

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

December 15, 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 December 15, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 2, 1994, to each and every member of said Board, said date being at least five days prior to this December 15, 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. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington and Mr. Sidney L. Rushing. The meeting was called to order by Ms. Miller and opened with prayer by Dr. Aubrey Lucas, President, University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on November 17, 1994, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, 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 Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

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

System Administration

1. Approved the allocation of Telecommunications Programming Funds. The total available from the Board's matching and enhancement funds is \$283,539. The proposed allocation is for \$136,000.

Distance Learning

To fund the University Medical Center for equipment, contractual services, phone lines, and additional ports on the Medical Center multiplexer for IHL video classrooms. The Medical Center has already purchased the multiplexer and these additional funds will allow for other universities to connect through the Medical Center to both the Fibernet classrooms connected at ETV as well as to the Community College Network.

\$ 66,000

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

December 15, 1994

To fund the development of a plan for a statewide delivery system for voice, video and data used in instruction by universities across the state. This is part of a statewide plan that will incorporate the K-12 system, the Community Colleges, Libraries as well as average Mississippians.

Up to \$ 50,000

To fund Mississippi State University for faculty to develop strategies that involve Internet, compressed video, and other technologies to be used in distance learning.

\$ 20,000

TOTAL \$136,000

2. **DEFERRED ANY ACTION ON THIS AGENDA ITEM. (UNANIMOUS CONSENT)**

Current status of Developmental Studies--Direct Costs and Computer Labs.

1. The direct cost of the program will be derived from two sources, a per-student allocation and tuition.
 - a. A per-student allocation of \$2,300 will be made to each institution based upon summer enrollment in the Developmental Program. This rate is based upon an estimated cost of faculty and staffing of the Computer Lab. The allocation is intended to support the program for 12 months.
 - b. In addition to the above allocation, institutions will be expected to budget an estimated \$1,400 per-student collected in tuition during the 12-month period.
2. The establishment of a Developmental Computer Lab on each campus has, thus far, involved \$355,000 for instructional design, software development, installation, training and consulting. In addition, the 96 computers installed on each campus (12 per campus) cost \$250,000. An additional 75-100 computers may be purchased as enrollment materializes for the summer.

3. **Information:** Telecommunications agenda item.

The Governor's Telecommunications Task Force has identified unique education needs of the telecommunications industry in the Jackson area. The Telecommunications Task Force has appointed a subcommittee to define the programs and curriculum that the industry needs. The University of Mississippi along with Jackson State University, Mississippi State University, and the University of Southern Mississippi are involved in discussions to provide the education programs, by fall of 1995, that the industry identifies. The Telecommunications industry plays an important economic role in the state and the universities are committed to providing the education programs that will allow them to recruit new professionals and provide for the continued professional development of current staff. **(UNANIMOUS CONSENT)**

4. Approved Resolution commending **Dr. Lucy Kathryn Lott, Assistant Vice Chancellor for Audit and Planning, University of Mississippi Medical Center**, for her service and contributions to the Board of Trustees as Associate Commissioner for Finance and Planning, Institutions of Higher Learning, shown as **EXHIBIT 1. (UNANIMOUS CONSENT)**

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

December 15, 1994

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Associate Commissioner for Academic Affairs

**DEFERRED ACTION ON THE FOLLOWING REQUESTS UNTIL NEXT MONTH WHEN
ALL SCHOOLS WILL SUBMIT ITEMS. (UNANIMOUS CONSENT)**

Mississippi University for Women

1. Intent to request new academic program, Master of Science in Physical Therapy (CIP 51.2308)
2. Intent to request new academic program, Master of Science in Occupational Therapy (CIP 17.0807)
3. Intent to request new academic program, Bachelor of Arts in Psychology (CIP 42.0101).
4. Intent to request new academic program, Bachelor of Arts in Political Science (CIP 45.1001)
5. Intent to request new academic program, Bachelor of Science in Health Science (CIP 51.9999)
6. Intent to Request new academic program, Bachelor of Music in Music Therapy (CIP 51.2305)
7. Intent to Request new academic program, Bachelor of Fine Arts in Art Education (CIP 13.1302)

PERSONNEL

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

1. Personnel Report

On motion by Ms. Baker, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel for December 15, 1994, which is composed of **44 regular personnel actions** in the categories of: Employment - 16; Change of Status - 7; Termination - 6; Leave of Absence - 3; Emeritus/Emerita - 1; and Salary Adjustment - 11.

Employment

(Alcorn State University)

Carter, Lodene

(Delta State University)

Poe Triplett, Debbie

(Mississippi State University)

Bumgardner, Joel D.
Flachs, Brian K.
Manke, Carolyn W.
Mitchell, Porter H.
Pian, Carlson C.
Waterstrat, Paul R.

(University of Mississippi)

Burle, William L., Jr.
Fondren, Carnelia

(University of Southern Mississippi)

Bunner, Douglas Scott
Carlson, Lizabeth L.
Evans, Marybeth
King, David L.
Roa, Alvaro Francisco
Robison, Mary A. Cennamo

Change of Status

(Jackson State University)

Crockett, Walter L.
Talley, Marion

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

December 15, 1994

(Mississippi State University)

Karr, Bob L.

(University of Mississippi)

Dixon, Richard L.
Miley, Matthew

(University of Southern Mississippi)

Bunch, Susan Claire Malone
Traylor, Joan

Termination

(Mississippi State University)

Giles, William A.
Lay, Charles M.
Stiffler, A. Kent

(University of Southern Mississippi)

McGouyrk, John A.
Peterson, Patricia E.
Trippet, Susan E.

Emeritus/Emerita Status

(University of Southern Mississippi)

Love, Dale Kelly

Leave of Absence

(University of Southern Mississippi)

Bogart, Theodore F., Jr.
Haspeslagh, Jean A.
Shoemake, Alta F.

Mid-Year Salary Adjustments

(Mississippi State University)

Ewing, Suzanne
Gainer, Linda
Johnson, Franklin H.
Lamb, Ann M.
Maxson, John

McBroom, Lynn
Moore, J. Elton
Schaefer, Kelly
Stephens, Barry
Talor, Charles
Wright, Clarise

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

December 15, 1994

There are **137 total personnel actions** submitted for approval, which include the **44 regular** personnel actions for the eight universities, **33 for Athletics**, and **60 for Medicine**.

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

<u>SUMMARY</u>	<u>T</u>	<u>BM</u>	<u>BF</u>	<u>WM</u>	<u>WF</u>	<u>OM</u>	<u>OF</u>
Employment	16	0	2	8	5	1	0
Change of Status	7	1	1	3	2	0	0
Termination	6	0	0	4	2	0	0
Leave of Absence	3	0	0	1	2	0	0
Emeritus/Emerita	1	0	0	1	0	0	0
Salary Adjustment	11	0	1	5	5	0	0
Total	44						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 1 (BM), 1 (BF), 11 (WM), 1 (OM); Change of Status - 1 (BM), 10 (WM); Termination - 1 (BM); Contract Renewals - 7 (BM) **Total: 33**
Medical Personnel Actions: Employment - 1 (BM), 2 (BF), 17 (WM), 7 (WF), 3 (OM), 2 (OF); Change of Status - 11 (WM), 8 (WF); Termination - 7 (WM), 1 (WF); Nullification of Employment - 1 (WF) **Total: 60**

ATHLETICS

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

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, it was

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

1. Renewal of Contracts

(Alcorn State University)

Approved the renewal of contracts for football coaches as listed for the period of January 1, 1995 to December 31, 1995.

Brown, Ocie
Brown, Willie
Jones, Cardell
Kirksey, Mario
Stevens, Alonzo
Taylor, Rickey

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

December 15, 1994

Woolfolk, Anthony

2. Employment of Personnel

(Delta State University)

Carter, Steve,
Huerkamp, Deron
Knight, Todd

(Mississippi State University)

Findley, William B., II

(University of Mississippi)

Archie, Tiffany D.
Caldwell, Steve C. (UC)
Gran, Eddie E. (UC)
Holeman, Stephen (UC)
Kaufman, Arthur A. (UC)
Lovett, John B., Jr. (UC)
Mazzone, Noel S. (UC)
Pannunzio, Joe T. (UC)
Price, Terry T. (UC)
Tuberville, Thomas H. (UC)

3. Termination of Personnel

(Mississippi State University)

Radford, Ralph

4. Change in Status of Personnel

(University of Southern Mississippi)

Bower, Jeff
Butler, Randall L.
Coleman, Thamas
Hansen, Lonnie
Joseph, Norman
Lewis, Cliff
Robinson, Joseph D.
Thompson, John W.
Tolleson, Mike
Williams, Henry Michael
Wommack, Robert Dave

5. On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby authorizes resolutions be drafted commending Mr. Steve

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

December 15, 1994

McNair, Alcorn State University, Heisman Trophy third place winner; and the Mississippi State University football team for its winning season and participation in the Peach Bowl in Atlanta, January 1, 1995.

MEDICINE

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

Personnel - University of Mississippi Medical Center

On motion by Mr. Hickman, seconded by Mr. Luvenc, and unanimously passed, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following actions in the categories of: Employment - 32; Change of Status - 19; Termination - 8; Nullification of Sabbatical - 1 **Total: 60**

1. Employment of Personnel

Abide, Andrew Elias, Sr.
Benashvili, George M.
Bissette, Garth
Blue, Dawanna
Brock, Hobson D.
Crawford, Stephen C.
De, Barun K.
Eakes, David Lamar
Edwards, James M.
Finley-Rodrigeuz, Georgette
Fioranelli, Barry A.
Fyke, F. Earl, III
Guillot, Walter L., III
Indest, Lisa Trapani
Jackson, Marcus K.
Khalil, Raouf A.
Knight, Bettie Dixon
Lindsey, Kathy C.
Lofton, Susan P.
Middleton, Robert M., III
Mundinger, Gerhard H.
Musolino, Gina Maria
Northington, Monica L.
Perez, Patricia L.
Rao, Janapala V.
Sinha, Purendra P.
Spink, Charles H.
Thompson, Thomas Allan
Tramel, Micahel T.
Tucker, George Edward
Tumu, Kanaka Durga
Wilson, Yolanda Williamson

2. Change of Status

Andrews, Susan D.
Barlow, Delores B.
Bauer, Frederick Scott
Baumann, Michael Henry
Bower, Mandaville N.
Davey, Debrynda B.
Ellis, George Hamrick
Gandy, Stephen R.
Hewitt, Calvin R.
Holder, Ray, Jr.
McCluskey, William P.
Metts, Dewey M., Jr.
O'Hara, James W.
Packa, Donna R.
Powell, Shirley S.
Sumrall, Brenda C.
Vance, Jimmy Dale
Yerger, Louis B.

3. Termination

Askew, Rebecca
Berry, Perrin L.
Boggan, Willard H.
Covington, Joe S.
Gillespie, Guy T., Jr.
Lincoln, Stephen R.
McDonnieal, Sylvester H.
Posey, E. Leonard

4. Nullification of Sabbatical

Andrew, Dona Lee

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

December 15, 1994

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

1. Approved Payment of Legal Fees.

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, 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 Bacon & Thomas (Statement dated 11/3/94) from the funds of The University of Mississippi. (This statement represents services rendered to RIPS on a patent for active noise control stythoscope).

TOTAL DUE..... \$ 95.65

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 11/17/94) from the funds of The University of Mississippi. (This statement represents services in connection with the Estate of Seymour Lawrence).

TOTAL DUE..... \$ 11,707.89

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 10/31/94) from the funds of The University of Mississippi Medical Center. (These statements represent services regarding the Appeal of AVG/RES. AMT. Base YR GME cost; PRRB appeal-FYE 6/30/89; and PRRB appeal-FYE 1991).

1014094.....	\$1,983.75
1014095.....	290.00
1014100.....	915.00

TOTAL DUE..... \$ 3,213.09

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 11/01/94) from the funds of The University of Mississippi. (This statement represents services rendered toward the registration of a logo for The Center for the Study of Southern Culture).

TOTAL DUE..... \$ 243.59

2. Accepted Litigation Report, December 1, 1994. The report is included in the bound "Board Meeting Agenda, Working File, December 15, 1994," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. W. Ray Cleere, Commissioner

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

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

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

December 15, 1994

University of Mississippi Medical Center

1. Pending review by the Office of the Attorney General, approved request to contract with Central Billing Office, a division of Southern Credit Recovery, Inc., to provide billing and collection services for all self-pay and designated third party receivables prior to being classified as an agency account.
2. Pending review by the Office of the Attorney General, approved request to enter into an agreement with Superior Consultant Company, Inc., for Information Technology Consulting projects, to assist with various information management consulting assignments to build a campus-wide network environment. The agreement will be effective December 15, 1994, and continue in effect until the following projects are completed:

Executive Education and Vision Planning	\$18,000
Communications Network Planning	42,000
Selection of a Core Hospital Information System	67,000
Development of a Strategic Information Systems Plan	<u>84,000</u>
	\$211,000

Professional fees and project-related expenses defined above, will not exceed \$211,000.

System Administration

3. Approved Ocean Springs, Mississippi, as the practice location for Janice Lee Jacobs, O.D., effective October 19, 1994. (Southern Regional Education Board Loan/Scholarship Program).
4. **Approved Foreign Travel Requests.**

(Mississippi State University)

Janie R. Gregg	Cancun, Mexico
Bill H. Liu	Ganzhou, China
Wayne G. Malone	Honolulu, Hawaii
Jung P. Shim	Vancouver, British Columbia
Lawrence B. Zuercher	Bangkok, Thailand

(Mississippi University for Women)

Leonid Rachman	Southeast Asia
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(Mississippi Valley State University)

W. Eric Thomas	Singapore
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(University of Mississippi)

Lennon Ellise Bowen, IV	San Jose, Costa Rica
D. Chuck Dunbar	Egypt
Douglas Lockhart	Paris, France

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

December 15, 1994

Richard McLaughlin Honolulu, Hawaii
Laura Razzolini
Douglas Robinson
Lois Jean Wardell

Ottawa, Canada
Warwick, England
Egypt

(University of Mississippi Medical Center)

Durisala Desaiiah
Joey P. Granger
John E. Hall
I. K. Ho

Vijayawada, India
Cairo, Egypt
Rome, Italy; Madrid, Spain
Maui, Hawaii

(University of Southern Mississippi)

Donna Davis
James Hall
Tony Henthorne
Charles Hoyle
Tim Hudson
Rajive K. Khanna
Monte Pearson
Mylan Redfern
Brian Turner

Vancouver, British Columbia
United Kingdom
Jamaica
Australia
Yucatan, Mexico
San Juan, Puerto Rico
Northern Mexico
Djursholm, Sweden
Merida, Mexico

FACILITIES

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

On motion by Ms. Garrett, seconded by Mr. Crosthwait, and passed, **with Mr. Nicholson present and not voting on Item #26 on the Change Order #18 for Library Addition, GS #108-136, USM, it was**

RESOLVED, That the Board hereby approves the following report on Facilities with the exception of **Item #14, UMMC, which was approved by separate motion.**

Alcorn State University

1. Approved contract documents for IHL #201-113 Feed Mill developed by the architectural firm of Brumfield, Hopton and Brumfield and authorize the architects to advertise for the receipt of bids. Funds are available from an appropriation for the State for agricultural activities.
2. Approved award of contract to Thompson Tree and Spraying Service DBA/Live Oak Construction to construct IHL 201-119, Track for \$261,079. This figure represents the base bid of \$313,579 minus alternates #4--\$13,500 (omit hammer throw cage; #3--\$16,000 (omit new perimeter fence) and #1--\$23,000 (omit high jump #2, omit long jump #2, omit pole vault #2). Funds are available from a state appropriation for this purpose of \$300,000.
(UNANIMOUS CONSENT)

Other bidders:

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

December 15, 1994

R & T Company	\$343,700
Hemphill Construction	\$397,350

3. Approved Change Order #4 in the amount of \$48,300 to the cost of the contract and 156 days to the contract time for '93 Roofing Project, GS #101-149 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change adds back deduct alternate 1, Roof Replacement-Campus Union and calls for removing the existing skylights, roofing over the skylights with tapered insulation, installation gutter and downspout to low roof and routing water over low roof to conductors and downspout. Funds are available in the project budget.

Delta State University

4. Approved schematic design for project DSU #202-115 Archives Facility and approved to proceed with design development documents. Funds are available in H. B. No. 1872 (1994). **(UNANIMOUS CONSENT)**
5. Approved Change Order #9 in the amount of \$30,706.60 for the Library, GS #102-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for owner requested miscellaneous changes. Funds are available in the project budget.

Jackson State University

6. Approved appointment of Atherton Consulting Engineers as Project Professionals for Project No. GS 103-141, Mechanical Program Project. Jackson State's order of preference was as follows:
 1. Atherton Consulting Engineers
 2. Eldridge & Associates, P.A.
 3. Beasley & Swayze, P.A.
7. Approved appointment of Gresham, Smith & Partners as Project Professional for Project No. GS 103-145, Just Hall of Science Renovation Project. Jackson State's order of reference was as follows:
 1. Gresham, Smith & Partners
 2. The River Place Partnership, P.A., & The Owens & Woods Partnership, P.C.--A Joint Venture
 3. JH & H Ltd/Architects/Planners/Interiors

Mississippi State University

8. Approved Schematic Design Documents for GS #113-066, 1995 R&R (Stoneville) and approved the Johnson/McAdams firm to proceed with design development documents. This project will replace an existing elevator in building U-101 with a new unit that meets ADA standards and renovate the exterior of building U-170. The Johnson/McAdams firm has presented three options. We propose using option "B" with an additive bid item for a metal roof. Appropriate university officials have reviewed these documents and recommend approval.

A set of schematic design documents is on file in the Board's Office of Construction and

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

December 15, 1994

Physical Affairs.

9. Approved request to remove 11 buildings from the inventory of Mississippi State University.

<u>Inventory Description Number</u>	<u>Square Footage</u>	<u>Year Built</u>	<u>Original C o s t</u>
2054 Garage at 51 Magruder St.	300	1950	500
2063 Garage at 58 Magruder St.	300	1930	300
2065 Garage at 59 Magruder St.	300	1932	300
2067 Garage at 60 Magruder St.	300	1929	500
2076 Garage at 10 Morgan Ave.	600	1932	400
2078 Garage at 11&13 Morgan Ave.	600	1950	950
2082 Garage at 46 Morgan Ave.	500	1949	1,000
2084 Garage at 47 & 49 Morgan Ave.	400	1949	500
2088 Garage at 54 Morgan Ave.	300	1940	250
2097 Garage at 55 Morgan Ave.	300	1949	500
2120 Garage at 57 Morgan Ave.	336	1975	1,810

These structures were originally used as car garages. The wood structural supports are in deteriorated condition and are collapsing. These buildings can no longer be occupied.

10. Approved design development documents for project GS 113-068, 1995 Handicapped Program (Starkville), and request approval of the Bureau of Buildings, Grounds and Real Property Management. These documents have been reviewed and approved by appropriate university officials. Funding for this project is provided by the Bureau of Buildings, Grounds and Real Property Management in the amount of \$110,000.

A set of design development plans, specifications, and cost estimate is on file in the Board's Office of Construction and Physical Affairs.

11. Approved Schematic Documents for project GS 113-067, 1995 Roofing Program (Starkville), and request approval of the Bureau of Buildings, Grounds and Real Property Management. This project provides for replacement of all or part of the roofs of four buildings: Lloyd-Ricks West, Forest Products Laboratory No. 5, Herzer Building, and the Bedenbaugh Building. Appropriate university officials have reviewed these documents and recommend approval. Funds are available for this project in the amount of \$170,000.

A set of design development plans, specifications, and cost estimate is on file in the Board's Office of Construction and Physical Affairs.

12. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, South Central Heating and Plumbing Company, Inc., (\$343,000) for the Water Chiller Retrofit (Phase 1) GS #113-069.

Project funds are available through the Office of Buildings. **(UNANIMOUS CONSENT)**

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

December 15, 1994

The proposed budget and bid tabulation are on file in the Board's Office of Construction and Physical Affairs.

Listing of Bidders
Water Chiller Retrofit (Phase I)

Contractors	Base Bid	Alternates
1. South Central Heating & Plumbing Co., Inc. Jackson, MS	\$343,000	1. 20,000 (-) 2. 21,000 (-)
2. Brislin, Inc. Columbus, MS	\$349,850	1. 16,500 (-) 2. 21,000 (-)
3. Acy's Air Conditioning & Heating Winona, MS	\$357,466	1. 15,500 (-) 2. 20,500 (-)
4. McLain Plumbing & Electrical Service, Inc. Philadelphia, MS	\$358,000	1. 17,200 (-) 2. 23,000 (-)
5. Upchurch Plumbing, Inc. Greenwood, MS	\$373,600	1. 17,300 (-) 2. 23,000 (-)

University of Mississippi

13. Approved execution by the Vice Chancellor for Administrative Affairs of a Lease Agreement negotiated on behalf of the University Police Department with D.E. Ramsey, and wife, Vera M. Ramsey, as Lessors, for a parcel of land owned by Mr. and Mrs. Ramsey, which is to be used as a Police Department firing range.

University of Mississippi Medical Center

14. On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the request to enter into a lease agreement with the Board of Trustees of District II Community Hospital and District II Nursing Home Facility, Durant, Mississippi, for a period of two years, renewal annually thereafter for three years at the option of the Medical Center. A copy of said lease is included in the bound "Board Meeting Agenda, Working File, December 15, 1994," on file in the Board office. **UNANIMOUS CONSENT**

15. Approved Change Order #3 in the amount of \$2,857.35 with no increase in contract time for 6 West Nursing Unit Renovations, GS #109-152 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change is for carpet and wall covering. The funding sources for this project are S.B. 3057 and UMC Hospital Inpatient Income.

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

December 15, 1994

16. Approved Change Order #3 in the amount of \$1,997 with no increase in contract time for Lakeland Clinic Expansion-Family Medicine, #209-285. Funds are available in the project budget. The change will furnish all labor and material to remove existing rusted and damaged gutters and downspouts and install new gutters and downspouts. The funding sources for this project are Family Medicine Professional Fee Income, Patient Revenues and Patient Income-Family Medicine.
17. Approved Change Order #1 in the amount of \$1,329 with an increase in contract time of 21 calendar days for Operating Lights Replacement, GS #109-153 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for a replacement of a surgical light in OR #4, and OR #8. The funding sources for this project are S.B. 0357 and UMC Hospital Inpatient Income.
18. Approved Change Order #2 in the amount of \$427 with an increase in contract time of 45 calendar days for Patient Accounts Renovation Building LC100, #209-289. The change will furnish and install shelving. Funds are available in the project budget. The funding source is Hospital Inpatient Revenue.

University of Southern Mississippi

19. Approved Schematic Design Phase Documents, from the Bureau of Buildings, Grounds, and Real Property, GS #108-156, '95 Mechanical Program, University of Southern Mississippi, Hattiesburg campus. Funds are available in the project budget in the amount of \$1,040,000.
20. Approved Schematic Design Phase Documents from the Bureau of Buildings, Grounds and Real Property, GS #108-153, 1995 Repair & Renovation project, University of Southern Mississippi, Hattiesburg campus. Current project budget is \$480,000. The Professional has requested by estimate to the Bureau of Buildings, Grounds and Real Property Management an increase in budget to the amount of \$900,000. Funds are available from S.B. 3304, Laws of 1994, to finance this project in the amount of \$900,000.
21. Approved construction document phase from the Bureau of Buildings, Grounds and Real Property Management, GS #108-154, '95 Elevator Renovations, University of Southern Mississippi, Hattiesburg campus. Funds are available in the project budget in the amount of \$610,000. Funds are available from S.B. 3304, Laws of 1994, to finance this project in the amount of \$610,000.
22. Approved Schematic Design Documents, GS #108-155, '95 Roofing Program, University of Southern Mississippi, Hattiesburg campus. Current project budget is \$400,000. The University of Southern Mississippi requests an increase in budget to the amount of \$450,000. Also request the Using Agency be allowed to proceed with Design Development Phase with a project budget of \$450,000. Funds are available from S.B. 3304, Laws of 1994 to finance project.
23. Approved purchase of two parcels of land located adjacent to the Gulf Park campus. Two appraisals were received for both 110 Beach Park Place and 130 Beach Park Place. The averages of the appraisals are as follows:

110 Beach ParkPlace	\$44,500
Appraised by	
Mike Purvis	
Singletary and Associates	

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

December 15, 1994

130 Beach Park Place \$100,750
Appraised by
 Mike Purvis
 John Myers

The wide disparity in the appraised value of the two parcels is due to the size and condition of the existing houses on each. The properties are located to the east of the campus and are needed for future developments and expansion of the campus.

24. Approved construction document phase for IHL #208-224, Dining Hall Project-GCRL, University of Southern Mississippi, Ocean Springs campus. Funds are available in the project budget in the amount of \$300,000, with additional funding from the Institutions of Higher Learning. Request the Using Agency be allowed to proceed with advertisement and receipt of bids. **(UNANIMOUS CONSENT)**
25. Approved Schematic Design Phase Documents for IHL #208-225, USM Track, University of Southern Mississippi, Hattiesburg campus. Funds are available in the project budget in the amount of \$480,000. Request Using Agency be allowed to proceed to the contract document phase. **(UNANIMOUS CONSENT)**
26. Approved Change Order #18 in the amount of \$56,448 for Library Addition GS #108-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order provides for a contract sum increase of \$56,488 for labor, material and equipment to add wiring for telephone and computer systems. Funds are available in the project budget.

System Administration

27. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
28. Construction Report. A copy of the "Construction Report, December 15, 1994," is included in the bound "Board Meeting Agenda, Working File, December 15, 1994," on file in the Board office.

BOARD COMMITTEE REPORTS

Academic & Student Affairs - Mr. Sidney Rushing

The Committee met on December 14 and discussed problems and opportunities of recommendations proposed by the Task Force.

Budget and Financial Affairs - Mr. Carl Nicholson

The Committee met on December 14 and conducted the following business:

- After review, the committee approved the Board staff's recommendation for the 1995-1996 appropriation request for general and educational enhancement funds. The committee's recommendation on surplus funds is forthcoming.
- A proposal for a reduction in tuition is forthcoming.

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

December 15, 1994

Presidential Evaluations - Mr. William Crawford

Mr. Crawford reported that the evaluations of the institutional executive officers and the Commissioner of Higher Education were finished. Mr. Crawford commented favorably on the process and the results. He further stated that the evaluations documented the excellent quality of leadership in the administration of public higher education in Mississippi. Mr. Crawford thanked all who participated, particularly the presidents and members of the Evaluation Committee.

PRESIDENTS' COUNCIL

Presented by Chancellor Gerald Turner, Chair

The Presidents' Council met at 3:00 p.m., December 14, 1994, in the Trustees' Board Room at the Education and Research Center, Jackson, Mississippi, and discussed the following items of business:

- **Legislative appropriation for 1995-1996.** The Presidents unanimously concurred that if the universities receive in excess of a \$20 million increase in state appropriation for 1995-1996, in keeping with state law out-of-state tuition would need to be increased by \$500/year, or if the appropriation is increased by \$12 million, out-of-state tuition would need to be increased by \$250/year. The increase in tuition would follow in the next year.
- **Distance Learning Policy.** A proposed distance learning policy prepared by the Chief Academic Officers, under the guidance of Ms. Marie Antoon, Director of Academic Technologies, IHL, will be presented to the Board next month.
- **Personnel Policy.** A proposal will be submitted to the Board which will seek for it the same authority now granted to the State Personnel Board in granting exemptions to state employees in the last two years of employment before state retirement.

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. Ron Core, Vice President for Financial Affairs, for Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting were: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

BOARD DINNER

Ms. Miller thanked Ms. Ricki Garrett and her husband, Jesse, for hosting the December Board Reception in their home in Clinton.

APPEARANCES/RECOGNITIONS

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

December 15, 1994

Mr. Greg Hinkebein, Special Legal Counsel, Governor's Office
Ms. Marie Antoon, Director, Academic Technologies, IHL

EXECUTIVE SESSION

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Baker, seconded by Mr. Hickman, and unanimously passed, the Board voted 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:

To discuss continuing litigation in the Ayers case

In Executive Session, the Board took no action.

On motion by Mr. Hickman, seconded by Dr. Pennington, the Board voted unanimously 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. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvenc, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Mr. Frank Crosthwait, Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Charles Pickett, Associate Commissioner of Academic Affairs; and Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General.

Private Counsel: Mr. Paul Stephenson and Mr. William Goodman.

Institutional Executive Officers: Dr. R. E. Waters, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Jackson State University; Dr. Donald Zacharias, Mississippi State University; Dr. Ron Core for Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi.

Also attending were Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and D. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

RETURN TO OPEN SESSION

Upon returning to Open Session, the Board took the following action:

On motion by Mr. Hickman, seconded by Mr. Crawford, and unanimously passed, it was

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

December 15, 1994

RESOLVED, That the Board hereby directs the Commissioner and each university to fully comply with Judge Biggers' order of December 13, 1994, as shown in Exhibit 2.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crosthwait, seconded by Mr. Mills, the Board voted unanimously 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

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

December 15, 1994

EXHIBITS

- EXHIBIT 1 Resolution commending Dr. Lucy K. Lott, Assistant Vice Chancellor for Audit and Planning, University of Mississippi Medical Center
- EXHIBIT 2 Order by Judge Neal B. Biggers, Jr., United States District Judge, December 13, 1994 in the Ayers case.