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

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

EXECUTIVE SESSION

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

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

1. To hear an update on NCAA investigation and litigation about same at Mississippi State University.
2. To hear an update on a personnel matter at Jackson State University.
3. Discuss litigation involving a personnel matter at the University of Mississippi Medical Center.
4. To hear an update on Ayer's case litigation.

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

1. Heard an update from President Donald Zacharias on the NCAA investigation and litigation concerning same at Mississippi State University.

No action was taken by the Board.

2. Heard an update on a personnel matter at Jackson State University.

No action was taken by the Board.

3. Discussed an appeal from the University of Mississippi Medical Center concerning a personnel matter, and took the following action:

After consideration of all of the documents and materials submitted, including the personnel file, in the grievance appeal of Dr. Terrence J. Hall, and upon a motion by Mr. Frank Crosthwait, seconded by Mr. Will Hickman, with Mr. Crawford absent and not voting, the Board of Trustees voted unanimously, in Executive Session, to affirm the
On motion by Mr. Mills, seconded by Mr. Crawford, Board members present voted unanimously to recess for lunch at 11:30 a.m., and reconvene in Open Session at 1:30 p.m.

At 1:30 p.m., the Board reconvened in Open Session after recessment, on motion by Dr. Pennington, seconded by Ms. Garrett, Board members present voted unanimously to close the meeting to determine whether or not it should declare an Executive Session.

On motion by Ms. Garrett, seconded by Dr. Pennington, Board members present voted unanimously to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had gone into Executive Session to:

Continue the Executive Session and hear an update on Ayer’s case litigation from Mr. William Goodman, private counsel for defendants.

In Executive Session, the Board conducted the following business which was later reported by the President in Open Session:

Heard an update on Ayer’s case litigation from Mr. William Goodman, private counsel for defendants.

No action was taken by the Board.

On motion by Ms. Garrett, seconded by Dr. Pennington, Board members present voted unanimously to return to Open Session.

Attending the Executive Session were:

Board Members: 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.

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

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

Attending Portions of the Executive Session were:

Dr. Donald Zacharias, President, Mississippi State University
Mr. Charles Guest, University Counsel, Mississippi State University
Dr. James E. Lyons, Sr., President, Jackson State University
Dr. Robert C. Khayat, Chancellor, University of Mississippi
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 16, 1995

Dr. A. Wallace Conerly, Vice Chancellor for Health Affairs
University of Mississippi Medical Center

Mr. Ed Davis Noble, Staff Attorney, University of Mississippi Medical Center

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

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on October 19, 1995, stand approved.

UNANIMOUS CONSENT (UC)

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

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

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

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

RESOLVED, That the Board hereby approves Agenda Items #1-3 as submitted in the following report on Administration/Policy. Agenda Item #4 was approved as separate motion.

University of Mississippi

1. Approved request to change name of department from Department of Home Economics to Department of Family and Consumer Sciences. The title more accurately reflects the current activities of the department.

System Administration

2. Pursuant to Senate Bill No. 2085, approved appointment of Dr. Jim Meredith, Director, Center of Higher Learning, Stennis Space Center, to The Mississippi Science and Technology Commission, for a two-year term. A copy of Senate Bill No. 2085 is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office.

3. Approved resolution whereby the Board endorses the Telecommunications Concept Committee Report of the Council for Education Technology which creates a statewide network of technology services, as set forth in Section 37-151-17, et. seq.
A copy of the resolution is attached as EXHIBIT 1.

4. Approval of Consultant Contract - Jackson State University Academic Programs Study/Ayers Case Implementation.

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

RESOLVED, That the Board hereby approves the consulting services contract not to exceed $3,000 for Dr. Stanley O. Ikenberry to perform consulting services related to the study of academic programs at Jackson State University. (UNANIMOUS CONSENT)

5. Approval of ETV Resolution

Ms. Garrett introduced Mr. Larry Miller, Executive Director of ETV, who presented an update on the efforts of ETV to upgrade its transmission system. Information on the upgrade is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office.

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

RESOLVED, That the Board hereby support the efforts of the Mississippi Educational Television Authority to upgrade their transmission system to ensure continued broadcast signals of high quality and reliability.


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

RESOLVED, That, upon the recommendation of the Budget and Financial Affairs Committee, the Board hereby authorizes Dr. Sutton to begin planning for the establishment of Mississippi Valley State’s Greenwood Education Center and further authorized negotiation of a lease of a building known as the Old County Market Grocery Store in Greenwood as the center's site, pending review of lease by Office of the Attorney General; coordination with Mississippi Delta Community College; and finalization of sources of non-recurring sources of funding.

7. Approval of Consultant Contract - Prepaid Tuition.

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

RESOLVED, That the Board hereby gives Commissioner Thomas Layzell authority to enter into a consulting contract not to exceed $5,000 for a study on prepaid tuition. The State Treasurer's Office will pick up half of the cost. Recommendations should be ready by December 15, 1995, to present to Legislature.
STATE WORKFORCE DEVELOPMENT COUNCIL REPORT

Mr. Jimmy Heidel, Executive Director, Mississippi Department of Economic and Community Development and Co-Chair, State Workforce Development Council; and Mr. George Walker, Co-Chair and Director, Delta Wire Corporation, made remarks concerning the work of the Council and the role of the universities in economic development. The Council is comprised of representatives from six major state agencies and the 15 community college districts. Teams of professionals provide individuals and companies with all types of training and education, job analysis, long range planning, total quality management programs and technology transfer. Copies of the Workforce Act and Skill/Tech program are included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office.

INSTRUCTION/STUDENTS
Presented by Dr. Charles Pickett
Acting Associate Commissioner of Academic Affairs

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

RESOLVED, That the Board hereby approves the report on Instruction/Students. Agenda Items #15 and #18 were approved as separate motions.

Delta State University

1. Approved intent to request reinstatement of academic program, Master of Education in School Psychology (CIP 42.1701).

2. Approved intent to request new academic program, Bachelor of Arts in Journalism (CIP 09.0401).

3. Approved intent to request new academic program, Master of Science in Community Development (CIP 44.0201).

4. Approved intent to request new academic program, Master of Science in Psychology (CIP 42.0101).

5. Approved intent to request new academic program, Master of Science in Speech Pathology (CIP 51.0204).

6. Approved intent to request new academic program, Master of Social Work (CIP 44.0701).

Jackson State University

7. Approved intent to request new academic program, degree program in Chemistry (CIP 44.0501), Doctor of Philosophy (Ph.D.).

8. Approved intent to request new academic program, Bachelor of Science in
Educational Technology (CIP 13.0501).

Mississippi State University


College of Agriculture and Home Economics
Bachelor of Science 108

College of Arts and Sciences
Bachelor of Arts 89
Bachelor of Fine Arts 5
Bachelor of Science in Arts and Sciences 57
Bachelor of Social Work 2

College of Business and Industry
Bachelor of Business Administration 119
Bachelor of Science in Business and Industry 15
Bachelor of Professional Accountancy 26

College of Education
Bachelor of Music Education 1
Bachelor of Science in Education 147

College of Engineering
Bachelor of Science in Engineering 167

School of Forest Resources
Bachelor of Science in Forestry 12

Graduate School
Doctor of Business Administration 11
Doctor of Education 5
Doctor of Philosophy 57
Educational Specialist 5
Master of Agribusiness Management 5
Master of Arts 16
Master of Business Administration 31
Master of Professional Accountancy 5
Master of Public Policy and Administration 5
Master of Science 176
10. Approved letter of intent for the establishment of new programs: Bachelor of Science in Manufacturing Technology Degree at the Meridian Campus (CIP 15.0603); Master of Science in Instructional Technology (MSIT) (CIP 13.1399); and Doctor of Philosophy in Environmental Toxicology (CIP 26.0612).

Mississippi University for Women

11. Approved intent to request new academic program, Bachelor of Science in Culinary Arts (CIP 12.0500).

12. Approved intent to request new academic program, Bachelor of Music in Music Therapy (CIP 51.2305).

13. Approved intent to request new academic program, Master of Science in Physical Therapy (CIP 51.2308).


<table>
<thead>
<tr>
<th>Degree</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor of Arts</td>
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<tr>
<td>Bachelor of Fine Arts</td>
<td>5</td>
</tr>
<tr>
<td>Bachelor of Music</td>
<td>2</td>
</tr>
<tr>
<td>Bachelor of Science</td>
<td>73</td>
</tr>
<tr>
<td>Bachelor of Science in Nursing</td>
<td>1</td>
</tr>
<tr>
<td>Master of Education</td>
<td>3</td>
</tr>
</tbody>
</table>

TOTAL 92

Mississippi Valley State University

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

15. RESOLVED, That the intent to request new academic programs is hereby approved as follows: Bachelor of Science in Early Childhood Education (CIP 13.1204); Bachelor of Science in History (CIP 45.0801); Master of Science in Criminal Justice (CIP 43.0103); and Master of Science in Special Education (CIP 13.1001) (UNANIMOUS CONSENT)

University of Mississippi

16. Approved request to change degree program in Criminal Justice Administration from Bachelor of Public Administration to Bachelor of Arts (CIP 43.0103).

17. Approved request to change degree program in Home Economics from Bachelor of Science in Home Economics to Bachelor of Science in Family and Consumer Sciences (CIP 19.0101).
On motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed, it was

18. **RESOLVED**, That the following degrees to be conferred December 21, 1995, is hereby approved. A list of candidates for degrees is included in the “Board Meeting Agenda, Working File, November 16, 1995,” on file in the Board Office.

**(UNANIMOUS CONSENT)**

**COLLEGE OF LIBERAL ARTS**
- Bachelor of Arts 96
- Bachelor of Science 9
- Bachelor of Fine Arts 3
- Bachelor of Public Administration 14
- Bachelor of Social Work 6

**SCHOOL OF ENGINEERING**
- Bachelor of Science in Chemical Engineering 2
- Bachelor of Science in Civil Engineering 1
- Bachelor of Science in Computer Science 5
- Bachelor of Science in Electrical Engineering 2
- Bachelor of Science in Mechanical Engineering 3
- Bachelor of Science in Geological Engineering 1
- Bachelor of Engineering 3

**SCHOOL OF EDUCATION**
- Bachelor of Science in Exercise Science 5
- Bachelor of Arts in Leisure Management 3
- Bachelor of Science in Home Economics 6
- Bachelor of Science in Health, Physical Education, and Recreation 1

**SCHOOL OF PHARMACY**
- Bachelor of Science in Pharmacy 1

**SCHOOL OF BUSINESS ADMINISTRATION**
- Bachelor of Business Administration 56
- Bachelor of Science in Journalism 1

**SCHOOL OF ACCOUNTANCY**
- Bachelor of Accountancy 20

**LAW CENTER**
- Bachelor of Court Reporting 2

**TOTAL UNDERGRADUATE** 240

**GRADUATE SCHOOL**
- Master of Arts 28
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 16, 1995

Master of Science 45
Master of Accountancy 6
Master of Taxation 5
Master of Business Administration 27
Master of Education 17
Doctor of Pharmacy 5
Doctor of Arts 1
Doctor of Philosophy 35

TOTAL GRADUATE 169

SCHOOL OF LAW

Juris Doctor 14

TOTAL DEGREES CONFERRED 423

University of Mississippi Medical Center

19. Approved intent to request new academic program, Ph.D. Degree in Nursing (CIP 51.1608).

20. Approved request to change the name of degrees awarded in the School of Health Related Professions as follows: the Bachelor of Science in Medical Technology degree to Bachelor of Science in Clinical Laboratory Sciences; and change the Bachelor of Science in Health Record Administration degree to Bachelor of Science in Health Information Management.


November 16, 1995

GRADUATE PROGRAM

Doctor of Philosophy 5
Master of Science 1

December 15, 1995

SCHOOL OF NURSING

Master of Science in Nursing 2
Bachelor of Science in Nursing 51

SCHOOL OF HEALTH RELATED PROFESSIONS

Clinical Laboratory Sciences 4

TOTAL DEGREES 63

University of Southern Mississippi

22. Approved degrees to be conferred December 15, 1995. A list of candidates for
degrees is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board Office.

<table>
<thead>
<tr>
<th>College</th>
<th>Degree</th>
<th>Count</th>
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</thead>
<tbody>
<tr>
<td><strong>COLLEGE OF LIBERAL ARTS</strong></td>
<td>Bachelor of Science</td>
<td>114</td>
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<tr>
<td></td>
<td>Bachelor of Arts</td>
<td>52</td>
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<tr>
<td></td>
<td>Bachelor of Science (Gulf Park)</td>
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<tr>
<td></td>
<td>Bachelor of Arts (Gulf Park)</td>
<td>6</td>
</tr>
<tr>
<td><strong>COLLEGE OF BUSINESS ADMINISTRATION</strong></td>
<td>Bachelor of Science in Business Admin</td>
<td>112</td>
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<tr>
<td></td>
<td>(Gulf Park)</td>
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<td></td>
<td>Bachelor of Science (Gulf Park)</td>
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<tr>
<td><strong>COLLEGE OF EDUCATION AND PSYCHOLOGY</strong></td>
<td>Bachelor of Science</td>
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<td>Bachelor of Arts</td>
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<tr>
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<td>Bachelor of Arts (Gulf Park)</td>
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<tr>
<td><strong>COLLEGE OF THE ARTS</strong></td>
<td>Bachelor of Arts</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Fine Arts</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Music</td>
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</tr>
<tr>
<td></td>
<td>Bachelor of Music Education</td>
<td>6</td>
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<tr>
<td><strong>COLLEGE OF SCIENCE AND TECHNOLOGY</strong></td>
<td>Bachelor of Science</td>
<td>100</td>
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<td>Bachelor of Science (Gulf Park)</td>
<td>4</td>
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<tr>
<td><strong>COLLEGE OF HEALTH AND HUMAN SCIENCES</strong></td>
<td>Bachelor of Science</td>
<td>87</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Social Work</td>
<td>9</td>
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<tr>
<td></td>
<td>Bachelor of Science in Nursing</td>
<td>68</td>
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<tr>
<td><strong>TOTAL UNDERGRADUATE DEGREES</strong></td>
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<td>773</td>
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**GRADUATE SCHOOL**

<table>
<thead>
<tr>
<th>College</th>
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<tbody>
<tr>
<td><strong>COLLEGE OF LIBERAL ARTS</strong></td>
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<td>34</td>
</tr>
<tr>
<td></td>
<td>Master of Arts</td>
<td>23</td>
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<tr>
<td></td>
<td>Master of Arts in Teaching Languages</td>
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<tr>
<td></td>
<td>Master of Library Science</td>
<td>19</td>
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<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Master of Science (Gulf Park)</td>
<td>5</td>
</tr>
<tr>
<td><strong>COLLEGE OF BUSINESS ADMINISTRATION</strong></td>
<td>Master of Business Administration</td>
<td>8</td>
</tr>
</tbody>
</table>
COLLEGE OF EDUCATION AND PSYCHOLOGY
Master of Science 11
Master of Arts 7
Master of Education 28
Specialist in Education 6
Doctor of Education 7
Doctor of Philosophy 16
Master of Science (Gulf Park) 3
Master of Education (Gulf Park) 4

COLLEGE OF THE ARTS
Master of Art Education 1
Doctor of Musical Arts 2
Doctor of Music Education 1

COLLEGE OF SCIENCE AND TECHNOLOGY
Master of Science 27
Doctor of Philosophy 19
Master of Science (Gulf Park) 3

COLLEGE OF HEALTH AND HUMAN SCIENCES
Master of Science 13
Master of Science in Nursing 13
Master of Public Health 7
Master of Social Work 2
Doctor of Philosophy 1
Doctor of Education 1

TOTAL GRADUATE DEGREES 273

TOTAL DEGREES CONFERRED 1,046

23. Approved intent to establish a Specialist Degree in Library and Information Science (CIP 25.0101).


25. Approved intent to establish a new Master of Science Degree in Marriage and Family Therapy (CIP 51.1503).

26. Approved intent to request new Master of Science Degree in Sport Administration (CIP 31.0504).

27. Approved intent to establish a Bachelor of Arts in Music (CIP 50.0901).

PERSONNEL
Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

   On motion by Mr. Luvene, seconded by Mr. Rushing, and unanimously passed, it
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 16, 1995

was

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

The Personnel Report for November 16, 1995, is composed of 39 regular personnel actions in the categories of: Employment - 13; Change of Status - 14; Termination - 9; Leave of Absence - 2; and Additional Compensation - 1.

**Employment**

(Jackson State University)

Lewis, Sinclair O.
Parvez, M. Sultan

(Mississippi State University)

Boone, Jeffery P.
Crudden, Adele
Cox, Michael S.
Cruickshank, John L.
Evans, David L.
McFadyen, Gary M.
Paulsen, Daniel B.

(Delta State University)

Nix, Wayne E.

**Change of Status**

Clausen, Beth

**Termination**

(Delta State University)

Barnes, Gail M.
Long, Russell L.

(Jackson State University)

Gee, Claudine
Lott, Fred W.

(Alcorn State University)

Bryan, Teresa

(Delta State University)

(Nix, Wayne E.

(Mississippi Valley State University)

Cowie, Marla L.

(University of Mississippi)

Friersson-Adams, Vickie
He, Zhuoli
Murawski, Matthew M.
Murphy, Laurie
Ross, Samir
Wolfe, Eric

(University of Southern Mississippi)

Brouwer, Marius

(Mississippi State University)

Baek, Wonjang
Horn, Denver D.
Vaughan, Charles E.

(University of Southern Mississippi)

Fox, Stephen K.
Latour, Terry Stephen

Leave of Absence
(Jackson State University)

Ford-Hardy, Cynthia

(University of Southern Mississippi)

Maneval, Mark W.

Additional Compensation

(Jackson State University)

Banks, Elavalee

There are 71 total personnel actions submitted for approval, which include the 39 regular personnel actions for the eight universities, 3 for Athletics, and 29 for Medicine.

<table>
<thead>
<tr>
<th>SUMMARY</th>
<th>T</th>
<th>BM</th>
<th>BF</th>
<th>WM</th>
<th>WF</th>
<th>OM</th>
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<td>0</td>
<td>10</td>
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<td>0</td>
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<tr>
<td>Change of Status</td>
<td>14</td>
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<td>5</td>
<td>3</td>
<td>4</td>
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<td>6</td>
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<tr>
<td>Leave of Absence</td>
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<td>1</td>
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<td>0</td>
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<td>Total</td>
<td>39</td>
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</tr>
</tbody>
</table>

Note: Table does not include personnel actions for Medical Center and Athletics.

Athletic Personnel Actions: Employment - 1 (WF); Change of Status - 1 (BM);
Leave of Absence - 1 (WM) Total: 3

Medical Personnel Actions: Employment - 1 (BM), 2 (WM), 1 (WF); Change of
Status - 10 (WM), 11 (WF), 2 (OM); Termination - 1 (WM); Nullification of
Employment - 1 (WM) Total: 29

ATHLETICS
Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Luvene, 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
   (University of Mississippi)
   Maudie, Joyce A.

2. Change of Status of Personnel
   (Jackson State University)
   Payton, Eddie

3. Leave of Absence
   (University of Southern Mississippi)
   Hall, Sam

MEDICINE
Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Crosthwait, seconded by Mr. Mills, 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
   Cox, Robert D.
   Martin, Murphy S.
   Reed, David
   Smith, Rachel S.
   Hess, Bernard J.M.
   Hicks, Karen M.
   Johnson, Cheryl A.
   Kirchner, Kent A.
   McGowan, Dianna L.
   Malamud, Fernando
   May, Paul J.
   Rhodes, Robert S.
   Roffwarg, Howard P.
   Russell, Johnna L.
   Senter, Suzanne B.
   Sneed, Raphael Corcoran
   Warren, Susan
   Werhan, Carol F.
   Werhan, Carol F.
   Woodward, LouAnn
   Yoo, Terry S.

2. Change of Status
   Boren, Donnie G.
   Borland, Jane
   Cox, Lora Ann
   Dhillon, Robin K.
   Field, Larry D.
   Finley, Richard W.

3. Termination
   Beckman, William E.

4. Nullification of Change of Status
   Shempert, Alecia Boren
5. Approved application for Limited Institutional License for Alfredo Rodriguez, M.D., candidate for a psychiatry residency.

LEGAL
Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

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

<table>
<thead>
<tr>
<th>Legal Firm</th>
<th>Statement Date</th>
<th>Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Brinig &amp; Bernstein</td>
<td>10/5/95</td>
<td>Services and expenses toward UM's cable television contract with TCI.</td>
<td>$263.51</td>
</tr>
<tr>
<td>Morgan &amp; Finnegan</td>
<td>8/31/95</td>
<td>Services and expenses toward patents for RIPS re: &quot;Stable Suppository Formulations&quot; and &quot;Method for Selecting...&quot;.</td>
<td>$118.87</td>
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<tr>
<td>Watkins &amp; Eager</td>
<td>10/13/95</td>
<td>Fees and expenses incurred in connection with defense of the Ayers case.</td>
<td>$5,206.61</td>
</tr>
<tr>
<td>Oblon, Spivak, McClelland, Maier &amp; Neustadt</td>
<td>10/18/95</td>
<td>Services and expenses in connection with the U.S. application for patent on &quot;Detector for Heterogeneous Materials&quot;.</td>
<td>$348.99</td>
</tr>
<tr>
<td>Holcomb, Dunbar, Connell, Chaffin &amp; Willard</td>
<td>10/25/95</td>
<td>Fees and expenses incurred in representing Gerald Turner in the case styled Brewer v. Turner and UM.</td>
<td>$7,254.02</td>
</tr>
</tbody>
</table>
2. On motion by Mr. Ivey, seconded by Ms. Miller, 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 November 1, 1995. The report is included in the bound "Board Meeting Agenda, Working File, November 16, 1995," on file in the Board office.

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

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the following tort claim:

USM - Settlement of tort claim at the University of Southern Mississippi wherein claimant, Richard Mains, allegedly fell while climbing over a fence and injured his arm, in the amount of $1,113.59.

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

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

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/. Agenda Item #3 was approved as a separate motion.

Alcorn State University

1. Approved budget for FMHA Technical Assistance Project for the period October 1, 1995 through September 30, 1996. This project, funded by the Farmers Home Administration in the amount of $520,000 is designed to provide farm management assistance and cash flow analyses for small farmers in selected counties in the state of Mississippi.

University of Mississippi Medical Center

2. Approved a patient transport services agreement between the University of Mississippi Medical Center and Petroleum Helicopters, Inc. A copy of the agreement is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office.

System Administration

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

3. RESOLVED, That the Board hereby approves Batesville, Mississippi (Panola County) as the practice location for Benjamin T. Hubbard, Jr., O.D., effective November 1, 1995 (Southern Regional Education Board Loan/Scholarship Program). (UNANIMOUS CONSENT)
4. **Approved Foreign Travel Report.**

**Jackson State University**

<table>
<thead>
<tr>
<th>Name</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coleman, Mary</td>
<td>Baku, Azerbaijan</td>
</tr>
<tr>
<td>Franklin, Jacqueline</td>
<td>Honolulu, Hawaii</td>
</tr>
</tbody>
</table>

**Mississippi State University**

<table>
<thead>
<tr>
<th>Name</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrentine, William L.</td>
<td>Cancun, Mexico</td>
</tr>
<tr>
<td>Brown, Ronald A.</td>
<td>Tashkent, Uzbekistan</td>
</tr>
<tr>
<td>Evans, David L.</td>
<td>Sault Ste. Marie, Ontario, Canada</td>
</tr>
<tr>
<td>Forde, Connie M.</td>
<td>Honolulu, Hawaii</td>
</tr>
<tr>
<td>Hodgson, Derek J.</td>
<td>Lake Louise, Canada</td>
</tr>
<tr>
<td>Kaiser, Paul J.</td>
<td>Dar es Salaam, Tanzania, Africa</td>
</tr>
<tr>
<td>Lee, John E.</td>
<td>Taipei, Taiwan</td>
</tr>
<tr>
<td>Myloie, John</td>
<td>San Salvador Island, Bahamas</td>
</tr>
<tr>
<td>Nebeker, T. Evan</td>
<td>Deradun, India</td>
</tr>
<tr>
<td>Patteson, Richard</td>
<td>Angers, France</td>
</tr>
<tr>
<td>Purchase, H. Graham</td>
<td>Trinidad and Tombago, West</td>
</tr>
</tbody>
</table>

**Indies**

<table>
<thead>
<tr>
<th>Name</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reinschmiedt, Lynn L.</td>
<td>Warsaw, Poland</td>
</tr>
<tr>
<td>Sherrard, Joseph H.</td>
<td>Guatemala City, Guatemala</td>
</tr>
<tr>
<td>Soh, Tzernan</td>
<td>ETH-Zurich, Switzerland</td>
</tr>
</tbody>
</table>

**Mississippi University for Women**

<table>
<thead>
<tr>
<th>Name</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schmidt, Glenn</td>
<td>Belize, Central America</td>
</tr>
</tbody>
</table>

**University of Mississippi**

<table>
<thead>
<tr>
<th>Name</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daigle, John N.</td>
<td>Hanoi, Bangkok, Jakarta, Singapore</td>
</tr>
<tr>
<td>Hamann, Mark T.</td>
<td>Honolulu, Hawaii</td>
</tr>
<tr>
<td>Perry, Tony L.</td>
<td>Honolulu, Hawaii</td>
</tr>
<tr>
<td>Wesson, Keena</td>
<td>Honolulu, Hawaii</td>
</tr>
<tr>
<td>Uddin, Waheed</td>
<td>Madras, India</td>
</tr>
<tr>
<td>Razzolini, Laura</td>
<td>Tornoto, Ontario, Canada</td>
</tr>
<tr>
<td>Waldrop, Wanda</td>
<td>Honolulu, Hawaii</td>
</tr>
<tr>
<td>Walker, Larry A.</td>
<td>Wuppertal, Germany</td>
</tr>
<tr>
<td>Clark, Alice M.</td>
<td>Wuppertal, Germany</td>
</tr>
<tr>
<td>Schlenk, Daniel K.</td>
<td>Hong Kong, China</td>
</tr>
<tr>
<td>Sinha, Sumon K.</td>
<td>Surathkal, Calcutta, Kharaglour, India</td>
</tr>
</tbody>
</table>

**University of Mississippi Medical Center**

<table>
<thead>
<tr>
<th>Name</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>May, Tracie</td>
<td>Honolulu, Hawaii</td>
</tr>
<tr>
<td>Mahler, Gregory</td>
<td>Jerusalem, Israel</td>
</tr>
</tbody>
</table>
Haines, Duane E.  
Ordway, Gregory A.  
Pazzaglia, Peggy  
Subramony, S.H.  
Wyatt, Sharon  

Cancun, Mexico  
San Juan, Puerto Rico  
San Juan, Puerto Rico  
Hyderabad, India  
Melbourne, Australia  

**University of Southern Mississippi**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bateman, Robert</td>
<td>Puerto Rico</td>
</tr>
<tr>
<td>Brunner, C.A.</td>
<td>San Agustin, Spain</td>
</tr>
<tr>
<td>Davis, Kimberley</td>
<td>Paris, France</td>
</tr>
<tr>
<td>Dean, Jay</td>
<td>Oaxaca, Mexico</td>
</tr>
<tr>
<td>Hoyle, Charles</td>
<td>Honolulu, Hawaii</td>
</tr>
<tr>
<td>Hudson, Tim</td>
<td>Mexico City, Mexico</td>
</tr>
<tr>
<td>Lewis, Eddie</td>
<td>Seoul, Korea</td>
</tr>
<tr>
<td>Mattson, Gerald A.</td>
<td>Toronto, Canada</td>
</tr>
<tr>
<td>McCormick, Charles</td>
<td>Rio de Janeiro, Brazil</td>
</tr>
<tr>
<td>Niroomand, Farhang</td>
<td>Seoul, Korea</td>
</tr>
<tr>
<td>Storey, Robson</td>
<td>Koloa, Kauai, Hawaii</td>
</tr>
<tr>
<td>Stuck, Kenneth C.</td>
<td>Vancouver, Canada</td>
</tr>
<tr>
<td>Thames, Shelby</td>
<td>Kauai, Hawaii</td>
</tr>
<tr>
<td>Walker, William</td>
<td>Vancouver, Canada</td>
</tr>
</tbody>
</table>

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

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

**RESOLVED**, That the Board hereby approves the following report on Facilities. Agenda Items #1, #12 and #14 were approved as separate motions.

**Alcorn State University**

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

1. **RESOLVED**, That the Board hereby approves payment No. 7 to Live Oak Construction in the amount of $55,714.90 for the construction of a track. Funds are available in the project budget. **(UNANIMOUS CONSENT)**

**Jackson State University**

2. Approved initiation of a project to install campus-wide security closed circuit television. Funds are available from university sources in the amount of $500,000.

Jackson State University has a need for security campus-wide to protect students, faculty and staff. The system will aid our campus police in their efforts to protect this university. Jackson State University recommends Watkins & O'Gwynn as the professional for this project. O'Gwynn was chosen from the following list:

1. Watkins & O'Gwynn  
2. William W. Adams
3. Approved bid and award of contract to Blanchard Mechanical, the low bidder for '95 Mechanical Program, Phase II, Jackson State University, GS #103-141, in the amount of $1,788,000. Funds are available in the project budget. Bidders on the project are as follows:

   **Base Bids**

   1. Blanchard Mechanical Contractors $1,788,000
   2. South Central Heating & Equipment $1,844,000
   3. Buford Plumbing & Heating $1,878,800
   4. Upchurch Plumbing, Inc. $1,880,000
   5. McLain Plumbing & Electrical $1,920,000
   6. J. L. Roberts Plumbing & Heating $2,141,200

   A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office.

4. Approved bid and award of contract to Blanchard Mechanical, the low bidder for '95 Dormitory Renovations, Phase I, Jackson State University, GS #103-143, in the amount of $331,900. Funds are available in the project budget. Bidders on the project were as follows:

   **Base Bids**

   1. Blanchard Mechanical Contractors $331,900
   2. Buford Plumbing & Heating $357,270
   3. J. L. Roberts Plumbing & Heating $391,690
   4. McLain Plumbing & Electrical $443,500

   A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office.

5. Approved design development documents for Phase I of IHL #203-109 Landscaping, Jackson State University (Signage). Funds are available in the amount of $250,000 from university sources. The appropriate university officials at Jackson State University have reviewed and approved the design development documents.

**Mississippi State University**

6. Approved the design development documents prepared by Archer & Archer, P.A., Meridian, Mississippi, for the North Mississippi Dairy Facility, project #113-074 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are provided by H.B. 1613, Laws of 1993, in the amount of
$571,000. Appropriate university officials have reviewed and approved these documents. A copy of the Design Development Report is on file in the Board's office of Construction and Physical Affairs.

7. Approved design development documents for the "1995 R & R Program (Stoneville)," GS #113-066, and authorize The Johnson/McAdams firm to proceed with contract documents. This project will replace an existing elevator in Building U-101 with a new unit that meets ADA standards and renovate the exterior of Building U-170. Appropriate university officials have reviewed these documents. A copy of the design development documents are on file in the Board's office of Construction and Physical Affairs.

8. Approved appointment of project professional, JH&H, Ltd., Jackson, Mississippi, for IHL #205-159, Colvard Student Union Renovation. Funds are available from university sources in the amount of $1,000,000.

   Recommendations for Project Professional
   1. JH&H, Ltd., Jackson, MS
   2. Shafer, Banner, Hartsell & Associates, Starkville, MS
   3. Craig, Singleton, Hollomon, Architects, Jackson, MS
   4. Deborah G. Hilton, AIA, Architects, Jackson, MS

9. Approved appointment of project professional, Foil Wyatt Architects & Planners, P.A., Jackson, Mississippi, for GS #105-239, Hand Chemical Laboratory Renovation. Funds are available from the S.B. 3304, Laws of 1994, in the amount of $3,000,000; from S.B. 3252, Laws of 1995, in the amount of $1,000,000; from the National Science Foundation in the amount of $2,000,000; and from Mississippi State University in the amount of $300,000; for a total project budget of $6,300,000.

   Recommendations for Hand Lab Project Architect
   1. Foil Wyatt Architects & Planners, P.A., Jackson, MS
   2. Johnson Bailey Henderson McNeel, Jackson, MS
   3. The Johnson-McAdams Firm, P.A., Greenwood, MS

10. Approved Change Order #3 for renovation of residence hall, Hathorn Hall, #205-148 which adds $1,741 to the contract of VanLandingham Lumber Company. The change will provide for reinsulating certain pipe and duct, and installation of a door security system conduit in Room 116. Funds are available in the project budget.

Mississippi University for Women

11. Approved appointment of Johnson/Bailey/Henderson/McNeel, as project professional for GS #104-114, Natatorium Renovation. The firm of Johnson/Bailey/Henderson/McNeel has an outstanding track record on projects and continues to maintain a good working relationship with Mississippi University for Women. Funds are available in the project budget in the amount of $460,000. Recommended project professionals in priority order:
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

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1. Johnson/Bailey/Henderson/McNeel
2. Pryor and Morrow
3. Shafer/Banner + Stone

University of Mississippi

12. Approved request to purchase 11.6 acres of land from Arlin C. Spence at the purchase price of $32,500.

This property is located adjacent to the Biological Field Station and will be used to improve access to this valuable research station. The property has been appraised at $35,000 by Brian Pray and Filo Coates, respectively. The source of funding for this acquisition will be from University Forest Lands revenue.

13. Approved bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to G & G Construction Sheetmetal and Roofing, Inc., of Tupelo, Mississippi, for GS #107-209, '95 Roofing Program, Package II, in the amount of $695,000. Funds are available from H.B. 1613, Laws of 93.

Other bidders on the project were as follows:

<table>
<thead>
<tr>
<th>Base Bids</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accurate Roofing Company, Inc.</td>
</tr>
<tr>
<td>Olive Branch, Mississippi</td>
</tr>
<tr>
<td>United Roofing and Construction Company, Inc.</td>
</tr>
<tr>
<td>Jackson, Mississippi</td>
</tr>
<tr>
<td>Marchbanks Specialty Company, Inc.</td>
</tr>
<tr>
<td>Water Valley, Mississippi</td>
</tr>
<tr>
<td>J. O. Hooker and Sons, Inc.</td>
</tr>
<tr>
<td>Thaxton, Mississippi</td>
</tr>
</tbody>
</table>

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office.

14. Approved amendment to the action of the Board of Trustees in award of contract for Conner Hall Renovation and Addition

The Board of Trustees was requested to award contract to the low bidder, Inman Construction Corporation, at the October, 1995, meeting. This request was approved for base bid less alternates #1 and #4 in the amount of $14,678,000. Upon further analysis of the alternates in the bid documents, the University has determined that it is in the best interest of the project that construction involved in alternates #2 and #3 not be awarded at this time and that the previous action of the Board of Trustees be amended to award the contract to the low bidder, Inman Construction Corporation, to include base bid less alternates #1, #2, #3, and #4 in the amount of $14,262,000. The university will provide $1.4 million to the project budget to enable award of contract. A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office. (UNANIMOUS
15. Approved Change Order #16 for Addition to Library, #107-192 in the amount of $15,144 and requests approval by the Bureau of Buildings, Grounds and Real Property Management. The change will replace existing chain link fence and remove asbestos pipe insulation. Funds are available in the project budget.

University of Mississippi Medical Center

16. Approved initiation of project and appointment of Dean and Dean Associates/Architects as project professional for Interior Graphics Program, #209-352. Funds will be provided by the University of Mississippi Medical Center in the amount of $100,000. Source of funds: hospital patient revenues. The professionals selected for this project in priority order are as follows:

1. Dean and Dean Associates/Architects, P.A., P. O. Box 4685, Jackson, MS
2. Simmons Associates/AIA, P. O. Box 1706, Ridgeland, MS 39158
3. Canizaro-Trigiani Architects, 733 North State Street, Jackson, MS 39202

17. Approved Change Order #1 in the amount of $39,160 with an increase in contract time of five (5) calendar days for Children's Hospital Construction, 1st through 5th Floor Addition, #209-265. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Revenue and Medical Center Educational Building Corporation.

18. Approved the bids and award of contract to the low bidder, Dennis A. Baker, Inc., in the amount of $28,950 for Lakeland Clinic Parking Area, #209-343. Funds are available in the amount of $40,000. The funding source for this project is Interest Income. Other bidders on the project were as follows:

<table>
<thead>
<tr>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. APAC - Mississippi, Inc.</td>
</tr>
<tr>
<td>2. Dennis A. Baker, Inc.</td>
</tr>
<tr>
<td>3. Hemphill Construction Co., In.</td>
</tr>
</tbody>
</table>

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, November 16, 1995, on file in the Board office.

19. Approved the initiation of an in-house project for Interior Renovations/ Repairs at Amphitheaters, #209-348. Funds are available from university sources in the amount of $90,000 from Interest Income.

20. Approved Change Order #2 in the amount of $2,881 with no increase in contract time for Internal Medicine Revision - Alumni Building, #209-330. Funds are available in the project budget. The funding source for this project is Student Tuition.

21. Approved Change Order #5 in the amount of $21,942.05 with an increase in contract time of eight-five (85) 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, Pavilion Patient Revenue, and Professional Fees.
22. Approved Change Order #1 for Ob-Gyn Revision Alumni Building, #209-324, in the amount of $8,144 with an increase in contract time of forty-five (45) calendar days. Funds are available in the project budget. The funding source for this project is Student Tuition.

23. Approved the initiation of a project to Repaint Water Tower ‘95, #209-349 and appointment of the firm of Canizaro Trigiani Architects as project professional for the referenced project. Funds are available in the project budget in the amount of $60,000. The funding source for this project is Interest Income.

24. Approved the initiation of an in-house project for Employee Health Clinic Renovations, #209-350. Funds are available in the project budget in the amount of $25,000. The funding source for this project is Interest Income.

University of Southern Mississippi

25. Approved Change Order #2 for Gulf Coast Research Laboratory, 1994 Repair and Renovation, Ocean Springs Campus, in the amount of $4,352. The change will provide for a contract sum increase of $4,352 for labor and material to relocate a gas line to the Mariculture Building. Funds are available in the project budget.

System Administration

26. On motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously approved, it was

RESOLVED, That the Board hereby approves retaining MGT of America, Inc., to prepare the court required report to the Monitoring Committee regarding facility maintenance at a cost of $135,000. A copy of the Mississippi IHL Maintenance Study Proposed Work Plan is included in the "Board Meeting Agenda, Working File, November 16, 1995," on file in the Board office. (UNANIMOUS CONSENT)

27. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.


PRESIDENTS’ REPORTS

On recommendation of President Baker and on agreement by the university presidents, it was agreed that the Presidents’ reports for November would be suspended and reports would be given at the regularly scheduled December Board meeting.

BOARD COMMITTEE REPORTS

Academic and Student Affairs Committee, Ms. Diane Miller, Chair, Reporting Committee Members Attending: Sidney Rushing and Cass Pennington
Other Board Members Attending: J. P. "Jake" Mills, J. Marlin Ivey, Ricki Garrett, Nan McGahey Baker

The Academic and Student Affairs Committee met on Wednesday, November 15, 1995, at 4:00 p.m., in the Trustees' Conference Room and discussed the following items:

1. Update on the admissions standards.
2. Update on new academic programs approval and process.
3. Update on K-12 collaboration.
4. Update on Jackson State University study and consultant.

Building and Facilities, Mr. Marlin Ivey, Chair, Reporting

Committee Members Attending: William Sterling Crawford, J. P. "Jake" Mills

Other Board Members Attending: Sidney Rushing, Nan McGahey Baker, Ricki Garrett

The Building and Facilities Committee met at 3:30 p.m. in the Trustees Conference Room of the Education and Research Center. Major items of business discussed included:

Capital Improvements Legislative Request
MGT Survey of Buildings Repair and Maintenance

Members agreed that the revised capital improvements request presented in December should be a single request which would include funding for all facilities' projects such as the MGT study, technology infrastructure, and Ayers case implementation.

Budget and Financial Affairs Committee - Mr. Carl Nicholson, Chair, Reporting

Committee Members Attending: Ricki Garrett, J. Marlin Ivey

Other Board Members Attending: Nan McGahey Baker, William Sterling Crawford

Mr. Nicholson reported that the Budget and Financial Affairs Committee met on Wednesday, November 15, at 2:00 p.m., in the Trustees' Conference Room and discussed the following:

1. Resolution supporting the Telecommunications Concept Committee report.

As presented by Mr. Al Lind, Assistant Commissioner for Technology, the Committee voted unanimously on motion by Ms. Garrett, seconded by Mr. Ivey, to recommend to the Board that it approve a resolution whereby the Board endorses the Telecommunications Concept Committee Report of the Council for Education Technology which creates a statewide network of technology services, as set forth in Section 37-151-17, et. seq.

2. Mr. Norman McLeod, Director, University and College Audits, State Auditor's Office discussed institutional audits. The committee requested copies of audits and performance evaluations be sent directly to Board members as well as to the Commissioner's office and that Board be kept apprised of problem areas.

3. Proposed Greenwood Education Center (Mississippi Valley State University).

After a presentation by Dr. William Sutton, President, Mississippi Valley State
University, on motion by Mr. Nicholson, seconded by Mr. Ivey, the Committee voted to recommend to the Board to authorize Dr. Sutton to begin planning for the establishment of MVSU's Greenwood Education Center and to further authorize negotiation of lease of Old County Market Grocery Store in Greenwood as center's site, pending review of lease by Office of the Attorney General; coordination with Mississippi Delta Community College; and finalization of sources of non-recurring sources of funding.

4. Tort claim/workers' compensation pools. On behalf of the university finance officers, Dr. James Henderson, Vice President for Business and Finance, University of Southern Mississippi, reported on the status of discussions on these pools in terms of disposition of pools, self-administration of pools and quarterly reports to assist in monitoring reduction of claims.

5. Southeastern Campus Safety Institute. Mr. Bill W. Dumbauld, Director, Office of Insurance/Loss Control, reported that the Southeastern Campus Safety Institute would be operated from IHL until it is transferred to USM.

6. Master Lease program. The issue discussed on the master lease purchase program was whether the Board would consider placing a cap on debt in the absence of a statutory limitation.

7. Approval of ETV Resolution - Ms. Garrett announced that Mr. Larry Miller, Executive Director of ETV, would present to the Board an update on the efforts of ETV to upgrade its microwave transmission system and would present for Board approval a resolution supporting ETV's request to the Legislature for funding.

8. Dr. William Butts, Assistant to the Commissioner on Minority Affairs, reported that preliminary recommendations on the Delta study would be presented to the Board in December with a final report to the Board in January.

PRESIDENTS' COUNCIL
Presented by Dr. Robert Khayat, Chancellor
University of Mississippi

The Presidents' Council met on November 9, 1995, in the Trustees' Conference Room at the Board Office in Jackson, Mississippi. The following items of business were discussed.

1. Academic calendars at the eight universities regarding a Fall Break for the student body.

2. Capital Improvement Report due on or before December 1, 1995.

3. Prepaid Tuition.

4. Campus safety and security.

RECOGNITIONS/APPEARANCES
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 16, 1995

Mr. Jimmy Heidel, Executive Director, Mississippi Department of Economic
and Community Development and Co-Chair, State Workforce Development
Council

Mr. George Walker, Director, Delta Wire Corporation, Clarksdale, MS and
Co-Chair, State Workforce Development Council

Mr. Larry Miller, Executive Director, Mississippi Authority for Educational Television

Mr. Patrick McKinnis, Program Services Manager, Mississippi Authority for
Educational Television

BOARD DINNER

Ms. Baker expressed appreciation to Dr. Aubrey Lucas, President of the University of
Southern Mississippi and his staff for hosting the November Board Dinner.

BOARD ANNOUNCEMENTS

Ms. Baker announced that representatives of the universities' student government
associations along with editors/co-editors of campus newspapers were invited to the
November Board luncheon. Students leaders will have the opportunity to discuss with
Board members issues and areas of interest.

ADJOURNMENT

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

Executive Secretary, Board of Trustees of State Institutions of Higher Learning
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

November 16, 1995

EXHIBITS

EXHIBIT 1 Resolution - Council for Education Technology