

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

January 19, 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 January 19, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 6, 1995, to each and every member of said Board, said date being at least five days prior to this January 19, 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. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on December 15, 1994, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Luvene, seconded by Mr. Ivey, 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.

COMMITTEE REPORTS

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

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

RESOLVED, That the Board hereby approves the following report of the Budget and Financial Affairs Committee.

1. Tuition Reduction

Approved statement brought forth by the Budget and Financial Affairs Committee with regard to a tuition reduction, as follows:

The outstanding appropriation the Institutions of Higher Learning is currently enjoying offers the promise of a stable foundation that would allow a careful review of the tuition rate currently faced by Mississippi students. The matter of a reduction in tuition will be addressed by the Board. The Board looks forward, over the next few weeks, to increased dialogue with the leadership of the Legislature as they consider the various aspects of the system appropriation.

2. Funding Request

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Approved a "Summary of One-Time Funding Request, Educational Enhancement Surplus Funds, Fiscal Year 1995-1996," with a comment that revisions in Repair and Renovation would be forthcoming. A copy of the summary is included in the bound "Board Meeting Agenda, Working File, January 19, 1995," on file in the Board office.

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

1. Collaborative Effort Involving K-12, Community and Junior Colleges, IHL

On motion by Mr. Rushing, seconded by Ms. Garrett, and passed **with Mr. Mills voting against the motion**, it was

RESOLVED, That the Board hereby approves the recommendation of the Academic and Student Affairs Committee to establish a committee for collaboration among the Institutions of Higher Learning, State Board for Community and Junior Colleges, and the Board of Education (K-12) for the purpose of serving as a permanent articulation committee. The committee shall consist of six (6) members composed of two members from each of the three participating agencies.

BE IT FURTHER RESOLVED that the office of Commissioner of Higher Education be charged with the responsibility of implementing committee recommendations.

Legal Committee - Mr. James Luvene, Chair

1. Payments to Private Counsel

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

RESOLVED, That, as recommended by the Legal Committee and the Office of Attorney General, the Board hereby approves current legal payments to private counsel for the Ayers case.

2. Executive Session

The Committee requested that the Board determine the necessity for going into an executive session to consider two personnel items at the University of Southern Mississippi and one item involving prospective litigation at Delta State University.

APPOINTMENT OF COMMITTEE

Ms. Miller appointed a committee to review implementation of the Board's three-year planning document. Committee members are as follows:

Ms. Nan McGahey Baker, Chair
Mr. Carl Nicholson
Dr. Cass Pennington

ADMINISTRATION/POLICY

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

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

RESOLVED, That the Board hereby approves Items 1, 3, 4, 5, and 6 as reported in the following report on Administration/Policy. Item #2 was approved by separate motion.

University of Southern Mississippi

1. Approved renaming of the School of Home Economics the School of Family and Consumer Sciences, effective July 1, 1995.

System Administration

2. **Election of Vice President**

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

RESOLVED, That, according to Board Bylaws 301.01 and 301.02, the Board hereby elects Mr. James Luvane as its Vice President for 1995-1996, with term of office beginning May 8, 1995 and ending May 8, 1996.

3. Approved resolution, shown as **EXHIBIT 1**, commending the Mississippi State University football team for an outstanding season and participation in the Peach Bowl in Atlanta, Georgia.
4. Approved resolution, shown as **EXHIBIT 2**, commending Mr. Steve "Air II" McNair for his outstanding football achievements and for winning the Walter Payton Award and finishing third for the Heisman Trophy Award.
5. Pursuant to state statute, Miss. Code Ann. 37-129-1, approved annual accreditation of Mississippi's nursing degree programs for 1994-1995 that have met the standards set by the Board of Trustees. The approved programs are shown as **EXHIBIT 3**.
6. Approved the allocation of \$92,000 in Telecommunications Programming Funds. Available from the Board's Matching and Enhancement funds is \$147,539. (**UNANIMOUS CONSENT**) Projects are as follows:
 - a. To fund in conjunction with the State Department of Education a report on the application and needs of technology in the K-12 system and in the Institutions of Higher Learning schools of education. This report will be made to the Council for Education Technology of which IHL is a member.

Amount: \$20,000
 - b. The Mississippi State School of Education has requested funds for faculty release time for Dr. Larry Anderson, Chair of the Council for Education Technology. The Council is charged with the establishment of a master plan for technology in K-12 through higher education.

Amount: \$25,000

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- c. To fund training programs for faculty on the Jackson State University campus in the application of technology to education.

Amount: \$17,000

- d. To fund a conference for all institutions that will provide sessions on such issues as (1) distance learning - technology and faculty training issues, (2) infrastructure issues - including new ATM technology, (3) Library networking and technologies, (4) authoring systems and instruction strategies using technology in the classroom, and (5) Internet. Other topics are yet to be identified. This funding will provide travel funds for each institution and funds to pay for presenters to come in from across the country and from the system. The conference will include hands on demonstrations of technology. The conferences will be coordinated through the University of Mississippi Technology Committee, which is comprised of all segments of the campus - both academic and support.

Amount: \$30,000

TOTAL: \$92,000

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett

Associate Commissioner for Academic Affairs

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

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

Alcorn State University

1. Approved Intent to Request for New Academic Program--Bachelor of Science Degree in Child Development and Family Studies, CIP 20.0102.
2. Approved intent to Request for New Academic Program--Bachelor of Science Degree in Entrepreneurship, CIP 08.0301.
3. Approved Intent to Request for New Academic Program--Bachelor of Science Degree in Civil Engineering, CIP 14.0801.
4. Approved Intent to Request for New Academic Program--Master of Science Degree in Computer and Information Science, CIP 11.0101.
5. Approved Intent to Request for New Academic Program--Doctor of Philosophy in Agricultural Economics, CIP 01.0103.

Delta State University

6. Approved Intent to Request New Academic Program, Bachelor of Arts in Journalism, CIP 09.0401. **(UNANIMOUS CONSENT)**

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7. Approved Intent to Request New Academic Program, Bachelor of Science in Education in Computer Education, CIP 13.1321. **(UNANIMOUS CONSENT)**
8. Approved Intent to Request New Academic Program, Master of Commercial Aviation, CIP 49.0104. **(UNANIMOUS CONSENT)**
9. Approved Intent to Request New Academic Program, Master of Science in Psychology, CIP 42.0101. **(UNANIMOUS CONSENT)**
10. Approved Intent to Request New Academic Program, Master of Science in Social Work, CIP 44.0701. **(UNANIMOUS CONSENT)**
11. Approved Intent to Request New Academic Program, Master of Science in Criminal Justice, CIP 43.0104. **(UNANIMOUS CONSENT)**
12. Approved Intent to Request New Academic Program, Master of Education in Instructional Technology, CIP 13.0501. **(UNANIMOUS CONSENT)**

Jackson State University

13. Approved Intent to Request New Academic Program, Master of Science in Communicative Disorders, CIP 510201.
14. Approved Intent to Request New Academic Program, M.F.A. Degree in Computer Graphics CIP 500799.
15. Approved Intent to Request New Academic Program, M.S. in Hazardous Material Management, CIP 150507.
16. Approved Intent to Request New Academic Program, PH.D. in Chemistry, CIP 400501.

Mississippi State University

17. Approved Intent to Request the Establishment of the Following New Programs: Bachelor of Science in Wildlife and Fisheries, CIP 03.0601; Master of Taxation, CIP 52.1601; Master of Science in Environmental Engineering, CIP 14.1401; Master of Science in Instructional Technology, CIP 13.1399; Master of Science in Architecture, CIP 04.0201; Doctor of Philosophy in Environmental Toxicology, CIP 26.0612.

Mississippi University for Women

18. Approved Intent to Request New Academic Program, Bachelor of Fine Arts in Art Education, CIP 13.1302.
19. Approved Intent to Request New Academic Program, Master of Science in Occupational Therapy, CIP 17.0807.
20. Approved Intent to Request New Academic Program, Bachelor of Arts in Psychology, CIP 42.0101.
21. Approved Intent to Request New Academic Program, Bachelor of Arts in Political Science,

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CIP 45.1001.

22. Approved Intent to Request New Academic Program, Bachelor of Music in Music Therapy, CIP 51.2305.
23. Approved Intent to Request New Academic Program, Master of Science in Physical Therapy, CIP 51.2308.
24. Approved Intent to Request New Academic Program, Bachelor of Science in Health Science, CIP 51.9999.

Mississippi Valley State University

25. Approved Intent to Request New Degree Programs, B.S. in Accounting, B.S. in Music, B.S. in Public Policy and Administration, B.S. in Special Education.

University of Mississippi

26. Approved Intent to Request New Academic Program, Doctor of Philosophy Degree in Exercise Science and Leisure Management, CIP 31.0505.
27. Approved Intent to Request New Academic Program, Master of Taxation in Taxation, CIP 52.1601.
28. Approved Suspension of Admission to Degree Program, Specialist in English, CIP 23.0101.

University of Mississippi Medical Center

29. Approved the awarding of the following degrees on December 16, 1994:

Bachelor of Science in Nursing	55
Master of Science in Nursing	3
Total	58

30. Approved Request to Implement a Graduate Program in Clinical Health Sciences at Both the Masters and Doctoral Levels. **(UNANIMOUS CONSENT)**

University of Southern Mississippi

31. Approved Intent to Establish Ph.D. Program in Nursing, CIP 51.1602. **(UNANIMOUS CONSENT)**
32. Approved Intent to Re-establish Master of Fine Arts in Art Degree, CIP 50.0702. **(UNANIMOUS CONSENT)**

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PERSONNEL

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

1. Personnel Report

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

RESOLVED, That the Board hereby approves the reports on Personnel, Athletics, and Medicine.

The Personnel Report for January 19, 1995, is composed of **61 regular personnel actions** in the categories of: Employment - 23; Change of Status - 13; Termination - 15; Leave of Absence - 5; Sabbatical - 4; and Emeritus/Emerita - 1.

Employment

(Alcorn State University)

Addae, David

(Delta State University)

Alexander, Lonnie Franklin
Bizzell, William
Carpenter, Sylvia Benena
Christian, Dora M.
Julius, Lisa Ezelle
Poe, Debbie Triplett
Tackett, Deborah Berry

(Jackson State University)

Otieno, Tabitha

(Mississippi State University)

Berry, John T.

(Mississippi University for Women)

Beacham, Abbie O'Ferrell
Colburn, Rhonda
Wood, Clint F.

(Jackson State University)

Williams, Ruth
Dungee, Darlene
Johnson, Gladys

McShane, Anna D.
Picone, Mary Ann

(University of Southern Mississippi)

Lee, Eddie McDonald
Bennett, David L. - UC

Arrington, Teresa
Daigle, Katherine
Dilley, Larry
Gaycken, Hanne
McCook, Lucile M.
Lozano, Nicasio
Sanders, Ben
Sisson, Penny

Change of Status

(Delta State University)

Hayes, Carol A.
Moore, Billy C.

Lewis, Linda C.
Ward, Jesse L.

(Mississippi State University)

Clynch, Edward J.
Correro, Gloria C.

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Hunt, Barry P.

(Mississippi University for Women)

Mark Bean
Stevens, Ray

Barnett, Lois Margaret
Erickson, Keith Vincent
Malone, Lisa J.
Marquardt, Ronald Gene
Sciolino, Martina Mary

(University of Southern Mississippi)

Montgomery, Danny W.

Termination

(Jackson State University)

Abbas, Qaisar
Prater, Gwendolyn
Ng, Chee Keong
Ward, Jesse L.

(Mississippi State University)

Giglioni, Joyce B.
Goree, Cathryn T.
Manke, Carolyn W.
Miller, W. Frank
O'Hara, Todd M.
Peterson, Mark S.
Thompson, Leland

(Mississippi University for Women)

Livingston, Sue J.
Man-Bourdon, Agnes M.

(University of Southern Mississippi)

Kanevsky, Arkady
McCauley, Byron W.

Emeritus/Emerita Status

(University of Mississippi)

Van Besien, Alphonse C.

Leave of Absence

(University of Southern Mississippi)

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There are **118 total personnel actions** submitted for approval, which include the **61 regular** personnel actions for the eight universities, **15 for Athletics**, and **42 for Medicine**.

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

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	23	1	2	6	12	2	0
Change of Status	13	1	4	6	2	0	0
Termination	15	1	1	6	5	2	0
Leave of Absence	5	0	0	2	3	0	0
Sabbatical	4	0	2	2	0	0	0
Emeritus/Emerita	1	0	0	1	0	0	0
Total	61						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 1 (WF), 1 (WM), 1 (BM); Change of Status - 3 (WM), 1 (BF), 4(BM); Termination - 2 (WF), 1(BM); Salary Adjustments - 1 (BM)
Total: 15
Medical Personnel Actions: Employment - 1 (BF), 4 (WM), 3 (WF), 1 (OM), 3 (OF),
Change of Status - 14 (WM), 6 (WF), 1 (OF); Termination - 5 (BF), 4 (WF), 2 (OM);
Total: 42

ATHLETICS

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

(The Athletics report was approved under Personnel).

- | | |
|---|---|
| <p>1. Employment of Personnel</p> <p>(Delta State University)</p> <p>Dykes, Donald</p> <p>(Mississippi State University)</p> <p>Anthony, M. Drew</p> | <p>McIntosh, Peirce</p> <p>(Mississippi University for Women)</p> <p>Lovell, Karen</p> <p>(Mississippi State University)</p> |
| <p>2. Termination of Personnel</p> <p>(Delta State University)</p> <p>(Alcorn State University)</p> <p>Hill, Lloyd</p> <p>Jones, Cardell</p> | <p>Owens, Jennifer S.</p> <p>3. Change in Status of Personnel</p> <p>(Jackson State University)</p> <p>Banks, Elvalee</p> <p>Gordon, W. C.</p> <p>Overman, Steve</p> |

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Simmons, Allan

(University of Mississippi)

Boone, James T.

4. (Mid Year Salary Adjustment

(Mississippi State University)

Carter, Greg

**5. Additional Compensation for
Athletic Staff for Peach Bowl**

(Mississippi State University)

Bruce Arians

Dan Austin

Ray Berryhill

Ricky Black

David Boles

John Cade

Rick Christophel

Bill Clay

Andy Commer

Johnie Cooks

Joe Dier

Jimmy Helms

Pete Jenkins

Denver Johnson

Samye Johnson

Stratton Karatassos

Duncan McKenzie

Paul Mock

Mike Nemeth

Mike Montgomery

Ken Pope

Wesley Reed

Mike Rodrigues

Jackie Sherrill

Phil Silva

Larry Templeton

Bobby Tomlinson

Jim Tompkins

Pat Wallace

MEDICINE

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Associate Commissioner/Executive Secretary

(The Medicine report was approved under Personnel.)

Personnel - University of Mississippi Medical Center

1. Employment of Personnel

Baskin, Michael Wade
Gonzales, Marie E.
Hathorn, Patsy
Kratz, Kurt G.
Pazzaglia, Peggy E.
Quilao, Mario Thelmo A., Jr.
Robinson, Celdrick
Shaye, Robert
Walton, Bill R.
Ward, Bobbie G.

LaCoss-Kidd, Carol
Lim, Dong Koo
Macsherry, Deborah M.
Puckett, Thomas Glenn
Savage, John A.

2. Change of Status

Anderson, Marie C.
Angelaki, Dora E.
Burgess, Ruth M.
Casano, Peter J. IV
Finley, Richard W.
Fisher, Luther C. III
Finley, Richard W.
Gandy, Stephen R.
Haltom, James Robert
Hess, Bernhard J. M.
Kuebler, Joy Coker
Metts, Dewey M., Jr.
Metts, Dewey M., Jr.
Payne, Thomas J.
Propst, Maureen G.
Reinhart, Glenn A.
Summers, Richard
Tumu, Kanaka Durge
Undesser, Cynthia L.
Vick, Edward Grant Sr.
Zappe, Dion H.

3. Termination

McKitreck-Bandy, Beth
Beyl, Mickey W.
Brantley, John Lawrence
Carroll, Patsy H.
Chawla, Anwantbir S.
Cline, Timothy R.

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4. Approved application for a Limited Institutional License for **Assad U. Shaffiey, M.D.**, a candidate for a psychiatry residency.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

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

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the Legal Report.

1. Approved Payment of Legal Fees.

(Payment of Legal Fees was approved in the Legal Committee Report.)

Payment of legal fees for professional services rendered by Brinig and Bernstein (Statement 12/5/94) from the funds of The University of Mississippi. (This statement represents services provided for UM's cable television contract negotiations).

TOTAL DUE..... \$ 1,339.05

Payment of legal fees for professional services rendered by Brinig and Bernstein (Statement dated 12/5/94) from the funds of The University of Mississippi. (This statement represents services provided for UM's FM radio station).

TOTAL DUE..... \$ 49.35

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 12/1/94) from the funds of The University of Mississippi. (This statement represents services rendered for The Center for the Study of Southern Culture on the registration of the mark LIVING BLUES).

TOTAL DUE..... \$ 241.66

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 12/22/94) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in regard to defending the Ayers lawsuit for the months of October and November).

TOTAL DUE..... \$83,691.19

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 12/9/94) from the funds of Mississippi State University. (This statement represents services and expenses provided in connection with the Sure-Grow Seed, Inc. cotton plant variety matter).

TOTAL DUE..... \$ 5,848.76

Payment of legal fees for professional services rendered by Poyner and Spruill (Statement dated 11/14/94) from the funds of The University of Southern Mississippi. (This

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statement represents services and expenses in connection with defending the Monroe v. USM lawsuit in North Carolina).

TOTAL DUE..... \$ 513.80

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 12/15/94) from the funds of Mississippi State University. (This statement represents services in connection with a patentability search on Semi-Synthesis of Polymyxin-B Conjugates).

TOTAL DUE..... \$ 1,815.68

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 11/29/94) from the funds of The University of Mississippi Medical Center. (These statements represent PRRB Appeal-FYE 87, 82, 88; Appeal of AVG/RES. AMT. Base YR GME Cost; and PRRB Appeal-FYE 1991).

Inv. #1024884.....	\$ 499.73
Inv. #1024888.....	\$14,070.90
Inv. #1024894.....	\$ 114.90

TOTAL DUE..... \$14,685.53

Payment of legal fees for professional services rendered by William Dr. Stokes (Statement dated 10/19/94) from the funds of The University of Mississippi. (This statement represents services toward a MUST trademark registration for RIPS).

TOTAL DUE..... \$ 172.58

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 12/12/94) from the funds of the University of Mississippi. (This statement represents services in connection with the Estate of Seymour Lawrence).

TOTAL DUE..... \$ 1,258.91

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

TOTAL DUE..... \$ 297.32

- 2. Accepted Litigation Report, January 1, 1995.** The report is included in the bound "Board Meeting Agenda, Working File, January 19, 1995," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Commissioner W. Ray Cleere

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

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

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University of Mississippi Medical Center

1. Approved permission to transfer funds between budget categories in the FY 1995 budget of the University of Mississippi Medical Center in the amount of \$12,383,000.

University of Mississippi

2. Approved increase in Salaries, Wages and Fringe Benefits by \$32,305 and a decrease in Contractual Services by \$32,305 in Super Computer.

System Administration

3. (Consideration of a Reduction in Tuition for Fall 1995. - **Item #1 of the Budget and Financial Affairs Committee report was approved in lieu of this item.**)
4. **Approved Foreign Travel Report.**

Mississippi State University

Cochran, Dan	Cancun, Mexico
Dooley, Katherine	San Juan, Puerto Rico
Graves, William H.	San Juan, Puerto Rico
Hodgson, Derek J.	San Juan, Puerto Rico
Leiter, Robert B.	San Juan, Puerto Rico
Lopez, Ana Maria H.	Guatemala City, Guatemala
Miller, Debra Lee	Calgary, Alberta, Canada
Neumann, Michael M.	Saarbruecken, Germany
Nicholas, Darrel D.	Hilo, Hawaii
Rivera, Jose	San Juan, Puerto Rico
Sellers, Terry	Tokyo, Japan
Short, Carol	San Juan, Puerto Rico
Smith, Garry D.	Uzbekistan, Tashkent
Soni, Bharat K.	Pohang, Korea
Vishwanathan, Koshore	Bangalore, India

University of Mississippi

Arico, Santo	Paris, France
Ellis-Staton, Carolyn	Taiwan, China
Buskes, Gerard	Nijmegen, The Netherlands
Coles, Felice	Salamanca and Madrid, Spain
Gaycken, Hans-Jurgen	Jena and Frankfurt, Germany
Howorth, Laura	Honolulu, Hawaii
Purdom, Keil	Honolulu, Hawaii
Rusciolelli, Judith	Salamanca and Madrid, Spain
Staton, William A.	Taiwan, China
Wang, Sam S.Y.	Beijing, China
	Tokyo, Japan

University of Mississippi Medical Center

Gibson, John Y.	Vienna, Austria
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Martin, James, Jr.	Puerto Vallarta, Mexico
Piletz, John E.	Kyoto and Sapporo, Japan
Snodgrass, Samuel Robert	Maracaibo, Zulia, Venezuela
Young, David B.	Molndal, Sweden

University of Southern Mississippi

Behm, Dennis E.	Mainz, Germany
Davis, Donald	Vancouver, British Columbia, Canada
Ding, Jiu	Hong Kong
Duhon, David	Paris, France
Hudson, Tim	Mexico; United Kingdom and Spain
Larkin, G. Richard	Monterrey, Mexico
Miller, Mark	Ocho Rios, Kingston
Moore, Frank	Lund, Sweden
Poole, Payton	Kuala Lumpu, Malaysia
Powell, William	Morelia, Mexico
Schnur, James	United Kingdom
Slick, Sam	Morelia, Mexico
Walker, Sharon	Bermuda
Wright, Marie	Belize

FACILITIES

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

On motion by Ms. Garrett, seconded by Mr. Crosthwait, and passed, **with Mr. Nicholson present and not voting on Item #31, Change Order #19 for the Library Addition at the University of Southern Mississippi, GS #108-136, and on Item #1, Alcorn State University, GS #101-148 for the reason of conflict of interest with contractor,** it was

RESOLVED, That the Board hereby approves the following report on Facilities with the exception of **Item 13, MSU, which was approved by separate motion.**

Alcorn State University

1. Approved Award of Contract for ADA Compliance Program--GS #101-148 to Smith ~~Painting~~ & Contracting , Inc., and Barnard & Sons Construction Company, a joint venture, for \$1,564,000 for construction and renovations required for the ADA Compliance program. This represents a base bid of \$1,924,000 minus alternate #2 for \$360,000. Funds are available in the project budget. **(Mr. Nicholson was present, but did not vote on this item.) (UNANIMOUS CONSENT)**
2. Approved Contract Documents for Physical Plant Building (GS #101-153) developed by Architects, JH&H Ltd., and Authorized the Bureau of Buildings, Grounds and Real Property Management to Advertise for Receipt of Bids. Funds are Available from the Sale of Bonds for this Project. **(UNANIMOUS CONSENT)**
3. Approved Schematic Design Documents for Energy Management System--GS #101-154- Developed by Eldridge and Associates and authorized the engineers to proceed with the development of the contract documents. Funds are available from bond funds and from a grant from the Department of Energy and Transportation. **(UNANIMOUS CONSENT)**

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4. Approved Change Order #1 in the deduct amount of \$22,000 and deducts 21 calendar days from the contract time for '93 Roofing Project - Phase II, GS #101-149 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change deducts alternate 1, division 9-spray-on acoustical finish.

Delta State University

5. Approved Contract Documents and Permission to Seek Proposals for Project GS #102-150. Funds are available for the project from SB 3304 (Laws of 1994). **(UNANIMOUS CONSENT)**
6. Awarded Contract to Low Bidder Collins Construction for Project DSU 202-112 Hangar. The low bid was for \$184,600. Other bids were as follows:

Hunt Management & Construction	\$193,861
Kenneth Thompson Builder	\$255,000
Jackson Construction Company	\$212,267

Funds for the project are available from a Federal Aviation Administration Grant and HB 1872 Laws of 1994. **(UNANIMOUS CONSENT)**

7. Approved Change Order #11 in the amount of \$1,079.40 for Fine Arts Facility GS#102-136 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide safe access to the building. Funds are available in the project budget.

Jackson State University

8. Approved Change Order #3 for GS #103-131, 1993 Mechanical Program, and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for an increase of 19 additional days to the contract time. No additional funds are requested.
9. Approved Change Order #8 for University Park Auditorium, GS #103-118 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will decrease the contract sum by \$10,507.55 and add 30 calendar days to the contract time.

Mississippi State University

10. Approved Contract Documents for GS 113-067, 1995 Roofing Program (Starkville), and Forward Approval for Advertising and Receipt of Bids to the Bureau of Buildings, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$170,000,

A set of contract plans, specifications and cost estimate is on file in the Board's Office of Construction and Physical Affairs.

11. Approved Bids and Awarded Contract to Sneed Construction Company, for IHL 205-149, Auxiliary Gym, in the Amount of \$754,740. Project Funds from University Sources will be Increased to \$995,000 to Allow Award of Contract to cover contract cost, asbestos abatement fees, and contingencies.

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Bidders for the projects were:

Bidders	Base Bid
Sneed Construction Columbus	\$754,740
VanLandingham Lumber Starkville	\$787,187
Galloway Contracting West Point	\$792,874
Sam Oswalt & Sons Mathiston	\$812,000
Perry Construction Philadelphia	\$849,840
Phillips Contracting Columbus	\$908,099.34
Cherokee Construction Columbus	\$916,560

A set of bidders is included in the bound "Board Meeting Agenda, Working File, January 19, 1995," on file in the Board Office.

12. Approves Schematic Design Documents for Project GS 113-065, North Mississippi Office Complex, and Forward for Approval by 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.
13. **On motion by Mr. Ivey, and seconded by Dr. Pennington, and passed, with Ms. Garrett voting against the motion, it was**

RESOLVED, That the Board hereby approves Bids and Authorizes Award of Contract to C & A Construction Company, Meridian, for IHL 205-153, Meridian Campus Alterations and Renovations, in the Amount of \$563,505, Which is the Base Bid Less Alternates #2 (\$8,615) and #4 (\$17,279). Project funds are available in the amount of \$450,000 from HB #1872. Additional funds are available from the following sources: Board Office Reserves - \$60,000; and Mississippi State University - \$120,000. **(UNANIMOUS CONSENT)**

Bidders for the project include:

C & A Construction

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Meridian \$563,505

J & J Contractors
Collinsville 612,513

O. L. Snowden & Sons
Meridian 626,800

James Reeves, Contractor
Laurel 637,960

Mississippi Valley State University

14. Approved construction documents and Project Professional, Johnson-McAdams, Inc., Greenwood, for GS #106-152 '92 Roofing Program. The scope of the project includes the reroofing of one residence hall, sections of two classroom buildings, and one service building. Funds for the project in the amount of \$275,000 are available from SB 3304 Laws of 1994. **UNANIMOUS CONSENT** (The second bidder was Roxco, Ltd.)

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

University of Mississippi

15. Approved Construction Documents and Authorized Advertisement for Bids for Phase II of the Teleproductions Resource Center, Project #207-139, as prepared by the project professionals, Pryor and Morrow Architects of Columbus. Funds are Available from a Federal/State Educational Training Grant in the Amount of \$1,350,000.
16. Approved Change Order #3 in the amount of \$14,299 for National Center for the Development of Natural Products Package IV, V, VI, #207-123. The change will allow for miscellaneous owner requested changes. Funds are available in the project budget.

University of Mississippi Medical Center

17. Approved Initiation and Appointment of Usry Architects, P.A., as Project Professional for '95 Paving Project, #209-333. Funds are Available from University Sources in the Amount of \$194,000. Source of Funds: Interest Income. The project will pave drives and parking areas on campus. The professionals selected for this project in priority order are as follows:
1. Usry Architects, P.A., P. O. Box 2205, Clinton, MS 39060
 2. Canizaro Trigiani Architects, A Professional Association, 733 North State Street, Jackson, MS 39202
 3. Foil Wyatt Architects & Planners, P.A., 1510 North State Street, Suite 400, Jackson, MS 39202
18. Approved Bids and Awarded Contract by the Bureau of Buildings, Grounds, and Real Property Management, to Low Bidder, Wilkinson Construction, Inc., for GS #109-162, 8-East Renovations, in the Amount of \$355,629, which includes the Base Bid Less Alternate No. 1. Funds are Available in the Project Budget. Source of Funds: SB 3304, Laws of 1994.

Bidders were:

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Roxco, Ltd. \$417,700
 Wilkinson Construction Inc. 369,629
 Grace Paint Company, Inc. 430,534
 Sunbelt General Contractors, Inc.
 (Withdrawn)

A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, January 19, 1995," on file in the Board Office.

19. Approved Initiation and Appointment of Foil Wyatt Architects & Planners, P.A., as Project Professional for Neuroradiology Addition, #209-331. Funds are Available from University Sources in the Amount of \$490,000. Source of Funds: Hospital Inpatient Revenues. The professionals selected for this project in priority order are as follows:

1. Foil Wyatt Architects & Planners, P.A., 1510 North State Street, Suite 400, Jackson, MS 39202.
2. Simmons Associates/A.I.A. Architect, P. O. Box 13745, Jackson, MS 39236.
3. Dean/Dale and Dean Architects, P.A., P. O. Box 4685, Jackson, MS 39296.

20. Approved Design Development Documents for Parking Structure B, #209-303. Funds are Available in the Amount of \$5,400,000. Source of Funds: Medical Center Educational Building Corporation.

21. Approved Bids and Award of Contract to Hensel Phelps, the Low Bidder for Children's Hospital/1st through 5th Floor Addition, #209-265, in the Amount of \$13,617,000, which Includes the Base Bid Less Alternate No. 6. Funds are Available in the Project Budget. Source of Funds: Hospital Inpatient Revenues and Medical Center Educational Building Corporation.

Bidders on the project were:

Bidder	Base Bid	Alternate #6
Flintco, Inc.*	\$13,660,000	-\$66,000
Hensel Phelps	13,699,000	-\$82,000
Roxco, Ltd.	13,964,000	-\$75,000
Charles N. White Construction Company	14,498,500	-\$62,600
Roy Anderson Construction Company	14,548,000	-\$50,000
Fountain Construction Company	14,700,000	-\$25,000
Yates Construction Company	14,984,000	-\$99,000

*Rejected because company did not satisfy the mandatory requirements of the bid documents.

22. Approved Bids and Awarded Contract to Siemens Medical Systems, Inc., the Low Bidder for Transportable Housing Unit for a New MRI Machine, #209-332, in the Amount of \$298,000. Source of Funds: Hospital Inpatient Revenues.

Bidders on the project were:

Bidder

Siemans Medical Systems, Inc. \$298,000

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Picker International, Inc.	366,940
General Electric Medical Systems	314,000

23. Approved Change Order #4 in the amount of \$7,333 with an increase in contract time of 74 calendar days for Pathology Department Renovations, #209-179A. The change will install electrical outlets, additional ductwork, and a new roof mounted exhaust fan. Funds are available in the project budget. The funding source is Hospital Inpatient Income.
24. Approved Change Order #5 in the Amount of \$5,403 with an increase in contract time of 10 calendar days for Renovate Morgue and Autopsy Areas, #209-222. The change order will allow for rerouting of sprinkler piping and abatement of 90 L.F. of asbestos piping. Funds are available in the project budget. The funding source for project is Hospital Inpatient Income.
25. Approved Change Order #3 in the amount of \$728 with an increase of 9 calendar days for '93 Roofing Program, #109-149 and requested approval by the Bureau of Buildings, Grounds and Real Property Management. The change will modify roof drains. Funds are available in the project budget. The funding source for this project is S.B. 3057, Laws of 1992.
26. Approved Change Order #3 with a contract sum decrease in the amount of \$1,381 and an increase in contract time of 72 calendar days for Relocate Occupational Therapy, #209-277. The change will allow for adjustments on allowances for two electrical changes. Funds are available in the project budget.
27. Approved Change Order #2 in the amount of \$71,048.08 with an increase in contract time of 25 calendar days for Medical Pavilion Expansion, #209-242. Funds are available in the project budget. The change will correct latent soil conditions. The funding sources for this project are Medical Center Educational Building Corporation and School of Medicine Professional Fees.
28. Approved Change Order #4 in the amount of \$6,513 for Lakeland Clinic Expansion, Family Medicine, #209-285 for the additional lighting fixtures. This change increases the contract time by 14 calendar days. Funds are available in the project budget.
29. Approved Change Order #6 in the amount of \$5,682.73 for Morgue and Autopsy Areas Renovations, # 209-222. The change will provide additional supervision, labor and demolition of concrete slab. The change increases the contract amount by 7 calendar days. Funds are available in the project budget.
30. Approved Change Order #4 for #209-277, Relocate Occupational Therapy, in the amount of \$32,202 with an increase in contract time of 184 calendar days. The change will provide labor and materials to incorporate the renovation of tray line. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Revenue.

University of Southern Mississippi

31. Approve Change Order #19 for University of Southern Mississippi Library Addition, GS #108-136 in the amount of \$5,894 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for labor, material and equipment to install additional concrete paving at the east side of Chiller Building. It will also provide labor and material to upgrade acoustical ceiling tile in Room 2087. Funds are available in the project budget. **(Mr. Nicholson was present and did not vote on this item.)**

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System Administration

32. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
33. Construction Report. A copy of the "Construction Report, January 19, 1995," is included in the bound "Board Meeting Agenda, Working File, January 19, 1995," on file in the Board office.

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. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting were: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

RECOGNITIONS/APPEARANCES

Dr. Jan Greenwood, Partner, Heidrick and Struggles, Washington, D.C.
Ms. Marie Antoon, Director, Academic Technologies, Institutions of Higher Learning

PRESIDENTS' COUNCIL

Presented by Dr. Gerald Turner, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center on January 18, 1995, and discussed the following business:

1. Technology initiative
2. Risk management - presentation made by Mr. Bill Dumbauld, Director, Office of Insurance/Loss Control, Institutional of Higher Learning
3. Request from Faculty Senate Association to be involved in search for Commissioner of Higher Education.

BOARD DINNER

Ms. Miller expressed appreciation to Dr. James E. Lyons, Jr., President, Jackson State University, and his faculty and staff for hosting the January Board dinner.

EXECUTIVE SESSION

On motion by Mr. Ivey, seconded by Ms. Baker, 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.

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Ivey, seconded by Mr. Luvene, 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:

- 1. Discussion of continuing litigation in the Ayers case**
- 2. Transaction of business and discussion relating to personnel matters at the University of Southern Mississippi**
- 3. Strategy session with respect to prospective litigation involving Delta State University**

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

- 1. Discussion of continuing litigation in the Ayers case**

The Board took no action.

- 2. Transaction of business and discussion relating to personnel matters at the University of Southern Mississippi**

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

RESOLVED, That the Board hereby affirms the University President's decision in regard to denial of an application for tenure at the University of Southern Mississippi.

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

RESOLVED, That the Board hereby denies the appeal in a personnel matter at the University of Southern Mississippi because it was not an appealable matter.

- 3. Strategy session with respect to prospective litigation involving Delta State University**

The Board took no action.

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

After return to Open Session, on motion by Mr. Ivey, seconded by Ms. Baker, 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. Ivey, seconded by Mr. Luvene, 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:

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To hear a report from Dr. Jan Greenwood, Partner, Heidrick and Struggles, Washington, D.C., concerning potential candidates for the position of Commissioner of Higher Education.

The Board took no action.

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

Persons attending the Executive Session were:

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

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Charles Pickett, Associate Commissioner of Academic Affairs; and Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary.

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

Persons Attending the Executive Session on the Ayers Case Only were:

Private Defendants' Counsel: Mr. William Goodman and Mr. Paul Stephenson.

Institutional Executive Officers: Dr. R. E. Waters, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Jackson State University; Dr. Donald Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi.

Also attending were Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

Person Attending the Executive Session on the Delta State University Matter Only was:

Dr. Kent Wyatt, President, Delta State University

Persons Attending the Executive Session on the University of Southern Mississippi Matters Only were:

Mr. Lee Gore, University Counsel, Office of the Attorney General, University of Southern Mississippi

Dr. Aubrey Lucas, President, University of Southern Mississippi

Dr. David Huffman, Vice President of Academic Affairs, University of Southern Mississippi

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ADJOURNMENT

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

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EXHIBITS

EXHIBIT 1 Resolution commending Mississippi State University Football Team

EXHIBIT 2 Resolution commending Mr. Steve McNair, Alcorn State University

EXHIBIT 3 Approved Nursing Degree Programs - 1994-1995