

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

October 20, 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 Starkville, Mississippi, on Thursday, October 20, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on October 5, 1988, to each and every member of said Board, said date being at least five days prior to this October 20, 1988. At the above named place, there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, and Sidney L. Rushing. Frank O. Crosthwait, Jr. and Johnnie E. Walls, Jr., were absent. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mr. Ivey.

Approval of the September 14-15, 1988, Minutes

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Minutes of the September 14, and 15, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

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

University of Mississippi:

1. Execution of Easements through Forest Lands to United States of America, Mississippi State Highway Department, Jackson/Stone County Board of Supervisors, Pearl River Electric Power Association, South Central Bell.

Report of the Athletics Committee

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

Mississippi State University:

1. Employment of Personnel.
2. Termination of Personnel, Resignation of Robert L. Kitchens, Head Track Coach, effective September 6, 1988.

University of Mississippi:

3. Change of Status of Personnel.
4. Termination of Personnel.

Report of the Buildings Committee

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

Alcorn State University:

1. Selection of Barlow and Plunkett, Architects and Engineers, as Project Professionals for 1988 Dormitory Renovations–GS #101-134.
2. Selection of Charles Curtis Moroney as Project Professional for Nursing Center.
3. Selection of J. H. & H., Ltd., as Project Professionals for the 1988 Renovation and Repair Program.
- 3a. Bids and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management to the low bidder, J. H. Parker in the amount of \$575,000 for Alcorn State University Stadium Phase II Site Work, GS #101-130. Funds are available in the project budget.
- 3b. Request approval of the Bureau of Building, Grounds, and Real Property Management for emergency allocations in the amount of \$5,000 for repair of the leaking roof on the Library. Request Authorization to begin the repairs immediately and reimbursement of the actual cost.

Jackson State University:

4. Request to Name the School of Business Building in Honor of Mr. Charles F. Moore.
5. Design Development Documents Prepared by Canizaro Trigiani Architects for the Honors Dormitories.
6. Repair and Renovation, 1989 Renovation Program - Appointment of The River Place Partnership, P.A., as the Project Professional.
7. Repair and Renovation, 1989 Roofing Program - Appointment of Henry and Sibley Architects as the Project Professionals.
8. Repair and Renovation, Alexander Center Shower Repairs - Appointment of Encon, Inc., as the Project Professional.
9. Repair and Renovation, 1988 Mechanical Program - Appointment of Barlow and Plunkett as the Project Professional.
- 9a. Request approval of the Bureau of Building, Grounds, and Real Property Management to replace on an emergency basis the boiler in the T. B. Ellis Physical Education Complex. Funds in the amount of \$40,000 are requested from the Bureau of Buildings.

Mississippi State University:

10. Construction Plans for Creative Arts Theatre Improvements, GS 105-205.
11. Construction Plans for 1988 Exxon Project, GS 105-209.
12. Addition of a Prairie Research Unit Building to MAFES Building Inventory.
13. Construction Plans for Lab Animal Facilities Improvements GS 105-208.
14. Appointment of Pryor and Morrow Architects as Project Architect for Renovation of Newell-Grissom Building.

15. Accepted Low Bid Submitted by Santucci and Sons Construction Company on Catfish hatchery Building, Delta Branch, Stoneville, MS.
16. Construction Plans for KAPPA DELTA Sorority House.

On motion by Dr. Haynes, seconded by Ms. Baker, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

17. Construction Plans for Butler Hall Boiler Room Asbestos Abatement, GS 105-203.

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

18. Construction of a Food Processing Facility at Mississippi State University.
19. Appointment of Canizaro-Trigiani/Eley Associates as Project Architect for the School of Forest Resources Building GS 113-049.
20. Accept High Bid Submitted by Earvin D. Clark for Buildings and Acreage in Greene County.
21. Appointment of David Peabody Architects as Project Architect for PGM Academic Facilities, GS 105-213.
22. Appointment of Dean/Dale/Dean and Ivey Architects as Project Architect for Lee Hall Renovations, GS 105-206.
23. Construction Plans for DELTA GAMMA Sorority House.
24. Construction Plans for Butler Hall Renovation.
25. Appointment of Atherton, Cox and Associates as Project Consultant for Technical Assistance Analysis of the Wise Center.

On motion by Dr. Haynes, seconded by Ms. Baker, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

- 25a. Contract document and request approval and receipt of bids by the Bureau of Building, Grounds, and Real Property Management for GS#105-203, Butler Hall Boiler Room Asbestos Abatement. Funds are available in the project budget.

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

Mississippi University for Women:

26. Bids and Authorize Award of Contract to Low Bidder Conn Construction, Inc., for Renovation of Pohl Intramural Building, Mississippi School for Math and Science.
27. Change Order #1 to Mary Wilson Home Renovation, Mississippi School for Math and Science.
28. Change Order #5 to Fant Hall Renovation, Mississippi School for Math and Science.

University of Mississippi:

29. Authority to Execute Five-Year Lease Agreement with AP Propane, Inc.

University of Mississippi Medical Center:

30. Bids and Authorize Award of Contract to Low Bidder Sunbelt General Contractors for Renovation of Old Section of Women's Residence, Phase I.
31. Contract Documents and Permission to Advertise for Renovation of Old Section of Women's Residence, Phase II.
32. Contract Documents and Permission to Advertise for Construction of Space, Basement of Learning Resources Center.
33. Change Order #2 for Renovation of Basement East Wing.
34. Contract Documents and Permission to Advertise for Repair and Paint Concrete Ledges.

University of Southern Mississippi:

35. Pledge First Mortgage on PHI KAPPA ALPHA Fraternity House to Secure a Loan for House Improvements.
36. Change Order #1, Polymer Science Research Facility.
37. Contract Documents and Authorize Advertising for Campus Utility Extension and Meter Installations.
38. Contract Documents and Authorize Advertising for Energy Conservation Measures - Mechanical Retrofit, Hillcrest, Roberts, and Commons.

On motion by Dr. Haynes, seconded by Ms. Baker, the following report of the Buildings Committee was approved with Mr. Bourdeaux abstaining from voting:

39. Contract Documents and Authorize Advertising for 1989 Repair and Renovation Program - 1988 Asbestos Abatement Program.

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

40. Bids and Authorize Award of Contract to Sunbelt General Contractors as Low Bidder for Improvement of Academic Facilities - Biology and Biochemistry.
41. Amendment to the Loan Agreement with the U. S. Department of Education for the Project No. CH-MS-801 (D) Dormitory Renovations.
42. Resolution Requesting the State Bond Commission to Authorize the Sale of \$2,681,000.00 of Dormitory Revenue Bonds of 1988 of the University of Southern Mississippi, Hattiesburg, MS.

Report of the Finance Committee

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

Alcorn State University:

1. Budget for Cooperative Extension Program - October 1, 1988, through September

30, 1989.

Mississippi Valley State University:

2. President, in conjunction with the Commissioner, will continue to review the institutional budget, especially in the area of administrative costs, for the University throughout FY 1988-89.

Report of the Legal Committee

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

Executive Office:

1. Approve Payment of Legal Fees to Private Counsel.

Report of the Medical Affairs Committee

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

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Medical Staff Bylaws Change.
6. Foreign Travel.

State Medical Education Loan Program:

7. Rescind Breach of Contract for Llewellyn Powell, D.M.D., and Approve Practice Location/Approve Leave of Absence for James S. Morrow, M.D./Approve Contract for David R. Hill, M.D.

Report of the Instruction, Administration, and Policy Committee

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

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Foreign Travel.

Delta State University:

4. Employment of Personnel.

5. Retirement of Personnel.
6. Sabbatical Leave.
7. Name Change for Master of Education Degree in Guidance and Counseling to Master of Education Degree in Counseling.

Jackson State University:

8. Employment of Personnel.
9. Change of Status of Personnel.
10. Termination of Personnel.
11. Leave of Absence With Pay.
12. Foreign Travel.

Mississippi State University:

13. Employment of Personnel.
14. Change of Status of Personnel.
15. Termination of Personnel.
16. Foreign Travel.
17. Departmental Name Change: From Department of Biochemistry to Department of Biochemistry and Molecular Biology.
18. Permission for Mississippi State University to Establish an Off-Campus Academic Program in Omachi, Japan.

On motion by Mr. Hickman, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, October 19, 1988, to meet as a Committee of the Whole. Voting in favor of the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvenc, Ms. Miller, Mr. Rushing and Mr. Walls.

Mississippi University for Women:

19. Mission for Mississippi University for Women.

On motion by Mr. Jones, seconded by Ms. Baker, the following resolution was proposed:

Resolution

WHEREAS, Mississippi University for Women was the first public institution of higher learning in the United States founded for women for their intellectual, professional and vocational development,

AND WHEREAS, the Board of Trustees of State Institutions of Higher Learning has the opportunity to determine the future direction of Mississippi University for Women through the selection of a new president and a redefinition of its mission,

AND WHEREAS, the academic programmatic offerings and enrollment of Mississippi University for Women are commensurate with respected liberal arts colleges across the nation,

AND WHEREAS, there is a strong interest in increased access to graduate and professional programs in the Columbus area.,

AND WHEREAS, the resources of Mississippi State University, a diversified research university, are geographically convenient to and under the same governance as those of Mississippi University for Women,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning reaffirms its commitment to a women's mission for Mississippi University for Women and to its continued and efficient operation,

FURTHER BE IT RESOLVED, that the new president selected for Mississippi University for Women ensures that curricula and service offerings be of the highest quality and emphasize the distinctive opportunities available to women, admit academically qualified men on an equal basis with women, and cooperate with the president of Mississippi State University in appropriate utilization of respective resources,

FURTHER BE IT RESOLVED, that the president of Mississippi State University cooperate with the new president of Mississippi University for Women in the appropriate utilization of respective resources,

FURTHER BE IT RESOLVED, that the presidents of Mississippi University for Women and Mississippi State University acting together develop and submit for consideration by the Board of Trustees, various proposals for cooperation between the two institutions; such proposals to included but not be limited to, the establishment of a Mississippi State University education center on the campus of Mississippi University for Women which shall offer various non-duplicative programs and accomplish the utilization of vacant facilities on the campus of Mississippi University for Women by Mississippi State University.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following amendment to the resolution was proposed:

In the event Mississippi University for Women requests a course outside its inventory and not in the inventory of Mississippi State University, then Mississippi University for Women can request any other institution that has the course in its inventory to provide that course, and if the Board determines that it is financially and economically feasible, then the course can be approved.

The amendment failed with Mr. Crosthwait, Mr. Hickman, Mr. Ivey, Mr. Luvene, and Mr. Walls voting in favor of the amendment, and Ms. Baker, Mr. Bourdeaux, Mr. Griffis, Dr. Haynes, Mr. Jones, Ms. Miller, and Mr. Rushing voting against the amendment.

The resolution was then adopted unanimously. Voting in favor of the resolution were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, Mr. Rushing, and Mr. Walls.

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, October 19, 1988, to dissolve the Committee of the Whole. Voting in favor of the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, Mr. Rushing, and Mr. Walls.

On motion by Mr. Griffis, seconded by Ms. Baker, the following was approved:

- 19a. Dr. Delene W. Lee as Interim President of Mississippi University for Women, effective October 20, 1988, at an annual salary of \$70,000. This action was taken due to the untimely death of Dr. Harvey M. Craft on October 19, 1988.

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

Mississippi Valley State University:

20. Employment of Personnel.

University of Mississippi:

21. Employment of Personnel.
22. Change of Status of Personnel.
23. Termination of Personnel, including the resignation of Dr. Thomas C. Meredith, Vice Chancellor for Executive Affairs and Adjunct Professor of Higher Education, effective August 31, 1988.
24. Leave of Absence.
25. Award of Emeritus/Emerita Status.
26. Foreign Travel.
27. Approval of Degrees awarded on August 6, 1988.

University of Southern Mississippi:

28. Employment of Personnel.
29. Change of Status of Personnel.
30. Termination of Personnel.
31. Foreign Travel.
32. Services Management Institute.
33. Outreach Graduate Program in Nursing.
34. Naming of the College of Health and Human Sciences.
35. Annexation of the Gulf Coast Research Laboratory.

System Administration:

36. Employment of Personnel.
37. Change of Status of Personnel.
38. Termination of Personnel.
39. Leave of Absence Without Pay.
40. Agreement for Specified Graduate Education Opportunities at the Corps of Engineers, Vicksburg, MS.

Math/Science Teacher Education Scholarship Program:

41. Contracts for Robin B. Keith and Melvin S. Eubanks.

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

Resolutions:

42. Authorize the appropriate resolution to be written in recognition of Dr. Harvey M. Craft for his outstanding performance as Interim President of Mississippi University for Women.
43. Authorize the appropriate resolution to be written to Mr. Carl Phillips for nineteen years of service at Maintenance Director of the Education and Research Center upon his retirement, effective October 31, 1988.
44. Authorize the appropriate resolution to be written to Dr. Donald W. Zacharias and the staff of Mississippi State University, expressing appreciation for having the Board meet on their campus and for the generous hospitality extended to the Board during the visit.

On recommendation of President Bourdeaux, and on motion by Mr. Hickman, seconded by Dr. Haynes, Mr. Crosthwait was appointed as the representative of the Board of Trustees on the Inter-Alumni Council. Voting in favor of the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvane, Ms. Miller, and Mr. Rushing. Mr. Crosthwait and Mr. Walls were absent.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President