

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

October 18, 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, October 18, 1984, and pursuant to notice in writing mailed by certified letter with return receipt requested on October 5, 1984, to each and every member of said Board, said date being at least five days prior to this October 18, 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., 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. Martha H. Gill was absent.

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

Executive Sessions

On motion by Mr. Jones, seconded by Mr. Watson, the Board voted unanimously on Wednesday, October 17, 1984, that an executive session was necessary for the following purposes:

- a. To discuss a personnel matter pertaining to Mississippi Valley State University.
- b. To discuss a personnel matter pertaining to Mississippi State University.
- c. To discuss a personnel matter pertaining to the University of Southern Mississippi.
- d. To discuss a personnel matter pertaining to the University of Mississippi Medical Center and to discuss a legal matter pertaining to the law suit entitled Madge A. Pfaffman v. University of Mississippi, et al. where an open meeting would be detrimental to the litigating position of the Board.

On motion by Mr. Bourdeaux, seconded by Mr. Rogers, the Board voted unanimously to meet in executive session on Wednesday, October 17, 1984, to discuss the above mentioned matters.

On motion by Mr. Jacobs, seconded by Mr. Jones, the Board voted unanimously on Wednesday, October 17, 1984, in executive session to instruct the Executive Secretary and Director to make available to the news media the amount of legal fees paid to private counsel in connection with the lawsuit

entitled Madge A. Pfaffman v. University of Mississippi, et al. upon instruction from the attorney that such action would not interfere with settlement negotiations.

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Board voted unanimously on Thursday, October 18, 1984, that an executive session was necessary to meet with Mr. William F. Goodman, attorney for the Board of Trustees, concerning possible litigation in connection with the constitutional responsibilities of the Board of Trustees.

On motion by Mr. Bourdeaux, seconded by Mr. Griffis, the Board voted unanimously to meet in executive session on Thursday, October 18, 1984, to discuss the above mentioned matter.

Approval of the September 20, 1984, Minutes

On motion by Dr. Lovelace, seconded by Mr. Rogers, the minutes of the September 20, 1984, meeting were approved.

Report of the Presidents' Council

Dr. Joe L. Boyer, Chairman of the Presidents' Council, reported that the Presidents' Council is very concerned about the need to improve fringe benefits provided to employees of the universities, especially in view of the increase in insurance coverage costs to be effective in November.

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 award of Timber Sale No. 1984-02T to Rex Timber, Inc., for \$87,721.28 and the award of Timber Sale No. 1984-03T also to Rex Timber, Inc., for \$76,831.60.

Timber Sale No. 1984-02T

Timber Sale No. 1984-02T, located on the Talking Warrior Unit, contains an estimated volume of 719,209 board feet of Southern pine sawtimber. Bids received were:

|                            |             |
|----------------------------|-------------|
| Rex Timber, Inc.           | \$87,721.28 |
| Shuqualak Lumber Co., Inc. | 56,400.00   |

Timber Sale No. 1984-03T

Timber Sale No. 1984-03T, located on the Noxubee Unit, contains an estimated volume of 560,640 board feet of Southern pine sawtimber. Bids received were:

|                            |             |
|----------------------------|-------------|
| Rex Timber, Inc.           | \$76,831.60 |
| Shuqualak Lumber Co., Inc. | 71,115.00   |

2. Approve the request of The Louisiana Land and Exploration Company to advertise for mineral leasing of 1/2 the mineral interest of land owned by Mississippi State University in Pontotoc County, Mississippi. Description as follows:

SW 1/4 of SE 1/4 of Section 7, Township 11 South, Range 3 East, less and except 1/2 minerals leased to Cities Service Company of Jackson, Mississippi, dated 8/18/82 and is recorded in Oil, Gas & Mineral Lease Book 26, Pages 71 through 79 of the Pontotoc County Public Records.

At the time this property was advertised for mineral leasing in 1982, it was not known that Mississippi State University owned all the minerals on Section 7, Township 11 South, Range 3 East. The deed of record showed that 1/2 minerals were reserved to the Federal Land Bank of New Orleans. It has been called to our attention that the Federal Land Bank transferred the additional 1/2 undivided interest in and to all oil and gas and other minerals on this SW 1/4 of SE 1/4, Section 7, Township 11 South, Range 3 East. Said transfer of minerals are recorded in Deed Book 265, on page 576, February 20, 1951.

University of Southern Mississippi:

1. Approve the easement requested by the South Mississippi Electric Power Company across lands bequeathed to the University of Southern Mississippi by Dr. M. M. Roberts. This is a 100 foot right-of-way which will consume 3.125 acres for which the power company will pay \$2,000.00 per acre and \$400.00 for timber. This will be a total payment of \$6,650.00. Land adjacent to this property has appraised for \$500.00 per acre for hill land and \$100.00 per acre for swamp land. This is located on the Escatawpa River in Jackson County, Mississippi.

Report of the Athletics Committee

On motion by Mr. Hickman, 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.
2. Accept the resignation of Kenneth R. Hydinger as Head Tennis Coach, effective September 17, 1984.

University of Mississippi:

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

Report of the Buildings Committee

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

Alcorn State University:

1. Approve the contract documents for SBC 101-105, Equipment for the Stadium Dressing Facility, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds for this equipment are in the project budget.

Delta State University:

1. Approve Change Order No. 3 adding 73 days to the contract of Overley Electric Company for SBC 102-101-A, Fire Alarm Systems,

and request approval of the Bureau of Building, Grounds and Real Property Management. This change order is necessary due to delays in the delivery of materials.

2. Authorize the University to negotiate a contract with the Bureau of Telecommunications for the installation of a campus-wide communications system and execute necessary agreements after approval of the Board staff.

Mississippi State University:

1. Approve Change Order No. 5 adding \$22,967.41 to the contract of The Dyson Company for the Creative Arts Complex to rebuild the parking lot for the building, adjust allowances and make other minor improvements. Funds are available from University sources.
2. Approve the design development plans and specifications for GS 105-178, Hand Laboratory Air Conditioning Modifications and request approval of the Bureau of Building, Grounds and Real Property Management. The estimated cost of this project is \$87,780.00 and funds are available from the project budget.
3. Approve the issuance of purchase orders to the low bidders for SBC 105-159, Furniture and Equipment, Groups 81, 84, 85, 86, 87, 88, College of Veterinary Medicine and request approval of the Bureau of Building, Grounds and Real Property Management. Funds are available from Senate Bill 3048, Laws of 1980.
4. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for street repairs at the College of Veterinary Medicine to be given a high priority for the naming of professionals and getting this project under contract and completed by October 27, 1984, the date of dedication ceremonies.
5. Approve the contract documents and authorize the University to advertise for bids for the Laboratory Animal Facility, College of Veterinary Medicine. The estimated cost of this project is \$409,000.00 with an architect's fee of \$30,593.00. Funds are available from budgetary sources of the College of Veterinary Medicine.
6. Approve the request to plan a new baseball stadium for Dudy Noble Field. This stadium, constructed on the site of the existing stadium, would furnish approximately 3,500 new spectator seats as well as refurbish approximately 2,000 existing seats. Following the approval for the initiation of this project, the selection of project professionals will be recommended for approval. Proposals for funding and construction of the project will be forthcoming. The preliminary budget has been established at \$1,750,000.00.
7. Approve Change Order No. 4 deducting \$49.35 from the contract of Sam Oswalt & Son, Inc., for additions to Auxiliary Services Building. This change order adjusts bored piles called for in the contract documents and adds a closer on the door to the men's toilet.

Mississippi University for Women:

1. Approve the request for Supplemental Billing No. 6 to the Department of Archives and History for the restoration of the

Puckett House - Phase I. Total amount of the billing is \$1,411.98 and the portion from the Department of Archives and History is \$705.99.

Mississippi Valley State University:

1. Approve the request and request approval from the Bureau of Building, Grounds and Real Property Management that the contract for SBC 106-104, Fire Alarm and Detection System, be awarded to the low bidder, Ivey Electrical Corporation of Kosciusko, Mississippi, in the amount of \$39,452.00.
2. Approve Change Order No. 2 and request approval of the Bureau of Building, Grounds and Real Property Management for SBC 106-091, Laundry Facility. This change order adds \$1,024.65 and 17 days to the contract of Jackson Construction of Grenada, Inc. This change order is necessary to furnish and install chemicals, and to perform the process recommended by the chemical supplier and boiler manufacturer to deactivate the boiler for an extended period of time. Funds are available from the project contingency.

University of Mississippi:

1. Approve the contract documents for SBC 107-152, Water Well Replacement, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds for this project are available from the project budget.
2. Approve the low bid of \$20,755.00 and award of the contract to No Fault Tennis Courts, Inc., of Baton Rouge, Louisiana, for Repair and Resurfacing Magnolia Tennis Courts. Funds are available from University sources.
3. Approve the request to advertise for bids for sale and removal of two buildings, 306 Van Buren and 319 Tyler Avenue, by the University. These buildings are presently being used for faculty and staff housing but are in need of extensive repair and renovation, which is not considered to be cost-effective. If no bids are received, the University can dispose of these buildings in the most economical manner deemed appropriate.

University of Mississippi Medical Center:

1. Approve the low bid of \$27,539.00 submitted by Campbell Construction Company for South Crosswalk Paint and Interior Remodeling, and authorize the award of the contract. Funds for this project are available from the University Medical Center.
2. Approve the low bid of \$65,606.75 submitted by matching furniture groups for the Computer Services Facility Furnishings and authorize the award of the contracts. Funds for these furnishings are available from the University Medical Center.
3. Approve Change Order No. 4 adding \$15,132.00 to the contract of Roxco, Ltd., and \$1,044.11 for architects' fees, for SBC 109-114, Patient Care/Pharmacology/Psychiatry and request approval of the Bureau of Building, Grounds and Real Property Management. Funds for this change order will be furnished by the University Medical Center.
4. Approve Change Order No. 2 adding \$8,800.23 to the contract of Williamsburg Construction Company, for SBC 109-112, Pediatric Wing

Exterior Repairs, and request approval of the Bureau of Building, Grounds and Real Property Management. This change order is a combination of four miscellaneous changes that had field approval and occurred during the course of the contract. Funds for these change orders are available from the project contingency.

University of Southern Mississippi:

1. Approve the project, Energy Conservation Measure, Lighting - Bond Hall and Panhellenic, and the appointment of the engineering firm of Anderson, Deas and Eldridge as project consultants. Funds are available in the amount of \$27,441.05 from the University of Southern Mississippi and a Department of Energy grant.
2. Approve Change Order No. 1 adding 124 days to the contract of Hahn Plumbing, Heating & Cooling for SBC 108-089, Steam Tunnel Renovation, and request approval of the Bureau of Building, Grounds and Real Property Management. This change order is necessary to make the contract time correspond to the actual completion date.
3. Approve the contract documents and the request to advertise for bids for the Phi Kappa Tau Fraternity house. Funds for construction will be provided by the fraternity.
4. Approve the recommendation that the University of Southern Mississippi be permitted to contract with S. M. Educational Building Corporation for the construction of the Phi Kappa Tau Fraternity House in an amount not to exceed \$550,000.00. The University will in turn lease the house to the Phi Kappa Tau Housing Corporation. Rentals and fees from the fraternity will repay the loan. Also approve the request to purchase the old Phi Kappa Tau house for the appraised value of \$50,000.00.
5. Approve the application of the University of Southern Mississippi to the Department of Education for a College Housing Loan for the renovation of existing student housing facilities. The amount of the loan is \$2,781,500.00 at 3% interest. The repayment will come from housing system revenues.
6. Approve Change Order No. 4 and request approval from the Bureau of Building, Grounds and Real Property Management adding 38 days to SBC 108-084, 1982 Fire Alarm Program. This change order is necessary due to a manufacturing defect in the Photo Electric smoke detectors and replacements were required.
7. Approve the recommendation that the Southern Arena Theatre be designated the Gilbert F. Hartwig Arena Theatre in recognition of his twenty-four years of service to the University, including nineteen years as Chairman of the Department of Theatre.

Report of the Finance Committee

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

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, 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. Accept the resignation of Dr. Kenneth Verie Anderson, Professor and Chairman, Department of Anatomy, University Medical Center and Professor of Neurosurgery (Research), School of Medicine, effective October 31, 1984.
3. Approve a change in status for Dr. Robert W. Comer from Associate Professor of Restorative Dentistry and Director of Planning and Program Development, School of Dentistry, to Associate Professor and Acting Chairman, Department of Restorative Dentistry and Director of Planning and Program Development, School of Dentistry, effective October 5, 1984, with a change in salary from \$49,500.00 to \$54,500.00.
4. Approve a change in status for Dr. Ben H. Douglas from Professor of Anatomy, Associate Professor of Physiology and Biophysics, Assistant Vice Chancellor for Graduate Studies, University Medical Center and Professor of Obstetrics and Gynecology (Research), School of Medicine to Professor and Acting Chairman, Department of Anatomy, Associate Professor of Physiology and Biophysics, Assistant Vice Chancellor for Graduate Studies, University Medical Center and Professor of Obstetrics and Gynecology (Research), School of Medicine, effective November 1, 1984, with a change in salary from \$49,335.00 to \$56,000.00.
5. Approve requests for foreign travel for Dr. Yoshinobu Namihira, Dr. Samuel C. Pace, Dr. Richard S. Nowakowski, Dr. Subba R. Dhannavada, and Dr. John P. Kapp.
6. Approve request that the certificate program in dental hygiene be deleted from the Academic Programs Inventory in June 1986.

Accreditation for Schools of Nursing for 1984-85:

1. Approve continued accreditation for 1984-85 for the following schools of nursing:
  - a. Alcorn State University - Associate Degree and Baccalaureate Degree
  - b. Delta State University - Baccalaureate Degree
  - c. Hinds Junior College - Associate Degree
  - d. Itawamba Junior College - Associate Degree
  - e. Jones County Junior College - Associate Degree
  - f. Matty Hersee Hospital School of Nursing - Diploma
  - g. Meridian Junior College - Associate Degree
  - h. Mississippi College - Baccalaureate Degree
  - i. Mississippi Delta Junior College - Associate Degree
  - j. Mississippi Gulf Coast Junior College - Jackson County Campus - Associate Degree
  - k. Mississippi Gulf Coast Junior College - Jefferson Davis Campus - Associate Degree

1. Mississippi University for Women - Associate Degree, Baccalaureate Degree, and Master's Degree
  - m. Northeast Mississippi Junior College - Associate Degree
  - n. Northwest Mississippi Junior College - Associate Degree
  - o. Pearl River Junior College - Associate Degree
  - p. Southwest Mississippi Junior College - Associate Degree
  - q. University of Mississippi Medical Center - Baccalaureate Degree and Master's Degree
  - r. University of Southern Mississippi - Baccalaureate Degree and Master's Degree
  - s. William Carey College - Baccalaureate Degree
2. Approve continued initial accreditation for Holmes Junior College for 1984-85.

Report of the Research Committee

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

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve request for foreign travel for Noel Guthrie.
3. Approve the following contracts and agreements:
  - a. 85-18R, Tennessee Valley Authority, Knoxville, Tennessee, \$12,000.00.
  - b. 85-21E, Robert Cooper, Jackson State University, \$2,100.00.
  - c. 85-22E, United States Geological Survey, Jackson, Mississippi, \$6,000.00.
  - d. 85-23E, William Morehead, Mississippi College, \$3,092.00.
  - e. 85-24R, Mississippi Small Business Development Center, \$30,000.00.
  - f. 85-25E, Armstrong and Associates, \$2,500.00.
  - g. 85-26R, Soil Conservation Service, Jackson, Mississippi, \$10,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Rogers, 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 request for foreign travel for Dr. Franklin D. Jackson.

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 requests for foreign travel for Dr. Chung-Shing Chu, Dr. Wen-Hsung Yang, and Dr. Wedad Hussein.
3. Confirm the appointment of Mr. James M. Petrovich as Vice President for Budget Management and Planning, effective October 22, 1984, with an annual salary of \$47,000.00. Approval for this appointment was obtained by telephone poll.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. James D. McComas.
2. Approve requests for foreign travel for Ms. M. Jill Austin, Dr. Elias R. Callahan, Jr., Dr. James D. Conroy, Dr. Frank M. Davis, Dr. B. R. Eddleman, Mr. P. J. Forrest, Dr. Jeffrey V. Krans, Dr. C. K. Lee, Dr. Dennis R. Leyden, Ms. Nancy D. Marlow, Dr. D. Howard Miles, Dr. Howard N. Ray, Dr. Simon W. Scott, Dr. Jung P. Shim, Mr. Larry G. Shriner, Dr. Paula W. Sunderman, Mr. Steve L. Timme, Mr. J. Martin Giesen, Dr. David L. Murphree, Dr. William T. Nearn, and Dr. R. Rodney Foil.

Mississippi University for Women:

1. Approve request for foreign travel for Ms. Grayce Hicks.

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 request to establish the following new positions:
  - a. Instructor in Oil and Gas Leasing, Department of Economics and Finance, School of Business Administration, effective August 20, 1984, with a one-semester contract at \$2,500.00.
  - b. Instructor in Oil and Gas Law, Department of Economics and Finance, School of Business Administration, effective August 20, 1984, with a one-semester contract at \$2,500.00.
  - c. Instructor in Economics and Finance, Department of Economics and Finance, School of Business Administration, effective August 20, 1984, with a nine-month contract at \$3,200.00.
  - d. Instructor in Business Law, Department of Economics and Finance, School of Business Administration, effective August 20, 1984, with a one-semester contract at \$1,500.00.
  - e. Four (4) Instructors in Modern Languages, Department of Modern Languages, College of Liberal Arts, one-half time, effective August 20, 1984, with a one-semester contract at \$3,500.00.
  - f. Instructor in Modern Languages, Department of Modern Languages, College of Liberal Arts, one-fourth time, effective August 20, 1984, with a one-semester contract at \$1,500.00.
3. Approve degrees conferred on August 9, 1984.
4. Approve requests for foreign travel for Dr. Dan Landis, Dr. T. Y. Su, and Dr. Donald L. Davis.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve request to establish the following new positions:
  - a. Visiting Instructor, Department of Theatre and Dance, College of Fine Arts, four months' contract, effective August 24, 1984, with a salary of \$10,750.00.
  - b. Associate Professor, Department of Polymer Science, College of Science and Technology, effective August 24, 1984, with a nine-months' contract at \$16,750.00.
3. Approve request that the following persons be accorded the distinction of being named to Emeriti status as indicated below:
  - a. Lilly Annelle Bonner, Chairman and Professor Emerita of Business Education.
  - b. George Edwin Bullard, Assistant to the Dean and Associate Professor Emeritus of Business Administration.
  - c. Robert E. Burks, Jr., Acting Chairman and Associate Professor Emeritus of Polymer Science.
  - d. Beverly James Covington, Chairman and Professor Emeritus of Construction and Architectural Engineering Technology.
  - e. David Cunningham, Professor Emeritus of Educational Leadership and Research.
  - f. Sarah Weaver Gibbs, Dean and Professor Emerita of Home Economics.
  - g. Henry A. Gottleber, Professor Emeritus of Management.
  - h. L. Erl Mehearg, Professor Emeritus of Psychology.
4. Approve degrees conferred on August 9, 1984.
5. Approve request for foreign travel for Dr. Mark E. Clark.

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

6. Approve request to change the name of the Department of Industrial Technology to the Department of Engineering Technology. All informational and promotional materials and all publicity will include the full name of the department so that it is clear that the department's programs are technology programs.

All Institutions:

1. Approve the following change in the Reporting Policies and Procedures Manual, Section 1.2, "Procedure for Changing Manual":

From:

"...Approved modifications will then be recommended to the Board of Trustees for its action. Following the Board's decisions, a quarterly report will be forwarded to the executive heads of institutions for their information...."

To:

"...Approved modifications will then be recommended to the Board of Trustees for its action; however, minor changes will not

require formal Board approval. Following the Board's decisions, a quarterly report will be forwarded to the executive heads of institutions for their information...."

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.
2. Approve request for foreign travel for Mr. Robert Bell.

Math-Science Teacher Education Scholarship Program:

1. Declare Dorothy Gant Cox in breach of her contract, effective October 1, 1984. Mrs. Cox has not found a job teaching in the area of science.
2. Declare Melvin Scott Eubanks in breach of his contract, effective October 1, 1984. Mr. Eubanks has not found a job teaching in the area of science.
3. Declare Jennifer Lynne Murphy in breach of her contract, effective October 1, 1984. Ms. Murphy is teaching science in Middleton, Tennessee, which is an ineligible geographic location.

Report of the Student Advisory Committee

Mrs. Betty Williams, Vice Chairman of the Student Advisory Committee, expressed appreciation to the Board, the student government association presidents, and the editors of the student newspapers for their attendance at the luncheon held on Wednesday, October 17, 1984, at 12:15 p.m. at Primos Northgate in Jackson, Mississippi.

November 15, 1984, Meeting:

1. Meet with Forest County legislators at the November meeting of the Board.

With no further business, adjournment was ordered.



Executive Secretary and Director

Approved:



President

