

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

July 21, 1994

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on July 21, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 8, 1994, to each and every member of said Board, said date being at least five days prior to this July 21, 1994, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James W. Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. Mr. Will A. Hickman was absent. The meeting was called to order by Ms. Miller and opened with prayer by Dr. James Lyons, Sr., President, Jackson State University.

APPROVAL OF THE MINUTES

On motion by Ms. Baker, seconded by Ms. Garrett, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That the Minutes of the meeting held on June 16, 1994, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Luvane, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Dr. Pennington, seconded by Mr. Luvane, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Administration/Policy.

Jackson State University

1. Approved contracting the management of the University Computer Center for a one-year period to perform a detailed hardware, software, and personnel capability assessment at a cost of approximately \$265,000. Funds are available within the approved budget.

The scope of services is included in the bound "Board Meeting Agenda, Working File, July 21, 1994," on file in the Board office.

System Administration

2. Approved Memorandum of agreement for a partnership between the Board of Trustees of State Institutions of Higher Learning and the Phil Hardin Foundation and "TEACH," as follows:

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- A. Programs and reports including public awareness campaigns designed to elevate the image of teaching, local school district recruitment campaigns, a selection process for individuals who are applicants for teaching positions, a comprehensive professional development plan, a performance based outcomes' evaluation for alternative certified inservice and preservice teachers, and a plan including resource references for linkages and partnerships among local school districts, universities and community colleges.
- B. An evaluation report for all national and state pilot sites for the program "TEACH" from October 1993 to July 1995.
- C. Quarterly progress reports and a final program and financial report.
- D. The Board of Trustees and the Phil Hardin Foundation enter into this agreement with "TEACH" for the period July 1, 1994 through June 30, 1995.

The partnership will be a total grant amount of \$74,758.00 paid to "TEACH" for services rendered by Ms. Laura Abrahamson, Director of "TEACH", who is assigned to Mississippi. The Board of Trustees will pay \$37,379.00 and The Phil Hardin Foundation will pay \$37,379.00 for the following programs and reports tailored for Mississippi to be delivered by "TEACH."

Other - Announcement by Commissioner Cleere

Certain agencies in the Education and Research Center Complex participate with IHL in a cost allocation for operation and maintenance of occupied office space. Because of the legislative appropriation and efficiency of existing services, this allocation will no longer be necessary, effective FY 1995.

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett

Associate Commissioner for Academic Affairs

On motion by Mr. Ivey, seconded by Mr. Crosthwait, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, the Board hereby approves Items 1, 2, 3, 4, and 6 as reported in Instruction/Students. Item #5 was approved by separate motion as recorded.

Jackson State University

- 1. Approved 239 degrees to be conferred August 6, 1994. The names of candidates are shown in the bound "Board Meeting Agenda, Working File, July 21, 1994," on file in the Board office.

Degrees to be Conferred August 6, 1994

| | |
|-------------------------------------|----|
| Bachelor of Arts | 22 |
| Bachelor of Business Administration | 54 |
| Bachelor of Science | 93 |
| | |
| Bachelor of Science in Education | 14 |
| Bachelor of Social Work | 3 |

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College of Education

Bachelor of Science in Education 76

College of Engineering

Bachelor of Science in Engineering 81

School of Forest Resources

Bachelor of Science in Forestry 20

TOTAL UNDERGRADUATE DEGREES 524

GRADUATE SCHOOL

| | |
|--|-----|
| Doctor of Business Administration | 9 |
| Doctor of Education | 6 |
| Doctor of Philosophy | 40 |
| Educational Specialist | 12 |
| Master of Agribusiness Management | 4 |
| Master of Arts | 18 |
| Master of Business Administration | 19 |
| Master of Computer Science | 1 |
| Master of Music Education | 1 |
| Master of Professional Accountancy | 9 |
| Master of Public Policy and Administration | 8 |
| Master of Science | 200 |

TOTAL GRADUATE DEGREES 327

TOTAL DEGREES 851

University of Mississippi

4. Approved 167 undergraduate degrees and 253 graduate degrees to be conferred August 6, 1994. The names of candidates are shown in the bound "Board Meeting Agenda, Working File, July 21, 1994," on file in the Board office.

Degrees to be Conferred August 6, 1994

College of Liberal Arts

| | |
|-----------------------------------|----|
| Bachelor of Arts | 66 |
| Bachelor of Science | 4 |
| Bachelor of Fine Arts | 1 |
| Bachelor of Music | 1 |
| Bachelor of Public Administration | 10 |
| Bachelor of Social Work | 19 |

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School of Engineering

| | |
|---|---|
| Bachelor of Science in Civil Engineering | 1 |
| Bachelor of Science in Electrical Engineering | 2 |
| Bachelor of Science in Mechanical Engineering | 1 |

School of Education

| | |
|---|----|
| Bachelor of Science in Exercise Science | 3 |
| Bachelor of Arts in Leisure Management | 2 |
| Bachelor of Science in Home Economics | 10 |

School of Pharmacy

| | |
|----------------------|---|
| Bachelor of Pharmacy | 2 |
|----------------------|---|

School of Business

| | |
|-------------------------------------|----|
| Bachelor of Business Administration | 34 |
|-------------------------------------|----|

School of Accountancy

| | |
|-------------------------|----|
| Bachelor of Accountancy | 11 |
|-------------------------|----|

TOTAL UNDERGRADUATE DEGREES **167**

GRADUATE SCHOOL

| | |
|-----------------------------------|-----------|
| Master of Arts | 10 |
| Master of Science | 10 |
| Master of Accountancy | 4 |
| Master of Business Administration | 20 |
| Master of Education | 18 |
| Master of Fine Arts | 1 |
| Master of Music | 2 |
| Master of Social Science | 1 |
| Doctor of Arts | 1 |
| Doctor of Education | 1 |
| Doctor of Philosophy | 17 |
| TOTAL GRADUATE DEGREES | 85 |

School of Law

| | |
|--------------|---|
| Juris Doctor | 1 |
|--------------|---|

TOTAL DEGREES **253**

5. On motion by Mr. Crosthwait, seconded by Mr. Crawford, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That, subject to the approval of the Attorney General, the Board hereby

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approves the University of Mississippi's request to change the name of its Center for Telecommunications to the Center for Wireless Communication. The name change better reflects the type of teaching and research taking place in the center.

University of Southern Mississippi

6. Approved 610 undergraduate degrees and 467 graduate degrees to be conferred August 5, 1994. The names of candidates are shown in the bound "Board Meeting Agenda, Working File, July 21, 1994," on file in the Board office.

Degrees to be Conferred August 5, 1994

College of Liberal Arts

| | |
|---------------------------------|-----|
| Bachelor of Science | 112 |
| Bachelor of Arts | 33 |
| Bachelor of Science (Gulf Park) | 11 |

College of Business Administration

| | |
|---|-----|
| Bachelor of Science in Business Administration | 103 |
| Bachelor of Science (Gulf Park) | 15 |
| Bachelor of Science in Business Administration (Gulf Park) | 19 |

College of Education and Psychology

| | |
|---------------------------------|----|
| Bachelor of Science | 85 |
| Bachelor of Arts | 5 |
| Bachelor of Science (Gulf Park) | 12 |
| Bachelor of Arts (Gulf Park) | 1 |

College of the Arts

| | |
|-----------------------------|---|
| Bachelor of Arts | 1 |
| Bachelor of Fine Arts | 4 |
| Bachelor of Music | 7 |
| Bachelor of Music Education | 4 |

College of Science and Technology

| | |
|---------------------------------|----|
| Bachelor of Science | 98 |
| Bachelor of Science (Gulf Park) | 5 |

College of Health and Human Services

| | |
|--------------------------------|----|
| Bachelor of Science | 76 |
| Bachelor of Social Work | 14 |
| Bachelor of Science in Nursing | 5 |

| | |
|------------------------------------|------------|
| TOTAL UNDERGRADUATE DEGREES | 610 |
|------------------------------------|------------|

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GRADUATE DEGREES

College of Liberal Arts

| | | |
|---|----|----|
| Master of Science | 25 | |
| Master of Science (Gulf Park) | 1 | |
| Master of Arts | | 31 |
| Master of Arts in Teaching of Languages | 10 | |
| Master of Library Science | | 15 |
| Doctor of Philosophy | | 11 |

College of Business Administration

| | | |
|---|----|--|
| Master of Business Administration | 16 | |
| Master of Business Administration (Gulf Park) | 2 | |
| Master of Professional Accountancy | 10 | |

College of Education and Psychology

| | | |
|-------------------------------------|----|-----|
| Master of Science | 31 | |
| Master of Science (Gulf Park) | 1 | |
| Master of Arts | | 8 |
| Master of Education | | 113 |
| Master of Education (Gulf Park) | | 25 |
| Specialist in Education | 12 | |
| Specialist in Education (Gulf Park) | 1 | |
| Specialist in History | | 1 |
| Doctor of Philosophy | | 30 |
| Doctor of Education | | 6 |

College of the Arts

| | | |
|---------------------------|---|---|
| Master of Art Education | | 1 |
| Master of Music | | 2 |
| Master of Music Education | | 8 |
| Doctor of Philosophy | | 2 |
| Doctor of Musical Arts | 3 | |

College of Health and Human Services

| | | |
|------------------------------|----|---|
| Master of Science | 27 | |
| Master of Public Health | 5 | |
| Master of Social Work | 8 | |
| Master of Science in Nursing | 4 | |
| Doctor of Philosophy | | 1 |

College of Science and Technology

| | | |
|-------------------------------|----|----|
| Master of Science | 35 | |
| Master of Science (Gulf Park) | 3 | |
| Doctor of Philosophy | | 19 |

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TOTAL GRADUATE DEGREES **467**

TOTAL DEGREES **1,077**

PERSONNEL

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

1. Personnel Report

On motion by Ms. Baker, seconded by Mr. Crawford, and passed, **with Mr. Hickman absent and not voting, and Dr. Pennington abstaining from voting and discussion on #11, Change of Status, Jackson State University**, it was

RESOLVED, That the Board hereby approves the following report on Personnel for July 21, 1994, which is composed of **166** regular personnel actions in the categories of: Employment - 76; Change of Status - 36; Termination - 24; Sabbatical - 2; Return from Sabbatical - 3; Leave of Absence - 1; Emeritus/Emerita - 18; Faculty Tenure - 2; Salary Adjustments - 3; and Additional Pay - 1.

Employment

(Alcorn State University)

Blissett, Emma
Coleman, Janice
Danzy, Theophilus, Jr.
Davis, Mary
Gaines, Marchetta
Hutchins, Georgia
Jackson, Janjavette
James, Ruby
Deren, Konecky
Manaktala, Kanchan
Purohit, Girish
Robertson, David
Smith, Artie
Stanley, Patricia
Trivedy, Chumnum
Udemgba, Benny
Udemgba, Elizabeth
Yazdy, Gholamerza Keihany

(Delta State University)

Benton, Homer B.
Bingham, Vicki L.
Brown, Patricia
Bufford, Neely L.
Fosheim, Karen M.
Kandies, Jerry T.
Morgan, Chester Monroe

(Jackson State University)

Christopher, Clyde
Franklin, Jacquelyn
Goree, Janace
Haynes, Joseph A.
Mack, Ally
Spurlock, Bernice
Stringfellow, Eric
Tomasovsky, Gerald

(Mississippi State University)

Belateche, Lydia
Beach, Regina L.
Greenwood, Allen G.
Rathwell, Alan C.

(Mississippi University for Women)

Gullette, Donna Lynn
Howland, Debra T.
Massey, Margaret H.

(University of Mississippi)

Aldana, Milton E.
Amadi, Emmanuel
Anderson, Douglas C., Jr.
Avery, Mitchell A.
Barabas, Elizabeth I.
Bodolay, Laurdella F.

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Bowen, Rees T.
Breazeale, Mack A.
Buolamwini, John K.
Choinski, Elizabeth
Clark, Bobby L.
Crabtree, Brian L.
Daigle, John N.
Eubanks, Christine G.
Hutchins, Geraldine L.
McClurkin, Douglas C.
Ramirez, Luis A.
Razzolini, Laura
Richard, Mark
Shannon, Kathleen M.
Smith, Evelyn J.
Theilman, Gary D.
Welshans, Diane M.
Ziska, David S.
Burke, Wanda
Jackson, LaPlose T.
Williams, Kenneth

(Delta State University)

Boyd, Carol J.
Cheney, Rebecca Gail
Jenkins, Matt
Long, Albert W.
Lush, Mary Jean
Otts, Judi
Ouzts, James W.
Wilder, Kathryn Hardwick
Williams, Jefferson E.

(Jackson State University)

Blakley, Gene
Coleman, Ancilla
Crosby, Leverniss
Curtis, Edward
Gentry, Ruben
Ghosh, Kunal
Griffin, Marques
Jackson, Marie O'Banner
Lewis, Linda C.
Lowe, Phyllis
Melvin, Cynthia
Pennington, Jesse
Reddy, Remata
White, William L.

(Mississippi State University)

(University of Southern Mississippi)

Bowen, Craig W.
Brewer, Thomas
Christ, Charlotte
Coyne, Mary Louise
Faust, Kimberly A.
Harris, E. Kay
Haws, David R.
Mixon, Franklin G., Jr.
Murphy, James R.
Neal, Scott E.
Rehner, Timothy

Change of Status

(Alcorn State University)

Johnson, Joseph R.
Moore, Arnold J. (UC)
Pogue, Donald E.

(University of Mississippi)

Sneed, Donald G.
Vitell, Scott J.
Staton, Mary Carolyn Ellis

(University of Southern Mississippi)

Decoux, Valerie
Garvey, Donna J.
Gregoire, Mary E.
LeFlore, Larry
Tupaz, Jesus B.

Leave of Absence

(University of Southern Mississippi)

Hollandsworth, James G.

Sabbatical

(Jackson State University)

Mitchell, Dennis J.

(University of Southern Mississippi)

Bell, Lue B.

Return from Sabbatical

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(University of Southern Mississippi)

Hester, Roger D.
McCain, Douglas C.
Wilson, Savan W.

Termination

(Delta State University)

Bruton, Allen
Seiger, Lon
Williams, Anita A.

(Mississippi State University)

Crump, Danny L.
Doss, Heide M.
Glass, Jacqueline S.
Godwin, Lynn R.
Lang, W. Christopher
Munoz, Guillermo
Richardson, Brenda J.
Wilson, John C.

(Mississippi Valley State University)

Burkhead, Ricky

Award of Emeritus/Emerita Status

(Alcorn State University)

Washington, Walter

(Mississippi State University)

College of Agriculture & Home Economics

Boyd, Albert H.
Shannon, Charles H.

College of Arts & Sciences

Stamps-Pearson, Pauline
Swain, Margaret E.
Wells, J. Gipson

College of Education

Hill, Cecil
Virgil, Derrick

(University of Mississippi)

Belcher, Pamela T.
Benton, Michael J.
Bump, Michael R.
Chang, Shi-Tse
Hoops, H. Ray

(University of Southern Mississippi)

Byrd, Clifton Lee
Love, Dale Kelly
Mangel, John H.
Simmons, Henry L.
Welch, Jane E.

Award of Faculty Tenure

(Alcorn State University)

Williams, Kenneth

(University of Southern Mississippi)

Lundy, Karen Saucier

Lee, C. K.
Shill, James F.
Turnispseed, Jorja
Vasek, Richard J.
Wall, James E.

College of Engineering

McDaniel, Willie L.
Bouchillon, Charles W.
Parker, M. Wayne

**Mississippi Agricultural & Forestry
Experiment Station**

Ranney, C. David

(University of Mississippi)

Dolin, Edwin F., Jr.
Shields, F. Douglas
Wallace, William D.

Salary Adjustments

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(Alcorn State University)

Arnold, Jessie
Pandey, Kusum
Taunton, Disa

Additional Pay

(Jackson State University)

Mohamed, Iely B.

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There are **242 total personnel actions** submitted for approval, which include the **166 regular** personnel actions for the eight universities, **7 for Athletics**, and **69 for Medicine**.

**1994 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

| SUMMARY | T | BM | BF | WM | WF | OM | OF |
|------------------------|------------|----|----|----|----|----|----|
| Employment | 76 | 8 | 14 | 25 | 20 | 4 | 4 |
| Change of Status | 36 | 8 | 7 | 9 | 9 | 3 | 0 |
| Termination | 24 | 3 | 1 | 13 | 5 | 2 | 0 |
| Sabbatical | 2 | 1 | 1 | 0 | 0 | 0 | 0 |
| Return from Sabbatical | 3 | 0 | 0 | 2 | 1 | 0 | 0 |
| Leave of Absence | 1 | 0 | 0 | 1 | 0 | 0 | 0 |
| Faculty Tenure | 2 | 1 | 0 | 0 | 1 | 0 | 0 |
| Emeritus/Emerita | 18 | 0 | 1 | 13 | 2 | 1 | 0 |
| Salary Adjustment | 3 | 0 | 1 | 1 | 0 | 0 | 1 |
| Additional Pay | 1 | 0 | 1 | 0 | 0 | 0 | 0 |
| Total | 166 | | | | | | |

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 1 (WM); Change of Status - 1 (BM), 1 (WM); Termination - 3 (WM); 1 (OM) Total: 7
Medical Personnel Actions: Employment - 1 (BF), 11 (WM), 8 (WF); Change of Status - 1 (BF), 16 (WM), 10 (WF), 1 (OM), 1 (OF); Termination - 6 (WM), 1 (WF), 1 (OM); Nullification - 1 (WM), 1 (WF); Necrology - 1 (BM); University Hospital Medical Staff Reappointments 1994-95 - 9 Total: 69

ATHLETICS

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Ms. Baker, seconded by Mr. Ivey, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Athletics:

1. Employment of Personnel

(Jackson State University)

Parker, Christopher

2. Termination of Personnel

(Mississippi State University)

Hall, James K.

(University of Mississippi)

Alford, John Warner (UC)

Beckish, Lawrence M.

Brewer, "Billy" Homer E. (UC)

3. Change of Status

(Jackson State University)

Stoglin, Andrew
(University of Mississippi)

Dunn, Joe L. (UC)

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MEDICINE

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Crosthwait, seconded by Ms. Baker, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following actions in the categories of: Employment - 20; Change of Status - 29; Termination - 8; Nullification of Employment - 2; Necrology - 1; University Hospital Medical Staff Reappointments 1994-95 - 9
Total: 69

1. Employment of Personnel

Buechler, Kurt A.
Capelle, Kay D.
Feroben, Betty W.
Hosler, Jonathan P.
Ibrahim, Jamil M.
Jernigan, Stephen
Karnes, Leslie
Lewis, H. Clare
Love, Jeffrey Alan
McCurdy, Sandra
McGowan, Dianna L.
Maloney, John
Osborne, Clarence Michael
Reed, John Mark
Schoenhofer, Savina
Settoon, Gordon K.
Smith, Norwood M.
Story, Daniel B.
Stubbs, Paula
Sullivan, Shirley A.

2. Change of Status

Ahene, Charles a.
Bandy, Beth McKittrick
Barnes, Donna B.
Barnes, Gary Thomas
Burnett, Walter
Conerly, Albert W.
Craato, David W.
DeVile, Robert A.
Engel, Beverly L.
Evans, Jack C.
Fitzwater, Douglas Stewart
Fredericks, Ruth K.

Gandy, Stephen R.
Hickerson, Otrie B.

Kolb, James C.
Kuebler, Joy Coker
McGowan, Dianna L.
Mahan, J. Maurice
Miller, Margaret E.
Nelson, Norman C.
Pamarthi, Mohan F.
Packer, Louan W.
Perry, Charles Stephen
Poole, Galen V.
Sturges, James W.
Vig, Vibha Gupta
Weisenberger, Sara J.
Welch, Bert A. III

3. Termination

Anderson, Ansel G., III
Baugh, James R.
Draper, Douglas O.
Gorton, Alice M.
Lagoo, Anand Sheeram
Lewis, Eric Street
Stephen, Stephen P.
Tuncay, Orhan Celil

4. Nullification of Employment

Coats, David K.
McCoy, Dana Wright

5. Necrology

Nuzodinma, John E.

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6. Approved the University Hospital Medical Staff Reappointments for 1994-95 with privileges as delineated as shown in the bound "Board Meeting Agenda, Working File, July 21, 1994," on file in the Board office.
7. Approved request for application for Limited Institutional Licenses for Victor A. Oranusi, M.D., a candidate for a psychiatry residency; and Tanis S. Pendleton, M.D., a candidate for an internal medicine residency.
8. Approved request to name the new Student Union, which will be built at the University Medical Center, the Norman C. Nelson Student Union.

Dr. Norman C. Nelson has served as Vice Chancellor for Health Affairs, Dean of the School of Medicine, and Professor of Surgery since July 15, 1973. He will retire August 1, 1994, leaving a 21-year legacy of excellence that will enrich the lives of Mississippians for years to come.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

University of Mississippi Medical Center

1. **Approved Permission to Seek Consent of the Attorney General to Hire Legal Firm.**

On motion by Mr. Crosthwait, seconded by Ms. Baker, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That the Board hereby approves permission to seek consent of the Attorney General to hire M. Curtiss McKee of Ott, McKee, Shivers and Lindsay law firm to defend Dr. Robert S. Rhodes, Chair of the Department of Surgery, who is named as a defendant in his individual capacity in Johnson v. University of Mississippi Medical Center, et al. (Hinds County Circuit Court). Fees and expenses will be paid from self-generated funds at a scale approved by the Attorney General.

2. **Approved Payment of Legal Fees.**

On motion by Mr. Crosthwait, seconded by Mr. Rushing, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That, upon the recommendation of the Office of the Attorney General, the Board hereby approves the following payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated 7/5/94) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents fees and expenses incurred in defending the Ayers lawsuit).

TOTAL DUE..... \$ 148,058.33

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Payment of legal fees for professional services rendered by the law firm of Wenderoth, Lind & Ponack (Statement dated 5/5/94) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses incurred concerning a U.S. Patent Application, Serial No. 08/198,771).

TOTAL DUE..... \$ 425.00

Payment of legal fees for professional services rendered by the law firm of Vinson & Elkins (Statement dated 4/30/94) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses incurred regarding a Medicare Appeal).

TOTAL DUE..... \$ 218.12

Payment of legal fees for professional services rendered by the law firm of Morgan & Finnegan (Statement dated 4/30/94) from the funds of The University of Mississippi. (This statement represents services and expenses incurred regarding three different patent applications [1977-4003, 1866-4004 PCT, and 1866-4009]).

TOTAL DUE..... \$ 322.08

3. Approved Interagency Agreement.

On motion by Mr. Crosthwait, seconded by Mr. Ivey, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That, on the recommendation of the Legal Committee, the Board hereby approves the Inter-Agency Agreement for the Provision of Legal Services for the Fiscal Year 1995, as amended from the agreement approved on June 16, 1994, between the Institutions of Higher Learning and the Office of the Attorney General. The agreement is shown as **EXHIBIT 1**.

4. Accepted Litigation Report.

On motion by Ms. Baker, seconded by Mr. Nicholson, and passed, **with Mr. Hickman absent and not voting**, on the recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report, July 1, 1994, as shown in the bound "Board Meeting Agenda, Working File, July 21, 1994," on file in the Board office.

Other

Mr. Lloyd Arnold expressed his appreciation to the Board, the Commissioner and the Board staff as well as individuals at the various universities for their support and assistance during the Ayers case.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Dr. Lucy K. Lott, Associate Commissioner
for Finance and Planning

On motion by Mr. Crosthwait, seconded by Ms. Baker, and passed, **with Mr. Hickman absent**

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and not voting and Mr. Luvene abstaining from Item #5 regarding the University of Mississippi Medical Center's agreement with HHL Financial Services, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel:

Jackson State University

1. Approved permission to enter into a contract between Ticketmaster-New Orleans, Inc., a Louisiana corporation, and Jackson State University for automated ticket services for all home football, basketball and baseball games. A copy of the proposed contract is shown in the bound "Board Meeting Agenda, Working File, July 21, 1994," on file in the Board office.

Mississippi Valley State University

2. Approved request of budget transfers in Auxiliary Enterprises totaling \$29,800 in the FY '94 Budget. The transfer amounts and the object of expenditure for each are listed below:

| | |
|----------------------|----------|
| Salaries | \$ 5,000 |
| Travel | 300 |
| Contractual Services | 21,000 |
| Commodities | 3,500 |
| Equipment | (29,800) |

The positive amounts in the Salaries, Travel, Contractual Services, and Commodities categories equal the negative amounts in the Equipment category. These internal budget transfers have been made periodically during the fiscal year. The summary of transfers is requested at this time to reflect the actual pattern of expenditures at the end of the fiscal year.

University of Mississippi

3. Approved request to amend the Fire Protection Agreement with the City of Oxford Fire Department for an increase in the basic service fee from \$91,163 per year to \$100,000 per year, and to extend the current Fire Protection Agreement for a period of seven years, July 1, 1994 through June 30, 2001.

Additionally, the Board approved the request for the Vice Chancellor for Administrative Affairs to be authorized to execute the appropriate contract documents.

University of Mississippi Medical Center

4. Approved request to amend the School of Health Related Professions student malpractice insurance coverage. A 50 cents per student processing fee was inadvertently omitted from the contract by the insurance carrier, Maginnis and Associates, for the past several years. The contract is up for renewal and it will include the standard 50 cents per student processing fee. The overall student malpractice insurance fees will increase from \$61 to \$61.50 per year for EMT-Paramedic students and from \$14.50 to \$15 for all other students.
5. Approved request to enter into an agreement with HHL Financial Services, Inc., to assist the University Hospital in establishing a comprehensive Medicaid eligibility program

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where HHL will attempt to qualify patients for Medicaid in compliance with all federal, state and local laws, rates and regulations. The agreement is for the period August 1, 1994 through June 30, 1996, with expected payment not to exceed \$750,000 per contract year. **(MR. LUVENE ABSTAINED)**

University Research Center

6. Approved request for Dr. Barbara Louge, Demographer for the University Research Center, to attend and be a presenter at: (1) The International Symposium in Death, Dying and the Law; and (2) The 10th International Conference of World Federation of Right-to-Die Societies. The conferences are in Scotland and England during the first ten days of September. The conference fees will be waived, but Dr. Louge will be required to pay travel expenses in the estimated amount of \$1,300 from self-generated funds. **(UNANIMOUS CONSENT)**

University of Southern Mississippi

7. Approved fee increase for Student Teaching from \$20 per semester to \$40 per semester. **(UNANIMOUS CONSENT)**

System Administration

8. Approved allocation of University Research Center Education Enhancement Funds in the amount of \$75,000 for Mississippi Valley State University for a grant from the Jessie Ball DuPont Foundation; and \$30,000 for the University of Mississippi to fund a desk-top publishing lab to enhance undergraduate education. The proposal submitted by the Department of Journalism is for a 15-station lab with 3 printers and a scanner and appropriate software. **UNANIMOUS CONSENT**
9. Approved the Mississippi State Department of Health (West Central Public Health, District V) as the practice location for Margaret O. Powell, M.D., effective July 1, 1994. (State Medical Education Loan/Scholarship Program)

Approved a three-year residency in Internal Medicine at the University of Tennessee College of Medicine in Memphis, Tennessee for Jeffrey N. Johnson, M.D., effective June 23, 1994. (State Medical Education Loan/Scholarship Program)

Approved a one-year residency in Podiatry at McGuire VA Hospital in Richmond, Virginia for Denessa R. Minor, D.P.M., effective July 1, 1994. (Graduate and Professional Degree Loan/Scholarship Program)

Approved a three-year residency in Emergency Medicine at Doctors Hospital in Columbus, Ohio for Jittin Muljibhai, D.O., effective July 1, 1994. (Southern Regional Education Board Loan/Scholarship Program)

Approved a one-year internship in Internal Medicine and a three-year residency in Neurology at the University of South Alabama Medical Center in Mobile, Alabama for Johnny M. Watts, D.O., effective July 1, 1994. (Southern Regional Education Board Loan/Scholarship Program)

Approved a three-year residency in Family Practice at the University of Arkansas for Medical Sciences in Pine Bluff, Arkansas for Casey Laws, D.O., effective July 1, 1994. (Southern Regional Education Board Loan/Scholarship Program)

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| | |
|--------------------|------------------------|
| Greg Schirmer | Dublin, Ireland |
| John N. Daigle | Rio de Janeiro, Brazil |
| James D. McChesney | St. Petersburg, Russia |
| Jeanni Atkins | Sydney, Australia |
| Daniel Geller | Berlin, Germany |

(University of Mississippi Medical Center)

| | |
|----------------------|-------------------------------------|
| John David Bass | Ontario, Canada |
| Diane K. Beebe | Madrid, Spain |
| George W. Briggs, | Madrid, Spain |
| Wangsen Cao | Vancouver, British Columbia, Canada |
| Ching J. Chen | Taipei and Tainan, Taiwan |
| Duane E. Haines | Lisbon, Portugal |
| Angel K. Markov | London, Ontario, Canada |
| John B. O'Connell | Berlin, Germany |
| Karen Pearce | Vancouver, British Columbia, Canada |
| Tommy Rayburn | Berlin, Germany |
| Donna C. Sullivan | Vancouver, British Columbia, Canada |
| V. Vedanarayanan | Ottawa, Ontario, Canada |
| E. Taliaferro Warren | Berlin, Germany |
| Winfred L. Wiser | Montreal, Canada |

(University of Southern Mississippi)

| | |
|--------------------|--|
| Joseph G. Cole | Tegucigalpa, Honduras; San Salvador, El Salvador |
| Diane Fortenberry | Debrecen, Hungary |
| Anselm C. Griffin | Mainz, Germany |
| E. Kay Harris | Dublin Ireland |
| Monica Hayes | London, England |
| James Lea | Edinburg, Scotland |
| George Mathis | Maui, Hawaii |
| Mark Miller | Merida, Mexico |
| Farhang Niroomand | London, England; Madrid, Spain |
| Dennis Phillips | Tegucigalpa, Honduras; San Salvador, El Salvador |
| Janet Richards | Buenos Aires, Argentina |
| James J. Sadkovich | Exeter, England |
| Dorothy Singleton | Istanbul, Republic of Turkey |
| William B. Taylor | Oahu, Hawaii |
| William West | London, England |
| Marjorie Wheeler | London, England |

University Research Center (IHL)

Logue, Barbara (UC) Scotland, England

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

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On motion by Ms. Baker, seconded by Dr. Pennington, and passed **with Mr. Hickman absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Facilities:

Alcorn State University

1. Approved initiation of a project to construct a track on the Alcorn State University campus, and appoint Cooke, Douglass, Farr & Lemons as project professionals. Funds are available in the amount of \$300,000 from H.B. 1872, Laws of 1994.
2. Approved naming the Administration-Classroom Building the Walter Washington Administration-Classroom Building.
3. Approved naming the Campus Union Building the James L. Bolden Campus Union.
4. Approved payment number 1 to APAC-Mississippi, Inc., in the amount of \$13,770 for the construction of the Women's Dormitory parking.
5. Approved payment to EnCon Engineering, Inc., in the amount of \$3,595.54 for fees for professional services for designing the Women's Dormitory parking.
6. Approved payment to EnCon Engineering, Inc., in the amount of \$8,712.48 for fees for professional services for designing the Men's Dormitory parking.
7. Approved the initiation of a project for construction of the General College of Excellence Building, #201-119. The estimated cost is \$85,000.

Delta State University

8. Approved the appointment of Dardaman & Jones as project professionals for Hangar Addition #202-112. Funds are available from a FAA Grant in the amount of \$90,000.
9. Approved the initiation of a project for Ewing Hall Reroofing, #202-114, and the appointment of Godbold, Dickson & Tyson as Project Professionals. Funds for this project are available from H.B. 1872 in the amount of \$90,000.
10. Approved the initiation of a project for Chadwick Dickson Reroofing, #202-117, and the appointment of Godbold, Dickson & Tyson as Project Professionals. Funds are available from H. B. 1972 in the amount of \$50,000.

Jackson State University

11. Approved request to appoint Watkins Leigh III-O'Gwynn C.H., Jr., Consulting Electrical Engineers, PA, Jackson, to design a low power television tower. Funds are available in the H.B. 1872 project in the amount of \$500,000.00.

Mississippi State University

12. Approved request to extend water and sewer service to the Tennessee Valley Authority Customer Service Center located in the Mississippi Research and Technology Park. The City of Starkville has relinquished its service area right to serve the building and referred TVA to the University to furnish these services. At the request of TVA, existing

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University-owned water and sewer utilities located in the Park will be extended to the new building by contractors paid by TVA. Funding for all engineering and contract work will be provided by TVA.

13. Approved request of the Second Amendment to the Fire Protection Agreement between the City of Starkville, Mississippi and Mississippi State University. This Second Amendment is required to set forth adjusted annual fees, invoice dates, and due dates regarding the annual fee as well as to expand the service area and services to be provided. The original Agreement and Amendment remain in force and effect. A complete text of the Second Amendment is in the bound "Board Meeting Agenda, Working File, July 21, 1994," on file in the Board office.
14. Approved bid and award of contract to Nathan E. Daniels Roofing Company, Inc., Meridian, for IHL 205-147, Colvard Student Union reroofing, for the base bid of \$289,738. Project funds will be increased to \$320,000 to cover the contract cost, professional fees and contingencies. **(UNANIMOUS CONSENT)**
15. Approved Change Order #4 for MAFES, GS #113-062, by the Bureau of Buildings, Grounds and Real Property Management. The change order deletes installation of an air compressor and sink, accepts credit for the brick allowance, adds electrical service for a hoist, and adds exterior furring to conceal structural columns. Funds are available in project budget.

University of Mississippi Medical Center

16. Approved bids and award of contract by the Office of Building, Grounds and Real Property Management, to low bidder, Western Waterproofing, for GS #109-151, '93 Waterproofing program, in the amount of \$131,800.00. Funds are available in the project budget. Source of funds: S. B. 3057, Laws of 1992 ('93 98M Bound). A certified bid tabulation is on file in the Board's Office of Construction and Physical Affairs.
17. Approved Schematic Documents for parking Structure B - Phase II (Road Revisions), #209-303A. Funds are available in the amount of \$700,000.00. Source of funds: Inpatient Hospital Revenue. Schematic Documents have been reviewed and approved by Physical Plant.
18. Approved request to name the new student union, which will be built at the University of Mississippi Medical Center, the Norman C. Nelson Student Union. Dr. Norman C. Nelson has served as Vice Chancellor for Health Affairs, Dean of the School of Medicine and Professor of surgery since July 15, 1973. His retirement is effective, August 1, 1994.
19. Approved Change Order #1 in the amount of \$31,525 with no increase in contract time for New Electrical South Feed, #209-279. The change will upgrade existing UMC EMCS for monitoring of campus electrical distribution. Funds are available in the project budget. The funding sources for this project are State Appropriation-Physical Plant and Mississippi Methodist Rehabilitation Center.
20. Approved Change Order #3 in the amount of \$4,201 with an increase in contract time of 60 calendar days for Pharmacology Department Revisions, #209-231. The change will install additional utility connections and valves. Funds are available in the project budget. The funding source is Indirect Cost Recovery from grants.
21. Approved Change Order #2 in the amount of \$1,253 with no increase in contract time for

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N014 Renovations - Radiology, #209-273. The change will relocate two existing sprinkler heads to avoid conflicts with light fixtures. Funds are available in the project budget. The funding source is Hospital Inpatient Revenues.

22. Approved the bids and the award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$51,100 for N323 Renovations for Neurochemistry #209-318. The funding source for this project is Medicine Professional Fees.
23. Approved Change Order #2 in the amount of \$777 with no increase in contract time for L121 Revisions, #209-302. The change will allow for assembly and installation of fume hood and base. Funds are available in the project budget. The funding source is Professional Fees.
24. Approved Change Order #1 in the amount of \$30,994 with an increase in contract time of seven calendar days for Library Revisions, #209-260. Funds are available in the project budget. The funding sources for this project are Inpatient Hospital Revenue and US Department of Health and Human Services.
25. Approved the bids and award contract to the low bidder, Wilkerson Construction, Inc., in the amount of \$35,210 for N321 Renovations, #209-317. The funding sources for this project are private donations and student tuition.

University of Southern Mississippi

26. Approved request to initiate project from funds available for Repairs and Renovation from S.B. 3304, Laws of 1994. Approved Canon Engineers, 106 Hewes Square Plaza, Gulfport, Mississippi, as Project Professional. Project Scope: Library Chiller Plant Addition and chilled water loop to Greene Hall, Owings-McQuagge Hall, McCain Library, Fritzsche Home Economics and George Hurst Buildings. Project budget: \$480,000.00. Project is to be administered by the Bureau of Buildings, Grounds and Real Property Management.
27. Approved request to initiate project from funds available for Repairs and Renovation from S.B. 3304, Laws of 1994. Approved Brumfield, Hopton and Brumfield, Jackson, Mississippi, as Project Professional. Project Scope: Roof replacements on Elam Arms, College Hall, Southern Hall and various small buildings. Project budget: \$400,000.00. Project is to be administered by the Bureau of Buildings, Grounds and Real Property Management.
28. Approved request to initiate project from funds available for Repairs and Renovation from S.B. 3304, Laws of 1994. Approved Landry Associated Architects, Hattiesburg, Mississippi, as Project Professional. Project Scope: Renovations and classroom refurbishing in Southern Hall, College Hall, Owings-McQuagge Hall, Mannoni Center and Greene Hall. Project budget: \$480,000.00. Project is to be administered by the Bureau of Buildings, Grounds and Real Property Management.
29. Approved request to initiate project from funds available for Repairs and Renovation from S.B. 3304, Laws of 1994. Approved Slaughter, Allred & McNabb, Pascagoula, Mississippi, as Project Professional. Project Scope: Elevator Modernization to meet ADA Compliance in College Hall, Marsh Hall, Johnson Science Tower, Forrest County Hall, Southern Hall, Chain Technology, Greene Hall, Wilbur Hall and Hickman Hall. Project budget: \$470,000.00. Project is to be administered by the Bureau of Buildings, Grounds and Real Property Management.

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30. Approved request to hire the architectural firm of Slaughter, Allred, and McNabb, PA, of Pascagoula, Mississippi, as Project Professional for a project at the Gulf Coast Research Laboratory which involves reroofing the Maturation Building on the Gulf Coast Research Laboratory and constructing additional space for storage of specimens and renovating existing space into classroom and office space. The projected budget for this project is \$300,000 and funds are available from H.B. 1872, Laws of 1994.
31. Approved request to initiate project to renovate the bathrooms in Hardy Hall and the Gulf Park Physical Plant Division. Funds are available in the amount of \$95,000.

System Administration

32. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.

PRESIDENTS' COUNCIL

Presented by Dr. Gerald Turner

The Presidents' Council met at 3:00 p.m., July 20, 1994, in the Trustees Board Room of the Education and Research Center, Jackson, Mississippi and conducted the following business:

1. Discussed a phased retirement program which is operational in Florida and its possible application to the Institutions of Higher Learning
2. Discussed generation of positive publicity after Ayers case
3. Reports on accounting and auditing forthcoming

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. R. Gerald Turner, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Austin Bunch for Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Leroy Morganti for Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting were Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

OTHER BUSINESS/ANNOUNCEMENTS

1. Ms. Miller welcomed Mr. Ivey back from his illness.
2. Commissioner Cleere commended Mr. John Bowman, Assistant Commissioner of Construction and Physical Affairs and his staff (which now includes two additional professionals) for their on-going good work in the administration and management of construction projects.

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RETIREMENT OF DR. NORMAN NELSON

The Board congratulated Dr. Norman Nelson, Vice Chancellor for Health Affairs, UMMC, on his retirement, effective August 1. On behalf of the Board, Ms. Miller expressed the Board's appreciation for his leadership, his friendship, and his sense of humor.

Dr. Nelson responded by thanking the Board and staff, the late Chancellor Porter Fortune, Chancellor Gerald Turner, and the other institutional executive officers for their support during his tenure at the Medical Center.

BOARD DINNER

Ms. Miller thanked Dr. Norman Nelson, Dr. Gerald Turner and their respective staffs, along with Dr. and Mrs. James C. Hayes, for hosting the July Board dinner in the Hayes' home.

APPEARANCES/RECOGNITIONS

Dr. Elvalee Banks, Executive Vice President, Jackson State University

Dr. Miriam Shillingsburg, Mississippi State University, Acting Provost
and Academic Vice President and Associate Vice President for
Academic Affairs

Dr. Thelma Spencer, Alcorn State University (on contract with IHL as
Consultant for Developmental Studies)

EXECUTIVE SESSION

On motion by Mr. Crosthwait, seconded by Mr. Nicholson, and passed **with Mr. Hickman absent and not voting**, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ivey, seconded by Ms. Baker, and passed **with Mr. Hickman absent and not voting**, the Board voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business:

- (1) **Conduct negotiations in a settlement of a law suit involving the University of Southern Mississippi**
- (2) **Transaction of business involving a personnel matter at the University of Mississippi**

In Executive Session, the Board took the following action which was later reported by the President in Open Session.

- (1) **On motion by Mr. Ivey, seconded by Mr. Mills, and passed with Mr. Hickman absent and not voting, it was**

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RESOLVED, That the Board hereby authorizes settlement in the case of William E. Mueller v. University of Southern Mississippi, Board of Trustees of State Institutions of Higher Learning, Mr. Frank Crothwait, Individually and Officially, Dr. Aubrey Lucas, Individually and Officially, Dr. David Huffman, Individually and Officially, #93-0039, Supreme Court of Mississippi.

(2) **No action was taken on the personnel matter at the University of Mississippi.**

On motion by Ms. Baker, seconded by Ms. Garrett, **with Mr. Hickman absent and not voting**, the Board voted to return to Open Session.

Persons attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Mr. Frank Crothwait, Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. Will A. Hickman was absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Lott, Associate Commissioner for Finance and Planning; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs. Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; Ms. Sidney McWilliams, Special Assistant Attorney General; and Mr. Robert Jenkins, Special Assistant Attorney General.

Persons attending the portion of the Executive Session regarding USM only were:

Dr. Aubrey Lucas, President, University of Southern Mississippi
Mr. Lee Gore, Special Assistant Attorney General, University of Southern Mississippi

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Luvene, seconded by Mr. Nicholson, and passed, **with Mr. Hickman absent and not voting**, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning

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EXHIBITS

**EXHIBIT 1 Inter-Agency Agreement Between IHL and Office of the Attorney
 General**