has satisfactorily completed the project according to the construction documents prepared by JH & H, Ltd. Architects and Interiors.
16. Approved closing of contract to Sahler and Harris for T. B. Ellis addition, GS #103-135. The contractor has satisfactorily completed the project according to the construction documents prepared by WFT Architects, P. A.

Mississippi State University

17. Approved design development documents for project GS 113-065, North Mississippi Office Complex, and approved the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1,300,000.

This project provides for the construction of office space and an auditorium for the North Mississippi Research and Extension Center in Verona, Mississippi. Appropriate university officials have reviewed these documents and recommend approval. A set of design development documents is on file in the Board's Office of Construction and Physical Affairs.

18. Approved initiation of a project and project professional, Shafer/Banner Architects, Starkville, MS, to design and construct sidewalks and accessory structures for GS 105-241, 1995 ADA Program at the YMCA Building and other sites on campus. Funds are available from State of Mississippi H.B. 1613, Laws of 1993, in the amount of \$175,000.

The following professional firms are recommended for project architect:

1. Shafer/Banner Architects, Starkville, MS
 2. Pryor & Morrow Architects, Columbus, MS
 3. Belinda Stewart Architects, Eupora, MS
19. Approved schematic and design development documents for project GS 105-238, preplan animal and dairy sciences education and training center and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Funds for preplanning are available through the Bureau of Buildings, Grounds and Real Property Management. A set of schematic documents, design development plans, specifications, and project budget are on

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file in the Board's Office of Construction and Physical Affairs.

20. Approved schematic plans for IHL 205-155, renovation of Garner Hall. Funds are

available from Mississippi State University for a project budget of \$2,000,000. This project will renovate 34,569 square feet of space to house Student Financial Aid and Scholarships, cashier windows, and other related functions. A set of plans prepared by Shafer/Banner & Stone Architects is on file in the Board's Office of Construction and Physical Affairs.

Renovations to Garner Hall

Schematic Cost Estimate

Financial Aid Project	\$ 296,137
Cashier Windows & Additional Offices	1,327,851
Construction Budget	\$1,623,988
A & E Fees	120,284
Furniture	153,000
Contingency @ 6 %	<u>102,728</u>
TOTAL PROJECT BUDGET	<u>\$200,000</u>

21. Approved design development documents for IHL 105-234, Sanderson Recreation Center. Funds are available from a private donation of \$6,000,000 and through funds from the State of Mississippi in the amount of \$13,166,667 for a project budget of \$19,166,667. The scope of the project is to construct a new facility for indoor recreation, including natatorium, gymnasium, racket ball, aerobics and support spaces. A copy of these documents is on file in the Board's Office of Construction and Physical Affairs.
22. Approved request to increase faculty and staff temporary housing rental rates, effective July 1, 1995.

	Current Rent	Proposed	% Increase
Two Bedroom Duplex	\$280	\$305	8.9
Three Bedroom Home	360	380	5.6
	475	500	5.3
Older Homes	480	505	5.2

IRS tax code regulations require that competitive rental rates be charged for faculty housing or the requirements of Code Sec. 62, 1555 "Valuation of Fringe Benefits" must be met.

23. Approved contract documents for Pi Kappa Alpha House renovation. Funds are available from the Gamma Theta Chapter, Pi Kappa Alpha Housing Corporation in the amount of \$500,000. The Phi Kappa Alpha Fraternity is negotiating with Conn Construction Company of Columbus, MS, to perform the renovation. The project budget is expected to be between \$500,000 and \$750,000. A set of plans and specifications is on file in the Board's Office of Construction and Physical Affairs.

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24. Approved schematic plans for IHL 205-148, renovations to residence halls, Hathorn Hall alterations. Funds will be furnished by Mississippi State University for a project budget of \$350,000. This project will convert part of the first floor and the basement into group study rooms, computer study rooms, counselor offices, tutor offices, and administrative area. A set of plans, specifications and estimates is on file in the Board's Office of Construction and Physical Affairs.

**Renovations to Hathorn Hall
Schematic Cost Estimate**

First Floor South	\$ 98,472
Basement Floor	133,162
Construction Budget	\$ 231,634
A & E Fees	19,861
Furniture	20,000
Contingency @ 34%	<u>78,505</u>
TOTAL PROJECT BUDGET	<u>\$350,000</u>

25. Approved contract documents for GS 113-068 Handicapped program (Starkville), and approved advertising 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 \$110,000. A set of contract plans, specifications and cost estimate is on file in the Board's Office of Construction and Physical Affairs.
26. Approved Archer and Archer, P. A., Meridian, MS, as project professional for project 113-074, North Mississippi Dairy Facility. **(UNANIMOUS CONSENT)**

Recommendations for Architectural Firms:

1. Archer and Archer, P. A.
P. O. Drawer 2838
Meridian, MS 39302-2838
 2. Foil Wyatt Architects
1050 North State Street
Jackson, MS 39202
 3. Johnson, Bailey, Henderson, McNeil
506 North Gloster Street
Tupelo, MS 38801
27. Approved Change Order #14 in the amount of \$11,808 for Library Addition, #105-227 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will patch existing floor, electrical copiers, electronic door locks, relocate security gates and receptacles/task lighting. Funds are available in the project budget.

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28. Approved Change Order #1 for #213-117, Contract B, construction of Chain Link Security Fence at the National Warmwater Aquaculture Center, Site 3. This is a non-monetary change order that extends the time of completion 30 days due to wet weather conditions. Funding is provided by the Mississippi Agriculture and Forestry Experiment Station.

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Mississippi University for Women

29. Approved schematic design documents for GS #104-106, Grossnickle Hall renovation project. Funds are available in the amount of \$1,400,000.
30. Approved Change Order #2 for GS #104-092, Hastings Simmons Hall renovation. The change order increases the construction contract by \$3,303. Funds are available in the project budget.
31. Approved bids and award of contract to Busby Asbestos Abatement, Inc., the low bidder for the asbestos removal of project GS #104-105, Reneau Hall renovation, in the amount of \$39,400. Funds are available in the project budget.

Bid Tabulation:

Busby Asbestos Abatement, Inc.	\$39,400
United Environmental, Inc.	52,735
Pickering EnviroRem, Inc.	53,890
ARC, Inc.	64,900
Gulf Services Contracting, Inc.	76,600
North Bros. Co., Div. of National Service Industries, Inc.	83,700
The J. Graves Insulation Co., Inc.	93,466

32. Approved the bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Busby Asbestos Abatement, Inc., in the amount of \$39,400 for Reneau Hall Renovations, #104-105. Funds are available in the project budget.

Mississippi Valley State University

33. Approved bid and award of contract to Roy Collins Construction Company, Inc., Cleveland, MS, for GS #106-153 1995 improvements to Fielding Wright Math and Science Center Funds to cover the awarding of the contract are available in the project budget.

Bidders:

Roy Collins Construction Company, Inc.	\$1,218,000
Gary Vaughan Construction, Inc.	1,222,000
Ralph McKnight & Son Construction, Inc.	1,589,200

34. Approved bid and award of contract for GS #106-152 '95 Roofing program as submitted by Boyles roofing and Sheet Metal, Inc., of Waynesboro, MS, in the amount of \$172,069. Funds to cover the awarding of the contract are available in the project budget.

Base Bids:

Boyles Roofing & Sheet Metal, Inc.	\$ 172,069
River City Roofing, Inc.	180,000
Dixie Roofing, Inc.	181,191
United Roofing and Construction, Inc.	185,664
Rowell Sheet Metal, Inc.	191,124

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Accurate Roofing Company, Inc.	208,636
Brown Sheet Metal & Roofing, Inc.	210,400
Roy Collins Construction Company, Inc.	232,000

University of Mississippi

35. Approved plans and specifications and authorization to advertise for bids for Perimeter Safety Fence installation, AIP Project No. 84-1-3-28-057-0795. The estimated project cost is \$141,200 of which \$127,080 is federally funded through the FAA Airport Improvement programs. The balance is funded through university sources.

This project consists of the construction of an 8-foot-tall game control fence along the perimeter of the runway area of the University/Oxford Airport. The project is designed to discourage deer activity on and around the runway. Daily deer sightings and numerous near-miss incidents justify the project.

Funds are available through a 90 percent matching grant from Federal Aviation Administration Improvement Programs and university sources.

36. Approved award of contract to Gulf Service Contracting for Farley Hall Asbestos Abatement, GS #107-207, to the low bidder, Pickering Envirorem, Inc., award in the amount of \$46,703 base bid plus add alternate number 2, \$17,500. Funds are available through the Bureau of Buildings, Grounds and Real Property Management 95-154M bond issue. Other base bids on the project were as follows:

Gulf Service Contracting	\$ 78,280
The J. Graves Insulation Company	89,611
Southeastern Abatement Company	91,500
North Brothers Company	107,700

37. Approved plans and specifications and authorization to advertise for bids for Water Tank renovations, GS #107-206. The project is funded at an estimated cost of \$325,000 through the Bureau of Buildings, Grounds and Real Property Management 95-154M bond issue.

This project will repaint and repair two elevated water storage tanks located on the University of Mississippi campus. The project budget is approximately \$325,000.

38. Approved resolution authorizing the University of Mississippi Educational Building Corporation (the "EBC") to execute a proposal from Morgan Keegan & Company, Inc., to refinance the University of Mississippi Educational Building Corporation Revenue Bonds, Series 1989A (Vaught-Hemingway Stadium and Athletic Facilities Project) (the "Series 1989A Bonds"); approved the sale of the Series 1995 Refunding Bonds within the next 120 days upon the satisfaction of certain conditions; approved the employment of Watkins Ludlam & Stennis as bond counsel; approved the employment of Morgan Keegan & Company, Inc., as underwriter; and approved execution by the President of the Board and the Commissioner of Higher Education and the President and Secretary of the EBC, where appropriate, of the following documents: **(UNANIMOUS CONSENT)**

1. **Second Supplemental Trust** Indenture between the EBC and Trustmark National Bank, as trustee, providing for the issuance of the Series 1995 Refunding bonds;

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2. **First Supplemental Ground Lease** between the Board and the EBC, providing that the Ground Lease will not terminate until the Series 1989 A Bonds, the Series 1989 B Bonds, the Series 1995 Refunding Bonds and any additional Bonds are paid in full or the Indenture is discharged, whichever occurs earlier.
3. **Second Supplemental Lease** between the EBC and the Board, providing for the payment of rent to the EBC in an amount sufficient to pay the debt service on the Series 1995 Refunding Bonds;
4. **Escrow Agreement** between the EBC and Trustmark National Bank, as escrow agent, providing for the escrow and investment of proceeds of the Series 1995 Refunding Bonds to provide for the payment and redemption of the Series 1989 A Bonds;
5. **Bond Purchase Agreement** between the EBC and Morgan Keegan & Company, Inc., (the "Underwriter") providing for the sale of the Series 1995 Refunding Bonds by the EBC to the Underwriter within the next 120 days; and
6. **Preliminary Official Statement** pertaining to the Series 1995 Refunding Bonds to be distributed to prospective customers.

Such proposal allows the University of Mississippi to achieve debt service savings during the remaining term of the Series 1989A Bonds.

Copies of these executed documents are on file in the Board's Office of Construction and Physical Affairs.

39. Approved project to build a new athletic facility. The total project budget is \$1,500,000, including fees and contingency. Funds are available from private donations.

The facility will consist of approximately 21,150 square feet of new building areas, which will house offices for both men's and women's basketball coaches (approximately 3,250 square feet), attached to a new high-bay building for basketball practice and volleyball competition (approximately 17,500 square feet), with side bay extensions to adequately house the necessary locker space for volleyball, women's softball, and soccer. There will also be an area required for offices for the latter sports, either in another side-bay extension, or on an upper level. The total budget including fees and contingency is \$1,500,000.

40. Approved Change Order #11 in the amount of \$10,910.84 with an increase in contract time of 21 calendar days for the Library Additions and Renovations #107-192. Funds are available in the project budget.
41. Approved the contract documents for Farley Hall Asbestos Abatement #107-207 and request approval and advertisement for receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$170,000.

University of Mississippi Medical Center

42. Approved request to advertise for sealed bids to the highest bidder, for possible oil, gas and other minerals exploration. The land owned by the University of Mississippi Medical Center is in Section 26 and 27, Township 6 North, Range 1 East, First Judicial District of

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Hinds County. This oil, gas and mineral lease is to be advertised in accordance with the provisions of Section 37-101-153 through 161, Mississippi Code of 1972. This lease, if awarded, would be on the "On Campus" form now used by the Board of Trustees, which provides for a three-sixteenth (3/16) royalty and a five (5) year lease term.

43. Approved contract documents for parking structure B, #209-303, and authorized advertising and receipt of bids. Funds are available from university sources in the amount of \$5,400,000. Source of funds: Medical Center Educational Building Corporation. Contract documents have been reviewed and approved by Physical Plant.
44. Approved schematic documents for GS #109-160, '95 Roofing program, and approved of the Office of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$150,000. Source of funds: Senate Bill 3004, Laws of 1994. Schematic documents have been reviewed and approved by Physical Plant.
45. Approved contract documents for Neuroradiology addition, #209-331, and advertising and receipt of bids. Funds are available from university sources in the amount of \$490,000. Source of funds: hospital inpatient revenue. Contract documents have been reviewed and approved by Physical Plant.
46. Approved contract documents for AOPD Clinic revisions '93, #209-298, and advertising and receipt of bids. Funds are available from university sources in the amount of \$120,000. Source of funds: hospital inpatient revenue. Contract documents have been reviewed and approved by Physical Plant.
47. Approved bids and award of contract to Inman Construction Corporation, the low bidder for MRI/MICU addition, #209-249, in the amount of \$7,093,000, which includes the base bid plus deduct alternate No. 5 and add alternate No. 7. Funds are available in the project budget. Source of funds: hospital inpatient revenue. A certified bid tabulation is on file in the Board office.
48. Approved Change Order #1 in the amount of \$1,424 for Pavilion Roof Replacement, #209-300. This change will provide for skylight flashing and curb along north wall. Funds are available in the project budget from Medicine Professional Fee Income and Educational Building Corporation.
49. Approved Change Order #3 in the amount of \$14,284 with an increase in contract time of ten calendar days for Parking Structure B - Phase II (Road Revisions) #209-303A. This change will relocate electric cable, storm piping and revise storm drainage. Funds are available in the project budget. The funding source is Inpatient Hospital Income.
50. Approved Change Order #4 with no change in contract sum and an increase in contract time of 22 calendar days for Medical Pavilion Expansion, #209-242. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corporation and School of Medicine Professional Fees.
51. Approved Change Order #2 in the amount of \$1,607 with no increase in the contract time for '93 Waterproofing Program, #109-151 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will install three thresholds at the front entry and remove and replace tile. Funds are available in the project budget from S. B. #3057.

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52. Approved the contract documents and advertisement for receipt of bids for Neurosurgery Renovations '94, #209-323. Funds are available in the project budget in the amount of \$65,000. The funding source for this project is Indirect Cost Recoveries.
53. Approved the contract documents and advertisements for receipt of bids for Bronchoscopy Renovations H637, #209-322. The project budget for this project is \$50,000. The funding source is Indirect Cost Recoveries.
54. Approved Change Order #1 in the amount of \$16,154 with an increase in contract time of 100 calendar days for S046 Renovations, #209-306. The change will provide for partitions, door/frames, finishes, mechanical and electrical revisions. Funds are available in the project budget. The funding sources for this project are Private Donations and Hospital Inpatient Revenues.
55. Approved Change Order #1 in the amount of \$6,344 with an increase in contract time of 168 calendar days for N321 Renovations, #209-317. The change will provide for miscellaneous plumbing and electrical changes. Funds are available in the project budget. The funding sources for this project are private donations and student tuition.
56. Approved Change Order #9 in the amount of \$15,901 with an increase in contract time of 60 calendar days for Renovation of Morgue and Autopsy Areas, #209-222. The change will provide mechanical and electrical additions to exhaust fans. Funds are available in the project budget. The funding source for this project is Hospital Income.
57. Approved the bids and award of contract to the low bidder, Tri-County Contracting, Inc., in the amount of \$26,657 for N400 Renovations, #209-293. Funds are available in the project budget. The funding source is Hospital Inpatient Revenue.
58. Approved Change Order #2 in the amount of \$7,579 with an increase in contract time of 117 calendar days for N323 Renovations for Neurochemistry, #309-318. Funds are available in the project budget. The funding source for this project is Medicine Professional Fees.

University of Southern Mississippi

59. Approved construction documents and approval to advertise and receive bids for IHL #208-225, USM Track, Hattiesburg campus. Funds are available in the project budget in the amount of \$480,000.
60. Approved bids and award of contract to the low bidder, Gulf Coast Contractors for the base bid and alternate number four (4) for IHL #210-226, 1994 Repair and Renovation program, USM, Gulf Coast Research Laboratory, Ocean Springs, MS. The contract sum will be \$230,177. Funds are available in the project budget to finance construction of this project.

Other bidders were:

J. O. Collins Contractor	\$173,000
Maugh, Inc.	180,487
Schwegman Constructors	196,800
Stewart Construction Company, Inc.	205,000

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J. W. Puckett and Company 192,000

61. Approved construction documents and advertisement and receipt of bids for GS #108-156, '95 Mechanical program, USM, Hattiesburg campus. Funds are available in the project budget in the amount of \$1,040,000. Funds are available from S.B. 3304, Laws of 1994, to finance this project in the amount of \$1,040,000.
62. Approved bids and award of contract to the low bidder, Schwegman Constructors & Engineers, P. O. Box 1206, Pascagoula, MS 39568, for GS #110-069, Dining Hall Facility, in the amount of \$508,004 for Gulf Coast Research Laboratory, Ocean Springs, MS.

Funds Required:

Base Bid	\$ 454,800
Deduct #3 (Dumpster Pad)	\$ -1,060
Add #1 (Metal Roof)	\$ +31,000
Add #3 (Dining Furniture)	\$ +9,234
Add (Kitchen Equipment)	<u>\$ +14,030</u>
CONTRACT TOTAL	\$ 508,004

Architect's fee and contingency to be paid
by Gulf Coast Research Laboratory

TOTAL FUNDS REQUIRED \$508,004

Funds Available:

GS #110-069 from HB 1613-Laws of 1993	<u>\$400,400</u>
ADDITIONAL FUND REQUIRED	\$107,604

Gulf Coast Research Laboratory is committed
to transfer balance to finance

construction \$107,606

TOTAL FUNDS AVAILABLE \$508,004

System Administration

63. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
64. Received "Construction Progress Report, April 20, 1995," as shown in the bound "Board Meeting Agenda, Working File, April 20, 1995," on file in the Board office.
65. **Handout:** State Appropriations, 1995, Institutions of Higher Learning, "Facilities. (Copy included in the bound "Board Meeting Agenda, Working File, April 20, 1995," on file in the Board office.)
66. **Other Business:** At the request of Commissioner Cleere, the Board approved the appointment of a special committee to work with the Board's Building/Facilities Committee to review the disposition of \$2 million received in IHL's asbestos settlement three years ago. Appointed to the

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committee were:

Mr. Lloyd Arnold
Mr. John Bowman
Mr. Bill Dumbauld

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: 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. Leroy Boyd, Professor, Animal and Dairy Science, reported for 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 was: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

PRESIDENTS' COUNCIL

Presented by Dr. Gerald Turner, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center on April 19, 1995 and took no action.

BOARD DINNER

Ms. Miller expressed appreciation to Dr. Aubrey Lucas, President, University of Southern Mississippi, and his faculty and staff for hosting the April Board dinner.

RECOGNITIONS/APPEARANCES

1. Dr. Thomas D. Layzell, incoming Commissioner of Higher Education
2. Dr. Walter Washington, President Emeritus, Alcorn State University
3. Dr. Gerald Walton, Interim Vice Chancellor for Academic Affairs, was recognized for his recent appointment as Interim Vice Chancellor for Academic Affairs and Interim Chancellor, University of Mississippi
4. Dr. Leroy Boyd, Professor, Animal and Dairy Science, Mississippi State University

OTHER BUSINESS ANNOUNCEMENTS

1. On behalf of the Board, Ms. Miller expressed sympathy to Dr. Pennington on the recent death of his brother, Huedie Pennington.
2. On behalf of the Board, Ms. Miller expressed congratulations to Dr. J. Leslie Wyatt, Vice Chancellor for Executive Affairs, University of Mississippi, on his selection as the president of Arkansas State University.
3. Ms. Garrett commended Mr. Danny McKenzie, staff reporter, Clarion Ledger/Jackson Daily News, for his support and excellent coverage of state-supported higher education in

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PLANNING DOCUMENT COMMITTEE

Ms. Nan McGahey Baker, Chair, reported that the Planning Document Committee would make a progress report at the May Board meeting with recommendations on how to complete implementation.

PRESENTATION TO DIANE MILLER, OUTGOING PRESIDENT

On behalf of the Board, Ms. Baker presented a plaque to Ms. Diane Miller, as an expression of appreciation for her achievements and leadership during her tenure as President of the Board.

**PRESENTATION OF GAVEL TO
NAN MCGAHEY BAKER, INCOMING PRESIDENT**

Ms. Miller “happily and with great confidence” turned over the gavel to Ms. Nan McGahey Baker, whose term as President will begin May 8, 1995.

EXECUTIVE SESSION

On motion by Mr. Crosthwait, seconded by Mr. Luvene, 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. Crosthwait, seconded by Mr. Nicholson, 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:

Hear from its attorney regarding settlement negotiations concerning a legal matter at the Mississippi University for Women.

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

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

RESOLVED, That the Board hereby authorizes the Office of the Attorney General to finalize settlement negotiations in the case styled, Steven Cummings v. Mississippi University for Women, Civil Action #95-023-CV1, Circuit Court, Lowndes County.

On motion by Ms. Baker, seconded by Mr. Crosthwait, and unanimously passed, the Board voted to return to Open Session.

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

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Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Mr. Frank Crosthwait, Dr. Cass Pennington, and Mr. Sidney L. Rushing..

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Mr. Tom Layzell, incoming Commissioner; Dr. Charles Pickett, Associate Commissioner of Academic Affairs; Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary; and Ms. Marilyn Beach, Special Projects Officer.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; and Robert Jenkins, Special Assistant Attorney General.

ADJOURNMENT

After returning to Open Session, there being no further business to come before the Board, on motion by Mr. Crosthwait, seconded by Mr. Hickman, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

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

