

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 20, 1989

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 20, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 7, 1989, to each and every member of said Board, said date being at least five days prior to this July 20, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne P. Walton. The meeting was called to order by President William M. Jones and opened with prayer by Mr. Crosthwait.

Appointment of New Board Member

On motion by Ms. Baker, seconded by Ms. Miller, the Board voted unanimously on Thursday, July 20, 1989, to appoint Ms. Dianne P. Walton to the Board of Trustees.

Approval of the June 14-15, 1989, Minutes

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the Minutes of the June 14-15, 1989, meetings were approved.

Report of the Athletics Committee

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

Mississippi State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.

University of Mississippi:

4. Termination of Personnel.
5. Change of Status of Personnel.
6. Athletic Director Contract Extension.
7. Women's Basketball Head Coach Contract Extension.
8. Men's Basketball Head Coach Contract Extension.

University of Southern Mississippi:

9. Change of Status of Athletic Personnel.

Report of the Buildings Committee

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

Alcorn State University:

0. Approval of Schematic Design Documents for GS #101-132, Stadium Phase IV, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$5,519,896.

Delta State University:

10. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Rowell Roofing, Inc., for GS #102-127, Roofing Recoating, in the Amount of \$96,600. Funds are Available in the Project Budget.
11. Contract Documents for GS #102-129, Exxon Energy Project, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$65,120.

Jackson State University:

12. Approve Requisition for Payment to Home-Land Title and Abstract Company, Inc. in the Amount of \$150.00 for Two Appraisals - West Pearl Street Properties.
13. Approve Requisition for Payment of Insurance Fees to Daigle-Barham-Holder and Company for Jackson State University Educational Building Corporation in the Amount of \$2,500 for the Policy Period June 13, 1989, through June 13, 1990.
- 4a. Approve Bids on Honors Dormitory and Authorization to Award the Contract to the Lowest Bidder, MAC's Construction Company, with a Bid of \$3,130,000 and a Commitment to Construct Phase I in 365 Days.

Mississippi State University:

14. Approve Design Development Documents for Project GS 113-049, School of Forest Resources Building, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$7,800,000.
15. Requests that the MAFES Dairy Research Center be Named the H. Joe Bearden Dairy Research Center fo Dr. H. Joe Bearden.
16. Requests Permission to Name Existing Intramural Tennis Courts the R. Tom Sawyer Intramural Tennis Courts in Honor of Mr. R. Tom Sawyer.
17. Initiation of a Project to Construct an Addition to Shira Field House. Funds are Available from University Sources in the Amount of \$600,000.
- 8a. Initiation of a Project to Renovate Existing Facilities and Construct an Addition to the U. S. Post Office and Appoint Project Professionals. Funds are Available from the U. S. Postal Service in the Amount of \$400,000.
- 8b. Initiation of a Project to Construct a Classroom Building at the Mississippi State University Meridian Branch Campus. Funds are Available from University Sources in the Amount of \$4,500,000.

University of Mississippi:

18. Request Authority to Renew a Lease on a Month-To-Month Basis with Marinovich Trawl Company, 1317 East First Street, Biloxi, MS, for Approximately 1,591 Square Feet of Space at the Current Rental Rate of \$500 Per

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 20, 1989

Month.

19. Contract Documents for New Tennis Facilities and Authorize Advertising and Receipt of Bids. Funds are Available from Non-University Sources in the Amount of \$650,000.

University of Mississippi Medical Center:

20. Contract Documents for #209-142, Physiology Department Renovations, and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$150,000.
21. Contract Documents for #209-144, Post Office/Receiving Department Renovations, and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$150,000.
22. Bid and Authorize Award of Contract to South Central Heating & Plumbing Company, Inc., the Low Bidder for #209-133, Air Conditioning Unit #9, in the Amount of \$106,000. Funds are Available in the Project Budget.
23. Appointment of Watkins-O'Gwynn as Project Professional for #209-160, Stadium Parking Renovations. Funds are Available from University Sources in the Amount of \$313,000.
24. Appointment of Canizaro-Trigiani Architects as Project Professional for #209-159, Computer Services Addition. Funds are Available from University Sources in the Amount of \$492,000.

University of Southern Mississippi:

25. Bid and Authorize Award of Contract to MAC's Construction Co., Inc., the Low Bidder for GS No. 108-123, HPER Building Renovations, in the Amount of \$569,727.
26. Contract Documents for GS-108-121, 1988 R & R Program, Phase II, and Request Approval, and Advertising, and Receipt of Bids from the Bureau of Building Grounds and Real Management. Funds are Available in the Project Budget in the Amount of \$120,000.
27. Bid and Authorize Award of Contract to ROXCO, Ltd., the Low Bidder for GS #108-118, M. C. Johnson Structural Repairs, in the Amount of \$352,990. Funds are Available in the Project Budget.
28. Purchase of Property.

System Administration

29. Lease Agreement Between Irby Construction Company and University Press of Mississippi for Use of Warehouse Space at Battlefield Industrial Park, Jackson.
30. Summary of Activities of the Chairman of the Buildings Committee.

Report of the Finance Committee

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

University of Mississippi:

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 20, 1989

1. Increase in Parking Fee for Faculty and Staff from \$1 to \$5 for the Fall Term, Effective August 15, 1989, to August 15, 1990.

University of Southern Mississippi:

2. Laboratory Fee Changes.

System Administration:

3. Approve Appropriation Request for FY 1991.
4. Approve Proposed Allocation of Attorney General's Contract, FY 1989-90, in the Amount of \$381,000.

Report of the Legal and Law Committee

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

System Administration:

1. Payment of Legal Fees to Outside Counsel.

Report of the Medical Affairs Committee

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

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Nullification of Employment of Personnel.
5. Sabbatical.
6. The University Hospital Medical Staff Reappointments 1989-1990.
7. Requests for Foreign Travel.

System Administration

Special Medical Education Loan Program:

8. Approve Practice Locations for Ronald Gatewood M.D., John Douglas, III, M.D., Timothy Watts, M.D.

State Medical Education Loan Program:

9. Approve Practice Locations for Paul Hathorn, D.M.D., Tom B. Longest, Jr., M.D., Dianne Moran, M.D., Arthur Roddy Scarbrough, D.M.D., Evelyn Walker, M.D.; Approve One-Year Internship for James Steve Blake, D.O.; Approve Two-Year Residency for Bill R. Walton, D.O.; Approve Medical Loan Applicants for 1989-

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 20, 1989

90 Academic Year.

Report of the Instruction, Administration, and Policy Committee

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

Alcorn State University:

1. Employment of Personnel.
2. Termination of Personnel.
3. Foreign Travel.

Delta State University:

4. Employment of Personnel.
5. Change of Status of Personnel.
6. Termination of Personnel.
7. Foreign Travel.

Jackson State University:

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

Mississippi State University:

12. Employment of Personnel.
13. Change of Status of Personnel.
14. Termination of Personnel.
15. Emeritus Status.
16. Sabbaticals.
17. Change in Dates of Sabbatical Leave for John H. Peterson.
18. Foreign Travel.
19. Elimination of the Department of Business Information Systems and Quantitative Analysis.

Mississippi University for Women:

20. Employment of Personnel.
21. Change of Status of Personnel.

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 20, 1989

22. Termination of Personnel.

Mississippi Valley State University:

23. Award of Faculty Tenure Effective July 1, 1989.

University of Mississippi:

24. Employment of Personnel.
25. Change in Status of Personnel.
26. Termination of Personnel.
27. Foreign Travel.
28. Degrees Granted on May 13, 1989.

University of Southern Mississippi:

29. Employment of Personnel.
30. Change of Status of Personnel.
31. Termination of Personnel.
32. Foreign Travel.

System Administration:

33. Approval to Submit a Proposal to the FCC for a Statewide 12-Channel Instructional Television Fixed Service (ITFS), by August 21, 1989, presented by Mr. Jodie Jaeger, Executive Director of ETV.
34. Establishment of the Executive Institute at the John C. Stennis Institute of Government at Mississippi State University (S.B. 2481).
35. Employment of Counsel to Implement the Equipment Lease/Purchase Program Authorized Under House Bill Number 654 of the Regular Session of 1989.
36. Approval of Policy on "Drug Free Workplace."
37. Acceptance of the Enhanced ACT Assessment for Admissions Decisions.
38. Acceptance of Report of the Task Force on Institutional Effectiveness, presented by Dr. Jim Nichols, Director of Institutional Research at the University of Mississippi.

Teacher Education Program:

39. Declare Lynne Peden in Breach of Contract.

Expression of Appreciation

Dr. Cleere expressed his appreciation to Dr. Clyde Ginn of the University of Southern Mississippi for arranging to host the Board for August 18, and 19, 1989, on the Coast. The Board looks forward to hearing from USM and representatives of the Gulf Coast Research

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 20, 1989

Laboratory at that time.

With no further business, adjournment was ordered.

COMMISSIONER OF HIGHER EDUCATION

APPROVED:

PRESIDENT