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

July 19, 1984

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, July 19, 1984, and pursuant to notice in writing mailed by certified letter with return receipt requested on July 6, 1984, to each and every member of said Board, said date being at least five days prior to this July 19, 1984.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Martha H. Gill, Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams.

The meeting was called to order by President Charles C. Jacobs, Jr., and opened with prayer by Mr. Rushing.

Executive Sessions

On motion by Mr. Jacobs, seconded by Mr. Griffis, the Board voted 13-0 to meet in executive session on Wednesday, July 18, 1984, for the following purposes:

1. To hear a report from Ed D. Noble, Jr., pertaining to the following lawsuits where an open meeting would have a detrimental effect on the litigating position of the Board.

   a. Russell v. Harrison
   b. Angela Dorsey v. Alcorn State University
   c. Sullivan v. University of Mississippi Medical Center
   d. Hudson v. Delta State University

2. To discuss the subject of legal liability as related to "sovereign immunity" which would expire on June 30, 1985.

3. To discuss the employment of Dr. George Henry Carter, III, as Associate Executive Director on the Board's professional staff.

4. To discuss with Dr. John Millet his availability to serve as project director for a study pertaining to the access of higher education to the citizens of Mississippi.

On motion by Mr. Griffis, seconded by Mrs. Williams, the Board voted 13-0 to meet in executive session on Wednesday, July 18, 1984, to hear a report from President James D. McComas concerning anticipated legal matters with regard to personnel matters in the Athletic Department at Mississippi State University.

Approval of the June 21, 1984, Minutes

On motion by Mr. Jones, seconded by Mr. Bourdeaux, the minutes of the June 21, 1984, meeting were approved.

Report of the Presidents' Council

Dr. Joe L. Boyer, Chairman of the Presidents' Council, expressed the Council's appreciation to Dr. Walter Washington for his excellent leadership during his term as Chairman. Mr. John Nabach, Area Manager, U. S. Department of Treasury, Savings Bond Division, spoke to the Council concerning a payroll savings bond campaign. The Council also discussed the new personal and medical leave policies.

Report of the Agriculture and Forestry Committee

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

Mississippi State University:

1. Approve the request of Union Oil Company of California to advertise for bid the oil, gas, and mineral lease interest on approximately 130 net mineral acres of land in Pearl River County, Mississippi, Township 2 South, Ranges 15 and 16 West, Sections 25 and 36, and portions of Sections 31 and 32.

2. Approve the only bid in the amount of $906.25 as submitted by James B. Furrh, Jr., Oil Producer, for oil, gas and mineral lease interest on approximately 25 acres of land in Adams County, Mississippi, Township 7 North, Range 2 West, Section 25. The lease will provide for a five-year term, three-sixteenths royalty on oil and gas, and annual rental payments of $2.00 per net mineral acre.

Mississippi University for Women:

1. Approve the request for the sale of 1.4 acres of land in Lowndes County and 280 acres of land in Greene County and request the approval of the Bureau of Building, Grounds and Real Property Management. As required by the Legislature, also approve and request approval of the Bureau to name an appraiser for the land. Following are the names of recommended appraisers:

Lowndes County Property

R. N. Humphreys
Columbus, Mississippi

C. E. Manning, Jr.
Columbus, Mississippi

Thomas H. Moore
Columbus, Mississippi

Greene County Property

Randy West
Lucedale, Mississippi

Lynn McDerment
Lucedale, Mississippi

Sam Loftin
Lucedale, Mississippi

University of Mississippi:

1. Approve the execution of an easement to the U. S. Forest Service for the purpose of constructing and maintaining a roadway across University forest lands in Jackson County, Mississippi. This easement will provide ingress and egress for an isolated tract of government-owned land in the DeSoto National Forest. The University will retain the right to all timber growing on the easement, subject to the government's right to cut such amount of timber as is necessary for constructing and maintaining the road. The government has also agreed to cut all timber into logs of standard length and to stack the logs along the road for disposition by the University.

Report of the Athletics Committee

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

Alcorn State University:

1. Approve the payment of bonuses to the coaches of these teams as follows:

a.	Davey Whitney Men's Basketball Coach	$5,000.00
b.	Lonnie Walker Assistant Men's Basketball Coach	$3,000.00
c.	Shirley Walker Women's Basketball Coach	$2,000.00

These bonuses will be paid with funds received for participating in tournaments.

Delta State University:

1. Approve the appointment of Mr. Robert L. Tanner as Assistant Women's Basketball Coach, effective July 1, 1984, at an annual salary of $15,000.00.

Mississippi Valley State University:

1. Approve the appointment of Mr. Larry Woolfolk as Coach and Instructor, effective July 1, 1984, at an annual salary of $18,000.00.

University of Southern Mississippi:

1. Accept the resignation of Mr. Celestian J. "Pete" Taylor as Assistant Athletic Director, Head Baseball Coach and Instructor, effective June 30, 1984.

Report of the Buildings Committee

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

Alcorn State University:

1. Approve Change Order No. 1 adding 30 days to the contract of McKay Mechanical, Inc., for 1982 Air Conditioning Replacement,

SBC 101-102, and request approval of the Bureau of Building, Grounds and Real Property Management.

Delta State University:

1. Approve plans, specifications, and contract documents for Cafeteria Repairs, SBC 102-107, and request approval and the advertisement for bids by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of $45,500.00 are available from Senate Bill 2996, Laws of 1982.

2. Approve Change Order No. 1 adding $2,835.84 to the contract of Henry Construction Company for Street and Drainage Renovation, SBC 102-102, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available in the allocated amount for the project.

3. Approve Change Order No. 3 adding $2,308.50 and 60 days to the contract of C. S. Poole Contractor, Inc., for Energy Conservation Program, SBC 102-099, and request approval of the Bureau of Building, Grounds and Real Property Management.

Education and Research Center:

1. Approve contract documents for Reroofing Penthouses, SBC 111-016, and request approval and the advertisement for bids by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of $20,000.00 are available from Senate Bill 3092, Laws of 1981.

Mississippi State University:

1. Approve specifications and bid documents for Groups 81, 84, 85, 86, 87, and 88, Furniture and Equipment, College of Veterinary Medicine, SBC 105-159, and request approval and the advertisement for bids by the Bureau of Building, Grounds and Real Property Management. Funds are available from Senate Bill 3048, Laws of 1980.

2. Approve preliminary plans and specifications for Hand Laboratory Air Conditioning Modifications, SBC 105-178, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds in the amount of $95,820.00 are available from Senate Bill 2996, Laws of 1982.

3. Approve the request for construction of a Pig Parlor Complex at the Pontotoc-Flatwoods Branch Experiment Station, MAFES, and authorize the University to act as contractor. Funds in the amount of approximately $50,000.00 are being made available by the Tennessee Valley Authority for this project.

4. Approve the schematic building plan and the financing plan for construction of Zeta Tau Alpha Sorority house and authorize the University and the sorority to proceed with the development of construction drawings. Estimated cost of the building is $750,000.00.

5. Approve the only bid in the amount of $102,000.00 as submitted by Allied Steel Buildings of Columbus, Mississippi, for Alterations to Transportation Hangar, Starkville Municipal Airport, and authorize the University to award a contract. Funds in the amount of $102,900.00 are available from University sources.

6. Approve Change Order No. 1 adding $1,191.17 to the contract of C. S. Poole Contractor, Inc., for Renovation of Scramble Area, Student Union Building. Funds are available from the project contingency.

7. Approve Change Order No. 1 adding $8,652.05 to the contract of C & F Contracting Company, Inc., for Contract "A" - Asphalt Paving, Pace Seed Laboratory, SBC 113-035, and request approval of the Bureau of Building, Grounds, and Real Property Management. A check in the amount of $8,684.14 from the University has been forwarded to the Bureau of Building, Grounds and Real Property Management. These funds will pay for the change order.

Mississippi Valley State University:

1. Approve a request for reimbursement in the amount of $9,963.06 and request approval and payment by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of $15,000.00 are available from Senate Bill 2996, Laws of 1982.

University of Mississippi:

1. Approve the low bid in the amount of $29,500.00 as submitted by Shackelford Plumbing Company for Replacement of Chiller, Alumni House, and authorize the University to award a contract. Funds are available from University sources.

2. Approve plans, specifications, and contract documents for Exterior Painting, Phase II, and authorize the University to advertise for bids. Estimated cost of the project is $37,000.00. University funds are available.

3. Approve the low bid in the amount of $96,280.00 as submitted by Conex, Inc., for Renovation of Firing Range, SBC 107-151, and request approval and the award of contract by the Bureau of Building, Grounds and Real Property Management. Also request the approval of the Bureau for the allocation of additional funds from discretionary accounts for the total award of the contract. Funds in the amount of $93,000.00 are available from Senate Bill 2996, Laws of 1982, for the project.

4. Approve the request to renew the lease of Lot No. 8 on University property contiguous to the railroad to Cal Gas, Incorporated, the present Lessor of the lot. The lease will be renewed for one year effective July 1, 1984, at an annual rate of $550.00.

5. Approve the request to grant Phi Kappa Tau House Corporation at the University permission to encumber its leasehold interest in Lot No. 501 on the campus of the University by executing a Deed of Trust of Leasehold Interest on the subject property. The Phi Kappa Tau House Corporation is in the process of constructing a fraternity house on the lot, and it plans to borrow the sum of $300,000.00 from Fidelity Federal Savings and Loan Association for the construction.

6. Approve the request for the University to enter into a Contract of Sale with E. J. LaCoste for the acquisition of 9.2 acres of land for $165,000.00. This property adjoins the portion of the University campus on which the Chancellor's home is located. Two appraisals have been made of the LaCoste property. The appraisals and the realtors who made them are as follows:

$155,000.00 - Dewey Hawkins, Realtor
$172,000.00 - Dick Marchbanks, Realtor

There is an outstanding loan in the amount of $42,000.00 at First National Bank of Oxford, Mississippi, on the property. The bank has granted permission to the University to assume this loan at an interest rate of ten and one-half percent for the remaining life of the loan. The University requests approval to assume the outstanding loan which will encumber the subject property.

7. Approve the request to renew the lease with the Mississippi Department of Natural Resources for approximately 700 square feet of office space in the Biology Building on the University campus. The lease will be for one year beginning July 1, 1984, for a monthly rate of $300.00.

8. Approve Change Order No. 2 adding $1,685.00 to the contract of Marchbanks Specialty Co., Inc., for 1982 Roofing Program, SBC 107-142, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from the project contingency.

9. Approve Change Order No. 2 adding $6,040.00 to the contract of Moore Electrical Service for 1982 Fire Safety and Electrical Renovations, SBC 107-147, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from the project contingency.

University of Mississippi Medical Center:

1. Approve Change Order No. 1 adding 34 days to the contract of Roxco, Ltd., for Renovations to Patient Care/Pharmacology/Psychiatry Units, SBC 109-114, and request approval of the Bureau of Building, Grounds and Real Property Management.

2. Approve Change Order No. 2 adding $6,324.00 and Change Order No. 3 adding $9,360.00 to the contract of Roxco, Ltd., for Renovation to Patient Care/Pharmacology/Psychiatry Units, SBC 109-114, and request approval of the Bureau of Building, Grounds and Real Property Management. Medical Center funds are available for the change orders and the architect's fees.

University of Southern Mississippi:

1. Approve Change Order No. 3 adding $2,528.85 and 10 days to the contract of JAD Industrial Electric, Inc., for 1982 Fire Alarm Program, SBC 108-084, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from the project contingency.

Report of the Finance Committee

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

Mississippi State University:

1. Approve the budget for the first term of summer school, 1984.

Mississippi Valley State University:

1. Approve a fee increase for part-time graduate tuition from $33.00 per student credit hour to $40.00 per student credit hour.

All Institutions:

1. Approve supplemental budgets of increased funding received during the special legislative session of 1984. (SEE EXHIBIT A)

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.

2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Mississippi Guarantee Student Loan Agency:

1. Approve the resolution approving and authorizing execution of a resolution to amend the Commitment Agreement dated as of June 1, 1982, between the Board of Trustees of State Institutions of Higher Learning (Guarantee Agency), Mississippi Higher Education Assistance Corporation, First National Bank of Jackson, as Trustee, and Citibank, N.A. This amendment will allow the Mississippi Higher Education Assistance Corporation to service student loans purchased from Mississippi lenders. These loans are currently being serviced by Cybernetics and Systems, Inc., of Jacksonville, Florida. (SEE EXHIBIT B)

Report of the Medical Affairs Committee

On motion by Mrs. Williams, seconded by Mr. Rogers, 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 request for sabbatical leave for Dr. Harriet Schneider Hess.

3. Approve request to establish the following new positions:

   a. Professor of Anesthesiology, Department of Anesthesiology, School of Medicine, 12-month contract, effective July 1, 1984, at an annual salary of $50,000.00.
   b. Clinical Assistant Professor, Department of Surgery, School of Medicine, 12-month contract, effective July 1, 1984, at an annual salary of $500.00.

4. Approve requests for foreign travel for Dr. Ben H. Douglas, Dr. Marjorie Hendrickson, Dr. Donald Perry, and Dr. Ricky G. Russell.

Medical Education Loan Program:

1. Approve a one-year rotating internship at Doctor's Hospital in Tucker, Georgia, for Sidney J. Dedeaux, D.O., effective July 1, 1984.

2. Approve a one-year rotating internship at Doctor's Hospital in Tucker, Georgia, for Bernard Gayle Harrell, D.O., effective July 1, 1984.

3. Approve a one-year rotating internship at Selby General Hospital in Marietta, Ohio, for Richard Lee Long, D.O., effective July 1, 1984.

4. Declare William H. McClatchy, M.D., in breach of his contract, effective July 1, 1984. Dr. McClatchy is practicing medicine in Bowdon, Georgia.

5. Approve applicants for medical and dental education loans selected from Congressional Districts as listed below:

District I:

William Leon Horton - Clarksdale, Mississippi
Medicine
West Virginia School of Osteopathic Medicine

Billy Ray Walton - Charleston, Mississippi
Medicine
West Virginia School of Osteopathic Medicine

District II:

Joe Dan Edwards, Jr. - Hollandale, Mississippi
Medicine
West Virginia School of Osteopathic Medicine

Alonzo John Mahurin - Starkville, Mississippi
Medicine
University of New England College of Osteopathic Medicine

David L. Webber - Greenville, Mississippi
Medicine
West Virginia School of Osteopathic Medicine

District III:

Marion Hall Gray - Macon, Mississippi
Dentistry
University of Mississippi Medical Center

Jimmy Steven Hankins - Raleigh, Mississippi
Medicine
Southeastern College of Osteopathic Medicine

District IV:

Anthony Byron Norris - Jackson, Mississippi
Dentistry
University of Mississippi Medical Center

Report of the Research Committee

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

Gulf Coast Research Laboratory:

1. Approve request for affiliation with Our Lady of Holy Cross College in New Orleans, Louisiana, for the purpose of training in the marine sciences.

Mississippi Research and Development Center:

1. Approve the following contract:

   85-15R, U.S. Army Engineers, $3,500.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mrs. Williams, 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 requests for foreign travel for Dr. John M. Lee and Dr. O. P. Vadhwa.

3. Item of Information: The National Council for Accreditation of Teacher Education has accredited the Master of Education program until September 1, 1989.

4. Approve the following courses to be taught at the Vicksburg Consortium during the 1984 fall semester:

AR 351	Modern Art History
BI 325	Microbiology
BI 523	Statistics in Biological Science
CH 301	Chemistry and Life
CH 303	Laboratory for Chemistry and Life
CS 511	Computer Literacy
CS 512	Computer Literacy
ED 356	Organizational Procedures in Special Education
ED 398	Organizational Principles, Procedures for Early Childhood Education
ED 416	Arithmetic for Children
EN 370	School Publications
EN 501	Theory and Practice of Composition
IE 437	Audio Visual Education or Educational Media
LS 437	Organization and Operation of Libraries
LS 468	Reference and Bibliography
LS 457	Classification and Cataloging
PS 595	Experimental Design
ED 455	Metrics for Elementary Teachers
GS 500	Science and the Environment
ED 534	Intercultural Sensitivity
ED 535	Models of Teaching in Early Childhood
ED 536	Assessing a Young Child
ED 538	Reading and Language Arts Experience in Early Childhood
ED 521	Classroom Management
ED 555	Child Development
ED 524	Problems of Teaching Arithmetic
ED 512	Foundations of American Education
ED 575	Metrics for Elementary Teachers
EA 505	School Law in Educational Administration and Supervision
EA 535	Supervision of Student Teachers
EA 526	School and Community Relations
PH 525	Psychology of Exceptional Children
PH 550	Individual Mental Testing

Delta State University:

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

2. Approve request for foreign travel for Dr. Daisy Howell.

3. Accept the invitation of Dr. Kent Wyatt to hold the April, 1985, meeting of the Board of Trustees on the campus of Delta State University.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.

2. Approve the appointment of Dr. Leslie B. McLemore as Dean of the Graduate School and Director of Research Administration, effective August 1, 1984, at an annual salary of $45,500.00.

3. Approve a change in status for Dr. Mildred J. Allen from Assistant Vice President for Student Affairs for Counseling Services and Assistant Professor of Education to Associate Vice President for Student Affairs for Counseling Services and Assistant Professor of Education, effective July 1, 1984. Salary information will be included in the 1984-85 budget.

4. Approve a change in status for Curtis A. Baham from Assistant Vice President for Academic Affairs and Associate Professor of Education to Associate Vice President for Academic Affairs and Associate Professor of Education, effective July 1, 1984. Salary information will be included in the 1984-85 budget.

5. Approve request for foreign travel for Dr. Bennie L. Reeves.

6. Approve candidates for degrees for the 1984 summer term.

7. Approve the request to offer the following off-campus courses during the 1984 fall semester:

Location	Course	
Holmes Junior College	IA 405/505	History and Philosophy of Industrial Education
	EDSE 568	Curriculum Methods
	EDSE 515	Methods of Educational Research
	IA 450	Shop Organization and Management
	IA 504	Laboratory Planning and Management
	RE 552	Elementary Reading Instruction
	PSY 531	Elementary Statistics
Copiah-Lincoln Junior College	EDSE 588	Methods of Educational Research
	PSY 566	Advanced Educational Psychology
	EDSE/ELED 304/551	Career Education for Teachers

	EDAD 521	Educational Law in School Administration
	EDAD 609	Administration of School Finance
	IA 450/504	Shop Organization/Lab Management
	IA 449/516	Curriculum Development-Voc/Tec Education
	ELED 689	Behavioral Management in Elementary School
	MGNT 416	Business Organization/ Management
	SCI 507	Earth Science for Teachers
	SPED 507	Behavioral Management of Exceptional Children
	ELED 564	Current Trends in Math Instruction in Elementary School
Hinds Junior College District (Raymond, Jackson, Rankin)	IA 449/516	Curriculum Development-Voc/Tec
	IA 455/ 555A	Methods of Teaching Trade Subjects
	IA 456	Trade and Job Analysis/ Course Construction
	EDSE/ELED 304/551	Career Education for Teachers
	BEAS 506	Curriculum/Trends in Business Education
	BEAS 402/ 502	Improvement of Instruction/ Vocational Business Subjects
	MGT 353	Industrial Management
	FNGB 447	Investments
	EDSE 468/ 568	Curriculum Methods
	EDSE 515	Methods of Educational Research
Vicksburg	CSC 532	Numerical Methods
	CSC 512	Principles of Computer Systems and Organization
	CSC 513	Compiler Construction
	CSC 524	Computer Communication Networks/Distributed Processing
Yazoo City	CSC 501	Computer Literacy for Teachers I
	EDSE 568	Curriculum Methods
	EDSE/ELED 304/551	Career Education for Teachers
	EDSE 515	Methods of Educational Research
	SPED 532	Education and Psychology of the Learning Disabled
	PSY 531	Elementary Statistics
	MGT 330	General Management

	MGT 452	Personnel Management
	IA 512	Administration and Funding
Canton/Madison/ Ridgeland/Carthage	CSC 501	Computer Literacy for Teachers I
	ELED 564	Current Trends in Math Instruction
	ELED 563	Problems and Issues in Science
	SPED 507	Behavior Management for Exceptional Children
	EDSE 568	Curriculum Methods
	EDAD 529	Human Relations in School Administration and Supervision
	EDSE/ELED 304/551	Career Education for Teachers
	IA 449/516	Curriculum Development-Voc/Tec
Rankin County/Brandon/Pearl	ELED 621	Advanced Seminar in Elementary Education
	ELED 557	Problems and Issues in Social Studies in Elementary Education
	EDSE 468/ 568	Curriculum Methods
	CSC 501	Computer Literacy for Teachers I
Raleigh/Magee/Mendenhall/ Forest	EDSE 468/ 568	Curriculum Methods
	ESDE 303	Foundations of Education
	EDAD 501	Problems of Leadership
	EDAD 521	Educational Law in School Administration
	EDAD 522	Elementary School Principalship
	EDAD 523	Secondary School Principalship
	MGNT 330	General Management
	MGNT 473	Small Business Management
	MKT 351	Principles of Marketing
McComb	CSC 501	Computer Literacy for Teachers I
	CSC 502	Computer Literacy for Teachers II
University of Mississippi Medical Center	EDSE 511	History and Philosophy of Education
	PSY 531	Elementary Statistics
	PSY 512	Abnormal Psychology
	GUID 589B	Group Process
Piney Woods School	EDSE/ELED 304/551	Career Education for Teachers
	CSC 501	Computer Literacy for Teachers I

8. Approve the changes in admissions standards as requested by President James A. Hefner, to be effective with the fall semester, 1984. (SEE EXHIBIT C)

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. James D. McComas.

2. Approve the request that Dr. Phoebe T. Harris be accorded the distinction of being named Professor Emerita of Home Economics.

3. Approve requests for foreign travel for Dr. Vernon D. Ammon, Dr. W. E. Batson, Jr., Dr. Thomas M. Blessington, Dr. Steven C. Bost, Dr. Ted S. Brook, Dr. Warren C. Couvillion, Mr. Jorge A. Cuarezma, Dr. Guy A. Hargrove, Dr. Robert L. Haynes, Dr. James M. McGuire, Dr. Howard C. Potts, Dr. John C. Schneider, Dr. Tom W. Smith, Jr., Dr. Michael J. Sullivan, Dr. L. E. Trevathan, Dr. Henry N. Pitre, Jr., Dr. Louis N. Wise, Dr. Johnpeter H. Grill, Dr. Armando A. de la Cruz, Dr. Elbert J. Day, Dr. Howard R. Robinette, Dr. Frank D. Whisler, Dr. Roy G. Creech, Ms. Ann E. Fitts, and Dr. James R. Chatham.

Mississippi University for Women:

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

2. Approve a change in status for Dr. Joseph A. Portera from Associate Vice President for Academic Affairs and Associate Professor to Acting Vice President for External Affairs, Assistant to the President, and Associate Professor, effective August 20, 1984, with a change in salary from $44,816.00 to $48,700.00.

3. President Charles C. Jacobs, Jr., appointed the following committee to meet with Governor Bill Allain concerning the governance of the Mississippi High School for Math and Science: Mr. Charles C. Jacobs, Jr., Mr. Denton Rogers, Jr., Mr. Bryce Griffis, and Mr. Will A. Hickman. Mr. Hickman was asked to schedule the meeting with Governor Allain.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.

2. Approve the request made by President Joe L. Boyer to extend the timetable for the University to achieve accreditation by the National Council for Accreditation of Teacher Education for the Master of Elementary Education degree program. The extension of time requested is one year. Should Mississippi Valley State University not achieve this accreditation by September 1, 1985, the Master of Elementary Education degree program will be phased out with no further action being required by the Board of Trustees. The extension of time for this program will be accompanied by major adjustments in this program beginning with the fall semester of 1984 as outlined in the plan of action. The Board accepted this plan of action with the exception of that part of Item II, A, pertaining to a Board of Trustees staff member being a member of the Graduate Admission Committee.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.

2. Approve degrees awarded to candidates at the May, 1984, Commencement exercises.

Radiation Advisory Council:

1. President Charles C. Jacobs, Jr., renominated Dr. John I. Paulk of Mississippi State University as the Board's representative to the Radiation Advisory Council.

There being no further business, adjournment was ordered.

Executive Secretary and Director

Approved:

President

EXHIBIT A

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

Allocation of General Support Funds
1984-85

Special Session Appropriation	$6,000,000
Less Allocation for a Study of Higher Education Opportunities Available to the Citizens of the State of Mississippi	(100,000)
	$5,900,000

	Formula Percent of Total	Allocation 1984-85
Alcorn State University	5.95	$ 351,050
Delta State University	7.19	424,210
Jackson State University	11.96	705,640
Mississippi State University	23.72	1,399,480
Mississippi University for Women	4.92	290,280
Mississippi Valley State University	4.51	266,090
University of Mississippi	18.62	1,098,580
University of Southern Mississippi	23.13	1,364,670
TOTAL	100.00	$5,900,000

EXHIBIT B

The Board of Trustees of State Institutions of Higher Learning took up the matter of its administration of the Guaranteed Student Loan Program for the State of Mississippi. After a discussion of the subject, Dr. John R. Lovelace offered and moved the adoption of the following resolution:

RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF AMENDMENT NUMBER TWO TO THE
COMMITMENT AGREEMENT

WHEREAS, the Board of Trustees of State Institutions of Higher Learning (the "Board of Trustees") has been designated by the Governor of the State of Mississippi ("State") to administer the Guaranteed Student Loan Program of the State (when acting in such capacity, the Board of Trustees shall be referred to as the "Guarantee Agency"); and

WHEREAS, at the request of the Board of Trustees and the Post-Secondary Education Financial Assistance Board of the State, the Mississippi Higher Education Assistance Corporation (the "Corporation") was organized to provide a statewide student loan purchase program pursuant to the provisions of the Higher Education Act of 1965, as amended (the "Higher Education Act"); and

WHEREAS, the Corporation has established a student loan purchase program (the "Student Loan Purchase Program") pursuant to which the Corporation acquires student loans from lenders pursuant to Student Loan Purchase Agreements ("Loan Purchase Contracts"); and

WHEREAS, the Corporation now desires and proposes to enter a servicing agreement (the "Servicing Agreement") with First National Bank of Jackson (the "Trustee") in order to become a servicer and thereby assume the process of acquiring, servicing and collecting Financed Eligible Loans, as contemplated by Section 5.7 of the Trust Indenture dated as of June 1, 1982, between the Corporation and the Trustee and by Section 5.19 of the Revolving Credit and Term Loan Agreement dated as of August 1, 1983, among the Corporation, the Trustee and Morgan Guaranty Trust Company of New York; and

WHEREAS, it is proposed that the Guarantee Agency, the Corporation, the Trustee and Citibank, N.A. (the "Purchaser") will enter into Amendment Number Two to the Commitment Agreement ("Amendment Number Two") pursuant to which the Commitment Agreement dated as of June 1, 1982, among the Corporation, the Guarantee Agency, the Trustee and the Purchaser is amended to, among other things, define the Servicing Agreement between the Corporation and the Trustee, include certain other clarifying definitions and provide in sections 2(B), 3(C), 6, 8A(g) and 8B(d) to include the Corporation as Servicer in the event the Corporation elects to assume the process of acquiring, servicing and collecting Financed Eligible Loans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of State Institutions of Higher Learning, as follows:

SECTION 1. Execution of Agreement. That Amendment Number Two be and the same is hereby approved, and the Executive

Secretary and Director of the Board of Trustees be and is hereby authorized to execute and deliver the same under the seal of the Board of Trustees for and on behalf of the Board of Trustees, in substantially the following form, with such completions, changes, insertions, deletions and modifications as shall be approved by the Executive Secretary and Director, the execution thereof by the Executive Secretary and Director to be conclusive evidence of such approval:

SECTION 2. Provisions in Conflict Repealed. That all prior orders, resolutions or proceedings in conflict with the provisions of this resolution shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective immediately upon the adoption thereof.

Following the reading of the foregoing resolution, Mr. Will A. Hickman seconded the motion for its adoption. Mr. Charles C. Jacobs, Jr. put the question to a roll call vote and the result was as follows:

Mr. Charles C. Jacobs, Jr., President	voted: aye Charles C. Jacobs
Mr. William H. Austin, Jr.	voted: aye William H. Austin Jr.
Mr. Thomas D. Bourdeaux	voted: aye Thomas D. Bourdeaux
Mr. Frank O. Crosthwait, Jr.	voted: Aye
Ms. Martha H. Gill	voted: Aye
Mr. Bryce Griffis	voted: aye
Mr. Will A. Hickman	voted: yes
Mr. William M. Jones	voted: aye

Dr. John R. Lovelace voted: Aye - John R. Lovelace

Mr. Denton Rogers, Jr. voted: AYE Denton Rogers

Mr. Sidney L. Rushing voted: AYE

Mr. George T. Watson voted: Aye George T. Watson

Mrs. Betty A. Williams voted: Aye

The motion having received the affirmative vote of all Trustees present, Mr. Charles C. Jacobs, Jr. declared the motion carried and the resolution adopted, this the 19th day of July, 1984.

Executive Secretary and Director

ATTEST:

Ruth Prestage
Administrative Assistant

(SEAL)

AMENDMENT NUMBER TWO
TO
COMMITMENT AGREEMENT

This Amendment Number Two to Commitment Agreement ("Amendment Number Two") entered into as of the first day of August, 1984, by and among Mississippi Higher Education Assistance Corporation (the "Corporation"), the Board of Trustees of State Institutions of Higher Learning (the "Guarantee Agency"), First National Bank of Jackson, as Trustee (the "Trustee") and Citibank, N.A. (the "Purchaser").

WITNESSETH:

WHEREAS, the Corporation, the Guarantee Agency, the Trustee and the Purchaser have entered into a Commitment Agreement dated as of June 1, 1982, and amended by PLUS Letter Amendment effective February 1, 1984 (the "Commitment Agreement"); and

WHEREAS, pursuant to Section 18(C) of the Commitment Agreement, provisions of the Commitment Agreement may be amended, modified or waived in writing by signature of the Corporation, the Guarantee Agency, the Trustee and the Purchaser; and

WHEREAS, the Corporation and the Trustee propose to enter into a Servicing Agreement dated as of August 1, 1984, in order for the Corporation to become a Servicer and to administer and collect the Financed Eligible Loans pursuant to Section 5.7 of

the Trust Indenture dated as of June 1, 1982 (the "Indenture") between the Corporation and the Trustee; and

WHEREAS, the definitions of Servicer and Servicing Agreement in the Commitment Agreement and Section 6(B) of the Commitment Agreement do not include the Corporation as Servicer in the event the Corporation elects to administer and collect the Financed Eligible Loans as provided by Section 5.7 of the Indenture; and

WHEREAS, pursuant to Section 5.16 of the Indenture the Corporation has notified the Trustee of the proposed amendment to the Commitment Agreement by this Amendment Number Two and the Trustee has received an opinion of Bond Counsel that such amendment is not materially prejudicial to the Bondholders; and

WHEREAS, pursuant to Section 21(m) of the servicing agreement dated as of June 1, 1982, among Cybernetics & Systems, Inc. ("CSI"), the Corporation and the Trustee, CSI has agreed to the amendment of the Commitment Agreement by this Amendment Number Two by signing below.

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereto agree as follows:

1. The following definition of "Servicer" is substituted for the definition of "Servicer" in Section 1 of the Commitment Agreement:

"Servicer" shall mean (i) the Corporation during any period that the Corporation is servicing the Eligible Loans pursuant to the servicing agreement dated as of August 1, 1984, between the Corporation and the Trustee, or (ii) Cybernetics &

Systems, Inc. ("CSI") during any period that CSI is servicing the Eligible Loans pursuant to the servicing agreement dated as of June 1, 1982, among the Corporation, the Trustee and CSI.

2. The following definition is added to Section 1 of the Commitment Agreement:

"Servicing Agreement" shall mean (i) the servicing agreement dated as of August 1, 1984, between the Corporation and the Trustee, a true copy of which, including all amendments and modifications thereof, will have been delivered to Purchaser on or before the Document Delivery Date, during any period the Corporation is servicing the Eligible Loans pursuant to such servicing agreement or (ii) the servicing agreement dated as of June 1, 1982, among the Corporation, the Trustee and Cybernetics & Systems, Inc., a true copy of which including all amendments and modifications thereof, will have been delivered to Purchaser on or before the Document Delivery Date, during any period that Cybernetics and Systems, Inc. is servicing the Eligible Loans pursuant to such servicing agreement. For the purposes of Section 8A(g) and 8B(d) Servicing Agreement shall mean both servicing agreements described in (i) and (ii) above, regardless of who is servicing the Eligible Loans.

2. Section 6(B) of the Commitment Agreement is hereby amended by substituting the following sentence for the first sentence of Section 6(B):

> If the Corporation sells the Loans to Purchaser, Purchaser may request, by written notice to the Corporation, that the

Corporation ensure that the Servicer continues to service such Loans in accordance with the Servicing Agreement, the requirements of the Guarantee Agency (if applicable) and the Higher Education Act for a period of up to 24 months following the Loan Purchase Date.

3. This Amendment Number Two may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

4. This Amendment Number Two shall be governed by the laws of the State of New York.

5. Except as otherwise specified herein, initially capitalized terms used herein shall have the meanings assigned thereto in the Commitment Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment Number Two to be duly executed on each of their behalves by their duly authorized agents or officers as of August 1, 1984.

_____
Mississippi Higher Education
Assistance Corporation

ATTEST:

BY:_____

_____
First National Bank of Jackson
as Trustee

ATTEST:

BY:_____

Board of Trustees of State
Institutions of Higher Learning

ATTEST:

BY: Ruth Prestage

Citibank, N.A.

ATTEST:

BY:

AGREED TO AND APPROVED BY
CYBERNETICS & SYSTEMS, INC.

BY:

Title:

ATTEST:

BY:

Title:

EXHIBIT C

JACKSON STATE UNIVERSITY
JACKSON, MISSISSIPPI 39217

OFFICE OF
THE PRESIDENT

July 17, 1984

Dr. E. E. Thrash
Executive Secretary and Director
Board of Trustees of State
Institutions of Higher Learning
Post Office Box 2336
Jackson, Mississippi 39205

Dear Dr. Thrash:

Please permit me to reference major concern Number IX (Statement of Concern: Enrollment Decline) as shown in the attached Outline of Major Concerns and Plans of Action submitted to you by Dr. John A. Peoples, Jr. on August 5, 1983. Specifically, I refer to part 4 - Upgrade ACT Admissions Score to 13 by Fall, 1988, using the following scale:

TERM	ACT SCORE	EXCEPTIONS FOR HIGH RISK STUDENTS
Fall, 1984	11	5 ~~3%~~ of previous year's fall term freshmen enrollment with ACT scores of 9-10
Fall, 1986	12	8 ~~5%~~ of previous year's fall term freshmen enrollment with ACT scores of 9-11
Fall, 1988	13	8% of previous year's fall term freshmen enrollment with ACT scores of 9-12

In keeping with the scale shown above, I hereby recommend the following:

1. That for the Fall, 1984, the ACT score for entering freshmen be raised from ten (10) to eleven (11) as in the original proposal. Further, that the three percent of the previous year's fall term freshmen enrollment with ACT scores of 9-10, under "Exceptions for High Risk Students," be increased to five percent beginning with the Fall, 1984.

2. That for the Fall, 1986, the ACT score for entering freshmen be raised from eleven (11) to twelve (12) as in the original proposal. Further, that the five percent of the previous year's fall term freshmen enrollment with ACT scores of 9-11, under "Exceptions of High Risk Students," be increased to eight percent beginning with the Fall, 1986.

3. That for the Fall, 1988, the ACT score for entering freshmen be raised from twelve (12) to thirteen (13) as in the original proposal. Further, that the eight percent of the previous year's fall term freshmen enrollment with ACT scores of 9-12, under "Exceptions for High Risk Students," be continued thereafter as in the original proposal.

4. As an alternative to the ACT admissions scores, I recommend Item 3, Section D, page 25 of the By-Laws and Policies, which states that:

> Students with a nine (9) composite score on the ACT who have a 3.0 grade point average on a 4.0 scale or who rank in the upper fifty percent of their graduating class will be exempt from the institution's five (5) percent flexibility allowance.

I request your consideration and approval of these proposals.

Implicit in my proposed plan is the fact that for the high risk groups we will make every effort to select the best among those whose grade point average and/or school recommendations indicate they are able to benefit from attending Jackson State University.

Please be assured that we will continue a vigorous recruitment program. We will not reduce our recruitment efforts to attract high ability students that represent geographical diversity and difference in social and ethnic backgrounds.

Sincerely,

James A. Hefner
President

JAH:jm

Enclosure

EXHIBIT D

E. E. THRASH, Executive Secretary and Director
3825 RIDGEWOOD ROAD
P. O. BOX 2336
JACKSON, MISSISSIPPI 39225-2336
(601) 982-6611

August 2, 1984

Mr. Luther Alexander, President
Alumni Association
Alcorn State University
P. O. Box 1035
Greenville, MS 38701

Dear Mr. Alexander:

Members of the Board of Trustees are aware of the vital role which alumni and other friends play in helping to develop and maintain quality at our eight state universities. We know that the development and/or alumni foundations at our respective institutions are doing much to enhance the quality of programs. We also are aware that in a few instances these foundations have assisted in supplementing salaries for faculty, have paid for faculty travel and moving expenses, and have helped in a variety of other ways. The purpose of this letter is to express appreciation to those who have assisted in this manner and to encourage such support as is possible in the future.

Finally, it is hoped that university foundations will consider ways in which the position of president or chancellor can be more attractive and more competitive with those at other institutions. The Board is sensitive to the fact that the presidents and the chancellor are often reluctant to offer unsolicited suggestions as to how the role can be made more attractive to the incumbent. Of course, any supplement to the compensation to the president or the chancellor would need to be approved by the Board of Trustees. The Board of Trustees would welcome the opportunity to work with you pertaining to this long-range development of the universities.

Sincerely yours,

Bryce Griffis

Bryce Griffis, Chairman
Instruction, Administration, and
Policy Committee

BG:km

Copies: Mr. Charles C. Jacobs, Jr.
Dr. Walter Washington