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

December 20, 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, December 20, 1984, and pursuant to notice in writing mailed by certified letter with return receipt requested on December 7, 1984, to each and every member of said Board, said date being at least five days prior to this December 20, 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, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. John R. Lovelace was absent.

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

Executive Session

On motion by Mr. Crosthwait, seconded by Mr. Jones, the Board voted unanimously on Wednesday, December 19, 1984, that an executive session was necessary to discuss personnel matters with Dr. Kent Wyatt, Delta State University, Dr. James D. McComas, Mississippi State University, Dr. R. Gerald Turner and Dr. Norman C. Nelson, the University of Mississippi Medical Center, and Dr. E. E. Thrash, the Executive Office.

On motion by Mr. Rogers, seconded by Mr. Griffis, the Board voted unanimously to meet in executive session on Wednesday, December 19, 1984, to discuss the above mentioned personnel matters.

On motion by Mr. Griffis, seconded by Mr. Rushing, the Board voted in executive session on Wednesday, December 19, 1984, that the personnel recommendations pertaining to the Athletic Department at Delta State University be approved with Mr. Hickman recording a negative vote and Mr. Bourdeaux abstaining.

On motion by Mr. Griffis, seconded by Mr. Rushing, the Board voted unanimously in executive session on Wednesday, December 19, 1984, that the reorganization plan for personnel in the President's office at Mississippi State University be approved.

On motion by Mr. Bourdeaux, seconded by Mr. Jacobs, with Mr. Jones abstaining, the Board voted 11-1 in executive session on Wednesday, December 19, 1984, to approve the request of the University of Mississippi Medical Center to obtain legal counsel for investigative assistance pertaining to personnel matters.

On motion by Mr. Bourdeaux, seconded by Mr. Jacobs, the Board voted unanimously in executive session on Wednesday, December 19, 1984, that previous approvals for use of private legal counsel must be reconsidered each time that a new case develops. No longer will previous blanket approvals be valid.

Approval of the November 15, 1984, Minutes

On motion by Mr. Rogers, seconded by Mr. Watson, the minutes of the November 15, 1984, meeting were approved with the addition of the underlined portion of the following to page 10:

"Resolution

On motion by Mr. Griffis, seconded by Mr. Jones, the Board authorized the appropriate resolution to be written commending Dr. Elliot Sperling, Visiting Assistant Professor of History, University of Southern Mississippi, for being the recipient of the John D. and Catherine T. MacArthur Foundation Award. This award provides money which is completely unrestricted to Dr. Sperling and is intended to give him freedom from financial limitation in his endeavors."

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 University for Women:

1. Consider the recommendation of the University to sell 80 acres of forest land located in Greene County, Mississippi. These lands have been advertised, and bids have been received as authorized by the 1984 Legislature. There was only one bid submitted which exceeds the average of three appraisals which is required to be eligible for an award under the legislative authority. Mr. L. C. Kittrell bid $18,667.20 on Tract I and $18,275.90 on Tract II. This is an average of $461.78 an acre. Mr. Kittrell submitted the best and highest bid.

Report of the Athletics Committee

On motion by Mr. Griffis, seconded by Mr. Watson, the following was approved with Mr. Hickman and Mr. Bourdeaux recording negative votes:

Delta State University:

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

2. Approve an increase in salary from $39,500.00 to $43,500.00 for Jim D. "Red" Parker, Head Football Coach, effective January 1, 1985.

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

Mississippi State University:

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

University of Southern Mississippi:

1. Approve recommendations for athletic personnel as submitted by Dr. Aubrey K. Lucas.

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 the award of contracts to the low bidders for Groups A, B, C, D, and E for GS 101-109, Furniture and Equipment, School of Nursing. The total amount of these contracts is $191,592.69. Funds are available from Senate Bill 2928, Laws of 1982.

2. Approve the contract documents and request approval of the Bureau of Building, Grounds and Real Property Management for GS 101-113, Library Science - Asbestos Removal. Also request the Bureau of Building, Grounds and Real Property Management to advertise for bids. Project estimate is $140,000.00. Funds are available from Senate Bill 2982, Laws of 1983.

3. Approve the low bid in the amount of $113,263.00 for GS 101-113, Library Science - Asbestos Removal, submitted by A.R.C., Inc., and request award of the contract by the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of $140,000.00 in the project budget.

4. Approve the award of the contract and request approval of the Bureau of Building, Grounds and Real Property Management to the low bidders for SBC 101-105, Equipment, Stadium Dressing Facility. Total amount is $7,257.78 and funds are available from Senate Bill 2983, Laws of 1983.

Delta State University:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 102-107, Cafeteria Repairs adding $1,470.00, plus 30 days to the contract of B & R Mechanical Company, Jackson, Mississippi. Funds are available from Senate Bill 2996, Laws of 1982.

Jackson State University:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 adding $2,300.00 to the contract of Cal-Mar Construction Co. for GS 103-085, Administration/Classroom Building Wall Repairs. Funds are available from Senate Bill 2996, Laws of 1982, and Senate Bill 3037, Laws of 1979.

Mississippi State University:

1. Approve the appointment of the architectural firm of Foil, Wyatt and McKewen, Architects and Planners, P.A., to provide the professional services for the new baseball stadium. Funds are available from University sources to complete the initial phase of planning.

2. Approve the request to retain Thomas Engineering to prepare asbestos removal specifications as required for GS 105-178, Hand

Lab Air Conditioning Modifications. Steam piping, which must be removed, is covered with asbestos insulation. Funds are available from Senate Bill 2996, Laws of 1982.

3. Approve the specifications for SBC 105-159, Furniture and Equipment, Groups 81 and 89, School of Veterinary Medicine, and request approval of the Bureau of Building, Grounds and Real Property Management and advertisement of bids. Funds are available from Senate Bill 3048, Laws of 1980.

4. Approve the final contract documents for Contract C - Stadium Seating, Alterations and Additions to Scott Field and authorize the University to advertise for bids in cooperation with the City of Starkville, Mississippi. Project funds are adequate to support the estimated cost of $130,000.00.

5. Approve the request to award the contract for the Lab Animal Research Facility, College of Veterinary Medicine, to the low bidder, CIG Contractors, Inc., of Corinth, Mississippi, in the amount of $401,065.00. Architects' fees for this project are established at $30,062.69. Funds for this project are available from the College of Veterinary Medicine in the amount of $439,000.00.

6. Approve Change Order No. 2 for Renovation of Scramble Area, Student Union Building, adding $961.50 to the contract of C. S. Poole Contractor, Inc. This change order is necessary to add three water connections and to relocate two 208-volt receptacles to the supply food service equipment. Funds are available from university sources.

Mississippi University for Women:

1. Approve the request to lease the Old Maintenance Building on Fifteenth Street South to the Adults Conquering Tomorrow (ACT) Center for $750 per month commencing on or about March 1, 1985. The Old Maintenance Building is located on the east edge of the campus and is not needed for use by the University.

Mississippi Valley State University:

1. Approve the contract documents and request approval and the advertisement for bids of the Bureau of Building, Grounds and Real Property Management for GS 106-110, Roofing and Repairs. Funds are available in the amount of $120,000.00 from Senate Bill 2982, Laws of 1983.

University of Mississippi:

1. Approve the request for the University to advertise for mineral leasing on all lands located in Lafayette County, Mississippi, which will include the main campus and is approximately 1,940 acres.

2. Approve the award of the contract for the Energy Conservation Modifications to Existing Air Conditioning Systems to the low bidder, G. H. Avery Company, Inc. The low bid was for $282,925.00, and funds are available from University sources and a Department of Energy Grant.

3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management that the scope of GS 107-157, New Power Plant, be amended to include development of a campus master plan for heating and cooling requirements and that the

additional $25,000.00 professional fee required be paid from the project budget. Funds are available in the amount of $800,000.00 from Senate Bill 2982, Laws of 1983, and Senate Bill 1151, Laws of 1984.

4. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 6 for SBC 107-147, 1982 Fire Safety and Electrical Renovation. This change order adds $3,500.00 to the contract of Moore Electrical Service, Inc., and is due to a work delay requested by the Bureau of Building, Grounds and Real Property Management. Funds are available from Senate Bill 2996, Laws of 1982.

University of Mississippi Medical Center:

1. Approve the contract documents as prepared by Craig, Simmons, Singleton, architects, for SBC 109-118, Renovation of Patient Care Units (6 East). The revised estimate for this project is $314,591.00. Funds are available from Senate Bill 2996, Laws of 1982, and Senate Bill 2982, Laws of 1983.

2. Approve the award to the low bidder, Leader Construction, Inc., in the amount of $36,000.00 for Remodeling of Patient Room on Third Floor, East Wing. Funds are available from University sources.

3. Approve the award of the contract for Mechanical Systems Modifications for Energy Conservation to the low bidder, Aussie Westerfield Company, Inc. The low bid was for $312,870.00, and funds are available from University sources.

4. Approve the low bid in the amount of $171,218.00 as submitted by B & R Mechanical for Miscellaneous Repairs to Mechanical Systems, and authorize the University of Mississippi Medical Center to contract with B & R Mechanical for this project. Funds are available from the Medical Center for this project.

5. Approve the award of contract to the low bidder, B & W Electric, Inc., for the installation of the YAG Laser. The amount of the low bid was $19,682.00, and funds for this project are available from University sources.

6. Approve and request approval from the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for SBC 109-115, 1982 Renovation Program, adding $816.91 to the contract of Campbell Construction Company. Funds are available from Senate Bill 2996, Laws of 1982.

University of Southern Mississippi:

1. Approve the request to award the contract for the base bid and alternates 1, 2, 3, 4, and 5 for the Field House Addition to the low bidder, L. E. Norman of Hattiesburg, Mississippi. The proposed budget is $418,000.00, and funds are available from the USM Athletic reserve account and private contributions.

2. Approve the schematic drawings and preliminary cost estimate for GS 108-099, Security Lighting - Phase II and request approval of the Bureau of Building, Grounds and Real Property Management. Also request approval for the engineer to proceed with contract documents. Funds are available from Senate Bill 2982, Laws of 1983.

3. Approve the award of the contract to the low bidder, South Central Electric Company, for Energy Conservation Measures, Panhellenic

Lighting and Bond Lighting. Funds in the amount of $64,000.00 are available from University sources and a Department of Energy Grant.

4. Approve the contract documents and request approval of the Bureau of Building, Grounds and Real Property Management and the advertisement for bids for GS 108-098, Hardy Hall Window Replacement, Gulf Park Campus. Funds are available from Senate Bill 2982, Laws of 1983.

5. Approve the award of the contract and Change Order No. 1 to the low bidder, Finlo Construction, for the construction of the Phi Kappa Tau Fraternity House. The amount of the construction and change order is $495,930.00, and the funds are available from the Fraternity sources.

Report of the Finance Committee

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

Mississippi State University:

1. Approve request to authorize Dr. George L. Verrall, Vice President for Business Affairs, to sell, assign, or transfer forty-two (42) warrants on the Pullman Transportation Company, Inc., stock. These warrants are part of the corpus of the James W. Garner endowment which was authorized to be transferred to a trust manager in the minutes of November 17, 1983.

Mississippi Valley State University:

1. Accept letter from President Joe L. Boyer concerning deficit reduction at the University. (SEE EXHIBIT A)

University of Mississippi:

1. Approve request to raise student fees by $5.00 per semester beginning with the spring semester of 1985 and continuing through the spring semester of 1995. This fee will be for a new category entitled library expansion. This request was initiated by the Associated Student Body.

Executive Office:

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

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

Reports from Professional Staff:

1. Hear progress report on study of the percentage of expenditures by function with emphasis on the percentage of instruction.

2. Hear report on the analysis of the Joint Legislative Budget Committee recommendations and the analysis of the State Fiscal Management Board recommendations for the 1985-86 state appropriations.

Report of the Medical Affairs Committee

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

Mississippi Delta Junior College:

1. Approve a faculty standards exception for Ms. Evelyn Baskin for the 1985 spring semester. Ms. Baskin has completed all the

requirements for a Master of Science in Nursing degree except for the thesis. Mississippi Delta Junior College lost one faculty member in December 1984, and another faculty member is recovering from surgery and will not return until later in the semester. This exception will be for one semester only.

University of Mississippi Medical Center:

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

2. Approve request for a change in status for Dr. David Lionel Bruce from Professor of Anesthesiology, School of Medicine, Professor of Nurse Anesthesiology, School of Health Related Professions and Attending Physician, University Hospital, to Professor and Acting Chairman, Department of Anesthesiology, School of Medicine, Professor of Nurse Anesthesiology, School of Health Related Professions and Attending Physician, University Hospital, effective November 30, 1984, with a change in annual salary from $50,000.00 to $68,500.00.

3. Approve request for a change in status for Dr. Roy D. Wilson from Professor and Chairman, Department of Anesthesiology, School of Medicine, Assistant Dean for Anesthesia Affairs, Professor of Nurse Anesthesiology, School of Health Related Professions and Attending Physician, University Hospital, to Professor of Anesthesiology, School of Medicine, Assistant Dean for Anesthesia Affairs, Professor of Nurse Anesthesiology, School of Health Related Professions and Attending Physician, University Hospital, effective November 30, 1984, with no change in funds.

4. Approve request for a change in status for Dr. Roy D. Wilson from Professor of Anesthesiology, School of Medicine, Assistant Dean for Anesthesia Affairs, Professor of Nurse Anesthesiology, School of Health Related Professions, and Attending Physician, University Hospital, to Professor of Anesthesiology, School of Medicine, Professor of Nurse Anesthesiology, School of Health Related Professions and Attending Physician, University Hospital, effective December 10, 1984, with no change in funds.

5. Approve request to establish the following new position:

   Instructor in Medicine (Research), Department of Medicine, School of Medicine, effective February 1, 1985, with a twelve-month contract at $17,000.00.

6. Approve requests for foreign travel for Dr. Steven Case, Dr. D. Desaiah, Dr. H. W. Detrich, III, Dr. Kenneth Johnson, Ms. Susan Overton, Dr. Luis Quiroz, Dr. Roger Sloboda, Dr. Nina B. Goss-Moffitt, and Dr. Carl G. Evers.

7. Approve request to revise the Medical Staff Rules and Regulations of University Hospital, Section B, Medical Records, paragraph 12, last sentence, as follows:

   From:

   "All summaries shall be authenticated by the responsible practitioner."

   To:

   "Discharge summaries shall be authenticated by the signature of the attending physician and the physician dictating the summary."

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

2. Approve requests for foreign travel for Dr. Thomas D. McIlwain.

Mississippi Research and Development Center:

1. Approve the following contract:

   85-31E Mississippi Research and Development Center/ Jackson State University, $2,000.00.

Report of the Student Advisory Committee

On motion by Mrs. Gill, seconded by Mrs. Williams, the following report of the Student Advisory Committee was approved:

Report from Student Representative:

1. Hear report from Mr. Steve Sheppard, Associated Student Body President at the University of Southern Mississippi and Student Advisor to the Board of Trustees, concerning activities of the student body presidents.

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. L. C. Huam, Mrs. Juliet Gin Huam, Mrs. Narjis F. Rizvi, and Mrs. Rabiul Hasan.

Delta State University:

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

2. Approve request to delete the Bachelor of Science in General Studies degree title from the Spanish degree program, but to retain the Bachelor of Arts degree title in the Spanish degree program.

3. Approve request to delete the Bachelor of Science degree title from the Speech degree program, but to retain the Bachelor of Arts and the Bachelor of Science in General Studies degree titles in the Speech degree program.

Jackson State University:

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

2. Approve request to offer the following off-campus courses during the 1985 spring semester at the following locations which are within the fifty-mile radius:

Carthage -	GUID	520	Principles and Techniques of Counseling
Florence -	ECE	504	Methods and Materials of Early Childhood Education
Pearl -	ECE	504	Methods and Materials of Early Childhood Education

3. Approve request to offer the following off-campus courses during the 1985 spring semester in McComb, which is outside the fifty-mile radius:

McComb -	CSC 501	Computer Literacy for Teachers I
	CSC 504	Computer Literacy for Teachers IV

4. Item of Information: Accreditation of the Department of Technology and Industrial Arts has been extended for one year, after which, reapplication for accreditation will be necessary.

Mississippi State University:

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

2. Approve request to employ Dr. T. K. Martin, whose contract expires on January 2, 1985, as Vice President, as a special consultant to the President on an emergency basis for a three-month period ending April 2, 1985. Compensation from the University will not exceed 25 percent of the current full-time salary rate of this position.

3. Approve request that Dr. Donald W. Emerich be accorded the distinction of being named Professor Emeritus of Chemistry upon his retirement on July 12, 1985.

4. Approve request that Dr. Lyell C. Behr be accorded the distinction of being named Professor Emeritus of Chemistry upon his retirement on May 15, 1985.

5. Approve request that Mrs. Alice H. Sanford be accorded the distinction of being named Associate Professor Emerita of Curriculum and Instruction upon her retirement on May 15, 1985.

6. Approve request that Dr. William A. Hughes, retired, be accorded the distinction of being named Assistant Professor Emeritus of Curriculum and Instruction.

7. Approve requests for foreign travel for Dr. Terry L. Amburgey, Dr. H. Dean Bunch, Mr. Lester A. Estes, Mr. Catalino Flores, Dr. Lynn M. Gourley, Dr. Dawn Luthe, Dr. Gary D. McGinnis, Dr. James P. Minyard, Jr., Dr. Thomas H. Saterfiel, Dr. Charley Scott, Dr. Simon W. Scott, Ms. Janet M. Scott, Dr. G. H. Weaver, and Dr. Theodor Kohers.

8. Approve a change in status for Dr. Sebetha Jenkins-Leggette from Assistant to the Vice President to Assistant to the President, effective December 19, 1984, with an increase in salary from $42,935.00 to $46,935.00.

9. Approve a change in status for Dr. Harvey Lewis from Vice President for Development to Vice President for Administration and Development, effective December 19, 1984, with no change in funds.

10. Approve a change in status for Dr. Joyce B. Giglioni from Assistant Vice President for Business Affairs to Assistant Vice President for Business Affairs and Assistant to the President (assuming additional duties as Affirmative Action Officer), effective December 12, 1984, with an increase in salary from $47,000.00 to $51,000.00.

Mississippi University for Women:

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

Mississippi Valley State University:

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

University of Mississippi:

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

2. Approve the appointment of Dr. Rex L. Cottle as Dean, School of Business Administration, and Professor of Economics, effective January 1, 1985, with an annual salary of $62,000.00.

3. Approve request to establish the following new positions:

   a. Assistant Professor of Afro-American Studies, College of Liberal Arts, Department of Afro-American Studies, effective August 20, 1984, with a nine-month contract at $5,500.00.
   b. Instructor in Business Law, School of Business Administration, Department of Economics and Finance, effective August 20, 1984, with a one-semester contract at $1,500.00.
   c. Three Lecturers in Law, School of Law, effective January 1, 1985, with one semester contracts at $7,500.00 each.

4. Approve request to change the name of the Office of University Research to the Office of University Research and Sponsored Programs.

5. Approve request to change the name of the Bureau of Governmental Research to the Public Policy Research Center.

6. Approve requests for foreign travel for Dr. Dan Landis, Dr. James D. McChesney, Dr. Melvin S. Arrington, Jr., Dr. James V. Jones, and the members of the cheerleading squad.

7. Approve request to proceed with actions to obtain a commercial radio license for the University campus.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.

2. Approve an increase in salary from $37,300.00 to $38,300.00 for Gene D. Saucier, Dean, Special Academic Services, effective July 1, 1984.

3. Approve requests for foreign travel for Richard L. Conville and James M. McQuiston.

The Mississippi School for Math and Science (formerly referred to as the Proposed Governor's School for the Gifted and Talented Residential High School):

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the following was approved:

1. The Board acknowledges receipt of the study concerning the Mississippi School for Math and Science (formerly referred to as the Proposed Governor's School for the Gifted and Talented Residential High School), and consistent with the Legislative mandate, transmits the study to the Legislature without recommendation. The Board requests that the members of the Instruction, Administration, and Policy Committee come forward with a report on the study at the January meeting at which time the Board will consider the approval of and recommendation of the study.

Executive Office:

1. Approve personnel recommendation as submitted by Dr. E. E. Thrash.

2. Approve request for foreign travel for Dr. Peggy Keheley.

Universities Center:

1. Approve the addition of the following courses to be offered at the Universities Center beginning with the 1985 spring semester:

*EDE 5363	Special Topics:	Planning for Kindergarten
*EDE 5363	Special Topics:	Microcomputers in the Elementary Curriculum
*EDS 5363	Special Topics:	Mathematics in the Junior and Senior High Schools
*EDX 5363	Special Topics:	Current Issues in Special Education

*Limited to undergraduate credit only.

Visit from South Mississippi Legislators:

1. Delay consideration of an appropriate response to the visit by South Mississippi legislators following the November 15, 1984, meeting of the Board upon the request of Dr. Aubrey K. Lucas.

Report from Professional Staff:

1. Hear report concerning required developmental studies programs at the universities.

Resolutions

On motion by Mr. Griffis, seconded by Mr. Watson, the Board authorized the appropriate resolutions to be written commending the football teams of Alcorn State University, Delta State University, and Mississippi Valley State University for the outstanding achievements made during the 1984 season. (SEE EXHIBITS B, C, AND D)

With no further business, adjournment was ordered.

E. E. Thrash
Executive Secretary and Director

Approved:

Charles C. Jackson
President

EXHIBIT A

DEC 6 A10: 23

Mississippi Valley State University

Itta Bena, Mississippi 38941

OFFICE OF THE PRESIDENT

December 4, 1984

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

Dear Dr. Thrash:

The purpose of this letter is to present a rationale for your support and assistance in obtaining Board of Trustees' approval to adjust the fund balance in the auxiliary and restricted fund accounts. This letter also presents a plan for eliminating the June 30, 1983, accumulated deficit of $2,333,000.00 in the unrestricted fund account.

At June 30, 1983, the restricted fund account had an unappropriated balance of $451,337.00. This balance resulted from not transferring expenditures from the unrestricted fund to the restricted fund. Inasmuch as the University has been audited many times and no evidence of inappropriateness in our restricted fund records has been found, we are requesting approval to transfer the unappropriated restricted fund balance of $451,337.00 to the unrestricted fund account.

At June 30, 1983, the auxiliary fund had a credit balance of $1,367,728.00. This balance resulted from not transferring appropriate costs of electricity, natural gas, telephone service, and physical plant expenditures from the unrestricted fund to the auxiliary fund. After reserving $396,000.00 for the retirement of indebtedness fund, approval is sought to transfer the remaining $971,728.00 to the unrestricted fund.

The approval of the transfers from the restricted and auxiliary fund accounts will reduce the fund balance to $909,935.00 as of July 1, 1983. This reduction is the result of accounting records' corrections and does not affect the overall financial condition of Mississippi Valley State University.

After posting these transactions for FY 1983-84, estimated over expenditures during the year in the amount of $600,000.00 will cause the fund balance at June 30, 1984, to be a deficit in the amount of approximately $1,510,000.00.

Beginning July 1, 1984, Mississippi Valley State University plans to eliminate the deficit over the next three years, with the deficit totally eliminated by June 30, 1987. Since the magnitude of the deficit was not known until October 1984, the current year's budget can only be reduced by $290,000.00. In each of the next two years, $610,000.00 of revenue will neither be budgeted nor spent, which will cause the excess revenue to go to the fund balance.

During the current year it has been determined that student fee revenue is overbudgeted. The decline in fall 1984 enrollment and the anticipated decline in spring 1985 enrollment makes a budget reduction of $600,000.00 necessary. The additional reduction of $290,000.00 for the first year's deficit recovery makes the total budget reduction $890,000.00 for FY 1985. This reduction will be offset by an increase in athletic revenue of $100,000.00. From a beginning budget for unrestricted operation of $10,666,741.00, Mississippi Valley State University will formally reduce its budget to $9,876,741.00.

The lower FY 1985 budget will be achieved by leaving approximately twelve positions vacant and freezing salary funds left when positions were filled at less than the budgeted amount. These measures will reduce the budget for personal services by $350,000.00. The Department of Education's Title III grant, which started October 1, 1984, will be used to fund current employees for a percentage of their time and effort ranging from 25% to 75%. This transfer of a portion of their salaries from unrestricted to restricted funds will reduce personal services by another $300,000.00. The remaining $140,000.00 of the reduction will fall in the category of contractual services.

At the beginning of the 1985 fiscal year approximately $300,000.00 was budgeted for general institutional expenses. This budgeted amount was set aside with expenditure authority residing in the President's Office to be spent if sufficient revenue was available. These funds would be used to cover any unanticipated expenses and to allow some flexibility in departmental budgets. As a result of the shortfall in student fees, this budget will be cut $140,000.00, or approximately 50%, and most flexibility will be lost. Unanticipated expenditures will have to be held at a minimum. We will monitor expenditures closely to eliminate most of these types of transactions.

Current plans to reduce FY 1986 and FY 1987 budgets are tentative at present. Any increase in state appropriations, student fees, and other income will be set aside up to $610,000.00. If increases do not total this amount, then further cuts will be made to ensure that $610,000.00 of revenue is in excess of expenditures in both of these fiscal years.

At the beginning of FY 1986 and FY 1987, detailed budgets will be presented itemizing the steps taken to ensure an excess of $610,000.00 in revenue over expenditures.

College, and Collegiate Defensive Player of the Year by the Birmingham,

Alabama, Grid Forecasters; was the third player drafted in the first round

If there are any questions or if you need additional information, please let me know.

Sincerely,

Joe L. Boyer
PRESIDENT

JLB/w

EXHIBIT B

R E S O L U T I O N

WHEREAS, the Alcorn State University Football Team finished with the distinguished record of 9-0 in its regular season, 9-1 in its post-season, and 7-0 in the Southwestern Athletic Conference (SWAC) season of play; and

WHEREAS, their record of accomplishment marks the first time since 1934 that an Alcorn State University Football Team has gone undefeated and untied; and

WHEREAS, the Braves through their achievements finished in number one place in SWAC; and

WHEREAS, the Alcorn State University Braves were ranked number one in the nation in the NCAA Division I-AA national football poll, becoming the first team in the history of SWAC with such distinction; and

WHEREAS, the Braves finished first in the nation in the Lexington, Kentucky, Herald Division I-AA poll as well as in the Sheridan Broadcasting Network Black College poll; and

WHEREAS, the football team met with Louisiana Tech in the NCAA Division I-AA Championship; and

WHEREAS, the football team met with Mississippi Valley State University, winning 42-28 in the third largest sporting event in the history of Mississippi in play before 63,808 fans at Mississippi Memorial Stadium; and

WHEREAS, team members--Issiac Holt, Michael Simpson, and Erick Moon--were named to the All SWAC Defensive Team; and

WHEREAS, team members--Perry Qualls, Anthony Willis, and Tony Knox--were named to the All SWAC Offensive Team; and

WHEREAS, team member Issiac Holt was chosen All American and Defensive Player of the Year by Sheridan Broadcasting Network Black College, and Collegiate Defensive Player of the Year by the Birmingham, Alabama, Grid Forecasters; was the third player drafted in the first round

of the U. S. Football League draft; and was named to the Eastman Kodak All American Team and the NCAA Division I-AA All American Team; and

WHEREAS, team member Milton Barney was named SWAC Newcomer of the Year, as the conference's most outstanding new player of the year; and

WHEREAS, Head Football Coach Marino Casem directed the 1984 Alcorn State University Braves to its most successful year in fifty years through his tireless and dedicated leadership; and

WHEREAS, Coach Marino Casem was honored as Coach of the Year by SWAC, by Sheridan Broadcasting Network Black Colleges, by the One Hundred Percent Wrong Club in Atlanta, Georgia, and by the National Football Foundation; and

WHEREAS, Coach Marino Casem was selected to serve as head coach in the second annual Freedom Bowl All-Star Classic in Atlanta, leading the Outstanding Seniors of the Southwestern Athletic Conference to a 14-10 victory over the Mid-eastern Athletic Conference team on January 12, 1985; and

WHEREAS, Dr. Walter Washington, his administration, and the Athletic Director of the University staunchly supported the Alcorn State University Football Team during its season of play;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi does hereby commend Alcorn State University Football Team for its winning season, for its record of achievement and for representing themselves, their University, and the State of Mississippi so admirably;

BE IT FURTHER RESOLVED, that this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be forwarded to Alcorn State University Football Team and Coach Marino Casem.

Adopted this twentieth day of December, 1984.

EXHIBIT C

RESOLUTION

WHEREAS, the Delta State University 1984 Football Team finished their best season in ten years with a record of 7-3-1 in season play and 5-2-1 in Gulf South NCAA-II conference play; and

WHEREAS, the Delta State Statesmen tied for second place in the Gulf South Conference, having beaten the team they were tied with in regular season play; and

WHEREAS, the Statesmen won the Heritage Bell Trophy for the second consecutive year; and

WHEREAS, team members--Scott Butler, Kyle Finney, Jimmie Adams, Steve Frazier, and Dewayne Herrington--were named to the All Conference First Offensive Team and to Honorable Mention All America by an Associated Press panel of voters; and

WHEREAS, team members--Al Carey, Raymond Alley, and Bob Yarbrough--were named to the All Conference Second Defensive Team; and

WHEREAS, Scott Butler was named Gulf South Conference Offensive Player of the Year for the second consecutive year and Kyle Finney was named to the First Team All America by Football News, both players having set new records of play; and

WHEREAS, Head Football Coach Jim "Red" Parker directed the 1984 Delta State University Football Team to a successful season through his effective and dedicated leadership; and

WHEREAS, Dr. Kent Wyatt, his administration, and the Athletic Director of the University staunchly supported the Delta State University Football Team during its season of play;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi does hereby commend Delta State University Football Team for its winning season, for its record of achievement and for representing themselves, their University, and the State of Mississippi so admirably;

BE IT FURTHER RESOLVED, that this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this

resolution be forwarded to Delta State University Football Team and Coach Jim "Red" Parker.

Adopted this twentieth day of December, 1984.

EXHIBIT D

RESOLUTION

WHEREAS, the Mississippi Valley State University Football Team finished its 1984 regular season for the first time winning nine games, with a record of 9-1 in regular season play and 9-2 in post-season play; and

WHEREAS, the Football Team for the first time placed second in the Southwestern Athletic Conference (SWAC) with a record of 6-1; and

WHEREAS, the Mississippi Valley State University Devils completed its season with the highest ranking ever, placing third in the nation in a Sheridan Broadcasting Network Black College poll and fifth in the nation in an NCAA-I-AA poll; and

WHEREAS, members of the Mississippi Valley State University Football Team--Willie Totten, Joe Thomas, Jerry Rice, Lorenzo Clark, James Thompson, Carl Byrum, Tyrone Jones, and Willie Ware--were named to First Team All SWAC; and

WHEREAS, team members, Jerry Rice and Willie Totten, brought distinction to the school through their honors, having been named to the NCAA All American Team, Associated Press All American Team, Sporting News All American Team, Gannett All American Team, Eastman Kodak All American Team, and the Black College All American Team; and

WHEREAS, Jerry Rice set seven NCAA records; was named Most Valuable Player in the Blue-Gray Game in Montgomery, Alabama; was picked to the South Super Eleven Players by the Altanta Constitution; and was the first player chosen in the U. S. Football League draft by the Birmingham Stallions; and

WHEREAS, Willie Totten set eleven NCAA records and was named Offensive Player of the Year by The Clarion-Ledger; and

WHEREAS, the Mississippi Valley State University Football Team met with Alcorn State University in exciting play in the third largest sporting event in the history of Mississippi before 63,808 fans at Mississippi Memorial Stadium; and

WHEREAS, due to the effective leadership of Head Football Coach Archie Cooley, Coach Cooley was named Coach of the Year by Grid Forecasters in Birmingham, Alabama; and

WHEREAS, Coach Cooley and the 1984 Mississippi Valley State University Devils have brought recognition to their school and to the State of Mississippi; and

WHEREAS, Dr. Joe L. Boyer, the administration, and the Athletic Director of the University staunchly supported the Mississippi Valley State University Football Team in its season of play;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi does hereby commend Mississippi Valley State University Football Team for its winning season, for its record of achievement and for representing themselves, their University, and the State of Mississippi so admirably;

BE IT FURTHER RESOLVED, that this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be forwarded to Mississippi Valley State University Football Team and Coach Archie Cooley.

Adopted this twentieth day of December, 1984.