

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

**May 18, 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 May 18, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 5, 1995, to each and every member of said Board, said date being at least five days prior to this May 18, 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 and Mr. Sidney L. Rushing. Mr. William Sterling Crawford and Mr. Carl Nicholson, Jr., were absent. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Dr. Les Wyatt.

**APPROVAL OF THE MINUTES**

On motion by Mr. Luvene, seconded by Mr. Rushing, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, it was

**RESOLVED**, That the Minutes of the meeting held on April 20, 1995, stand approved.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Hickman, seconded by Ms. Garrett, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, it was

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

**COMMITTEE APPOINTMENT**

Ms. Baker appointed the following members to the Board's Higher Education Institute Committee (USM):

Ms. Diane Miller, Chair  
Mr. Sidney Rushing  
Mr. Carl Nicholson

**ADMINISTRATION/POLICY**

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

On motion by Ms. Miller, seconded by Mr. Hickman, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, it was

**RESOLVED**, That the Board hereby approves Agenda Items #1-3 as submitted in the following report on Administration/Policy. (Items #4-5 were approved by separate motions.)

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**System Administration**

1. Approved the dates and locations of the 1995-96 Board meetings as follows:

May 18, 1995	Board Office
June 15, 1995	Board Office
July 20, 1995	Board Office
August 17, 1995	Board Office
September 21, 1995	Board Office
October 19, 1995	Board Office
November 16, 1995	Board Office
December 21, 1995	Board Office
January 18, 1996	Board Office
February 15, 1996	Board Office
March 21, 1996	MUW - Columbus Office
April 18, 1996	Board Office

2. Approved resolutions commending the eight institutions of higher learning for outstanding achievements in athletics. Copies of the resolutions are attached as **COMPOSITE EXHIBIT 1**.
3. Approved committee appointments for 1995-96 by Board President Nan McGahey Baker, attached as **EXHIBIT 2**.
4. On motion by Mr. Ivey, seconded by Dr. Pennington, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, it was

**RESOLVED**, That the Board hereby approves the following resolutions commending Commissioner W. Ray Cleere and Dr. Gerald Turner, Chancellor, University of Mississippi on their respective retirement/resignations:

Approved resolution honoring Dr. W. Ray Cleere, outgoing Commissioner of Higher Education, on his retirement. A copy of the resolution is attached as **EXHIBIT 3. (UNANIMOUS CONSENT)**

Approved resolution honoring Dr. R. Gerald Turner, outgoing Chancellor, University of Mississippi, on his resignation. A copy of the resolution is attached as **EXHIBIT 4. (UNANIMOUS CONSENT)**

5. Other

On motion by Mr. Hickman, seconded by Dr. Pennington, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, it was

**RESOLVED**, That the Board hereby approves the drafting of a resolution for approval in June commending the tennis team at the University of Mississippi.

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**COMMITTEE REPORTS**

**Faculty Senates Association - Dr. Gail Russell, Outgoing President, University of Southern Mississippi**

Dr. Russell made final remarks as the out-going president of the Faculty Senates Association and thanked the Board, the Presidents' Council, and Commissioner Cleere for their support. In response, Ms. Baker expressed thanks to Dr. Russell for her work. Representatives of the Faculty Senates Association present at the meeting were Dr. Ivory Phillips, Jackson State University and Dr. Nancy Kaul, University of Southern Mississippi.

**Planning Document Committee - Ms. Nan McGahey Baker, Chair**

Ms. Baker reported that all universities and the Medical Center had submitted written responses to the request for information and planning strategies, as outlined in the Three-Year Plan of Action. Each of the responses will be reviewed by the IHL Research and Planning staff. A summary of this review, along with additional reports submitted by the universities in June, will be presented to the Board at its June, 1995, meeting.

**RETIREMENT OF COMMISSIONER W. RAY CLEERE**

The Board commended Commissioner Cleere by resolution (Item #4) upon his retirement, effective July 1, 1995. President Nan Baker joined Board members and the Institutional Executive Officers in a statement of appreciation to Dr. Cleere for his years of service as Commissioner and his contributions to higher education. Dr. Cleere expressed his gratitude and pledged his support during the transition.

Dr. Cleere will assume the presidency of Piedmont College.

**RESIGNATION OF CHANCELLOR GERALD TURNER**

Effective May 31, 1995, Dr. Turner resigned as Chancellor of the University of Mississippi to assume the presidency of Southern Methodist University.

On behalf of the Board and the Institutional Executive Officers, Ms. Baker thanked Dr. Turner for his leadership at the University of Mississippi and wished him well in his new presidency. (See resolution, Item #4.)

**INSTRUCTION/STUDENTS**

Presented by Dr. Charles Pickett  
Associate Commissioner for Academic Affairs

On motion by Mr. Hickman, seconded by Ms. Miller and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, it was**

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

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**University of Mississippi Medical Center**

1. Approved permission to award degrees, May 27, 1995. A list of candidates is on file in the Board office.

**School of Medicine**

Doctor of Medicine	90
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**School of Dentistry**

Doctor of Dental Medicine	30
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**Graduate Program**

Doctor of Physiology	11
Master of Science	1
Master of Combined Sciences	6

**School of Nursing**

Bachelor of Science	62
Master of Science	2

**School of Health Related Professions**

Bachelor of Science in Clinical Laboratory Science	13
Bachelor of Science in Cytotechnology	10
Bachelor of Science in Dental Hygiene	15
Bachelor of Science in Health Information Management	11
Bachelor of Science in Occupational Therapy	22
Bachelor of Science in Physical Therapy	70

<b>TOTAL DEGREES</b>	<b>343</b>
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2. **System Administration**

Approved request to purchase placement tests for use with the new admissions standards. This approval is for \$15,280 to pay for eight annual participation fees and purchase enough ACCUPLACER tests to screen students for the entire 1995-96 academic year.

Admissions officers at the eight public universities of higher learning in the state frequently need to test students to determine whether they are ready to take entry-level courses in math (College Algebra) and composition (Freshman English). This type of assessment will become mandatory once the new admissions standards go into effect next year.

The Educational Testing Service publishes a placement test, ACCUPLACER, which has been used with several hundred-thousand students at over two hundred institutions over a period of ten years. No other computer-based placement instrument has been used as extensively. For that reason, ACCUPLACER was selected to screen students for the summer developmental

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studies program when it is offered during the 1996 summer term.

The approval is timed so that admissions officers may become familiar with the administration of ACCUPLACER and the interpretation of ACCUPLACER scores well in advance of its use for screening purposes next fall and spring. **(UNANIMOUS CONSENT)**

3. Approved request to purchase additional computer stations for the developmental studies computer labs at each university. This approval is for approximately \$200,000 to purchase 96 additional computer stations, which will be distributed according to the instructional needs of each institution.

Last fall, the Board provided funds to purchase eight developmental studies computer labs, one at each of the public institutions of higher learning in the state. Currently, these labs are equipped with 12 stations each. However, the class size of most developmental studies courses at these institutions ranges from 20 to 25 students. This approval is timed so that faculty and staff may use the lab courseware with students in developmental courses during the 1995-96 academic year and thereby gain familiarity with its use prior to the implementation of the summer developmental studies program in 1996. **(UNANIMOUS CONSENT)**

**PERSONNEL**

Presented by Ms. Marilyn Beach  
Special Projects Officer

1. Personnel Report

On motion by Mr. Hickman, seconded by Mr. Ivey, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, it was**

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

The Personnel Report for May 18, 1995, is composed of **285 regular personnel actions** in the categories of: Employment - 19; Change of Status - 22; Termination - 26; Leave of Absence -12; Faculty Tenure - 75; Faculty Promotion - 123, Sabbatical - 8.

**Employment**

Pearson, Eddie

**(Alcorn State University)**

**(Delta State University)**

Spencer, Kim McLean

Alidaee, Bahram  
DeFilippo, Joseph G.

**(Jackson State University)**

Hood, Mary E.  
Jones, Herbert P.

Ibitayo, Olurominiyi

Neustadt, Robert A.  
O'Neill, Patricia

**(Institutions of Higher Learning)**

Rheingans, Penny L.

**Extension of Employment**

Sacks, Gordon S.

Spencer, Thelma

Slattery, Marc

Wilkins, Dawn E.

**(University of Mississippi)**

**(University of Southern Mississippi)**

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Bond, Bradley G.  
Drummond, Jan Lee  
Krebs, Gary V.  
Layman, Geoffrey C.  
Young, Amy Lambeck

**Change of Status**

**(Delta State University)**

Barnes, Darwin  
Boyd, Carol  
Brown, James  
Brown, Patricia  
Hartley, Vicki  
Jennings, Garry  
Lush, Mary Jean  
Moore, Nancy  
Vann, Barry

**(Jackson State University)**

Lewis, Linda C.

**(Mississippi State University)**

Farris, Joe Rex (UC)  
Karr, Bob L.  
McCarty, William H.  
White, Ronnie W.

**(University of Mississippi)**

Mullins, Andrew P.

**(University of Southern Mississippi)**

Ahua, Emmanuel  
Funchess, Glenda Fay  
Gordon, Gus A.  
Koch, P. Timothy  
Kolibal, Joseph G.  
Minton, Randall L.  
Shirley, Philip

**Termination**

**(Alcorn State University)**

Sellers, Marjorie  
Berry, David Chapman  
Conville, Richard Lane  
Davies, David Randall

**(Delta State University)**

Booth, Willard C.  
Frnka, Robert  
Macon, Myra F.  
Ryder, Robert H.

**(Mississippi State University)**

Corpus, Kathleen M.  
Jones, William F.  
Milosh, Joseph E.  
Mitchell, Porter H.

**(Mississippi Valley State University)**

Brown, Angeline H.  
Deshpande, Krishnanath B.  
Kinnard, Arthur H., Jr.  
Roberts, Elizabeth  
White, Henry O.

**(University of Mississippi)**

Leitao, David D.  
Turner, R. Gerald (UC)

**(University of Southern Mississippi)**

Boyd, Jr., William Douglas  
Cameron, Ottamise Colleen  
Gonzales, John Edmond  
Honea, James H.  
King, Robert W.  
Lucas, William H.  
Luce, Harold  
McGrew, Wynema  
McMinn-Baggett, Sheri  
Sims, James H.

**Leave of Absence**

**(Institutions of Higher Learning)**

Spencer, Thelma

**(University of Southern Mississippi)**

Guice, John D. Wynne  
Hartwig, Lynn C.  
Jackson, Homer Edwin

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Jackosn, Sara  
Pandey, Ras B.  
Polk, Noel  
Sheres, David  
Wolfe, James Hastings

Swafford, Timothy W.  
Titard, Pierre L.  
To, Suminto D. Filip  
Weber, James M.  
Zhu, Jianping

**Award of Faculty Tenure**

**(Delta State University)  
(September 1, 1995)**

Butler, Mark  
Dreaden, Elise  
Eduardo, Marcelo  
Hemphill, Gary (7-01-95)  
Johnson, Cooper  
Jones, Reid  
Leach, Francis  
MacMillan, Bart

**(Mississippi State University -  
FY 1995-96)**

Adams-Price, Carolyn E.  
Anderson, Larry S.  
Ballard, Michael B.  
Banner, Ian G.  
Berk, Michael A.  
Blendinger, Jack  
Bogges, Julian Eugene III  
Clark, James D.  
Decker, Roy T.  
Devlin, Sandra D.  
Dunaway, R. Gregory  
Gardner, Steven D.  
Hall, Susan Lucas  
Hayden, Michael A.  
Henley, Tracy Branson  
Hodgson, Derek J.  
Jones, Linda T.  
Jones, Mary C.  
Kelly, Gary Wayne  
Little, Randall D.  
Marshall, Douglas L.  
Moore, J. Elton  
Morse, Linda W.  
Reichert, Nancy A.  
Richard, Michael D.  
Schmitz, Darrel W.  
Schoenholtz, Stephen H.  
Sink, Mattie L.  
Skinner, Christopher H.

**(Mississippi Valley State University)**

Moss, Orlando

**(University of Mississippi)**

Arnold, Mitylene  
Atkins, Jeanni  
Belongia, Michael T.  
Blackbourn, Joe M.  
Bomba, Anne K.  
Boose, Mary Ann  
Brown, Stanley P.  
Cassidy, Judith  
Cole, Donald R.  
Cunningham, H. Conrad  
Danahy, Michael C.  
Dorsey, Robert E.  
Esposito, Chiarella  
Field, Lester  
Galef, David  
Gardiner, Ellen F.  
Gilbert, Faye W.  
Gregg, Thomas A.  
Hall, Timothy L.  
Hanshaw, Larry G.  
Knight, Kathy B.  
Lake, Elise S.  
Meador, Jr., John M.  
Mendel, Lisa Lucks  
Myers, Gary  
Rodgers, Stacy D.  
Shelnutt, Gregory W.  
Summers, Donald  
Vaaler, Bryn R.  
Watson, Judson D.  
Williamson, John S.  
Wyandt, Christy M.

**(Sabbaticals)**

**(Mississippi State University)**

Barker, Lynn K.

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Carter, Bradley D.  
Eshee, William D.  
Jacobs, Paul F.  
Kelly, Gary W.  
Morse, David T.  
Myers, Gary L.  
Thorne, Billy M.

**(Award of Faculty Promotions)**

**(Mississippi State University - 1995-96)**

**College of Agriculture and Home  
Economics**

Clark, James D.  
Little, Randall D.  
Marshall, Douglas L.  
Rasberry, Freddie P.  
Reichert, Nancy A.  
Richardson, Jimmy G.  
Tatum, David H.  
To, Suminto D. Filip

Hodges, Julia  
Philip, Thomas  
Stevens, James W.  
To, Suminto D. Filip

**School of Architecture**

Banner, Ian G.  
Berk, Michael A.  
Decker, Roy T.

**College of Arts and Sciences**

Bartlett, Jack L.  
Dunaway, R. Gregory  
Elwell, Jeffery S.  
Fanning, Richard W.  
Littlejohn, Jere W.  
Pruett, Stephen B.  
Saebo, Svein  
Schmitz, Darrel W.

**School of Forest Resources**

Ingram, Leonard L., Jr.  
Schoenholtz, Stephen H.

**College of Veterinary Medicine**

Cooper, Robert C., Jr.  
**Library**

**College of Business and Industry**

Campbell, Charles A.  
Chressanthis, George A.  
Grimes, Paul W.  
Jones, Mary C.  
Kelly, Gary Wayne  
McNair, Frances M.  
Register, Charles A.  
Richard, Michael D.

Ballard, Michael B.  
Charters, Marybeth F.  
Lee, Deborah O.  
Peyton, Gail Ann

**Meridian Branch**

Thomas, George M.

**(Mississippi Valley State University)**

**College of Education**

Elrod, George Franklin  
Forde, Connie M.  
Hendren, Glen Roy  
Moore, J. Elton  
Perry, John F.  
Skinner, Christopher H.  
Weber, James M.

Hatten, Timothy  
Jenkins, Cynthia H.

**(University of Mississippi)**

**College of Engineering**

Gardner, Steven D.

Arnold, Mitylene  
Arrington, Joe M.  
Blackbourn, Joe M.  
Bomba, Anne K.  
Brown, Anne K.  
Brown, Stanley P.  
Conlon, John R.

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Cunningham, H. Conrad  
Dorsey, Robert E.  
Esposito, Chiarella  
Field, Lester  
Galef, David  
Gilbert, Faye W.  
Gree, Thomas A.  
Juergens, John P.  
Kishk, Ahmed  
Knight, Kathy B.

Kurtz, Royce  
Long, Gary L.  
Mendel, Lisa Lucks  
Overby, L. Marvin  
Parks, Bruce R.  
Robinson, Robert K.  
Shelnutt, Gregory W.  
Summers, Donald  
Howell, Beverly  
Johnson, Billy  
Johnson, Everlyn  
Johnson, Nora  
Jones, Jeanne  
Kelly, Steven  
Kulkinski, Richard  
LaSalle, Mark  
Lee, Terry  
Leng, Jason  
Little, Randall  
Marshall, Douglas  
Monroe, William A.  
Myles, Albert  
Newman, Patricia  
Peeples, Heath  
Philly, Herbert  
Pogue, Donald  
Raspberry, Freddie  
Ratnayake, Sunil  
Reichert, Nancy  
Ricchetti, Robin  
Richardson, Jimmy  
Tatum, David  
Taylor, James  
Thompson, John

Tisdale, Robert  
To, Suminto Filip  
White, Bernard  
Zumwalt, Lauren

Verich, Thomas M.  
Walton, Julie H.  
Watson, Judson D.  
Williamson, John S.  
Yun, Kwang Sik

**(Award of Non-Academic Promotions in  
the Division of Agriculture, Forestry and  
Veterinary Medicine for FY 1995-96)**

**(Mississippi State University)**

Atwell, Kevin  
Bolin, Melissa  
Dicke, Stephen  
Forrest, Charles  
Gaydon, Douglas  
Giesemann, John  
Hanson, Lora

**FY 1995-96 - Division of Research**

**(Mississippi State University)**

**Centers and Institutes**

Anantharaj, Valentine  
Krishnamagaru, Ramesh  
Lau, Yee H.

**College of Education**

Ewing, Suzanne M.  
Osaji, Mike O.  
Thompson, Anne R.

**College of Engineering**

Huddleston, David H.  
Stokes, Michael L.

**Award of Research Promotions for**

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**2. System Administration**

Approved an extension of employment for Dr. Thelma Spencer for the position of Consultant for Developmental Studies and leave of absence from Alcorn State University. (Listed above)

This employment will be effective July 1, 1995 through December 31, 1995. Alcorn State University will be reimbursed at a rate of one-fifth of Dr. Spencer's salary effective July 1, 1995. Dr. Spencer will be reimbursed for all travel expenses related to her responsibilities as consultant for developmental studies. Dr. Spencer will be housed in Academic Affairs and will be supervised by Dr. Charles Pickett, Associate Commissioner for Academic Affairs. **(UNANIMOUS CONSENT)**

There are total **392** personnel actions submitted for approval, which include the **285 regular** personnel actions for the eight universities, **8 for Athletics**, and **99 for Medicine**.

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

<b>SUMMARY</b>	<b>T</b>	<b>BM</b>	<b>BF</b>	<b>WM</b>	<b>WF</b>	<b>OM</b>	<b>OF</b>
<b>Employment</b>	<b>19</b>	<b>3</b>	<b>1</b>	<b>8</b>	<b>7</b>	<b>0</b>	<b>0</b>
<b>Change of Status</b>	<b>22</b>	<b>1</b>	<b>2</b>	<b>14</b>	<b>5</b>	<b>0</b>	<b>0</b>
<b>Termination</b>	<b>26</b>	<b>2</b>	<b>3</b>	<b>15</b>	<b>5</b>	<b>1</b>	<b>0</b>
<b>Sabbatical</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>Leave of Absence</b>	<b>12</b>	<b>0</b>	<b>1</b>	<b>8</b>	<b>2</b>	<b>1</b>	<b>0</b>
<b>Faculty Tenure</b>	<b>75</b>	<b>4</b>	<b>0</b>	<b>47</b>	<b>21</b>	<b>3</b>	<b>0</b>
<b>Faculty Promotions</b>	<b>123</b>	<b>2</b>	<b>2</b>	<b>85</b>	<b>26</b>	<b>7</b>	<b>1</b>
<b>Total</b>	<b>285</b>						

**Note:** Table does not include personnel actions for Medical Center and Athletics.  
**Athletic Personnel Actions:** Employment - 1 (BM), 1 (WF), 1 (WM); Change of Status - 1 (WM), 1 (BM); Additional Compensation for Outstanding Basketball Season - 2 (WM), 1 (BF) Total: 8  
**Medical Personnel Actions:** Employment - 17 (WM), 16 (WF), 1 (OM), 1 (OF); Change of Status - 2 (BF), 17 (WM), 7 (WF), 1 (OM); Termination - 2 (WM), 1 (WF), 1 (OM); Sabbatical - 1 (WF); Necrology - 1 (WM), 1 (WF); Faculty Tenure -1 (BM), 8 (WM), 3 (WF); Faculty Promotions - 1 (BM), 1 (BF), 6 (WM), 6 (WF), 3 (OM), 1 (OF) Total: 99

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**ATHLETICS**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Mr. Hickman, seconded by Ms. Miller, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, it was

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

**1. Employment of Personnel**

**(Mississippi State University)**

Fanning, Sharon (UC)

**(University of Mississippi)**

Horne, Derek J.

**(University of Southern Mississippi)**

Carroll, Christopher Watson

**2. Change of Status of Personnel**

**(University of Mississippi)**

Khayat, Robert C.

**(University of Southern Mississippi)**

Fobbs, Lee A., Jr.

**3. Additional Compensation for  
Outstanding Basketball Season**

**(University of Mississippi)**

Chancellor, Winston Van  
Curtis, Steve  
Gillom, Peggy J.

**MEDICINE**

Presented by Ms. Marilyn Beach  
Special Projects Officer

On motion by Ms. Garrett, seconded by Hickman, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, it was

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

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follows:

Personnel - University of Mississippi Medical  
Center

**1. Employment of Personnel**

Allgood, John M., Sr.  
Barker, Jean  
Blackmer, Elizabeth Ann  
Brandon, Steven C.  
Brister, Gerald Dodd, Jr.  
Cappleman, Troy  
Cross, Kimberly S.  
Huling, Randall T.  
Kaila, Vijaya L.  
Kromer, Wayne H.  
Lewis, Martha L.  
Longest, Tom Bruce, Jr.  
Lowe, Terry R.  
South, Dwalia S.  
Stauter, Donna W.  
Subauste, Jose  
Sullivan, Susan D.  
Whitlock, Richard Stanley  
Woodard, Lou Ann  
Zouboukos, Constantine P.

**2. Change of Status**

Bauer, Frederick S.  
Carpenter, Don E.  
Charbonneau, Paul Cook  
Clay, Jamie R.  
DeVille, Robert A.  
Entrekin, Diana L.  
Feldman, Sandor  
Fioranelli, Barry A.  
Gill, Jimmy Stacy  
Godfrey, Wendell Douglas  
Grayson, David  
Handy, Beverly N.  
Hardy, Maureen A.  
Jenkins, John Keith  
Kuebler, Joy Coker  
Kwentus, Joseph A.  
Lynch, Robert E.  
McKetney, Teresa L.  
Parsons, Terry B.  
Replogle, William H.  
Segrest, David R.  
Tsang, Brian K.

McAuley, James R.  
McClatchy, William Hardee  
McKibben, Everett Cecil  
Maize, Teresa Lynn  
Martin, Brenda A.  
Morgan, Cindy  
Nessler, Donna S.  
Pardee, Leah Marie  
Parker, Hubert H.  
Penny, Wendy  
Polk, James David  
Reid, Richard C.  
Ross, Diane E.  
Shempert, Alecia Boren  
Shields, Roderick Anthony  
Undesser, Cynthia L.  
Walton, Bill R.  
Ward, Emily Wofford  
Younger, Susan

**3. Termination**

Das, Suman K.  
Dunsford, Harold A.  
Lucia, Helen L.  
Smith, Edward E.

**4. Sabbatical**

Andrews, Dona Lee

**5. Necrology**

Lindsey, Michael L.  
Neill, Karleen C.

**6. Award of Faculty Tenure for  
1995-96**

School of Medicine

Dickman, David J.  
Harkey, Haynes L.  
Hutchins, James B.  
Poole, Galen V.  
Roberts, William E.  
Wellman, Susan E.

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**School of Dentistry**

Hill, Willie J.  
Holder, Ray, Jr.  
Mosca, Nicholas G.

**School of Health Related Professions**

Groat, Bette Ann  
Peden, Ann A.  
Wiggers, Thomas B.

**7. Award of Faculty Promotions for  
1995-96**

**School of Medicine**

Anand, Vinod K.  
Khansur, Tawfig  
Replogie, William H.  
Delima, Luiz Germano Reblin  
Donaldson, John J.  
Hampton, Harriette L.  
Miller, Suzanne  
Parks, Bruce R.  
Raila, Frank A.  
Tarver, Russell S.  
Tsao, Audrey K.  
Turner, Jennifer E.  
Vedanarayanan, Vettaikorumakankav  
Wellman, Susan E.

**School of Dentistry**

Anderson, Leon, II  
Crews, Karen Cole

**School of Health Related Professions**

Cason, Zelma  
Daniel, Susan J.

8. Approved request for application for Limited Institutional Licenses for Emran Amir, M.D., candidate for a pathology residency, Anita Basu, M.D., candidate for an internal medicine residency, Farooq Mohammad Dada, M.D., candidate for a psychiatry residency, Maria Herman-Gorrondona, M.D., candidate for an internal medicine residency, and Madiha E. Soofi, M.D., candidate for a pathology residency an internal medicine residency.

**LEGAL**

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

**May 18, 1995**

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Ivey, seconded by Mr. Hickman, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, it was**

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

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

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 4/11/95) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred in defending the Ayers lawsuit).

**TOTAL DUE..... \$13,689.62**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & McClelland (Statement dated 4/14/95) from the funds of Mississippi State University. (This statement represents services in connection with the patentability search on Kenaf Decorticator).

**TOTAL DUE..... \$ 871.23**

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 4/7/95) from the funds of The University of Mississippi. (This statement represents services in regard to a question concerning FCC policy for ETV identification as it applies to the local ETV station).

**TOTAL DUE..... \$ 357.64**

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 1/31/95) from the funds of The University of Mississippi. (This statement represents services rendered toward a patent for RIPS - Acoustic/Screen Filter System).

**TOTAL DUE..... \$ 95.00**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 4/17/95) from the funds of Mississippi State University. (This statement represents services regarding patent on Scolytid repellent).

**TOTAL DUE..... \$ 207.82**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 3/31/95) from the funds of Mississippi State University. (This statement represents services regarding a patentability search re: Knaf Decorticator).

**TOTAL DUE..... \$ 982.60**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 2/13/95) from the funds of Mississippi State University. (This statement represents services in regard to Nucleotide Sequence of a Complimentary

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF  
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**May 18, 1995**

DNA).

**TOTAL DUE..... \$ 414.30**

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 2/24/95) from the funds of the University of Mississippi Medical Center. (These statements represent PRRB Appeal - FYE 1987, 1982, 1988; PRRB Case # 86-1708 FY 6/30/85; Appeal of Avg/res. amt. base yr. GME Cost; PRRB 94-1718 FYE 6/30/88; and FYE 6/30/92 appeal, respectively).

<b>Inv. # 1054908</b>	<b>\$3,039.00</b>
<b>Inv. # 1054911</b>	<b>972.50</b>
<b>Inv. # 1057863</b>	<b>9,413.02</b>
<b>Inv. # 1054916</b>	<b>664.14</b>
<b>Inv. # 1062548</b>	<b>438.47</b>

**TOTAL DUE \$14,527.13**

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 4/27/95) from the funds of the University of Mississippi. (This statement represents services toward the settlement of the Seymour Lawrence estate.)

**TOTAL DUE \$ 6,601.82**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 5/2/95) from the funds of Mississippi State University. (These statements represent services rendered in connection with the Sure-Grow Seed, Inc., cotton plan variety matter.)

**TOTAL DUE \$ 1,486.99**

On motion by Mr. Hickman, seconded by Mr. Mills, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, it was**

**RESOLVED**, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for May 1, 1995. The report is included in the bound "Board Meeting Agenda, Working File, May 18, 1995," on file in the Board office.

**FINANCE/FINANCIAL AID/FOREIGN TRAVEL**

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

On motion by Mr. Ivey, seconded by Mr. Luvene, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, it was**

**RESOLVED**, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel, **with the exception of Item #13 which was tabled for review by the Finance Committee**, as follows:

**Alcorn State University**

1. Approved an increase in dormitory room rent of \$70 per year. This increase is necessary to

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pay for the increased cost of the cable television system for adding premium channels. The total cost for dormitory room rent will now be \$1,144.

**Jackson State University**

2. Approved an increase in the board plan effective Fall, 1995: the twenty (20) meal plan will increase from \$619 to \$649 per semester and the fifteen (15) meal plan will increase from \$530 to \$560 per semester.

**University of Mississippi**

3. Approved request to reallocate student activity fees for the 1995-96 academic year as follows:

	Present Semester <u>Fee</u>	\$	0	\$ 87.50	Increase (Decrease)	Proposed Semester <u>Fee</u>	Proposed Academic Year Fee
Athletic Fee	\$ 87.50			\$ 87.50		\$175.00	
Health Service Fee	52.50			1.00		53.50	107.00
Student/Activity/ Union Fee	<u>135.00</u>			<u>(-1.00)</u>		<u>134.00</u>	<u>268.00</u>
	<b>\$275.00</b>			<b>-0-</b>		<b>\$275.00</b>	<b>\$550.00</b>

4. Approved request to establish a mandatory declining balance food plan for freshmen students in the amount of \$400 per semester, effective with the fall semester of the 1995-96 academic year.
5. Approved increase in transfers \$76,000 and decrease salaries, wages and fringe benefits \$20,000 and equipment \$56,000 in education and general budget. A budget revision is needed to change \$20,000 budgeted as salaries, wages and fringe benefits and \$56,000 budgeted as equipment to transfers (\$76,000) to meet matching requirements in education and general budget.
6. Approved request to increase equipment \$30,000 and decrease contractual services \$30,000 in state court education budget. A budget revision is needed to change \$30,000 budgeted as contractual services to equipment to provide funds for the purchase of updated computer and office equipment.
7. Approved authority to increase existing rental fees for residence halls and apartments in amounts of \$20 to \$36 per semester for current residents and to increase residence hall fees in amounts of \$20 to \$105 per semester for new residents, and \$496.51 for apartments per semester.

**University of Mississippi Medical Center**

8. Approved request to amend the School of Dentistry policy to require professional liability insurance coverage for freshman students and to assess an annual premium to be collected with the activity fees effective the 1995-96 academic year. The premium for individual students will be \$30.00 annually. Sophomore, junior and senior students are already included in this coverage.

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9. Approved request to escalate categories in the FY 1995 budget in the amount of \$3,820,000 as follows: travel - \$20,000; contractual services - \$2,200,000; capital outlay, other than equipment \$1,600,000; total income from patient revenues - \$3,820,000.

10. Request permission to increase student apartment and dormitory rent as follows:

	<u>Present</u> Monthly Rental Rate	<u>Increase</u> Per Month	<u>Proposed Monthly</u> Rental Rate July 1, 1995
<b>Student Apartments:</b>			
Efficiency	\$170.00	\$10.00	\$180.00
Two Bedroom	195.00	15.00	210.00
Three Bedroom	220.00	20.00	240.00

	<u>Present Per</u> Semester Rental Rate	<u>Increase</u> Per Semester	<u>Proposed Per Semester</u> Rental Rate August 1, 1995
<b>Dormitory:</b>			
Single Occupancy	\$930.00	\$50.00	\$980.00
Double Occupancy	620.00	50.00	670.00

**University of Southern Mississippi**

11. Approved increase in student fees effective Fall Semester 1995 as follows:

**Health Services**

Current	\$30/semester
Increase	\$10/semester

**Student Activity Fee**

Current	\$12/year
Increase	\$10/semester

The proposed \$10 per semester will replace the current \$12 per year and will pay the yearbook, student handbook, and federal compliance documents. This change will increase the total student activity fee from \$209 to \$217 per year.

**Food Service**

Current	\$500/semester (5-day)
	\$560/semester (7-day)

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Increase                      \$40/semester (for both 5-day and 7-day)

Increase will cover expanded number of days (six) as well as fixed cost increases and expansion of evening hour service.

**System Administration**

12. Approved a revision in the System Administration 1994-95 budget to accommodate a change in major object of expenditure in the areas of Telecommunications and Admission Standards.

<b>Major Object of Expenditure</b>	<b>Total Budget 1994-95</b>	<b>Revised Budget Revision</b>	<b>Budget 1994-95</b>
Salaries, Wages & Fringe Benefits	\$ 2,818,565 \$	0	\$ 2,818,565
Travel	176,533	0	176,533
Contractual Services	2,356,228	2,905,000	5,261,228
Commodities	152,528	0	152,528
Capital Outlay	74,000	445,000	519,000
Transfers	<u>7,750,000</u>	<u>(3,350,000)</u>	<u>4,400,000</u>
<b>TOTAL</b>	<b>\$13,327,854</b>	<b>\$ 0</b>	<b>\$13,327,854</b>

13. On motion by Ms. Garrett, seconded by Mr. Ivey, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, it was**

**RESOLVED**, That the following motion be tabled for review by the Board's Finance Committee.

**TABLED MOTION:** Approved escalation of the State Student Financial Aid Office 1994-95 Operating Budget. A budget revision is requested as a result of existing employees being transferred to the State Student Financial Aid Office Budget to implement and administer the Mississippi Resident Tuition Grant Program. Also, it is necessary to replace computer and office equipment that was the property of the former Mississippi Guarantee Loan Agency. This request will be funded from the existing cash on hand in the Consolidated Loan/Scholarship Revolving Fund.

15. **Approved Foreign Travel Report.**

**Delta State University**

Pettway, Keith (UC)

England

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Steen, James S.  
Wyatt, Kent

Oxford, England  
Russia

**Jackson State University**

Lyons, James E., Sr. (UC)

Nairobi, Kenya

**Mississippi State University**

Bagley, C. Pat  
Banks, McRae C.  
Boring, J. Gregg  
Brock, R. Dan  
Burger, Loren W.  
Burt, Roffie  
Carpenter, June H.

Clermont-Ferrand, France  
Paris, France  
Honolulu, Hawaii  
Montreal, Canada  
San Juan, Puerto  
Quebec City, Canada  
Helsinki/Lappeenranta, Finland;  
St. Petersburg, Russia & Tallinn, Estonia  
San Palo, Brazil  
Honolulu, Hawaii  
Koln, West Germany  
Edmonton, Alberta, Canada  
Goa, India

Coyne, Cody P.  
Daniel, B. Jean  
Daniels, Robert A.  
Doyle, Steve Mark  
Fernandes, Ryan I.  
Gourley, Lynn M.  
Hill, Caroline K.

Nairobi, Kenya  
Helsinki/Lappeenranta, Finland;  
St. Petersburg, Russia & Tallinn, Estonia  
Montreal, Quebec, Canada  
Edmonton, Alberta, Canada  
Paris, France

Laiche, Jr., Adolph J.  
Latour, Mickey A.  
Lee, Jr., John E.  
Lestrade, John P.  
Lindig, Patricia B.

Toulouse, France  
Helsinki/Lappeenranta, Finland;  
St. Petersburg, Russia & Tallinn, Estonia

Martin, Greg  
Morgan, Wallace  
Mullenax, Richard H.  
Nagel, David  
Newman, Michael E.  
Pansky, Tomas  
Pasley, Sherman F.  
Peebles, E. David  
Pitre, Henry N.  
Rackley, Mike  
Rasberry, Freddie  
Reinschmiedt, Lynn L.  
Rush, James W.  
Sanders, Michael  
Starks, Nelda  
Stewart, Harold A.

Heidelberg, Germany  
Edmonton, Canada  
Montreal, Quebec, Canada  
Montreal, Canada  
Santa Cruz, Bolivia  
Edmonton, Alberta, Canada  
Tegucigalpa, Honduras  
Edmonton, Alberta, Canada  
Tegucigalpa, Honduras  
Montreal, Canada  
Montreal, Quebec, Canada  
Paris, France  
Seoul, Korea  
Hilo, Hawaii  
San Juan, Puerto  
Osaka, Kyoto, Sakurai, Ise and  
Nagoya, Japan  
Honolulu, Hawaii  
Humacao, Puerto Rico  
Tegucigalpa, Honduras  
San Juan, Puerto Rico

Thomas, Michael W.  
Veal, C. David  
Vergara, Oscar  
Vilella, Francisco J.

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Watson, Vance H.

Halifax, Nova Scotia, Canada

**University of Mississippi**

Wiley, Elizabeth  
Kolaini, Ali  
Rodgers, Stacy  
Riggs, Robert  
Li, Tian-Sheng  
Dougherty, Barbara  
Graves, Clint  
Angle, Timothy R.  
Cooper, D. Russell  
Holiday, Jack  
Laws, Schuyler  
Roberts, Bryan  
Nicholas, Judy  
Patal, Vimal  
Goodson, Warren  
Buskes, Gerard

Jensen, Mary Brandt  
Taylor, Charles W.  
Mahler, Gregory  
Oliphant, William  
Bush, Larry  
Dearman, Lee Kathan  
Shepard, Nolan

Vancouver, British Columbia  
Trondheim, Norway  
Berlin, Germany  
Berlin, Germany  
Berlin, Germany  
Mano, Hawaii  
Hamilton and Ontario, Canada  
Amsterdam, The Netherlands,  
Cephalonia, Greece  
Amsterdam and Holland  
Birmingham, England  
Mexico City, Mexico  
Cambridge, England  
Cambridge, England  
Paris, France  
Malaysia & Thailand

**University of Mississippi Medical Center**

Bigelow, Carolyn L.

Bloom, Sherman  
Chan, Ming-Huan  
Chen, Hwei-Hsien  
Freeland, Alan E. (UC)  
Granger, Joey P.  
Halaris, Angelos  
Ho, I.K.

Jones, Daniel W.  
Montani, Jean-Pierre  
O'Connell, John B.  
Patel, Bharti R.  
Patel, Ramesh B.  
Roark, Rory L.  
Russell, William F.  
Schnackenberg, Christine G.  
Sumrall, Brenda Crumpton  
Sundaram, Mecheri

Vancouver, British  
Columbia, Canada  
Prague, Czech Republic  
Taipei, Taiwan  
Taipei, Taiwan  
Bogota, Columbia, South America  
Montreal, Canada  
Kyoto, Japan  
Taipei, Taiwan; Vancouver, British  
Columbia, Canada  
St. Thomas, Virgin Islands  
Milan, Italy  
Belgrade, Yugoslavia  
Bermuda  
Bermuda  
Vancouver, British Columbia, Canada  
Vancouver, British Columbia, Canada  
Montreal, Canada  
Alberta, Canada  
Victoria, British  
Columbia, Canada

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**University of Southern Mississippi**

Ball, Angela	Jamaica
Boyd, Betty	Jamaica
Carlin, Margaret	Merida, Mexico
Ciccarelli, Orazio	Rome, Italy
Cole, Joseph	Taipei, Taiwan
Dana, Marion	Melbourne, Australia
Dennis, Nancy	Brighton, England
Ding, Jiu	Xiamen, China
Flanagan, James	Ireland
Gordon, Gus	Merida, Mexico
Harper, G. Terry	Austria
Harsh, John	Athens, Greece
Henthorne, Tony	Jamaica
Huch, Mary	Jamaica
Krell, Mitchell	Opatija, Croatia
Lucas, Aubrey K.	Russia
Malone, Patricia	London, England & Paris, France
Miller, Mark	Jamaica
Mitchell, Geoffrey	Mexico
Niroomand, Farhang	Barcelona, Spain
Odom, William	Vienna, Austria
Phillips, Dennis	Taipei, Taiwan
Rakocinski, Chet	Canada
Roberts, Bruce	Kenya, East Africa
Ross, Stephen	Edmonton, Canada
Slick, Sam	Morelia, Mexico
Solano, Lucy Yaneth	Merida, Mexico
Stringer, Gary	London, England
Turner, Brian	Merida, Mexico
Yates, Allison	Seoul, Korea
Wales, Robert	Australia and New Zealand
Walker, Sharon	Ontario, Canada
Winder, Shelley	Cuernavaca, Mexico

**FACILITIES**

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

On motion by Mr. Crosthwait, seconded by Dr. Pennington, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, it was**

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

**Alcorn State University**

1. Approved Change Order Number Two (2) for construction of a track in the amount of \$3,165. This change order calls for the following:

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Additional repair to three (3) pipe leaks, remove grate and cap hidden manhole under track.

This change order adds \$3,165 to the cost of the contract. Funds to pay for this change order will come from the contingency budget for this project.

2. Approved award of contract to Smith Painting and Construction, Inc., and Barnard & Sons Construction Company (Joint Venture) in the amount of \$1,426,000 for the Physical Plant Building/Warehouse/Motor Pool.

Bids were received by the Bureau of Buildings on April 27, 1995, for the Physical Plant Building/Warehouse/Motor Pool. Three (3) bids were received with Smith Painting & Construction, Inc., and Barnard & Sons Construction Company (Joint Venture) from Hattiesburg, Mississippi being the low bidder - \$1,426,000. Funds are available to award the contract by combining funds for the energy management system with those earmarked for the physical plant facility. Other bids received were:

C.E. Frazier Construction Company, Inc.	\$1,530,000
Laws Construction Company, Inc.	1,697,400

3. Approved the design development documents for '95 Dormitory Renovations, GS #101-164 and approval by the Bureau of Buildings, Grounds and Real Property Management.

**Delta State University**

4. Approved award of contract to low bidder, Scott Electric Company, for Project GS 102-150 Ferriss Field Light Replacement.

The following five (5) bids were received for this project:

1. Scott Electric Company	\$184,638
2. R & T Company	191,300
3. Southern Electric Company	191,829
4. Moses Electric Service	211,600
5. De Soto Electric Service	228,500

Funds for this project are available in Senate Bill No. 3304 (1994).

5. Approved request of contract document for project DSU 202-115 Archives Building and request to advertise. University personnel have reviewed documents and recommend approval. Funds for this project are available in House Bill No. 1872 (1994). (**UNANIMOUS CONSENT**)
6. Approved the design development documents for Zeigel Hall Renovation, GS #102-149 and proceeding with the contract documents by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

**Jackson State University**

7. Approved request to purchase property located at 1612 West Pearl Street, Jackson, Mississippi, at a price of \$65,700.

The university has a need to acquire nearby office space in order to address the relocation of

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office personnel as a result of the numerous construction and renovation projects. The property listed above addresses this need and is included in the university's overall master plan. This property is situated just north of McAllister Whiteside, women's residence center and the W.E. Dubois Honors Dormitory. It is approximately 5,000 square feet and has been appraised by two appraisers for \$66,000 and \$65,300. Funds are available from university sources.

8. Approved schematic development documents for Project #103-143, '94 Dormitory Renovation. Funds are available in the amount of \$1,990,000 (\$490,000 from S.B. 3304 and \$1,500,000 from H.B. 1613, Laws of 1993). Documents have been reviewed and approved by university personnel.
9. Approved schematic development documents for Project #103-146, Roberts Hall Renovation. Funds are available in the amount of \$1,100,000 (\$400,000 from S. B. 3304 and \$700,000 from H.B. 1613, Laws of 1993). Documents have been reviewed and approved by university personnel.

**Mississippi State University**

10. Approved construction plans, specifications and estimates for IHL Project #205-148, renovations to Residence Halls, Hathorn Hall Alterations. This project will convert part of the first floor and the basement into group study rooms, computer study rooms, counselor offices, tutor offices and an administrative areas.

Approved authority to advertise for bids. A set of plans, specifications and estimates is on file in the Office of Construction and Physical Affairs. Funds will be provided by the university in the amount of \$350,000 for this project. **(UNANIMOUS CONSENT)**

11. Approved request to award timber sales 1995-O1PT and 1995-O2PT from the John W. Starr Memorial Forest to the highest bidder.

The following bids were received on April 26, 1995, for Timber Sales 1995-O1PT and 1995-O2PT from the John W. Starr Memorial Forest. (Request to advertise approved at March 16, 1995, Board of Trustees meeting.)

Timber Sales 1995-O1PT, 288,771 board feet (Doyle)

Rives Brothers	\$120,831	\$418.43
Hankins Lumber Co.	\$107,900	\$373.65

Timber Sales 1995-O2PT, 535,123 board feet (Doyle)

Rives Brothers	\$211,761	\$395.72
Hankins Lumber Co.	\$162,900	\$304.41

12. Approved design development plans for IHL #205-155, Garner Hall Renovation. Funds in the amount of \$500,000 will be furnished by Mississippi State University, and \$1,500,000 will be provided by the Bureau of Buildings from Senate Bill 3252, Laws of 1995, for a total budget of \$2,000,000.

This project will renovate 34,569 square feet of space to house the Department of Student Financial Aid and Scholarships, cashiers windows, and other related administrative functions.

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Interior renovations will include limited asbestos abatement, ADA compliance, mechanical and electrical upgrading. Exterior renovations will include new windows, a new roof, painting and some landscaping. A set of plans, specifications and estimates is on file in the Office of Construction and Physical Affairs.

13. Approved appointment of project professional for GS #105-240, 1995 Roofing Program. Funds are available from the Bureau of Buildings in the amount of \$825,000.

Mississippi State University recommends that the project architect for the Reroofing of Simrall Engineering Building, estimated to cost \$300,000, be selected from the following prioritized list:

Recommendations for Simrall Project Architect

1. T.S. Jones & Associates, Starkville, MS
2. William H. Rosamond & Associates, Columbus, MS
3. Jones - Zander, Ltd., Grenada, MS

The University recommends that the project architect for the Reroofing of McCarthy Gymnasium, estimated to cost \$250,000, be selected from the following prioritized list:

Recommendations for McCarthy Project Architect

1. Tompkins, Barron & Fields, Architects, Jackson, MS
2. Pryor & Morrow Architects, Columbus, MS
3. Staub, Robison & Williams, Architects, Tupelo, MS

The University recommends that the project architect for the Reroofing of the YMCA Building, estimated to cost \$275,000, be selected from the following prioritized list:

Recommendations for YMCA Project Architect

1. William H. Rosamond & Associates, Columbus, MS
2. Belinda J. Stewart, AIA, Eupora, MS
3. JBHM Architects, Jackson, MS

The University recommends the above firms because they have experience designing the particular roofing systems required for each of the above buildings. Funds are available from House Bill 1613, Laws of 1993, through the Bureau of Buildings, Grounds and Real Property Management, for a total project budget of \$825,000.

14. Approved request to revise the scope of GS 105-239, Hand Chemical Laboratory Renovation to include a program of academic research infrastructure renovation sponsored in part by a \$2,000,000 grant from the National Science Foundation (NSF). Matching funds for the NSF grant will come from the existing \$3,000,000 in project funds, and an additional \$1,000,000 will be furnished from Senate Bill 3252, Laws of 1995. The university has also committed \$300,000 to the project from university sources. The total project budget will now be \$6,300,000.

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Approved request to forward revised project scope and budget to the Bureau of Buildings, Grounds and Real Property Management. Also approved request that the professional selection process be continued, and that an amended request for proposals reflecting the NSF additions to the renovation program be issued to all interested firms.

15. Approved authorization for the sale of \$3,000,000 Educational Building Corporation Bonds and to lease project from Mississippi State University's Educational Building Corporation for the purpose of constructing, acquiring, improving and equipping suitable facilities on the campus of Mississippi State University.

Approved the following resolution:

A resolution authorizing Mississippi State University Educational Building Corporation to issue Revenue Bonds in the aggregate principal amount of \$3,000,000 for the purposes of constructing, renovating, equipping, furnishing and improving McArthur Hall and Hathorn Hall and extending construction and installation of a chilled water loop located on the campus of Mississippi State University of Agriculture and Applied Science, and providing for the costs of issuance of such bonds; authorizing the execution of a ground lease between the Board of Trustees of State Institutions of Higher Learning and Mississippi State University Educational Building Corporation, and a bond purchase agreement between the Board of Trustees of State Institutions of Higher Learning, Mississippi State University Educational Building Corporation and Deposit Guaranty National Bank, Jackson, Mississippi, all in connection with the issuance of said Revenue Bonds; approving the purposes and activities of Mississippi State University Educational Building Corporation; approving the form of authorizing the execution of a preliminary official statement and a final official statement; approving the form of an indenture; and acting on other matters related to the issuance of the Bonds.

The MSU EBC proposes to use Brunini, Grantham, Grower & Hewes, PLLC and bond counsel. All necessary documents and resolutions will be presented to the Board of Trustees for review and approval. **(UNANIMOUS CONSENT)**

16. Approved the bids and award of contract to the second lowest bidder, Acy's Air Conditioning & Heating, in the amount of \$58,304 for National Warmwater Aquaculture Center Incinerator, #213-117C. The Johnson McAdams Firm, project professional, recommended rejection of the low bid from the Baxtor Company, Inc., which was qualified by not including emissions testing. Funds are available in the project budget.

**Mississippi University for Women**

17. Approved request for purchase of property. A vacant lot 80x165x40x150+ located at 615 15th Street South with the legal description of part lots 8 & 9, Block 12, Robertson's Addition. The property will be purchased from the Mississippi University for Women Foundation Board for the purchase price of \$5,500. Two appraisals were obtained, both for \$5,500. The intended usage of this property will be for general campus parking.
18. Approved request to purchase a lot on 15th Street, Square 61W14, Block 9, Parcels 51 and 52, 66' x 115' with two dwellings on the site, for the purchase price of \$23,500. Two appraisals were obtained, one for \$27,586 and the second for \$24,500. The intended usage of this property will be for general campus parking.
19. Approved the appointment of Mr. Perry Atherton as project professional for Phase II of a project which was implemented last summer for HVAC renovation of the auditorium, #204-

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107A. The cost estimate is \$42,000.

20. Approved the appointment of Mr. Chris Morrow as project professional for a project which will allow for renovations of administrative offices in Hooper Science Building, #204-107B available in the MSMS plan fund. The cost estimate is \$35,000.

**Mississippi Valley State University**

21. Approved request to accept low bid and award of contract for project GS #106-141 Leflore Hall Renovations in the amount of \$1,494,000 as submitted by Roy Collins Construction Company, Inc., of Cleveland, MS. Funds to cover the awarding of the contract are available in the project budget supplemented by funds from H.B. 1613 Laws of 1993. A copy of the Standard Bid Tabulation Form as certified by the project professional Allen & Hoshall, Ltd., is included in the Board Meeting Working File, May 18, 1995.
22. Approved request to accept low bid and award of contract for GS #106-146 Student Union renovations in the amount of \$2,141,500 as submitted by Carothers Construction, Inc., of Water Valley, MS. Funds to cover the awarding of the contract are available in the project budget supplemented by funds from H.B. 1613, Laws of 1993. A copy of the Standard Bid Tabulation Form as certified by the project professional, Craig, Singleton, Holloman Architect is included in the Board Meeting Working File, May 18, 1995.
23. Approved a farm lease to the highest bidder, Ted Miller, in the amount of \$30 an acre for approximately 114 acres of farm land.

**University of Mississippi**

24. Approved request to exchange a 31-acre parcel of forest land in Stone County for a 38-acre parcel of similar land in Stone County, owned by Mr. Sam Larosa.

The university's parcel consists of 31 acres of timberland, while the parcel to be acquired is 38 acres of very similar timberland. The property owner involved has agreed to allow the university to remove all marketable timber above 10 inches, and all timber is to remain on the property to be acquired by the university. The university will also acquire paved road access to a larger block of adjacent forest land which is not now accessible from the main road. Appraisals of both pieces of land have been forwarded to IHL staff, and average appraisal for the piece to be acquired is higher than the piece being traded. We feel that it is clearly to the university's advantage to complete this land swap. Deeds will be prepared for execution as directed by the Board.

25. Approved Change Order #9 on the National Center for the Development of Natural Products, Package IV, V & VT, Project No. 207-110. Funds in the amount of \$54,102 are available from a USDA Grant.

This change order includes the following items as recommended by the project professional, Laboratory Resources Group, Jackson, Mississippi:

Item #1 -	Extend Access Control System to Faser Hall	Add:	\$11,503.00
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Item #2 - Add Additional Wood Trim at

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Stair No. 3	Add:	1,293.00
Item #3 - Delete Drapery Track at Conference Rooms	Deduct:	(3,280.00)
Item #4 - Furnish and install outside air dampers at AHU #1, 5 & 7	Add:	5,308.00
Item #5 - Reconnect steam line at Physical Plant	Add:	875.00
Item #6 - Furnish and install electrical wiring at deionized water equipment and vacuum pumps	Add:	3,000.00
Item #7 - Provide and install thirteen exhaust duct extensions to allow for evacuation of fumes at bench top in laboratory areas	Add:	<u>35,403.00</u>
<b>Total this change order</b>		<b>\$54,102.00</b>

The building committee recommended this change order at the April 27 progress meeting and the University concurs. This would increase the contract with Inman Construction Corporation to \$8,191,904. Funds are available from a USDA GRANT.

26. Approved selection of Jones-Zander, Ltd., as design professionals on IHL project number 207-145, new athletic facilities. The project has an overall estimated cost of \$1,500,000, including fees and contingency.

The project scope anticipates approximately 30,000 square feet of areas for indoor competition in several sports, with attached locker space and other support facilities and offices. Funds are available from private donations.

The university recommended the following list of consulting design professionals:

Jones-Zander, Ltd. - Grenada, Mississippi  
Craig Singleton Holloman Architects - Jackson, Mississippi  
Staub Robison Williams Architects, P.A. - Tupelo, Mississippi

27. Approved construction documents and advertisement for bids for the National Center for the Development of Natural Products, Package VII, Project No. 207-146. Funds are available from a USDA Grant in the amount of \$5,714,303.

The university has reviewed and approves final plans and specifications for Package VII of the National Center for Development of Natural Products as prepared by the project professionals, Laboratory Resources Group of Jackson, Mississippi.

28. Approved award of contract on furniture for GS#107-199, Library F&E in the amount of \$444,074.17, and advertisement for bids on other packages on this project, estimated at \$250,435.

The university concurs with the recommendation of the design consultant, Mr. E. Bowden

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Wyatt, in the award of contracts on subject project in the total amount of \$444,074.17 to the vendors listed below as lowest of four bidders on each package:

Library Seating	MISSCO	\$159,450.00
Study Carrels	Professional Business Systems	184,037.04
Library Furniture	Buckstaff	<u>100,587.13</u>
<b>Total</b>		<b>\$444,074.17</b>

Concur with the advertisement for bids on the office furniture and service point packages, estimated at a cost of \$250,435. Funds are available in the project budget from S.B. 3057, Laws of 1992.

**University of Mississippi Medical Center**

29. Approved request for initiation and appointment of Simmons Associates/AIA, Architect as project professional for interventional MRI Addition, #209-336. Funds are available from university sources in the amount of \$490,000. Source of funds: State Appropriation.

The professionals selected for this project in priority order are as follows:

1. Simmons Associates/A.I.A. Architect, P. O. Box 13745, Jackson, Mississippi 39236
2. Canizaro Trigiani Architects, 733 North State Street, Jackson, Mississippi 39202
3. Dean & Dean Associates Architects, P.A., P. O. Box 4685, Jackson, Mississippi 39296

The firm of Simmons Associates/A.I.A. Architect has been selected because they have demonstrated an excellent job of administering the construction phase of similar projects.

The estimated cost is \$490,000. Funds will be provided by the University of Mississippi Medical Center.

30. Approved design development documents for Student Union Building, #209-286. Funds are available in the amount of \$7,200,000. Source of funds: Medical Center Educational Building Corporation. Documents have been reviewed and approved by Physical Plant.
31. Approved design development documents for GS #109-163, 7-East Renovations, and request approval of the Bureau of Buildings, Grounds and Real Property Management,. Funds are available in the amount of \$765,000. Source of funds: S.B. 3304, Laws of 1994. Design development documents have been reviewed and approved by Physical Plant.
32. Approved program schematic documents for GS #109-150, Clinical Lab Renovation, and request approval of the Bureau of Buildings, Grounds and Real Property Management,. Funds are available in the amount of \$941,568. Source of funds: S.B. 3057, Laws of 1992. Program/Schematic documents have been reviewed and approved by Physical Plant.
33. Approved Change Order #4 in the amount of \$3,150 and an increase in contract time of three

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calendar days for Parking Structure B - Phase II (Road Revisions), #209-303A. The change will add one 6" gate valve and box at East side of the hospital at the fire line connection and add a crosswalk, with traffic signs, at the front entrance. Funds are available in the project budget. The funding source for this project is Inpatient Hospital Revenues.

34. Approved Change Order #5 in the amount of \$36,754 and an increase in contract time of eight calendar days for Parking Structure B - Phase II (Road Revisions), #209-303A. The change will undercut the unstable roadway in front of the Children's Cancer Clinic. Funds are available in the project budget. The funding source for this project is Inpatient Hospital Revenues.
35. Approved Change Order #5 in the amount of \$78,431 with an increase in contract time of 34 calendar days for Library Revisions, #209-260. The change will provide for owner requested miscellaneous changes. The funding sources for this project are Inpatient Hospital Revenue and US Department of Health and Human Services.
36. Approved Change Order #1 in the amount of \$4,971 with an increase in contract time of 321 calendar days for Renovation of R706, #209-299. The change will install additional lightning fixtures, patch and paint walls and ceilings, and install mini blinds. Funds are available in the project budget. The funding source for this project is Indirect Cost Recoveries.
37. Approved Change Order #6 in the amount of \$11,125 with an increase in contract time of 83 calendar days for Lakeland Clinic Expansion - Family Medicine, #209-285. The change will provide for owner requested miscellaneous changes. Funds are available in the project budget. The funding sources for this project are Family Medicine Professional Fee Income, Patient Revenues and Patient Income - Family Medicine.
38. Approved Change Order #2 in the amount of \$1,136 with an increase in contract time of 60 calendar days for Hypertension Program Renovations, Building LD100, #209-314. The change will construct a wall and install solid core doors, frames, hardware, and locksets. Funds are available in the project budget.
39. Approved Change Order #6 in the amount of \$16,003 with an increase in contract time of 50 calendar days for Library Revisions, #209-260. The change will allow for an additional level of cabling. The funding sources for this project are Inpatient Hospital Revenue and US Department of Health and Human Services.

**University of Southern Mississippi**

40. Approved construction document phase and request the Bureau of Buildings, to advertise and receive bids for project GS #108-153, '95 Repair/Renovation Program, University of Southern Mississippi, Hattiesburg campus. Funds are available in the project budget in the amount of \$900,000 to finance construction of this project. Construction documents have been reviewed by our staff and found to be in proper order. **(UNANIMOUS CONSENT)**
41. Approved request to initiate project to construct an athletic ticket facility and authority to appoint JH&H Architects of Jackson, Mississippi, to design and administer construction of facility. Funds are available in the amount of \$250,000 to finance construction of the facility.

**System Administration**

42. Approved allocation of \$2,000,000 asbestos abatement funds received by Institutions of

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Higher Learning. A copy of the allocation and other supporting documents are included in the Board working file, May 18, 1995. **(UNANIMOUS CONSENT)**

43. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
44. Accepted "Construction Progress Report, May 18, 1995," as included in the bound "Board Meeting Agenda, Working File, May 18, 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**

Representatives from Faculty Senates Association:

Dr. Gail Russell, University of Southern Mississippi  
Dr. Ivory Phillips, Jackson State University  
Dr. Nancy Kaul, University of Southern Mississippi

Mr. Donald C. Woods, Special Assistant Attorney General, University of Mississippi Medical Center

**PRESIDENTS' COUNCIL**

Presented by Dr. Gerald Turner, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center on May 17, 1995. Dr. Aubrey Lucas will assume the presidency of the council, effective July, 1995.

**BOARD DINNER**

Ms. Baker expressed appreciation to the Board and the Presidents for hosting the May Board Dinner and to Dr. Ann Homer Cook, Associate Commissioner, and her staff for their assistance in planning the dinner.

**EXECUTIVE SESSION**

On motion by Dr. Pennington, seconded by Mr. Hickman, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, 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 Dr. Pennington, and

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passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, the Board voted unanimously 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. University of Mississippi - Chancellor's Search - Discussion of possible candidates
2. Update on Ayers case Monitoring Committee
3. Personnel Matter Concerning Interim Commissioner - Institutions of Higher Learning
4. Jackson State University - Settlement Discussion
5. University of Mississippi - Litigation Settlement Discussion
6. Jackson State University - Investigative Proceedings

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

**1. University of Mississippi - Chancellor's Search - Discussion of Possible Candidates**

A telephone conference was held with Mr. Bill Funk, Consultant with Korn/Ferry regarding possible candidates. No action was taken.

**2. Update on Ayers case Monitoring Committee.**

Mr. Bill Goodman, defendants' private counsel, updated the Board on the composition of the Monitoring Committee, as directed by Judge Neal Biggers, Jr., in his opinion rendered in the Ayers case, March 7, 1995.

No action was taken by the Board. A telephone poll may be taken at a later date.

**3. Personnel Matter - Institutions of Higher Learning Concerning Interim Commissioner**

On motion by Mr. Luvone, seconded by Mr. Ivey, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, and Mr. Rushing voting against the motion**, it was

**RESOLVED**, That the Board hereby appoints Dr. Charles Pickett, Associate Commissioner for Academic Affairs, as Interim Commissioner of Higher Education, effective June 1 - July 7, 1995, to replace Commissioner Ray Cleere on his retirement. Dr. Pickett's salary for this time period will be at a salary rate equivalent to the Commissioner's current annual salary rate of \$112,000.

**4. Jackson State University - Litigation-Settlement Discussion - Dwayne Crump v. Jackson State University (Claim under Tort Claim Act)**

On motion by Mr. Mills, seconded by Mr. Ivey, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting**, it was

**RESOLVED**, That the Board hereby directs the attorneys to pursue settlement as recommended by the Office of the Attorney General.

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- 5. University of Mississippi - Litigation-Settlement Discussion - H. E. "Billy" Brewer v. Gerald Turner and the Board of Trustees of State Institutions of Higher Learning, 3:95CV27-B-A.**

No action was taken by the Board.

- 6. Jackson State University - Investigative Proceedings Involving Rent Collection on Property**

No action was taken by the Board.

On motion by Mr. Hickman, seconded by Mr. Ivey, and passed, **with Mr. Crawford and Mr. Nicholson absent and not voting, the Board voted to return to Open Session.**

**Attending all portions of the Executive Session:**

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

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner.

**Attending portions of the Executive Session:**

**Chancellor's Search - University of Mississippi**

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

**Ayers Case Monitoring Committee**

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

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

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

**Jackson State University - Dwayne Crump v. Jackson State University**

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

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Institutional Executive Officers: Dr. James E. Lyons, Jackson State University.

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

**Jackson State University - Investigative Proceedings**

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

Institutional Executive Officers: Dr. James E. Lyons, Jackson State University. Also attending from Jackson State University were: Dr. Mildred Allen, Vice President for Student Affairs; Dr. Elvaley Banks, Executive Vice President; Ms. Pam McCoy, Public Relations Assistant; Dr. T. J. Robinson, Assistant to the President and Director of University Relations; and Dr. Dora Washington, Vice President for Academic Affairs.

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

**University of Mississippi - H. E. "Billy" Brewer v. Gerald Turner and the Board of Trustees of State Institutions of Higher Learning.**

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

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

**ADJOURNMENT**

After returning to Open Session, there being no further business to come before the Board, on motion by Mr. Mills, seconded by Ms. Garrett, **with Mr. Crawford and Mr. Nicholson absent and not voting**, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

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

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**EXHIBITS**

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|---------------------|---|
| COMPOSITE EXHIBIT 1 | Resolutions for eight institutions of higher learning outstanding achievements in athletics |
| EXHIBIT 2           | 1995-96 committee appointments by Board President Nan McGahey Baker                         |
| EXHIBIT 3           | Resolution commending outgoing Commissioner of Higher Education, Dr. W. R. Cleere           |
| EXHIBIT 4           | Resolution honoring outgoing Chancellor R. Gerald Turner, University of Mississippi         |