

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

June 15, 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, June 15, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 5, 1989, to each and every member of said Board, said date being at least five days prior to this June 15, 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. Luvene, Diane Miller, and Sidney L. Rushing. The meeting was called to order by President William M. Jones and opened with prayer by Mr. Rushing.

Approval of the May 17-18, 1989, Minutes

On motion by Dr. Haynes, seconded by Mr. Luvene, the Minutes of the May 17-18, 1989, meetings were approved.

Appointment of New Board Member

On motion by Mr. Crosthwait, seconded by Mr. Ivey, the Board voted unanimously on Wednesday, June 14, 1989, to appoint Dr. Cassie Pennington to the Board of Trustees.

Report of the Agriculture, Forestry and Research Committee

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

University of Mississippi:

1. Authority to Sell 200 Acres of Land Located in Marion County, Arkansas, at the Highest Bid of \$54,000.
2. Authority to Employ a Real Estate Broker/Agent to Represent the University of Mississippi in the Sale of Land Holdings in the State of Arkansas.

Report of the Athletics Committee

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

Alcorn State University:

1. Change of Status of Personnel.
 - 1a. Employment of Personnel.

Mississippi State University:

2. Termination of Personnel.

Mississippi University for Women:

3. Change of Status of Personnel.

Report of the Buildings Committee

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

Alcorn State University:

1. Withdrawn by the Request of the President.

Jackson State University:

2. Submission of Revised Construction Documents for Honors Dormitories and Request Permission to Advertise for Bids on June 20, June 27, and July 5, and to Open Bids on July 13, 1989.
3. Approve Requisition for Payment of Fees to MAPTECH, Inc., Professionals for Jackson State University Dormitory Project.
4. Approve Requisition for Payment of Fees to Canizaro Trigiani Architects, Professionals for Jackson State University Dormitory Project.
5. Approve of Payment of Fees to Watkins, Ludlam & Stennis in the Amount of \$1,001.60.
6. Approve of Payment of Fees to Watkins, Ludlam & Stennis in the Amount of \$3,937.09.
7. Change Order #2 for the Telecommunications Center Project, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available from University Sources (Telecommunications Center).
8. Change Order #3 for the Telecommunications Center Project, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available from University Sources (Telecommunications Center).

Mississippi State University:

9. Request Approval of a Second Mortgage on the CHI OMEGA Fraternity House.
10. Withdrawn by Presidential Letter of June 8, 1989.
11. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Triplett Electric Company, for GS 105-205, Creative Arts Complex Additions - Phase I, in the Amount of \$307,425. Additional Funds will be Transferred from Bond Accounts.
12. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Stage Equipment Company, for GS 105-205, Creative Arts Complex Additions - Phase II, in the Amount of \$299,000. Funds are Available in the Project Budget.
13. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Mississippi School Supply, for GS 105-205, Creative Arts Complex Additions - Phase III, in the Amount of \$58,549. Funds are Available in the Project Budget.
14. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidders, Wheeler Roofing Service and Western Waterproofing Company, for GS 113-050. Funds are Available in the Project Budget in the Amount of \$180,000.

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15. Approve Contract Documents for Project GS 113-052, Clay Lyle and Forest Products Mechanical Renovations, and Request Approval from the Bureau of Building, Grounds and Real Property Management to Advertise and Receive Bids. Funds are Available in the Project Budget in the Amount of \$350,000.
16. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Peterson Building Contractors, for GS 105-213, PGM Academic Facilities Improvements, in the Amount of \$130,848. Additional Funds will be Transferred from Bond Accounts.
17. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Wheeler Roofing Service, for GS 105-218, 1988 Roofing Program, in the Amount of \$164,648. Funds are Available in the Project Budget.
18. Approve Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Asbestos Abatement Systems, for GS 105-215, 1988 Asbestos Program, in the Amount of \$422,230. Additional Funds will be Transferred from Bond Accounts.
19. Request to Borrow up to \$4,500,000 to Finance the Raspet Flight Research Laboratory Expansion Project.
20. Approve Contract Documents for PHI MU Sorority House. Funds are Available from the PHI MU Fraternity House Corporation in the Amount of \$1,028,670.
21. Request Permission to Allow the KAPPA ALPHA Chapter of PHI MU Fraternity House Corporation to Execute a Deed of Trust of Leaseholder Interest.
22. Approve Bids and Authorize Award of Contract to W. G. Yates & Sons Construction Company, the Low Bidder for the Center for Advanced Scientific Computing, IHL 205-102, in the Amount of \$4,091,000. Funds are Available in the Project Budget.

Mississippi Valley State University:

23. Repair and Renovation 1988 Program - GS #106-123 Communications Building Repairs - Approve Contract Documents.
24. Repair and Renovation 1988 Program - GS #106-121 1988 Roofing Program - Approve Contract Documents.

University of Mississippi:

25. Authority to Amend Fire Protection Agreement with the City of Oxford Fire Department to Provide for a 5 Percent Increase in the Basic Service Fee—From \$78,750 to \$82,687.50 for FY 1989-90.
26. Initiation of a Project to Renovate Baxter Hall to be Used as a Telecommunications Center. Funds are Available from University Sources in the Amount of \$1,000,000.

University of Mississippi Medical Center:

27. Request Permission to Sell 9,816 Square Feet of Medical Center Property to St. Dominic/Jackson Memorial Hospital for the Sum of \$100,000.

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28. Proposed Lease Agreement Between the University of Mississippi Medical Center and the Mississippi Veterans Memorial Stadium Commission.
29. Leasing of 2,590 Square Feet of Commercial Space which Includes 1,030 Square Feet Located at 876 Lakeland Drive, Jackson, Mississippi, for Use by Academic Programs in the School of Health Related Professions (SHRP).
30. Contract Documents for #209-104, 1985 Safety Code Renovations, Phase II, and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$600,000.
31. Contracts Documents for #209-118, Children's Cancer Clinic, and Authorize Advertising and Receipt of Bids. Funds are being Donated by the Junior League of Jackson, Mississippi, Inc.

University of Southern Mississippi:

32. Purchase of Property.
33. Contract Documents for GS-108-120, 1988 Mechanical Program Part II, HVAC Pinehaven, 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 \$850,000.
34. Contract Documents for GS-108-122, Honor House Renovation, 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 \$870,000.

System Administration:

35. Summary of Activities of the Chairman of the Buildings Committee.

Report of the Finance Committee

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

Alcorn State University:

1. Approve Request to Escalate FY 88-89 Budget by \$482,530.

University of Mississippi:

2. Proposed Changes for Traffic Regulations.

System Administration:

3. Banking Services for the Self-Insured Workers' Compensation Fund.

All Institutions:

4. Approve Operating Budgets for FY 1989-90.
5. On motion by Mr. Griffis, seconded by Mr. Ivey, the Appropriation Request for FY 1991 was delayed until the Finance Committee meets on Thursday, June 22, 1989. After this meeting, the full Board will be polled by telephone for approval

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of this item.

Report of the Legal and Law Committee

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

System Administration:

1. Payment of Legal Fees to Outside Counsel.
2. Approval of Attorney General's Contract with Institutions of Higher Learning.

Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Ms. Miller, the following report of the Medical Affairs Committee was approved with Mr. Hickman abstaining from voting.

University of Mississippi Medical Center:

1. Employment of Personnel.

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

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 1989-90.

On motion by Ms. Baker, seconded by Ms. Miller, the following report of the Medical Affairs Committee was approved with Mr. Crosthwait abstaining from voting:

7. The University Medical Center Reappointments.

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

8. Requests for Foreign Travel.
9. Request permission for Plastic Surgery to be Made Division of the Department of Surgery.

State Medical Education Loan Program:

10. Approve Practice Location for Irma L. Herron, M.D.

Report of the Instruction, Administration, and Policy Committee

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

Alcorn State University:

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1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Employment.
4. Approve Resolutions and Statements of Understanding to Mississippi Department of Education for Execution of Contractual Agreements for Food Service for the National Youth Sports Program (NYSP) and Upward Bound Program.

Delta State University:

5. Change of Status of Personnel.
6. Termination of Employment of Personnel.
7. Retirement of Personnel.
8. Award of Faculty Tenure Effective September 1, 1989.
9. Award of Faculty Tenure Effective July 1, 1989.
10. Degrees Granted on May 7, 1989.

Jackson State University:

11. Request the Following Reorganization/Changes Effective July 1, 1989.
- 11a. Employment of Personnel.
12. Change of Status of Personnel.
13. Termination of Personnel.
14. Leave of Absence with Pay.
15. Sabbatical with Pay.

Mississippi State University:

16. Employment of Personnel.
17. Change of Status of Personnel.
18. Termination of Personnel.
19. Sabbaticals.
20. Foreign Travel.
21. Department Name Change: Department of Food Science and Human Nutrition Changed to Department of Food Science and Technology.

Mississippi University for Women:

22. Employment of Personnel.
- 22a. Change of Status of Personnel.

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23. Termination of Personnel.

Mississippi Valley State University:

24. Change in Title/Status of Personnel.

University of Mississippi:

25. Employment of Personnel.
26. Change in Status of Personnel.
27. Termination of Personnel.
28. Award of Emeritus/Emerita Status.
29. Foreign Travel.
30. Deletion of Bachelor of Science Degree with Major in Computer Science (CIP 11.0101).

University of Southern Mississippi:

31. Employment of Personnel.
32. Change of Status of Personnel.
33. Termination of Employment.
34. Appointment of Vice President for Academic Affairs.
35. Appointment of Director of the Gulf Coast Research Laboratory.
36. Towing Policy for Athletic Events.
37. Foreign Travel.

System Administration:

38. Change of Status of Personnel.
- 38a. Employment of Personnel.
39. Approve Policy on Faculty Appointment and Tenure for Institutional Chief Executive Officers.
40. Designation of Mississippi State University to offer Asbestos Abatement Courses in Accordance with HB 1260 of the 1989 Mississippi Legislative Session (Asbestos Abatement Accreditation Bill).

Student Financial Aid Programs:

41. Approve Program Expenditures in Student Financial Aid Budget/Approve Request to Initiate Legislation to Eliminate Liquidated Damages/Approve Request to Initiate Legislation to Recommend Changes in Statutes, Rules, Regulations and Contracts for State Medical Education Loan Program and Nursing Education Scholarship.

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Teacher Education Program:

42. Declare Sharon Chan Geddie in Breach of Contract.
43. Approve the Rules and Regulations and Contract for the William Winter Teacher Scholar Program.

With no further business, adjournment was ordered.

COMMISSIONER OF HIGHER EDUCATION

APPROVED:

PRESIDENT