

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

April 21, 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, April 21, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 8, 1988, to each and every member of said Board, said date being at least five days prior to this April 21, 1988. At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, and Betty A. Williams. The meeting was called to order by President Betty A. Williams and opened with prayer by Mr. Bourdeaux.

Approval of March 23-24, 1988, Minutes

On motion by Mr. Jacobs, seconded by Mr. Bourdeaux, the Minutes of the March 23 and 24, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

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

Mississippi State University:

1. Approve the acceptance of 2.17 acres of land from Scott Paper Company and authorize the sale of this acreage and the following buildings:
  - Y-30, a five-room frame house of 1,490 square feet at Sandhill, built in 1973 at a cost of \$15,661.00.
  - Y-31, a metal office and shop of 1,200 square feet at Sandhill, built in 1971 at a cost of \$4,864.00.
  - Y-32, a frame and concrete pump house of 80 square feet containing the pump for Y-30 and Y-31, built in 1972 for \$400.00.

This property was originally leased to the South Mississippi Branch Experiment Station for forestry research. Because of lack of funds, the unit has closed and this sale would allow the station to recoup its investments.

2. Approve the request to remove from inventory the plastic greenhouses at Truck Crops Branch Station, Crystal Springs, Mississippi:
  - Z-22 - 2,363 square feet, vinyl pipe, constructed in 1967 at a cost of \$3,000.00.
  - Z-24 - 1,152 square feet, vinyl pipe, constructed in 1975 at a cost of \$3,000.00.

The greenhouses have been almost completely destroyed by weather over the years, and are unfit for sale, even as materials.

3. Approve the request to remove from inventory the silos at Black Belt Branch Station, Brooksville and at Delta Branch Station, Stoneville:

R-29 - 14' x 40', concrete block, built in 1955 for \$1,234.00.

R-30 - 20' x 60', concrete block, built in 1967 for \$5,582.00.

U-154 - 14' x 35', concrete stave, built in 1959 for \$1,300.00.

U-155 - 12' x 35', concrete stave, built in 1952 for \$1,030.00.

U-156 - 14' x 45', concrete stave, built in 1966 for \$828.00.

U-157 - 14' x 45', concrete stave, built in 1966 for \$828.00.

U-158 - 20' x 60', concrete stave, built in 1969 for \$13,822.00.

U-159 - 24' x 70', concrete stave, built in 1972 for \$14,974.00.

The silos are no longer in use and should be removed to prevent further deterioration. If removal is approved, they will be advertised for bids and sold to the highest bidder. If the bids fail, usable materials will be salvaged for use at the stations.

4. Approve the request to remove from inventory the following building at Northeast Mississippi Branch Station, Verona:

X-30, a one-car garage, built in 1960 for \$250.00, frame construction and in very poor condition. The building is no longer of any use, and is so deteriorated that selling it appears to be an impossibility. The branch station asks approval to dismantle it and salvage any materials that may be used at that location.

5. Approve the amendment of leases with the USDA on two parcels of land at the South Mississippi Branch Experiment Station at Poplarville, Mississippi. Amendments will allow construction of a USDA-ARS building that will be advantageous to the station. Amendments will convert 4.5 acres from a short-term lease to a long-term lease to accommodate the proposed building.

University of Mississippi:

1. Approve the sale of approximately 732,000 board feet of pine sawtimber to U. S. Forestry, Inc. in the amount of \$168,520.00 and authorize the Vice Chancellor for Administrative Affairs to execute the appropriate sales contract. The following bids were received for this timber:

1.	Gulf Lumber Company P. O. Box 1663, Mobile, AL 36633	\$167,523.67
2.	U.S. Forestry, Inc. P. O. Box 5007, Vancleave, MS 39564	\$168,520.00
3.	J. & K. Timber, Inc. P. O. Box 1026, Leakesville, MS 39451	\$104,000.00

University of Southern Mississippi:

1. Approve a seismic permit to allow Shell Western E & P, Inc., a subsidiary of Shell Oil Company, to conduct a seismograph survey across land owned by the University in Section 1, Township 7 South, Range 5 West, Jackson County, Mississippi. Compensation for allowing the survey to be conducted will be \$1,000.00 per mile.

Report of the Athletics Committee

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

Delta State University:

1. Approve personnel recommendation as submitted by Dr. Kent Wyatt.

Report of the Buildings Committee

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

Delta State University:

1. Approve the bids and authorize award of contract to the low bidder, Roy Collins Construction Company of Cleveland, Mississippi for the Commercial Aviation Classroom Building and Hangar for the base bid less deductive alternates Numbers 2, 5, and 6 in the amount of \$1,515,000.00.

Jackson State University:

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, McLain Plumbing and Electrical Service, Inc. for GS 103-103, Alexander Hall HVAC Renovations in the amount of \$326,000.00. Funds are available from the Bureau of Building, Grounds, and Real Property Management.
2. Approve the Resolution approving the interest rate on the sale of JRA Bonds to provide financing for housing facilities on the campus. JRA received bids for the purchase of these Bonds on April 19, 1988 and the best bid received was 7.9% from Prudential Bache.

Mississippi State University:

1. Approve Change Order No. 6, Addition to the Alumni House, which will add 14 days to the contract time of Sam Oswalt and Sons, Inc. This extension of contract time is recommended by the project architect, Eley Associates, to compensate the contractor for delays caused by construction change orders and sitework.
2. 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 105-196, Allen Hall Exxon Energy Project. Funds will be provided by the Bureau of Building, Grounds, and Real Property Management and the Mississippi Department of Energy and Transportation in the amount of \$397,919.00.
3. Approve the bids and authorize award of contract to the low bidder, Development Enterprises in the amount of \$28,764.00 for the Renovation of Union Bookstore. Funds are available from Auxiliary Services.
4. Approve the bids and authorize award of contract to the low bidder, Brislin, Inc., in the amount of \$927,735.00 for Energy Management Control System. Funds for

this project will be provided by the Mississippi Department of Energy and Transportation and Mississippi State University.

University of Mississippi:

On motion by Mr. Rogers, seconded by Mr. Hickman, the Committee approved the following with Mr. Bourdeaux abstaining from voting:

1. Approve request of the University to re-submit an application for a loan under the College Facilities Loan Program. The purpose of this loan is the removal of asbestos from student residence halls. This will be a \$1,500,000.00 loan with a 30-year payback provision at 5 ½ percent interest. Student housing rent will be adjusted accordingly for the payback provision beginning with the Fall Semester, 1989.

On motion by Mr. Rogers, seconded by Mr. Hickman, the Committee approved the following:

2. Approve the recommendation of the following architectural firms to perform services in priority order for Law School Fire Damage:
  1. McCarty Architects  
Tupelo, Mississippi
  2. Craig, Simmons, Singleton Architects  
Jackson, Mississippi
  3. Barnes, Comish, DeWeese Architects  
Clarksdale, Mississippi

McCarty Architects were selected as the top firm because they could give immediate response and have had recent experience in fire damage restoration.

University of Mississippi Medical Center:

1. Approve the bids and authorize award of contract to the low bidder, Blurton, Banks and Associates, in the amount of \$175,500.00 for the South Emergency Drive and Street Revisions and Repairs. The University Medical Center will provide funds for this project.
2. Approve the contract documents and authorize advertising and receipt of bids for Learning Resource Center Parking Lot. Funds are available in the amount of \$175,000.00 from the University Medical Center.

University of Southern Mississippi:

1. Approve the contract documents and authorize advertising and receipt of bids for the VAV air conditioning retrofit energy project for the Speech and Hearing Communications Building. Funds are available in the amount of \$88,750.00 from the University and the Mississippi Department of Energy and Transportation.
2. Approve the contract documents and authorize advertising and receipt of bids for the Polymer Science Research Facility. Funds are available in the amount of \$9.7 million from the United States Department of Agriculture.
3. Approve the bids and authorize award of contract to the low bidder, McLain Electrical and Plumbing Services in the amount of \$487,200.00 for 1988 Energy Conservation Measures - McLemore Hall, Southern Hall, Student Services Building, and Administration Building. Funds will be provided by the Mississippi Department of Energy and Transportation and the University of Southern

Mississippi.

4. Approve the request of the University to enter into a contract with S. M. Educational Building Corporation for the renovation of the Sigma Alpha Epsilon Fraternity House in an amount not to exceed \$350,000.00. Rental and fees from the fraternity will repay the loan.

Report of the Finance Committee

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

Mississippi State University:

1. Approve request to increase 1988 summer school tuition from \$46.00 per credit hour to \$60.00 per credit hour. This increase is necessary in order to keep the summer school budget properly balanced. The previous summer school tuition increase was approved on October 17, 1985, when tuition was increased from \$38.00 to \$46.00.
2. Approve request to escalate the FY 1987-88 budget for the College of Veterinary Medicine in the amount of \$100,000.00 in the category of Contractual Services. This escalation is to cover a significant increase in the cost of utilities for the 1987-88 fiscal year and will be funded from self-generated funds.
3. Approve the request to transfer funds in the amount of \$59,353.00 in the FY 1987-88 budget for the Mississippi Alcohol Safety Education Program (MASEP) from the category of Salaries, Wages, and Fringe Benefits to the category of Subsidies, Loans and Grants. The MASEP Program Development Project requires this transfer in order to meet contract requirements. Funding will come from self-generated funds.

Mississippi University for Women:

1. Approve request to transfer funds in the amount of \$6,000.00 in the FY 1987-88 operating budget from the category of Contractual Services to the category of Commodities as a result of changes in Student Services programming. Funding will come from self-generated funds.

Student Financial Aid:

1. Approve request to transfer funds in the amount of \$1,000.00 in the FY 1987-88 budget from the category of Contractual Services to the category of Travel and Subsistence. This will be used to supplement nursing accreditation reviews.

Executive Office:

1. Approve expenditures as submitted by Dr. W. R. Cleere.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Jacobs, 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 Dr. Lovelace, seconded by Mr. Bourdeaux, 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 sabbatical leave for Ms. Gwendolyn Bussa, from July 1, 1988, through December 31, 1988, Dr. Steven T. Case, from July 1, 1990, through June 30, 1991, Dr. Harold E. Grupe, Jr., from September 1, 1988, through March 1, 1989, Dr. Sigurds O. Krolls, from October 1, 1988, through March 31, 1989.
3. Approve requests for foreign travel for Dr. Vinod K. Anand, Dr. Orlando J. Andy, Dr. Jan Bly, Dr. Ralph Didlake, Dr. Ben H. Douglas, Dr. Edgar Draper, Catherine Ellsaesser, Dr. Alan E. Freeland, Dr. Thomas E. Freeland, Frits van Ginkel, Neva F. Greenwald, Dr. Bobby J. Heath, Dr. James L. Hughes, Dr. Ravinder Kahlon, Dr. Vasdev Singh Kahlon, R. Edwin King, Dr. Richard L. Klein, Carol LaCoss, Brenda D. Mehlohn, Dr. Andrew D. Parent, Dr. Anwantbir Chawla, Dr. John D. Porter, Dr. J. Tate Thigpen, and Dr. Francis S. Morrison.
4. Approve request to combine the Departments of Clinical Laboratory Sciences and Pathology to the Department of Pathology, effective July 1, 1988.
5. Approve request to revise medical staff bylaws.

State Medical Education Loan Program:

1. Approve a three-year residency in Internal Medicine at Metroplitan Hospital in Gand Rapids, Michigan, for Wesley Marner, M.D., effective July 1, 1988.

Special Medical Education Loan Program:

1. Approve Oxford, MS, as the practice location for Joseph W. Blackston, M.D., effective July 1, 1987.
2. Approve a two-year fellowship in Maternal/Fetal Medicine at the University of Alabama in Birmingham for James Martin Tucker, M.D., effective July 1, 1988.

Report of the Research Committee

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

Gulf Coast Research Laboratory:

1. Approve personnel recommendations as submitted by Dr. Harold D. Howse.

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.

2. Approve the following contracts:

88-52R, MS Energy and Transportation Board, \$2,500  
88-53E, Grumpy, Inc., \$25,000  
88-54R, MS Department of Natural Resources, \$25,000  
88-55R, MS Department of Natural Resources, \$25,000

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, 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.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve request for permission to be granted to the Southern District Sunday School Convention of the Lutheran Church to hold its Teacher Conference at Jackson State University on August 5-7, 1988. Approximately 600 participants will be in attendance. This activity will assist in enhancing efforts to provide community service.
3. Approve Degrees to be conferred May 14, 1988.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Mr. David Adamski, Dr. Greg W. Bentley, Dr. Louis J. Bluhm, Dr. Ellen S. Bryant, Dr. Thomas Price Caldwell, Jr., Dr. James R. Heitz, Dr. Michael E. Hittmeier, Dr. C. K. Lee, Dr. Mariano Lopez, Dr. John R. MacMillan, Dr. Leandro E. Miranda, Dr. John Mylroie, Mr. World Li-Shih Nieh, Ms. Melissa Mixon, Dr. Henry N. Pitre, Ms. Maria Quinones, Dr. Douglas P. Richards, Mr. Jagdish Rughani, Dr. John Saunders, Dr. Tor P. Schultz, Dr. R. Dan Seale, Dr. Terry Sellers, Jr., Dr. Philip H. Steele, Dr. Francis G. Wagner, Dr. William L. Ware, Dr. William F. Watson, Dr. Charels H. White, Dr. Carolyn C. Williams, Dr. Marvin T. Bond, Dr. Jack H. White, Dr. James C. Delouche, Dr. Warren S. Thompson, and Dr. Ratnasingham Shivaji.
3. Approve requests for sabbatical leave for Richard B. Wolf, Krish G. Bhansali, Pauline Pearson Stamps, Janice E. Chambers, Robert L. Taylor, Jane R. Stewart, Louis M. Capella, Robert Y. Awh, and Janet E. Rafferty for the fall semester, 1988; Joseph E. Milosh, Clyde V. Williams, Paul Grootkerk, Robert P. Finley, Robert I. Willman, Gerald T. Baker, Glen C. Shinns, and Lung-Hua Chen, for the spring semester, 1989; H. Michael Barnes, for the 1988-89 school year; and John H. Peterson, for the spring semester 1989 and fall semester, 1989.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.

2. Approve requests for emeritus status for Evelyn V. Gillis, Ralph E. Hitt, Martha W. Hays, and Nell C. May.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Nathaniel Boclair.
2. Approve request authorizing Mississippi Valley State University to file an application for the renewal of its mass transportation grant from the Mississippi Department of Energy and Transportation. This will be a one-year extension. During the year representatives from Mississippi Valley State University, the Mississippi Department of Energy and Transportation, and the Commissioner's office will evaluate the feasibility of transferring the grant to another, continuing the grant at Mississippi Valley State University, or terminating the grant at the end of the contract period.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve foreign travel requests for Ms. Dorothy Bargeron, Dr. Alice M. Clark, Dr. Doris D. Phillips, Dr. Charles E. Treas, Dr. Buren S. Smith, and Dr. Stephen Gorove.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for John Harsh and Marta Jean Hofacre.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. W. R. Cleere.

Mississippi Guarantee Student Loan Agency:

1. Approve Resolution Approving and Authorizing the Execution and Delivery of Consolidation Loans Lender Participation Agreements, Certificates of Comprehensive Insurance, Certain Certificates and Certain Other Matters.

Math-Science Teacher Education Scholarship Program:

1. Rescind the breach of contract of Charles E. Johnson, effective January, 1986. Mr. Johnson has taught in an approved area.

On Wednesday, April 20, 1988, on motion by Mr. Bourdeaux, seconded by Mr. Rogers, the Board voted unanimously to meet as a Committee of the Whole to consider the following:

Appointment of President of Mississippi Valley State University

On nomination by Mr. Rushing, seconded by Mr. Griffis, Dr. William W. Sutton, was nominated as President of Mississippi Valley State University.

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Committee of the Whole unanimously voted to elect Dr. William W. Sutton as president of Mississippi Valley State University, to take office July 1, 1988, with a standard Board of Trustees contract with presidents.

With no further business, adjournment was ordered.

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Executive Secretary

Approved:

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President