

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

May 19, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, May 19, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 9, 1988, to each and every member of said Board, said date being at least five days prior to this May 19, 1988. At the above named place there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. On Wednesday, May 18, 1988, Governor Ray Mabus announced the appointments of Nan McGahey Baker, J. Marlin Ivey, James W. Luvene, and Johnnie E. Walls, Jr., to 12-year terms on the Board of Trustees commencing May 8, 1988. By vote of the qualified electors of the State of Mississippi in general election on November 3, 1987, and by Proclamation of the Secretary of State of the State of Mississippi dated December 4, 1987, Section 213-A of the Mississippi Constitution of 1890 was amended to delete the provision for the LaBauve Fund Trustee on the Board of Trustees of State Institutions of Higher Learning effective May 7, 1988, as provided by House Concurrent Resolution No. 19 of the Legislature of the State of Mississippi, 1987 Regular Session. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mr. Griffis.

Approval of April 20-21, 1988, Minutes

On motion by Mr. Bourdeaux, seconded by Dr. Haynes, the Minutes of the April 20 and 21, 1988, meetings were approved.

Committee Assignments

President Thomas D. Bourdeaux made the following committee assignments for the period May 8, 1988, to May 7, 1989:

Agriculture and Forestry Committee

Sidney L. Rushing, Chairman
Diane Miller, Chairman
James W. Luvene, Vice Chairman
Bryce Griffis
Will A. Hickman
Johnnie E. Walls, Jr.

Athletics Committee

Frank O. Crosthwait, Jr.,
Chairman
Joe A. Haynes, Vice Chairman
Nan McGahey Baker
Bryce Griffis
James Luvene

Buildings Committee

Joe A. Haynes, Chairman
Nan McGahey Baker, Vice
Chairman
Frank O. Crosthwait, Jr.
J. Marlin Ivey
Diane Miller

Finance Committee

Bryce Griffis, Chairman

Legal Committee

Frank O. Crosthwait, Jr.,
Vice Chairman
Will A. Hickman
J. Marlin Ivey
Johnnie E. Walls, Jr.

Medical Affairs Committee

J. Marlin Ivey, Chairman
Johnnie E. Walls, Jr., Vice
Chairman
Frank O. Crosthwait, Jr.
Bryce Griffis
Diane Miller

Research Committee

James W. Luvene, Chairman
Bryce Griffis, Vice Chairman
Joe A. Haynes
J. Marlin Ivey
Sidney L. Rushing

Student Advisory Committee

Nan McGahey Baker, Chairman
Diane Miller, Vice Chairman

J. Marlin Ivey, Vice Chairman
Will A. Hickman
Sidney L. Rushing
Johnnie E. Walls, Jr.

Joe A. Haynes
J. Marlin Ivey
Sidney L. Rushing

Law School Committee

Johnnie E. Walls, Jr., Chairman
Will A. Hickman, Vice Chairman
Frank O. Crosthwait, Jr.
Joe A. Haynes
James W. Luvene

Nan McGahey Baker

Instruction, Administration
and Policy Committee

Will A. Hickman, Chairman
Sidney L. Rushing, Vice
Chairman
James W. Luvene
Diane Miller

Appointments

The president of the Board of Trustees presented the following recommendations for appointments to other boards, councils, and committees:

Board of Directors of the University Press of Mississippi - William M. Jones
Inter-Alumni Council - Will A. Hickman
Joint Conference Committee of the University of Mississippi Medical Center - Frank O. Crosthwait, Jr., J. Marlin Ivey, Diane Miller, and Joe A. Haynes.

On motion by Mr. Rushing, seconded by Mr. Luvene, the appointments were approved as recommended.

Meeting Schedule

On motion by Dr. Haynes, seconded by Mr. Griffis, the Board approved convening Committee Meetings at 1:30 p.m., on the Wednesday before Board Meeting commencing with the June, 1988, meeting. Currently, Committee Meetings convene at 9:30 a.m., on the Wednesday before Board Meeting. Board Meeting will continue to be the third Thursday of each month and convene at 8:30 a.m.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Mr. Griffis, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve request to remove from inventory the following buildings at North Mississippi Branch Experiment Station, Holly Springs:
 - V-5 - A 253 square foot frame well house constructed in 1948 and inventoried at \$8,032.00.
 - V-18 - A 231 square foot frame well house constructed in 1959 and inventoried at \$3,310.00.

If removal is approved, these well houses will be advertised for bids and sold to the highest bidder, or if no bids are received they will be dismantled and usable materials retained at the Station.

2. Approve the request of the University to lease the Gast Rearing Laboratory to USDA-Agricultural Research Service for a ten-year period. Securing the 10-year lease will enable them to set up long-term research programs and initiate needed upkeep and repairs. This is a single research building located near the USDA Boll Weevil Laboratory and has been used a boll weevil rearing facility. USDA

proposes to continue using this facility in conjunction with the University for Boll Weevil research.

University of Mississippi:

1. Approve the sale of approximately 766,000 board feet of pine sawtimber to Gulf Lumber Company in the amount of \$170,572.77 and authorize the Vice Chancellor for Administrative Affairs to execute the appropriate sales contract. The following bids were received for this timber:
 - A. Leaf River Forest Products, Inc. \$150,693.73
Richton, MS
 - B. Gulf Lumber Company 170,572.77
Mobile, AL

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Delta State University:

1. Approve the appointment of Mr. William Ray Marchant as Head Baseball Coach and Instructor in Health, Physical Education, and Recreation, effective June 30, 1988, at 12-month salary of \$30,000.

Jackson State University:

1. Approve the resignation of Mr. Walter Reed, Director of Athletics, effective June 30, 1988.
2. Authorize an appropriate resolution to be written to Mr. Walter Reed for his outstanding service as Director of Athletics at Jackson State University.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Repair and Renovation Bond Bill:

1. Hear a report on the Repair and Renovation Bond Bill (SB 2960).

Alcorn State University:

1. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for the appointment of Cooke-Douglas-Farr, Ltd., to provide professional services for the design and construction of the Alcorn State University Football Stadium - Phase I. Cooke-Douglas-Farr, Ltd., is requested contingent upon their agreement to accept as a credit against any future fees the funds previously paid to them in connection with this project. The appointment of this firm is requested because they have previously performed extensive design work on this project.

Delta State University:

1. Approve the request to name the University's Baseball field "The David M. "Boo" Ferriss Field."

Jackson State University:

1. Approve a resolution accepting the terms and conditions of the loan agreement with the U. S. Department of Education for a \$2,220,000.00 loan to provide funds for renovation of existing dormitories on campus.

Mississippi State University:

On motion by Dr. Haynes, seconded by Mr. Hickman, the Board approved the following with Mr. Bourdeaux abstaining from voting:

1. Approve the request to retain Environmental Protection Systems of Jackson, Mississippi to prepare contract documents for the removal of asbestos from Evans Hall. Environmental Protection Systems is requested because of previous experience with this type of project on the campus. Funds will be provided from University sources in the amount of \$200,000.00.

On motion by Dr. Haynes, seconded by Mr. Hickman, the Board approved the following:

2. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for the schematic design documents for GS 113-046, Utility Tunnel - College of Veterinary Medicine. Funds are available from the Bureau of Building, Grounds, and Real Property Management in the amount of \$191,000.00.
3. Approve request to initiate a project to construct three temporary greenhouses to be used for energy research with the Mississippi Department of Energy and Transportation. Funding for this project will be provided by the Department of Energy and Transportation in the amount of \$70,000.00.
4. Approve the contract documents and request approval and advertising and receipt of bids by the Bureau of Building, Grounds, and Real Property Management for GS 105-200, Hilbun Hall Cooling Tower. Funds are available in the project budget in the amount of \$22,000.00.

Mississippi University for Women:

1. Approve Change Order No. 1, Mississippi School for Math and Science - Hooper Hall Renovation. This change upgrades the air conditioning in two rooms that will be used for computer labs. This will increase the contract sum in the amount of \$1,143.55. Funds are available through a grant from the Lowndes County Board of Supervisors.
2. Approve Change Order No. 2, Mississippi School for Math and Science - Hooper Hall Renovation. This change substitutes a more readily available acid waste sewer piping for the product specified. This change will decrease the contract sum in the amount of \$8,278.97.

University of Mississippi:

1. Approve the request to renew the lease between the Mississippi Department of Natural Resources and the University of Mississippi for approximately 700 square feet of space in Shoemaker Hall for the period July 1, 1988, through June 30, 1989 and authorize the Vice chancellor for Administrative Affairs to execute the appropriate agreement. The annual rental for this space is \$3,600.00.
2. Approve the contract documents and authorize advertising and receipt of bids for new experimental ponds at the Biological Field Station. Funds are available from a USDA Grant in the amount of \$75,000.00.

3. Approve the request to renew the lease for space in the Lodge Building in Goodman, Holmes County, Mississippi used by the Research Institute of Pharmaceutical Sciences for an additional year so that the space can be utilized by the Community Control of Hypertension Program. The Lease Agreement provides for payments of \$700.00 per month.
4. Approve the purchase of the Delta Kappa Epsilon fraternity house located on Lot No. H-317 by Sigma Pi Fraternity House Corporation. The purchase price of \$237,500.00 is made up of a transfer to Delta Kappa Epsilon of the existing Sigma Pi fraternity house on Lot No. H-313 valued at \$55,000.00 and a note secured by a Deed of Trust of Leasehold Interest in the amount of \$182,500.00. Also approve and authorize execution of the following documents to complete the transaction:
 - A. Assignment of Lease for Lot No. H-317 by Chi Chapter of Delta Kappa Epsilon Housing Corporation to Beta Mu Chapter of Sigma Pi Fraternity House Corporation;
 - B. Deed from Chi Chapter of Delta Kappa Epsilon Housing Corporation to Beta Mu Chapter of Sigma Pi Fraternity House Corporation for the fraternity house on Lot No. H-317;

On motion by Dr. Haynes, seconded by Mr. Hickman, the Board approved the following with Mr. Bourdeaux abstaining from voting:

- C. Deed of Trust of Leasehold Interest on Lot No. H-317 by Beta Mu Chapter of Sigma Pi Fraternity House Corporation in favor of Chi Chapter of Delta Kappa Epsilon Housing Corporation to secure a note in the amount of \$182,500.00;

On motion by Dr. Haynes, seconded by Mr. Hickman, the Board approved the following:

- D. Deed from Beta Mu Chapter of Sigma Pi Fraternity House Corporation to Chi Chapter of Delta Kappa Epsilon Housing Corporation for the fraternity house situated on Lot No. H-313;
- E. Cancellation of existing Lease between the University and Beta Mu Chapter of Sigma Pi Fraternity House Corporation for Lot No. H-313;
- F. New Lease between University and Chi Chapter of Delta Kappa Epsilon Housing Corporation for Lot No. H-313.

University of Mississippi Medical Center:

1. Approve the request to retain an architectural firm to provide professional services to repair and paint concrete ledges at the University Medical Center. Firms suggested for Board consideration in priority order are:
 - A. Craig, Simmons, Singleton Architects
 - B. Canizaro Trigiani Architects
 - C. Dean, Dale and Dean Architects

Craig, Simmons, Singleton is requested because they have performed a study of needed repairs and determined a preliminary budget. Funds will be provided by the University Medical Center in the amount of \$285,000.00.

2. Approve the request to retain an architectural firm to provide professional services to renovate the Old Artificial Kidney Unit for the Pathology Department. Firms

suggested for Board consideration in priority order are:

- A. Barlow and Plunkett, Ltd.
- B. Allen and Hoshall, Ltd.
- C. Cooke-Douglass-Farr, Ltd.

The firm of Barlow and Plunkett, Ltd. is requested because they are currently renovating the North Clinic area which shares the same utilities as the Artificial Kidney Unit. Funds will be provided by the University Medical Center in the amount of \$375,000.00.

- 3. Approve the bids and authorize award of contract to the low bidder, Asbestos Removal Services in the amount of \$28,890.00 for Asbestos Removal - Women's Residence. Funds are available from the University Medical Center.
- 4. Approve the bids and authorize award of contract to the low bidder, Cook Construction Company in the amount of \$173,067.63 for the New Parking Lot, Learning Resource Center. Funds are available from University Medical Center.
- 5. Approve the request to retain an architectural firm to provide professional services for the Renovation of Old Section of Women's Residence. Firms suggested for Board consideration in priority order are:
 - A. Dean, Dale and Dean Architects
 - B. Craig, Simmons, Singleton Architects
 - C. Cooke-Douglass-Farr, Ltd.

Dean, Dale and Dean are requested because they have done preliminary work on the project. Funds will be provided by the University Medical Center in the amount of \$461,729.00.

- 6. Approve the request to retain the firm of Deas, Eldridge and Associates to provide professional services for Renovating Air Conditioning Unit No. 18. Funds in the amount of \$185,000.00 will be provided by the University Medical Center. Deas, Eldridge and Associates is requested because they have previously analyzed the requirements and prepared a preliminary budget for this project.
- 7. Approve the bids and authorize award of contract to the low bidder, Sunbelt General Contractors in the amount of \$49,350.00 for the Renovation of Basement East Wing. Funds are available from the University Medical Center.
- 8. Approve the bid documents and authorize advertising and receipt of bids for Asbestos Removal - Women's Residence. The University Medical Center will provide funds for this project in the amount of \$88,000.00.
- 9. Approve the bid documents and authorize advertising and receipt of bids for the Renovation of Basement East Wing. Funds will be provided by the University Medical Center in the amount of \$33,760.00.
- 10. Approve the bid documents and authorize advertising and receipt of bids for A/C No. 4 - Clinical Laboratory. Funds will be provided by the University Medical Center in the amount of \$90,000.00.
- 11. Approve the contract documents and authorize advertising and receipt of bids for Research Wing Renovations. Funds are to be provided by the University Medical Center in the amount of \$42,000.00.
- 12. Approve Change Order No. 4, 1986 Patient Care Renovations - Second Floor West. This will increase the contract sum in the amount of \$117.00. This change

order removes existing curtain tracks in 18 patient rooms and provides credit for certain cash allowances that were a part of the contract. Funds are available from the University Medical Center.

University of Southern Mississippi:

On motion by Dr. Haynes, seconded by Mr. Hickman, the Board approved the following with Mr. Ivey abstaining from voting. On the advice of counsel, Mr. Ivey withdrew his bid on this contract and therefore has no further business with any institution under the governance of the Board.

1. Approve the bids and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management to the low bidder, McKay Mechanical Contractors of Jackson, Mississippi in the amount of \$236,000.00 for the Exxon Energy Project, GS 108-111. Funds are available from the Bureau of Building, Grounds, and Real Property Management.

On motion by Dr. Haynes, seconded by Mr. Hickman, the Board approved the following:

2. Approve the bids and award of contract to the low bidder, Climatic Control Engineers of Newton, Mississippi in the amount of \$31,750.00 for the Variable Air Volume Retrofit Project for the Speech and Hearing Communications Building. Funds are jointly available and the Mississippi Department of Energy and Transportation.
3. Approve the request of the University to contract with S. M. Educational Building Corporation for the remodeling and additions to the existing Sigma Alpha Epsilon Fraternity house to be constructed by S. M. Educational Building Corporation and the assumption by S. M. Educational Building Corporation of the existing indebtedness on the Fraternity House, the total amount of the project not to exceed \$500,000.00. S. M. Educational Building Corporation will lease the house to the University, and the University will in turn lease the house to Sigma Alpha Epsilon House Corporation. Rental and fees from the fraternity will repay the loan.
4. Approve the request to execute a Building-Lease Agreement with the S. M. Educational Building Corporation for the remodeling and additions to the existing Sigma Alpha Epsilon Fraternity House to be constructed by S. M. Educational Building Corporation and the assumption by S. M. Educational Building Corporation of the existing indebtedness on the Fraternity House.
5. Approve request to execute an Occupancy Agreement with Mississippi Gamma Chapter of Sigma Alpha Epsilon Fraternity House Corporation by which the fraternity agrees to occupy the house for a primary period of 25 years with an option to renew for 50 years.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

FY 1988-89 Appropriations:

1. Approve allocation of General Support funds to the eight universities (Senate Bill 3099).
2. Approve appropriations for all separately budgeted units. (See Attachment I.)
3. Approve the following timetable for preparation and approval of the FY 1988-89 operating budget:

- A. Board meeting May 19, 1988: Approve allocations.
 - B. Form Z-1's submitted to the Commissioner's office on Friday, June 10, 1988.
 - C. Board meeting June 16, 1988: Approval of Z-1 forms for transmittal to the Fiscal Management Board and approval of expenditure authority for the institutions until final budget approval.
 - D. Submission of budget analysis documents to the Commissioner's office on Wednesday, June 22, 1988.
 - E. Summary analysis of FY 1988-89 transmitted to members of the Board of Trustees on Wednesday, July 6, 1988, for review prior to approval.
 - F. Board meeting July 21, 1988: Final approval of FY 1988-89 operating budgets.
4. Funds are included in appropriations to the Institutions of Higher Learning for a system salary adjustment averaging 4.35%, and funds for additional salary realignments may be available within the existing appropriation. These adjustments and realignments may be initiated no earlier than December 15, 1988.

In addition:

- A. All salary adjustments will be awarded on the basis of merit.
- B. Any proposed adjustment over a 15% annual rate should have detailed justification submitted for approval.
- C. Emergency adjustments may be approved before December 15, 1988. Recommendations with sufficient justification will be submitted by the Institutional Executive Officers to the Commissioner and with his concurrence be presented to the Board for final approval.

Gulf Coast Research Laboratory:

1. Approve request to escalate the FY 1987-88 budget in the amount of \$443,874.00. The increased funds are from grants and contracts. The funds will be budgeted as follows:

Personal Services	\$179,771.00
Travel	14,500.00
Contractual Services	51,150.00
Commodities	106,853.00
Capital Outlay - Equipment	<u>91,600.00</u>
Total	\$443,874.00

Mississippi State University:

1. Approve request to increase the following fees:
- A. Student Health Center Fee: From \$32.00 to \$38.00 per semester for fall and spring term (effective fall 1988); and from \$4.60 to \$6.60 per summer term (effective summer 1988). This fee was last increased in the fall of 1985.

- B. Union Activity Fee: From \$20.00 to \$20.50 per regular semester (effective fall 1988). The last increase was fall 1986.
- C. Student Association Fee: From \$3.50 to \$5.50 per regular semester (effective fall 1988). This fee was last increased in the fall of 1983.

For all of the aforementioned fees, student groups either proposed or gave their concurrence to these increases.

- 2. Approve tuition increase outside of the formula for the College of Veterinary Medicine from \$1,000.00 per semester to \$1,200.00 per semester. Out-of-state tuition would change from \$2,000.00 per semester to \$2,400.00 per semester (double the in-state rate). This tuition increase would be the first in six years.

University of Mississippi Medical Center:

- 1. Approve request to increase the Medic fee from \$22.00 per Medic to \$30.00 per Medic due to the increase in printing costs. This request has been approved by the Associated Student Body. The effective date will be August 22, 1988, for the 1988-89 academic year.
- 2. Approve request to increase the student apartment late fee from \$5.00 to \$15.00 per month for rent that is not received by the fifth of each month. Also, permission is requested to charge a \$15.00 per month late fee on outstanding dormitory rent.
- 3. Approve request to increase the rental rates for all students living in on-campus housing units to provide funds for the increased cost of operations as follows:

<u>Student Apartments</u>	<u>Present Monthly Rental Rate</u>	<u>Increase Per Month</u>	<u>Proposed Monthly Rental Rate July 1, 1988</u>
Efficiency apartments	\$90.00	\$10.00	\$100.00
Two-bedroom apartments	105.00	10.00	115.00
Three-bedroom apartments	120.00	10.00	130.00

<u>Dormitory</u>	<u>Present Per Semester Rental Rate</u>	<u>Increase Per Semester</u>	<u>Proposed Per Semester Rental Rate August 1, 1988</u>
Single occupancy	\$693.00	\$38.00	\$731.00
Double occupancy	462.00	38.00	500.00

- 4. Approve request to assess a one and one-half (1-1/2) percent per month (18 percent per year) interest charge on the unpaid balance of all student tuition accounts. This is in an effort to reduce the number of delinquent student tuition payments.

Executive Office:

- 1. Approve expenditures for the Graduate and Professional Degree Scholarship Program.
- 2. Approve assessment of institutions for the salaries of the two Board Distinguished Professors, the Director of Risk Management, and a risk management secretary

during FY 1988-89 and FY 1989-90.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Section.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Mr. Crosthwait, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Mary Nell Beard, Dr. L. William Clem, Dr. Elvie G. Clement, Dr. Suman K. Das, Dr. James L. Griffith, Ms. Melissa Elliott Griffith, Dr. Jeffrey A. Kelly, Dr. Herbert G. Langford, Dr. Angel K. Markov, Dr. Norman Miller, Dr. R. W. Rockhold, Dr. Janet S. St. Lawrence, Dr. Frank Wiygul, Dr. James C. Brown, and Dr. W. R. Gillis.
3. (See Instruction, Administration and Policy Committee for approval of a new Bachelor of Science degree program in Occupational Therapy.)

State Medical Education Loan Program:

1. Approve Amory, MS as the practice location for William Rogers, M.D., effective July 1, 1988.
2. Approve a three-year residency in Family Medicine at the Montgomery Family Practice Hospital for Jack Mahurin, D.O., effective July 1, 1988.
3. Approve a one-year rotating internship at Southeastern Medical Center in Miami, Florida, for Jimmy S. Hankins, D.O., effective July 1, 1988.
4. Approve cancelling and writing off the following Medical Education Loan account in the amount of \$24,000.00: Bradford Gordon. Mr. Gordon died on April 18, 1988, of a brain tumor.
5. Approve the request of Sam Fillingane, D.O., to change his practice location from Meadville, MS to Forest, MS, effective April 18, 1988.
6. Approve Brandon, MS, as the practice location for Deborah Tullos Lee, M.D., effective July 1, 1988.
7. Approve a one-year rotating internship at Humana Hospital in Hollywood, Florida, for Terry D. Ford, D.O., effective July 1, 1988.
8. Approve a one-year rotating internship at Doctor's Hospital in Columbus, Ohio,

for William L. Horton, D.O., effective July 1, 1988.

9. Approve a one-year rotating internship at Community General Osteopathic Hospital in Harrisburg, Pennsylvania, for Billy Ray Walton, D.O., effective July 1, 1988.

Special Medical Education Program:

1. Approve a one-year internship in Neurology at the University of Mississippi Medical Center for Michael Cutrer, effective June 30, 1988.

Report of the Research Committee

On motion by Mr. Luvenc, seconded by Dr. Haynes, the following report of the Research Committee was approved:

Gulf Coast Research Laboratory:

1. (See Instruction, Administration and Policy Committee for approval of an Interagency Agreement Concerning the Operations and Management of the Gulf Coast Research Laboratory.)
2. Authorize an appropriate resolution to be written to Dr. Harold D. Howse for his outstanding service as Director of the Gulf Coast Research Laboratory.

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts:

88-37E, University of Southern Mississippi, \$75,000
88-57E, M. V. Mr. Simmons, \$25,000
88-59R, U. S. Department of Commerce, \$76,000
88-62E, State Institutions of Higher Learning, \$50,000

Report of the Instruction, Administration and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Rushing, the following report of the Instruction, Administration and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.
2. Approve leave of absence for Dr. Walter Washington, from July 10, 1988 through August 6, 1988. Dr. Rudolph Waters, Vice President of Alcorn State University, will be in charge of the University in the president's absence. Dr. Washington has been invited to attend the prestigious Harvard University Institute for Educational Management. This unique opportunity allows Dr. Washington to work during a four-week period with the Harvard University faculty and other selected senior university personnel in exploring current issues and trends in the management of higher education.
3. Approve request to name Dr. Cora S. Balmat Professor Emerita of Nursing Education effective with her retirement on June 30, 1988.
4. Approve degrees conferred May 8, 1988.

5. Approve request for foreign travel for Dr. Cora S. Balmat and Ms. Shannon Graham. This travel will be funded by a W. K. Kellogg Foundation grant.
6. Approve resolution authorizing Alcorn State University to contract with the Mississippi State Department of Education for providing a summer food service program for youth enrolled in the Upward Bound and National Youth Sports programs.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve request for foreign travel for Dr. John Thornell and Dr. Milton Bradley.
3. Approve degrees conferred May 1, 1988.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve requests for foreign travel for Dr. Abdul Mohamed, Mr. Valmore Nelson, Mr. Calvin Williams, Dr. Jimmie James, and Dr. Robert Morris.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Dr. Terry L. Amburgey, Dr. H. Michael Barnes, Dr. Charles W. Bond, Dr. Marvin T. Bond, Dr. Janice E. Chambers, Dr. T. C. Chen, Dr. Elbert J. Day, Ms. Jimmie Carol Durr, Dr. Robert A. Hershberger, Mr. Jin LeHong, Dr. George R. Lightsey, Mr. Jeff Lindner, Dean John M. McRae, Dr. Richard A. Marshall, Dr. John H. Maxson, Dr. Arnold J. Moore, Dr. John E. Mylroie, Coach Ronald G. Polk, Dr. Janos Radvanyi, Dr. Sonny B. Ramaswamy, Dr. John Saunders, Dr. Paul H. Short, Dr. Donald W. Zacharias, Dr. Louis R. D'Abramo, Dr. Richard F. Patteson, Dr. A. George Bennett, Dr. Armando de la Cruz, Dr. H. Wyman Dorough, Mr. Harold A. Smith, Ms. Pheny Z. Smith, Dr. Philip H. Steele, Dr. Mariano Lopez, Ms. Cynthia S. Burris, Dr. Donald C. Jackson, and Dr. Bruce C. Panuska.
3. Approve request to grant emeritus status to Dr. John Tilley, effective with his retirement on June 30, 1988.
4. Postpone consideration of a Doctor of Philosophy degree program with a major in Mathematical Sciences (CIP 270301). Notice of intent was filed at the February 18, 1988, meeting.
5. Approve request for the College of Veterinary Medicine to establish a new 1+1 Animal Health Technology Program (CIP 170303) in a collaborative effort with Hinds Community College. The College of Veterinary Medicine will provide instruction in the second year of the program and the Associate of Applied Science Degree will be awarded from Hinds Community College. Notice of intent was filed at the February 18, 1988, meeting.
6. Notice of intent is filed to request approval of a Doctor of Philosophy option to the Doctor of Education degree program with a major in Education at the November 17, 1988, meeting.
7. Approve Dr. Robert A. Altenkirch as Dean of the College of Engineering, effective August 16, 1988, at a twelve-month salary of \$90,000.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve requests for leave of absence for Rebecca S. Stockwell and Billye Jo Landis.
3. Affirm telephone poll conducted May 5, 1988, accepting the resignation of Dr. James W. Strobel as president of Mississippi University for Women, effective August 31, 1988, and appointing him as Board Distinguished Professor with Jackson State University, effective September 1, 1988.
4. Authorize an appropriate resolution to be written to Dr. James W. Strobel for his outstanding service as President of Mississippi University for Women.
5. Receive Statement Commending Dr. James W. Strobel and Offering Support in the Selection of His Successor from the Mississippi University for Women Alumnae Association Board.
6. Receive resolutions of appreciation of Dr. James W. Strobel and desire for active participation in the search for his successor from the faculty and Faculty Council of Mississippi University for Women.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Nathaniel Boclair.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve foreign travel requests for Dr. Charles L. Hussey, Professor Larry S. Bush, Professor Thomas R. Mason, Professor Carolyn Ellis Staton, Dr. A. T. Mikell, Jr., Dr. William Boo, Dr. Dale L. Flesher, Mr. Charles L. Clark, Ms. Krista R. Johns, Mr. Alex Jurgens, Dr. O. Finley Graves, Mrs. Margaret Gorove, and Dr. Stephen Gorove, Mr. Jerry K. Montgomery, Dr. Walter E. Cleland, Dr. Thomas C. Marshall, and Dr. Gerard J. H. M. Buskes.
3. Approve request to change the Bachelor of Science with a major in Home Economics degree to the Bachelor of Science in Home Economics degree.
4. Approve designation of the supercomputer facility as the "Mississippi Center for Supercomputing Research."
5. Approve request to install and operate a 3000 watt, Class A, FM radio station on the university's campus. Authority was granted by the Board at the December 20, 1984, meeting.
6. Approve the appointment of Dr. H. Ray Hoops as Vice Chancellor of Academic Affairs and Professor of Communicative Disorders, effective July 1, 1988, at a twelve-month salary of \$75,000.00.

University of Mississippi Medical Center:

1. Approve request for a new Bachelor of Science degree program in Occupational Therapy (CIP 170807) in the School of Health Related Professions. Notice of intent was filed at the February 18, 1988, meeting.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve recommendations concerning university reorganization as submitted by Dr. Aubrey K. Lucas.
3. Approve requests for foreign travel for Karen Odell Austin, Paul Casey, Gustavo Cei, Ron Colletti, Leo W. Collins, John Davis, Charles N. Dennis, Stella D. Elakovich, Les Goff, Anslem C. Griffin, James L. Hall, Robert Halley, Thomas D. Hardy, Glenn T. Harper, Sabine Heinhorst, Roger D. Hester, Charles E. Hoyle, Tim W. Hudson, George A. Knauer, David Kurz, Lon J. Mathias, Kenneth A. Mauritz, Mike Mettillie, Jessie Plamer, Doug Powell, Rafael Sanchez, James H. Sims, Robson F. Storey, Christopher J. Welch, D. C. Williams, and Shan Winn.

Renewal of Contract:

1. Approve contracts for the following persons to be effective July 1, 1988, for a four-year period ending June 30, 1992:

Dr. W. R. Cleere
Dr. James A. Hefner
Dr. Aubrey K. Lucas
Dr. William W. Sutton
Dr. R. Gerald Turner
Dr. Walter Washington
Dr. Kent Wyatt
Dr. Donald W. Zacharias

Interagency Agreement Concerning the Operations and Management of the Gulf Coast Research Laboratory:

1. Approve Interagency Agreement Concerning the Operations and Management of the Gulf Coast Research Laboratory.
2. Since its inception the Gulf Coast Research Laboratory has existed as a research institute for the promotion of the marine sciences. To date, research has been its purpose.

With its approval of the management contract between the Gulf Coast Research Laboratory and the University of Southern Mississippi, the Board of Trustees recognizes an expanded role and scope for the Gulf Coast Research Laboratory and its personnel. Heretofore with only research as its dedicated purpose, the laboratory had no need for the existence of the establishment of a tenure committee or to recognize the existence of tenure on its campus. However, recognizing its partnership with USM and that teaching and further service will also be the laboratory's role in the near future, the Board directs the laboratory to establish tenure tract procedures on or before July 1, 1988.

Teacher Education:

1. Approve the Communication Skills and General Knowledge subtests of the Core Battery of the National Teachers Examination as a second option for entrance into teacher education programs. The College Outcomes Measures Program examination (COMP) approved by the Board of Trustees of State Institutions of Higher Learning in November, 1981, shall remain as the other option. Students may enter into teacher education programs after making a passing score on either examination.

Executive Office:

1. Approve reorganization of the University Research Center (SB 2925).
2. Approve proposed organization of Executive Office.
3. Approve personnel recommendations as submitted by Dr. W. R. Cleere.

October, 1988, meeting of the Board of Trustees:

1. Accept invitation of Dr. Donald W. Zacharias to hold the October 1-20, 1988, meeting of the Board of Trustees on the campus of Mississippi State University.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the Board approved the following:

Bylaws:

1. Place on the June 15-16, 1988 agenda the following amendments to the Bylaws:
 - a. Delete Article I, paragraph B.2., "La Bauve Appointment" on page 3. By referendum in November, 1988, the Constitution of the State of Mississippi was amended to remove the La Bauve Trustee from the Board of Trustees of State Institutions of Higher Learning, effective May 7, 1988.
 - b. Replace Article V, paragraph K., "Nine members of the Board shall constitute a quorum for transaction of business pertaining to the University of Mississippi; and for that pertaining to the other institutions, eight members shall constitute a quorum." with "Eight members of the Board shall constitute a quorum for transaction of business."

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board approved the following:

The Universities Center for the Oceanographic, Atmospheric, and Space Sciences

1. Approve submitting to the Governor a request that his office pursue the establishment of the Universities Center for Oceanographic, Atmospheric, and Space Sciences at the National Space Technology Laboratories. The institutional executive officers support the concept of this Center and recommend its establishment.

Executive Secretary

Approved:

President

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Analysis of Appropriation Bills
1988-89

Senate Bill Number	Title	Current Appropriation <u>1987-88</u>	To Be Signed By the Governor <u>1988-89</u>	<u>Increase</u>	<u>Percent</u>
3099	General Support	\$155,541,838	\$186,963,038	\$31,421,200	20.20
3086	Miss. State Chemical Laboratory	777,566	1,172,462	394,896	50.79
3089	Water Resources Research Inst.	78,122	136,499	58,377	74.73
3087	Miss. Mineral Resources Inst.	364,994	386,021	21,027	5.76
3092	Miss. Law Research Institute	272,016	315,461	40,445	14.87
3095	Research Inst. of Pharm. Sci.	1,253,313	1,541,489	288,176	22.99
3094	Gulf Coast Research Laboratory	2,727,193	2,966,667	239,474	8.78
3088	E & R Bldgs. & Grounds Dept.	975,913	1,066,761	90,848	9.31
3096	Student Financial Aid ¹	1,442,363	2,177,446	735,083	50.96
3098	System Administration ²	910,811	1,509,937	599,126	65.78
3090	Miss. Agric. & For. Exp. Station	13,689,068	16,318,059	2,628,991	19.21
3100	Miss. Cooperative Ext. Service	13,214,487	15,137,106	1,922,619	14.55
3091	College of Veterinary Medicine	6,385,411	7,603,801	1,218,390	19.08
3101	Forest Products Utilization Lab.	1,953,888	2,421,923	468,035	23.95
3102	Univ. of Miss. Medical Center	<u>57,251,726</u>	<u>69,178,401</u>	<u>11,926,675</u>	<u>20.83</u>
Total		256,838,709	308,892,071	52,053,362	20.27
3103	Universities Research Center ³	<u>3,768,901</u>	<u>2,498,366</u>	<u>(1,270,535)</u>	<u>(33.71)</u>
Subtotal	General Funds	260,607,610	311,390,437	50,782,827	19.49
3097	Miss. Alcohol Safety Ed. Prog.	200,000	150,000	(50,000)	(25.00)
3093	State Court Education Program	<u>959,756</u>	<u>1,185,144</u>	<u>225,388</u>	<u>23.48</u>
Total	General and Special	<u>\$261,767,366</u>	<u>\$312,725,581</u>	<u>\$50,958,215</u>	<u>19.47</u>

¹The increase for 1988-89 restores programs cut by the 1986 Legislature.

²The 1988-89 appropriation funds directly positions and activities previously funded by allocations from the universities.

³The 1987-88 appropriation is for the Research & Development Center; the reduction resulted from reorganization and transfer of funds to the Department of Economic Development.

