

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

December 14, 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, December 14, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 1, 1989, to each and every member of said Board, said date being at least five days prior to this December 14, 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. Luvenc, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President William M. Jones and opened with prayer by Mr. Hickman.

Approval of the November 15-16, 1989, Minutes

On motion by Mr. Hickman, seconded by Mr. Luvenc, the Minutes of the November 15-16, 1989, meetings were approved.

Report of the Agriculture, Forestry & Research Committee

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

1. Approve Request to Advertise and Receive Bids for Oil, Gas, and Mineral Lease or Leases (One or More) for Certain Properties Owned by Mississippi State University in Oktibbeha and Winston Counties in Mississippi.

Report of the Athletics Committee

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

Alcorn State University:

1. Employment of Personnel.

Delta State University:

2. Employment of Personnel (Renewal Contracts for Football Coaches).

Mississippi Valley State University:

3. Change of Status of Personnel.

Report of the Buildings Committee

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

Delta State University:

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1. Schematic Development Documents for GS# 102-132, '90 Roof Recoating, and Request Approval of the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$125,000.

Jackson State University:

2. Approve Requisitions for Payment of Fees to Canizaro Trigiani Architects, Professionals for the Mississippi State University Dormitory Project.

Mississippi State University:

3. Renovation of a Building in Pascagoula, MS, for Use as a Seafood Processing Laboratory.
4. Initiation of a Project to Renovate the Water Wells that Served the Mississippi State University Campus. Funds are Available from University Sources in the Amount of \$180,000.
5. Approve Appointment of Project Professionals for GS 105-223, Meridian Branch Administrative/Classroom 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 \$4,500.00.
6. Initiation of a Project to Renovate the Air Conditioning System in Allen Hall. Funds are Available from University Sources in the Amount of \$250,000.
7. Approve Contract Documents for GS 105-206, Lee Hall Renovation, 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 \$790,000.
8. Approve Contract Documents for GS 113-055, 1990 Roofing Program (Starkville), and Request Approval from the Bureau of Building, Grounds, and Real Property Management to Advertise Bids. Funds are Available in the Project Budget in the Amount of \$80,000.
9. Approve Contract Documents for GS 105-203, Landscaping for Butler Hall, 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 \$30,000.
10. Initiation of a Project to Design and Construct a 2,800 Square Foot Multipurpose Metal Building on the Blackjack Road Property, School of Forest Resources. Funds are Available from Extra-Mural Research Contract Sources in the Amount of \$64,000.

University of Mississippi:

11. Authority to Renew Lease Agreement with Mississippi Department of Rehabilitation Services at Existing Rate of \$600 Per Month.
12. Approval of Issuance of Taxable Bonds by the University of Mississippi Educational Building Corporation and Execution of Lease.

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13. Request Authority to Begin Planning for Various Campus Improvements.
14. Approve Contract Document and Authorize Advertisement for Bids for GS #107-171, Renovation and Restoration of Barnard Observatory and Request Approval of the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$3,000,000.
15. Approve Contract Documents and Authorize Advertisement for Bids for GS #107-188, Baxter Hall Renovation, and Request Approval of the Bureau of Building, Grounds, and Real Property Management. Funds are Available in the Project Budget in the Amount of \$1,000,000.
16. Initiation of a Project for Improvements to Exterior Lighting-Phase II. Funds are Available from University Sources in the Amount of \$150,000.
17. Initiation of a Project for HVAC Improvements in Academic Buildings and of Professional Selection Process. Funds are Available from University Sources in the Amount of \$525,000.
18. Request Approval of Schematic Documents for Additions and Renovations to KAPPA KAPPA GAMMA Sorority House.

University of Mississippi Medical Center:

19. Request for Appointment of Professionals for the Laboratory Research Building Project #209-175.
20. Contract Documents for Stadium Parking Renovations, #209-160, and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$313,000.

University of Southern Mississippi:

21. Contract Documents for Addition to Field House. Estimated Cost of the Project is \$500,000.

System Administration:

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

Report of the Finance Committee

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

Mississippi State University:

1. Request Permission for Mississippi Alcohol Safety Education Program (Mississippi State University) to Transfer Funds Totaling \$327,647 from Personal Services Category to the Subsidies, Loans, and Grants Category.

System Administration:

2. To Adopt Resolution Implementing House Bill 654, Establishing a Master Lease Purchase Program.

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Report of the Legal and Law Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following item of the Legal and Law Committee was deferred until January, 1990:

System Administration:

1. Approval of Contract with CSX Technologies, Inc., for Full Service for Mississippi Guarantee Student Loan Agency.

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

2. Payment of Legal Fees to Outside Counsel.

Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Ms. Walton, 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. Request for Foreign Travel.

System Administration:

State Medical Education Loan Program:

5. Declare Theresa Jane Regan, D.O., in Breach of Contract.

Report of the Instruction, Administration, and Policy Committee

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

Alcorn State University:

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

Delta State University:

3. Employment of Personnel.
4. Retirement of Personnel.
5. Leave Request.

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6. Request Approval of Delta State University Mission Statement as Part of Delta State University's Plan of Institutional Effectiveness as Prescribed by the Board of Trustees, Institutions of Higher Learning, and Southern Association of Colleges and Schools.

Jackson State University:

7. Employment of Personnel.
8. Change of Status of Personnel.
9. Termination of Personnel.
10. Foreign Travel.

Mississippi State University:

On motion by Mr. Crosthwait, seconded by Dr. Haynes, the Board voted unanimously to accept the recommendation of the Board's Hearing Committee that Dr. Meade not be terminated from Mississippi State University.

11. Change of Status of Personnel.
12. Termination of Personnel.
13. Sabbaticals.
14. Change in Dates of Sabbatical for Joe Khatena.
15. Foreign Travel.

University of Mississippi:

16. Employment of Personnel.
17. Change in Status of Personnel.
18. Termination of Personnel.
19. Foreign Travel.
20. Award of Emeritus/Emerita Status.
21. Request Authority to Enter into Joint Programs with Northwest Mississippi Community College.

University of Southern Mississippi:

22. Employment of Personnel.
23. Change of Status of Personnel.
24. Termination of Personnel.
25. Foreign Travel.

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System Administration:

26. Approval to Change Bylaws of University Press.
27. Commissioner Requests Approval to Revise the Policy Relating to Tuition Waivers for Courses Leading to Teacher Certification in Special Areas.
28. Commissioner Requests Approval to Draft and Introduce Legislation to Limit the Board's Liability to the Amount Equal to the Reserves within Student Financial Aid and to Combine Scholarship and Loan Programs within the Division of Student Financial Aid.

On motion by Mr. Ivey, seconded by Dr. Haynes, the Board voted unanimously on Wednesday, December 13, 1989, to meet as a Committee of the Whole.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously to accept the Commissioner's recommendations for academic program additions, deletions and suspensions, including amendments recommended by designated Board members.

29. Commissioner's Recommendation for New Academic Programs:

University of Mississippi

B.A. Linguistics
Certificate Radiation Therapy Technology

University of Southern Mississippi

Ph.D. Marine Science
M.P.H. Public Health

Mississippi State University

Ph.D. Public Administration
M.S. Computer Engineering
B.S. Agricultural Pest Management

Jackson State University

Ph.D. Educational Administration
M.S. Mass Communications
M.A. Criminology and Justice Services

Alcorn State University

B.S. Criminal Justice
B.A. Communications

Delta State University

B.A., B.S.E. French & German

Mississippi Valley State University

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B.S. Secondary Education (Math & Biology)

Deferral

University of Southern Mississippi

Ph.D. Computational Science - was deferred until such time as the Commissioner can conduct a study of the need for advanced computer instruction at the three comprehensive institutions. He is encouraged to use consultants if needed to assist him in compiling a final report which shall be submitted to the Board by the March, 1990, Board meeting.

Additions

On motion by Ms. Miller, seconded by Mr. Crosthwait, the following program was approved:

University of Southern Mississippi

B.S.W. Social Work

On motion by Ms. Walton, seconded by Mr. Griffis, the following program was approved:

Mississippi State University

B.S.W. Social Work

On motion by Ms. Miller, seconded by Mr. Crosthwait, the following program was approved:

Alcorn State University

Ed.S. Elementary Education

On motion by Ms. Miller, seconded by Mr. Griffis, the following programs were approved:

Mississippi Valley State University

B.S. Secondary Education (English and Social Sciences)

Deletions

Alcorn State University

B.S. Medical Records (CIP #180703)

B.S. Secondary Education (CIP #131205)

Delta State University

Ed.S. Guidance and Counseling (#131101)

B.S.E. General Science (#131316)

Suspensions

Alcorn State University

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- B.S. Home Economics Education (CIP #131308)
- B.S. Mathematics Education (CIP #131311)
- B.A. Social Science Education (CIP #131317)
Mississippi State University
- M.B.E. Master of Biological Engineering (1405014116)
- M.A.G.E. Master of Agricultural Engineering (1403014112)
Mississippi University for Women
- B.A., B.S. Degree Program in Secondary Education (CIP #131205)
- B.S. Medical Records (CIP #180703)

On motion by Mr. Ivey, seconded by Dr. Haynes, the Board voted unanimously to dissolve the Committee of the Whole on Wednesday and voted to accept the report as amended on Wednesday at its Thursday meeting.

Resolution:

On motion by Mr. Ivey, seconded by Mr. Rushing, the Board authorized the appropriate resolution to be written in honor of Dr. Richard Boyd, State Superintendent of Education, for his outstanding contribution to higher education in Mississippi.

With no further business, adjournment was ordered.

COMMISSIONER OF HIGHER EDUCATION

APPROVED:

PRESIDENT