

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

AUGUST 15, 1991

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, August 15, 1991, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 2, 1991, to each and every member of said Board, said date being at least five days prior to this August 15, 1991 meeting. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvenc, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Griffis.

Unanimous Consent

On motion by Mr. Hickman, seconded by Mr. Crosthwait, 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.

Approval of the Minutes

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

RESOLVED, That the Minutes of the July 18, 1991 meeting stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

System Administration

1. Ethics Policy.

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

RESOLVED, That the Board hereby votes to postpone consideration of Section 1200, Ethics Policy, Bylaws and Policies, for thirty (30) days in order to identify possible exceptions, obtain additional review by Ethics Commission, and gain input from the institutional executive officers.

2. **Submitted as an Information Item:**

The Board Endorsed the Administrative Procedure for Implementing the Consolidated Loan/Scholarship Programs.

The Board has approved new Rules and Regulations and Contracts in accordance with the new Omnibus Bill which was effective July 1, 1991. In order for continuing students to receive money for the 1991-91 academic year, he/she will be required to enter into a new Contract.

All recipients in service will be offered the option of continuing under the old provisions or of undertaking discharge under the new provisions. The new options will not apply to repayment amounts already accrued or service time already elapsed. The new options will be used only to affect any repayments in the future or any remaining time of service. There will be no retroactive application.

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3. **Submitted as an Information Item:**

The Board Endorsed Final Rules and Regulations and Contracts for Continuing Students and Prospective Loan Recipients as Shown in bound "Board Meeting Agenda, Working File Copy, August 15, 1991," on file in the Board office.

4. **Approved State Nursing School Accreditation.**

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

RESOLVED, That the Board hereby approves state accreditation for the following nursing school programs that underwent recent review pursuant to standards of accreditation set by the Board of Trustees.

1. Alcorn State University - Bachelor of Science in Nursing Degree Program

Full Accreditation

2. Alcorn State University - Associate Degree Program

Full Accreditation

3. Southwest Mississippi Community College - Associate Degree Nursing Program

Full Accreditation

5. **Approved Resolution Commending University Press of Mississippi.**

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

RESOLVED, That the Board hereby approves the resolution shown as **EXHIBIT 1**, commending the University Press of Mississippi for receiving the 1991 National Jewish Book Award in the autobiography category for its book publication, Daydreams and Nightmares: Reflections of a Harlem Childhood by Irving Louis Horowitz.

6. **Request for An Attorney General's Opinion**

The Board endorsed the Commissioner's request to seek an Attorney General's Opinion on the following issues:

"What is the status of Mississippi Guarantee Student Loan Agency as a state program pursuant to executive order issued April 29, 1981?"

"What authority does the Board of Trustees of State Institutions of Higher Learning have to honor the obligations of Mississippi Guarantee Student Loan Agency, including those obligations imposed by the Higher Education Act of 1965, as amended?"

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Instruction/Students

Presented by Dr. Charles Pickett, Associate Commissioner

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

RESOLVED, That the Board hereby approves the following report on Instruction/Students:

Mississippi State University

1. Approved request to delete the Bachelor of Arts in Computer Science degree program.

System Administration

2. Approved Intent to Request the Following New Academic Programs. The Commissioner and staff will review the proposals and make recommendations to the Board at a later date.

<u>Program</u>	<u>Degree</u>	<u>CIP#</u>
ALCORN STATE UNIVERSITY		
General Studies	BS	24.0101
Nursing	MSN	18.1101
DELTA STATE UNIVERSITY		
Accountancy	MPA	06.0201
JACKSON STATE UNIVERSITY		
Childcare and Family Education	BS	13.9999
Science and Education	BS	13.1316
Art Education	BA	13.1302
Computer Graphics	MFA	50.0799
Music	BM	50.0903
Music Education	Ed.S.	13.1312
Clinical Psychology	Ph.D.	42.0201
Accounting	Certificate	06.0201
Real Estate	Certificate	06.1701
Child Care	Certificate	13.9999
Public Management	Certificate	44.0401
Industrial Management I	Certificate	15.0603
Industrial Management II	Certificate	15.0603
MISSISSIPPI STATE UNIVERSITY		
English	Ph.D.	23.0101
Environmental Toxicology	Ph.D.	26.0612
Environmental Toxicology	MS	26.0612

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Instructional Technology	MIT	13.0501
Physical Geography	BS	40.0401

MISSISSIPPI UNIVERSITY FOR WOMEN

Early Childhood Education	ME	13.1204
Speech-Language Pathology	MS	18.0102
Health Science	BS	18.9999
Music Therapy	BM	17.0806
Adult Education	ME	13.0403
Nurse Anesthesia	MS	18.1003
Elementary Education	BA	13.1202
Accounting	BA	06.0201
Business Administration	BA	06.0401

MISSISSIPPI VALLEY STATE UNIVERSITY

No Request

UNIVERSITY OF MISSISSIPPI

Forensic Science	MS	43.0106
Biological Science	MA	26.0101

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

No Request

UNIVERSITY OF SOUTHERN MISSISSIPPI

Exercise Science	Ph.D.	31.0505
Exercise Science	MS	31.0505
Sports Administration	MS	31.0504
Engineering Technology	MS	15.9999

New Degree Program Proposals Submitted:

Bachelors	11
Masters	14
Specialist	1
Doctorate	4
Certificate	6
 TOTAL	 36

3. Submitted as an Information Item:

Implementation of 1991 B.E.S.T. Bill. Dr. Charles Pickett provided a report on the eight universities' implementation of that section of the B.E.S.T. Bill related to Teacher Education Programs.

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Dr. Pickett distributed copies of "External Advisory Committee on Teacher Education and Recertification Recommendations and Institutional Responses." This document as well as the section of the B.E.S.T. bill discussed are included in the bound "Board Meeting Agenda, Working File Copy, August 15, 1991," on file in the Board Office.

Dr. Johnnie Mills Jones, Dean, School of Education, Jackson State University, gave a presentation on Jackson State University's teacher education program.

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner/Board Liaison

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

RESOLVED, that the Board hereby approves the following report on Personnel for August, 1991, which is composed of 159 actions in the categories of: Employment - 60; Change of Status - 50; Termination - 41; Sabbatical - 2; Emeritus/Emerita - 2; and Award of Tenure - 4.

Employment

(Alcorn State University)

Blissett, Emma
Carr, Carol Ann
Fortenberry, J. W.
Gaines, Marchetta
James, Ruby
Lewis, Martha
Robertson, David
Smith, Robert
Williams, Robert
Udemgba, Benny

(Delta State University)

Burnham, Sonja Carlson
Hollimon, Virginia
Mendenhall, Bonita A.
Shepard, Eugene H.
Stanford, Steve
Wilder, Kathryn Hardwick
Williams, Anita Austin

(Jackson State University)

Yount, William

(Mississippi State University)

Holder, Susan L.

(Mississippi University for Women)

Coates, Sue E.

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England, Jeri S.
Harlan, Eric E.
Larsen, Catherine Ann
Mullen, Deena
Rowland, Lisa E.
Rush, Melinda E.

(Mississippi Valley State University)

Bland, Constance G.
Penka, Etienne
Bland, Edgar

(University of Mississippi)

Baskett, Franz K., Sr.
Brown, William H.
Dunbar, Jack F.
Emberton, Paul C. L.
Ewing, Andrew A.
Gorove, Stephen
Hailman, John R.
Ittenbach, Richard F.
Leavenworth, Natalie
Lehfeldt, Rainer
Murrain, E. Patricia
Neveu, Arnaud F.
Popernik, Richard
Privett, Roane B.
Skelton, Larry
Still, Johnny
Todd, Michael A.
Treloar, Patricia C.
Willson, David E.

UNANIMOUS CONSENT

(University of Southern Mississippi)

Benham, Nancy E.
Bopp, Lawrence H.
Byxbe, Ferris R.
House, John C.
Jackson, Robert
Krell, Lynn
McMorrow, Robert C.
Meyer, John Carl
Oppenheim, Jean-Marc R.
Rusk, James Edward
Shires, Jill
Stein, Thomas G.

Change of Status

(Delta State University)

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Branton, Camille
Gray, Ellen

(Jackson State University)

Sullivan, Richard
Weathersby, Kathryn
Robinson, Dollye M. E.
Leflore, Robert
Lee, Aaron
White, William

(Mississippi State University)

Clynch, Edward J.
Long, Robert
Mitchell, Kenneth D.
Norment, Beverly R.
Sullivan, Sheila Jane
Tomlinson, John

(Mississippi University for Women)

Portera, Joseph A.
Sherman, Harry L.

(University of Mississippi)

Cleary, John D.
Klein, Richard B.
O'Dell, Stan L.
Russell, Sans
Schirmer, Gregory A.
Williams, Daniel E.

(University of Southern Mississippi)

Anderson, Howard
Barthelme, Steven T.
Cameron, Christopher P.
Ellard, James A.
Forsythe, William A.
Gambera, Disa
Gangstead, Sandra K.
Graham-Kresge, Susan
Haspesslagh, Jean
Huch, Donald W.
Irby, Bobby N.
Latour, Terry S.
Maneval, Mark W.
Mueller, Cheryl E.
Nielsen, Shellie C.

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Nissan, Edward
Noblin, Charles D.
Oshrin, Stephen Edward
Pace, Wanda Sue
Purvis, Johnny R.
Rayborn, Grayson
Skates, John Ray, Jr.
Smith, Brooks E.
Smith, Erskine
Stamper, Anita A.
Stuart, Jeffrey L.
Topping, Sharon
Wheeler, David M.

Termination

(Delta State University)

Graham, Teresa L.

(Jackson State University)

Bryan, Anthony S.
Freeman, Everette
Harper, Bernice C.
Harrison, Robert
Powell, William J.
Robinson, Paul
Samavi, Shadrokh
White-Williams, Selena

(Mississippi State University)

Baker, Ralph S.
Barnett, Timothy R.
Baskin, Charles C.
Beattie, Richard
Carpenter, Lawrence M.
Carte, Karen J.
Chittooran, Thomas
Cook, Kenneth L.
Dorsey, Michael A.
Evans, Dorla A.
Faulkner, James
Johnson, Kenneth H.
Johnson, Philip James
Jones, Gordon E.
Khadhiri, Riadh K.
McCulloch, Eunice R,
Rice, Bette M.
Sanford, Joe O.
Smaili, Ahmad A.
Turay, Abdul M.

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(University of Mississippi)

Allen, Mary M.
Bickle, John
Shen, Xiao-Yen

(University of Southern Mississippi)

Foster, Sandra J.
Hajjar, Iraj E.
Jordan, Joe D.
Lewis, William A.
McElroy, Mark A.
McInnis, William R.
Riley, Joe, Jr.
Taylor, Janet P.
Walker, Marcia L.

Sabbatical

(Jackson State University)

Nelson, Fred R. S.

(University of Southern Mississippi)

Shattuck, Sandra D.

Award of Emeritus/Emerita Status

(Mississippi State University)

Minyard, James P., Jr.

(University of Mississippi)

Kellum, Helen

Award of Faculty Tenure Effective September 1, 1991

(Delta State University)

Davey, Debrynda
Gray, Ellen
Ouzts, Florence
Tyderle, Janis Forbes

Information: Ms. Cook reported 228 total personnel actions for the month of August, 1991 which included 159 for the eight universities, 8 for Athletics, and 61 for the University of Mississippi Medical Center. Also reported were 517 reappointments for the University Hospital and 1,028 reappointments for the Medical Center. The personnel action summary by race and gender for the eight system universities is as follows:

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**PERSONNEL ACTION SUMMARY BY RACE AND GENDER
August 15, 1991**

SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	60	6	6	18	27	2	1
Change of Status	50	5	2	12	31	0	0
Termination	41	7	3	8	20	2	1
Sabbatical	2	1	0	1	0	0	0
Emeritus/Emerita	2	0	0	1	1	0	0
Award of Tenure	4	0	0	4	0	0	0
Total	159						

Note: Table does not include personnel actions for Medical Center and Athletics.

Athletic Personnel Actions: Total - 8

Employment - 2 (WM); Change of Status - 2 (WM); Termination - 1 (WM), 3 (BM)

Medical Personnel Actions: Total - 61

Employment - 17 (WM), 3 (WF)

Change of Status - 1 (BM), 2 (BF), 19 (WM), 4 (WF), 2 (OM)

Termination - 8 (WM), 3 (WF), 1 (OM); Necrology - 1 (WM)

Reappointments - University Hospital - 517; Medical Center - 1,028

Athletics

Presented by Ms. Suzanne Smith Sharpe, Assistant to the Commissioner
for Special Projects

On motion by Mr. Griffis, seconded by Mr. Jones, and unanimously passed, it was

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

Alcorn State University

1. Termination

Brooks, James

Delta State University

2. Termination

West, Samuel

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Mississippi State University

3. Employment

**Johnigan, Stephen B.
Stone, Frederic A.**

4. Termination

**Carmody, James Edward, Jr.
Taylor, Ronald J.**

University of Mississippi

5. Change of Status

**Okey, Charles L., IV
Smithmier, Lawrence**

System Administration

6. Approved Resolutions Commending Athletic Achievements as shown in **EXHIBITS 2, 3, 4, and 5. UNANIMOUS CONSENT**

Medicine

Presented by Ms. Suzanne Smith Sharpe, Assistant to the Commissioner
for Special Projects

Personnel - University of Mississippi Medical Center

On motion by Ms. Miller, seconded by Dr. Pennington, and passed, **with Mr. Crosthwait abstaining from voting on items relating to James L. Crosthwait and other doctors associated with the Jackson Heart Clinic**, it was

RESOLVED, that the Board hereby approves the personnel report on Medicine, which includes the following 61 actions in the categories of: Employment - 20; Change of Status - 28; Termination - 12; and Necrology - 1; and 517 Reappointments for the University Hospital and 1,028 Reappointments for the Medical Center.

1. **(Employment of Personnel)**

Barraza, Kenneth R.
Bostwick, Frank Hines
Crauto, David W.
Goddard, Jerome
Herrington, Joe Dennis
Howard, William P.
Jean, Carlene Cockriel
Jimenez, Wayne
Moak, William Ed
Morgan, Jan
Nicolosi, Claire Elizabeth

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O'Neal, Kelly Ramsay, Jr.
Parker, William H.
Pinkston, William Chappel
Rogers, Michael
Salazar, F. Javier
Shannon, E. Linwood
Strong, Robert C.
Trubman, Aaron
Welch, Bert A., III

2. **(Change of Status)**

Anand, Susan A.
Anfanger, Andrew
Blake, Gregory H.
Blissard, Thomasina
Brunson, Claude Darnell
Cameron, Mary (2 actions)
Carlton, Frederick B.
Caskey, Charles Joseph
Conwill, David E.
DeBauche, David Michael
Gordon, David Lee
Isaacs, Robin David
Kolodney, Harry
Meade, John C.
Menon, Sree Kumar
McGinnis, J. Perry
Mosley, Thomas H., Jr.
Myers, Dewey F.
Neglen, Nils Peter
Peeples, Holly Hopkins
Rock, William A.
Stevens, Thomas Earl
Strong, Robert Clifton
Swisher, James W.
Webb, Risa M.
Vedanarayanan, Vettaikorumakankav Venkataraman
Vick, Edward Grant

3. **(Termination)**

Browning, James D.
Fitzovich, Douglas E.
Freels, David
Gay, William, Jr.
Hess, Wayne L.
Hinsz, Verline
Jones, Sherry Ann
Kodvanti, Prasada R.
Pride, Marietta P.
Shell, John Robert
St. Lawrence, Janet S.

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Wilson, William Barr

4. **(Necrology)**

St. Clair, Arthur William

5. Approved University Hospital Medical Staff Reappointments for 1991-1992 as shown in the bound "Board Meeting Agenda, Working File Copy, August 15, 1991," on file in the Board Office.

6. Approved the drafting of a resolution commending Mr. David Bussone, Director, University Hospital, who has accepted the position of Chief Executive Officer of Tampa General Hospital, Tampa, Florida.

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

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

RESOLVED, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

System Administration

1. Payment of Legal Fees to Outside Counsel. **UNANIMOUS CONSENT**

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 6/28/91) from the funds of The University of Mississippi. (This statement represents services and expenses in preparation for filing a patent application.)

TOTAL DUE \$1,484.25

Payment of legal fees for professional services rendered by Brinig and Bernstein (Statements dated 6/6/91 and 7/3/91) from the funds of The University of Mississippi Medical Center. (These statements represent legal services rendered toward defense of FCC application.)

6/6/91	\$1,114.36
7/3/91	26.90

TOTAL DUE \$1,141.26

Payment of legal fees for professional services rendered by Wood, Lucksinger & Epstein (Statement dated 3/12/91) from the funds of The University of Mississippi Medical Center. (This statement represents services rendered regarding appeal of Medicare audit.)

TOTAL DUE \$1,550.17

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 7/17/91) from the funds of The University of Mississippi. (This statement represents services and expenses in preparation for filing a patent application.)

TOTAL DUE \$5,004.73

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Payment of legal fees for professional services rendered by Vinson & Elkins (Statement 7/30/91) from the funds of The University of Mississippi Medical Center. (This statement represents services rendered in the Medicaid overpayment appeal.)

TOTAL DUE \$1,457.50

Payment of legal fees for professional services rendered by Fuselier, Ott, McKee & Shivers, P.A. (Statement dated 7/1/91) from the funds of The University of Mississippi Medical Center. (This statement represents services rendered in regard to MASE/CWA and Robert McDonald v. UMC, et al.).

TOTAL DUE \$ 482.65

Payment of legal fees for professional services rendered by the law firm of Schwartz, Woods & Miller (Statement dated 8/1/91) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services rendered regarding ITFS.)

TOTAL DUE \$1,534.86

2. Litigation Report

"Status of Current Litigation, August 1, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, August 15, 1991," on file in the Board office.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

On motion by Dr. Pennington, seconded by Ms. Walton, and unanimously passed, it was

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

Mississippi State University

1. Approved additions and changes to traffic rules and regulations as follows. Parking and traffic fines will be set at a standardized fee of \$10.00. Some fines are currently \$5. The changes are indicated below:

<u>Parking Violation</u>	<u>From:</u>	<u>To:</u>
Overtime Parking	\$5.00	\$10.00
Improper Parking	\$5.00	\$10.00
Restricted Parking	\$5.00	\$10.00
Double Parking	\$5.00	\$10.00

The penalty for unauthorized parking in a reserved space or in a space designated for the handicapped includes a standard \$10 parking fine and the application of a wheel lock to the illegally parked vehicle, to be removed upon payment of a \$40 fee. Campus Police have the

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option of towing the vehicle.

Mississippi University for Women

2. Approved Transfer of Funds (#2) FY 1991 Auxiliary Enterprise as follows:

<u>Major Object</u>	<u>Increases</u>	<u>Decreases</u>
Personal Services	\$ -	\$ 61,500
Contractual Services	35,500	
Commodities	-	59,000
Capital Outlay Equipment	-	20,000
Subsidies, Loans, & Grants	<u>105,000</u>	
Totals	\$140,500	\$140,500

Contractual Services:

\$35,000 is transferred to Food Services to cover costs to the contractor, Marriott Corporation.

The contractor reimburses MUW for salaries, wages, and fringe benefits paid directly to the employee by MUW. That reimbursement, when taken into account, reduced the payment to the contractor. Five (5) of those employees resigned during the fiscal year, consequently, the reimbursement amount was less than estimated.

Subsidies, Loans, and Grants:

\$105,000 is transferred to the Unexpended Plant Fund to provide dollars for badly needed repair projects in the dormitories and student apartments.

Available resources come from more students living on campus and eating in the cafeteria. Actual residents were 11.5% more than projected in the 1990 Fall semester and 6.9% more in the Spring. Likewise, the Bookstore sales were greater because of additional students. These revenues were not fully expended and are needed to provide resources for Auxiliary Enterprise related services. Therefore, funds are available to be transferred from Personal Services, Commodities, and Capital Outlay-Equipment.

3. Approved Transfer of Funds (#3) FY 1991 Current Unrestricted Funds as follows:

<u>Major Object</u>	<u>Increases</u>	<u>Decreases</u>
Personal Services	\$ -	\$320,000
Travel and Subsistence	-	40,000
Contractual Services	-	135,000
Capital Outlay - Equipment	-	70,000
Subsidies, Loans, & Grants	<u>565,000</u>	
Totals	\$565,000	\$565,000

\$200,000 is transferred to the Unexpended Plant Fund to provide needed dollars for mandatory deferred maintenance projects, which include but are not limited to: painting of buildings, wall papering in the Library, carpeting in the Physical Education Assembly Building, replacement furniture and furnishings for relocation of administrative offices to Welty Hall, and many others.

\$365,000 is transferred to the Bond and Interest Sinking Fund to cover future principal and

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interest payments on the Magnolia Dorm. The payoff date is November 1, 1996.

Available resources come from additional revenue reported as an escalation to the FY 1991 Operating Budget approved in April, 1991. Full-year positions were added for which partial year expenses were incurred; actual travel was less than projected, and reinstated equipment funds from the 5% budget reduction were not used. An exceptionally milder winter reduced natural gas expenditures that further provided funds for the transfer. Other prudent management actions further reduced projected contractual services expenditures.

University of Mississippi

4. Approved Increase in Cost for Official Copy of Transcript by \$1 from \$3 to \$4.

System Administration

5. Approved Funding in the Amount of \$25,000 From the Special Projects Reserve Fund for the International Visitors Center for FY 92.
6. Approved a Two-year Residency in Family Medicine at Grandview Hospital in Dayton, Ohio, for **Janice J. Miller, D.O.**, effective September 1, 1991.

Approved Saltillo, Mississippi, in Lee County as the medical practice location for **Bill R. Walton, D.O.**, effective August 1, 1991.

Approved Bay Springs, Mississippi, in Jasper County as the medical practice location for **Terry D. Ford, D.O.**, effective October 1, 1991.

Declared **Jack Mahurin, D.O.**, in breach of contract, effective September 1, 1991. Dr. Mahurin plans to set up practice in Montgomery, Alabama, which is an ineligible practice location.

Declared **Carroll Brent Meador, M.D.**, in breach of contract, effective August 1, 1991. Dr. Meador is the Director of Chemical Dependency Center in Jackson, Mississippi, in Hinds County, which is an ineligible practice location.

7. Approved Foreign Travel Requests

(Mississippi State University)

Alley, Earl G.	Ottawa, Canada
Arnett, Kirk P.	Taipei, Taiwan
Brannan, Leonard A.	Fordingbridge, United Kingdom
Cabrera, Edgar R.	Honduras
Chambers, Mary Grace	Guatemala City & Flores, El Peten, Guatemala
Fornshell, Donna J.	Guatemala City & Flores, El Peten, Guatemala
Friend, Alexander L.	Pune, India
Haupt, Robert A.	Lillestrom, Norway
Hodges, John D.	Pune, India
LaViolette, Paul E.	Vienna, Austria, Kiev, Rome, Italy
Luthe, Dawn S.	Gif sur Yvette, France & Budapest, Hungary
Miller, W. Frank, Jr.	Guatemala City & Flores, El Peten, Guatemala

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McRae, John M.	Barcelona, Spain, & Budapest, Hungary
Nichols, C. E. Rhett	Brussels, Belgium
Pasley, Sherman F.	Bogota and Cali, Colombia
Powe, Ralph E.	Vancouver, British Columbia, Canada
Radvanyi, Janos	Tokyo & Kyoto, Japan
Reed, Jerry F.	San Juan, Puerto Rico
Schweikhardt, David B.	Tokyo, Japan
Shindala, Adnan	Toronto, Canada
Traux, Dennis	Toronto, Canada

(University of Mississippi)

Brinkmeyer, Robert H.	Bonn, Germany
Bush, Larry S.	Romania & Cambridge, London, England
Champion, William M.	Cambridge, London, England
ElSohly, Mahmoud	Montreal, Canada
O'Neill, Dorothy	Honolulu, Hawaii
O'Neill, Walter	Honolulu, Hawaii
Szeibach, Sheryl	Montreal, Canada
Walton, Katherine	Honolulu, Hawaii
Wang, Sam	Rabat, Morocco
Wilson, Charles R.	Bonn, Germany
Woolsey, J. Robert	Honolulu, Hawaii

(University of Mississippi Medical Center)

Case, Steven T.	Mainz, Germany
Currier, Robert D.	Quebec City, Canada
Grupe, Harold E., Jr.	Vancouver, British Columbia, Canada
Kolesnikov, Nikolai	Mainz, Germany
Parkel, Charles O., Jr.	Vancouver, British Columbia, Canada
Phillips, Deidre M.	Auckland, New Zealand
Raju, Seshadri	Victoria, Brazil
Smith, Robert R.	Alexandria, Egypt

(University of Southern Mississippi)

Hardy, Thomas D.	London, England
Harsh, John	China
Hollandsworth, James G.	London, England
Moore, Frank R.	Montreal, Canada

Information: Dr. Martin referred the Board to Memorandum #4, 401.01, "Reporting of Additional Pay," in the Administrative Memorandum Index of their respective Board Agenda Books.

Facilities

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

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

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

Alcorn State University

1. Approved design development for agricultural facilities -- feed mill for poultry facility, multipurpose building and greenhouse, orchard building, and horticulture greenhouse.

Delta State University

2. Approved schematic documents for Project GS #102-131, Fine Arts Facility, and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,200,000.
3. Approved documents in connection with Delta State University Educational Building Corporation (EBC) Bond Issue and resolution authorizing execution of these documents as follows:
 1. Ground Lease from the Board to the EBC whereby the EBC leases the real property and makes improvements thereon.
 2. Lease from the EBC to the Board whereby the Board utilizes the improved property and pays rent to the EBC which establishes the revenue stream necessary to pay off the EBC bonds.
 3. Indenture between the EBC and Bank of Mississippi serving as the trustee.
 4. Bond Purchase Agreement between the EBC and Trustmark National Bank for the purchase of the bonds.
 5. Escrow Deposit Trust Agreement between Delta State University, the EBC and the Bank of Mississippi escrowing \$1,500,000 for payment of construction costs.
 6. Preliminary Official Statement and subsequent official statement by the EBC describing the issuance of the bonds.

The Board approved the resolution as to form, the Indenture, Bond Purchase Agreement, Escrow Deposit Trust Agreement, Preliminary Official Statement/Official Statement, authorized the President to enter into the Ground Lease and Lease with the Delta State University Educational Building Corporation, and authorized Delta State University to execute the Escrow Deposit Trust Agreement.

The Delta State University Educational Building Corporation has secured seven-year financing in the amount of \$1,045,000 for the purpose of constructing a residence hall.

Jackson State University

4. Approved requisitions for charges associated with the Jackson State University Dormitory Project in the amount of \$179,284.67 as follows:

Dickerson Construction Company, Inc.	\$155,936.00
Ladner Testing Laboratories, Inc.	292.00
Mac's Construction Company, Inc.	16,311.00
Canizaro Trigiani Architects	2,167.64

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Watkins Ludlam & Stennis	4,578.03
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Total Cost to Be Reimbursed	\$179,284.67
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5. Approved the bids and authorized the award of contracts for furniture and equipment for the second phase of the Honors Dormitory. Funds are available from university sources. Cost of this portion of the second phase is \$270,799.75. Vendors approved by bid groups are as follows:

Bid Group I - Casegoods Barefield & Company, Jackson, MS	\$238,836.00
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Bid Group II - Lounge Seating MISSCO, Jackson, MS	\$ 26,683.75
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Bid Group IV - Window Treatment A & S Upholstery, Jackson, MS	\$ 5,280.00
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TOTAL COST OF BID GROUPS	\$270,799.75
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The Board approved rebid of Groups III, V, and VI.

6. Approved closing of Project No. CH-MS-1003 (D): Loan Agreement with the United States Department of Education, College Housing Loan Program. Approved documents for execution to secure permanent financing for the College Renovation Project CH-MS-1003 (D) with the Department of Education. **UNANIMOUS CONSENT**
7. Approved the university's request to initiate a project for repairs to Stewart Hall and the appointment of Larry Bishop as project professional and request for approval by the Bureau of Buildings, Grounds and Real Property Management. Also requested is a transfer of funds of \$200,000 from Ayer Hall, GS #103-121 to the referenced project.

Mississippi State University

8. Approved contract documents for GS 105-223, New Building-Meridian Campus, and request for approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. Funds are available in the project budget in the amount of \$5,400,000.

Funds are provided by the Bureau of Buildings, Grounds, and Real Property Management in the amount of \$3,000,000; Lauderdale County, \$1,000,000; and institutional funds, \$1,400,000. A set of plans and specifications has been transmitted to the Board of Trustees under separate cover.

9. Approved program phase for GS 105-227, Library Addition (Phase I), and request for approval from the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$4,800,000. A set of plans and specifications has been transmitted to the Board of Trustees under separate cover.
10. Approved initiation of a project to design a golf shop and clubhouse for the Mississippi State University Golf Course and advertisement for project professionals to assist in the design of the proposed facility. Expected cost of the design phase of the project would not exceed \$2,000. Total size of the project would be \$250,000, with private funds financing the construction.

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11. Approved the initiation of a project for campus parking and street improvements, the design documents and the advertisement for receipt of bids for the referenced project. Funds are available in the project budget in the amount of \$145,000 from university sources.
12. Approved Change Order #2 for 1988 Repair and Renovation Program (Phase II) GS #113-051, which deducts \$13,660 and no days of time from the contract of Phoenix Construction Company, Inc., of Jackson, MS., and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change recovers that portion of the hardware allowance which was not utilized, and deletes the requirement to remove the existing sheet vinyl floor before installing carpet.
13. Approved Change Order #2 in the amount of \$5,889 to the contract of McLain Plumbing & Electrical Service, Inc., for McCain Engineering Renovation, GS #105-211 and request for approval by the Bureau of Buildings, Grounds and Real Property Management. The change will replace an existing single-zone fire alarm panel with a new sixteen-zone panel capable of monitoring the duct-mounted smoke detectors already installed under the contract. Also approved was a transfer of funds from 1990 Fire Alarm Program, GS #105-221, to cover the expense incurred for this project.
14. Approved the bids and the award of sale to the high bidder, Rives Timber Company in the amount of \$317,000 for the timber sale 1991-06PT.
15. Approved the initiation of a project to repair the damage caused by the July 24, 1991, storm to the Raspet Flight Laboratory Building. Estimated cost of the repairs is \$180,000. Funds are available from university sources.

University of Mississippi

16. Approved schematic documents for GS #107-192, Library Addition, Phase I, as prepared by the project professionals, Canizaro Trigiani and Eley Associates, of Jackson, Mississippi, a joint venture; and permission to authorize payment due Canizaro Trigiani and Eley Associates, Architects. Funds are available from S.B. 3192, Laws of 1990.
17. Approved naming of the two new intramural recreational fields the J. Robert Blackburn-Jean G. McMurray Outdoor Sports Complex.

Dr. J. Robert Blackburn served as Professor of Health, Physical Education, and Recreation at the University of Mississippi for 25 years and was chairman of that department from 1967 until his retirement in 1981.

Dr. Jean G. McMurray was the first chairperson of the Department of Health, Physical Education, and Recreation.
18. Approved Change Order #5 in the amount of \$4,728 for Restoration of Barnard Observatory, GS #107-171 and request for approval by the Bureau of Buildings, Grounds and Real Property Management.

University of Mississippi Medical Center

19. Approved design documents for 1-East revisions for OB-GYN, #209-205. Funds are available in the amount of \$296,000.

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20. Approved appointment of Michael McKewen Architects, P.A., Jackson, MS, as project professional for clinical lab/blood bank area revisions, #209-230. Funds are available from university sources in the amount of \$472,000.
21. Approved extension of existing lease of 2,714 square feet of commercial space with Weiner Corporation, located at Suites 302 and 603 in the Stadium Towers Building at 440 East Woodrow Wilson, Jackson, Mississippi, for use by the School of Medicine in performing the federally-funded research study, "Trials of Hypertension Prevention" (TOHP Phase II). The cost of the lease is \$23,069 per year. The cost per square foot for the space is \$8.50 and will be primarily used for the Hypertension Research Clinic to screen patients. The effective date is July 1, 1991 through June, 1992.
22. Approved resolution approving the Medical Center Educational Building Corporation's issuance and sale of revenue bonds in the amount of \$12,750,000, and authorized the execution of all related final documents by the Institutions of Higher Learning as follows:
 1. Resolution approving the Medical Center EBC's issuance and sale of revenue bonds in the amount of \$12,750,000 for the purpose of financial and constructing a Laboratory Research Building and the execution of all related final documents by the Board of Trustees of State Institutions of Higher Learning.
 2. Trust Indenture between the Medical Center EBC and Trustmark National Bank.
 3. Official Statement.
 4. Ground Lease between the Board of Trustees of State Institutions of Higher Learning, et. al., and the Medical Center EBC.
 5. Lease between the Medical Center EBC and the Board of Trustees of State Institutions of Higher Learning.
23. Approved the bids for the Trailer Addition to the Radiology Department, #209-199 and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$15,825 for the referenced project.
24. Approved the initiation of project to replace the roof at 8-West Doctor's On-Call Area, #209-228 and the appointment of the firm of Henry & Sibley Architects as project professional. Funds are available from the University sources in the amount of \$30,000.
25. Approved Change Order #7 in the amount of \$5,103.50 with an increase of 109 days to the contract for '85 Safety Code Renovations - Phase II, #209-104. The change will reduce the asbestos abatement allowance, reduce the rolling fire door allowance and increase the smoke wall/fire wall allowance and increase the hardware allowance. Funds are available in the project budget.
26. Approved the contract documents and advertisement for receipt of bids for Resident Lounge Renovation - Medicine Department, #209-208. Funds are available in the project budget.
27. Approved the initiation of a project to revise AC #11 and #20, #209-229 and the appointment of the firm of Deas, Eldridge and Busby, P.A., as project professional. Funds are available in the amount of \$80,000 from University sources.

University of Southern Mississippi

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28. Approved naming the Band Room in the Mannoni Performing Arts Center for Joe Barry Mullins, a highly-respected music professor and band director who came to the University of Southern Mississippi in 1969.
29. Approved naming the Choral Room in the Mannoni Performing Arts Center for David Baron Foltz, retired Chairman of the Department of Music and Director of Choral Activities. Dr. Foltz also served as Acting Dean of the College of The Arts for one year. Dr. Foltz came to the University of Southern Mississippi in 1961.
30. Approved contract documents and advertisement for bids for Student Activity Center (Payne Center). Funds are available in the amount of \$8.3 million to construct and equip the project.
31. Approved design development documents for GS 110-062 - Chemical Storage Building addition, University of Southern Mississippi - Gulf Coast Research Laboratory, and approved request that Bureau of Buildings, Grounds, and Real Property Management authorize the architect to proceed with contract documents. Funds are available in the project budget in the amount of \$206,480 to finance design and construction of project.
32. Approved issuance of S. M. Educational Building Corporation Revenue Bonds. The Board approved documents prepared in connection with the issuance of S. M. Educational Building Corporation revenue bonds, Series 1991 (the Payne Center Project) in a principal amount not to exceed \$6,000,000; and authorized execution of a ground lease, a lease, a bond purchase agreement, and a preliminary official statement by this Board.

System Administration

33. Approved the Following FY 92 Capital Improvements Request for Institutions of Higher Learning, as presented by Mr. Marlin Ivey, Chair, Facilities Committee. Other members of the Committee are Mr. Bill Jones, Mr. James Luvenc, Dr. Cass Pennington, and Ms. Dianne P. Walton. The Committee met at 3:00 p.m., Wednesday, August 14.

**INSTITUTIONS OF HIGHER LEARNING
CAPITAL IMPROVEMENTS
FACILITIES COMMITTEE RECOMMENDATIONS
AUGUST 1991**

ALCORN STATE UNIVERSITY <i>SCIENCE BUILDING</i>	\$7,814,000
DELTA STATE UNIVERSITY <i>FINE ARTS BUILDING</i>	5,478,000
JACKSON STATE UNIVERSITY <i>LIBERAL ARTS BUILDING</i>	9,500,000
MISSISSIPPI STATE UNIVERSITY LIBRARY ADDITION	10,000,000
MS AGRICULTURE, FORESTRY, & VET MED. <i>FOOD PROCESSING LAB</i>	848,000

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MISSISSIPPI UNIVERSITY FOR WOMEN LANDMARK STABILIZATION	1,325,000
MISSISSIPPI VALLEY STATE UNIVERSITY <i>MISCELLANEOUS CAMPUS REPAIRS</i>	2,000,000
UNIVERSITY OF MISSISSIPPI <i>LIBRARY ADDITION</i>	10,500,000
UNIVERSITY OF MISS MEDICAL CENTER <i>KITCHEN & O.R. RENOVATION</i>	1,000,000
UNIVERSITY OF SOUTHERN MISSISSIPPI <i>LIBRARY ADDITION</i>	8,700,000
USM, GULF COAST RESEARCH LAB MISC. CAMPUS REPAIRS	250,000
USM, GULF PARK CAMPUS <i>CLASSROOM/OFFICE BLDG.</i>	350,000
TOTAL IHL SYSTEM	\$57,765,000

34. Facilities Summary. Facilities Summary items are shown under applicable institution sections of the above "Facilities" agenda.

Information: The "Construction Progress Report, August 15, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, August 15, 1991," on file in the Board office.

Executive Officer Evaluation Committee

Presented by Mr. Frank Crosthwait, Chair

Mr. Crosthwait presented the schedule for the biennial institutional evaluations and the format for the executive officer evaluations as shown in the bound "Board Meeting Agenda, Working File Copy, August 15, 1991," on file in the Board office.

Presidents' Council

Presented by Dr. Kent Wyatt, Council President

The Presidents' Council met at 3:00 p.m., Wednesday, August 14, 1991, at the Education and Research Center, 3821 Ridgewood Road, Jackson, Mississippi. The Council took no action.

Presidents' Reports

Reports were heard from the following presidents: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr.

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Norman Nelson, Vice Chancellor, University of Mississippi Medical Center; and Dr. Rodney Foil, Vice President for Agriculture, Forestry and Veterinary Medicine, Mississippi State University.

Other Business/Announcements

1. The institutional executive officers had a breakfast meeting with Governor Ray Mabus before the Board meeting on August 15, 1991 to discuss the financial needs of the universities.
2. The Commissioner, working with the Presidents' Council, will recommend a Professional Development Plan for the Institutions of Higher Learning.
3. The Board commended Mississippi State University for its recent participation in the Mississippi Minority Suppliers Development Council and Procurement Conference held in Jackson, Mississippi on August 1 - 3, 1991.
4. The Board commended Delta State University and Mississippi Valley State University for joint efforts in the administration of an Eisenhower Grant totaling \$1 million.

Appearances Before the Board/Recognitions

Dr. Johnnie Mills Jones Dean, School of Education, Jackson State University

Workshop

A Leadership Training Workshop was held on August 15, 1991 after the Board meeting at the Ramada Renaissance, Jackson, Mississippi. The agenda is presented below.

2 - 4 p.m. Ballroom C, Ramada Renaissance

Speakers:

Jim Mingle

Executive Director, State Higher Education

Executive Officers (SHEEO)

Richard Heydinger

Vice President, External Relations, University
of Minnesota

6 p.m. Reception and Dinner
Penthouse, Ramada Renaissance

Speaker:

George Keller

Senior Fellow, Graduate School of Education

University of Pennsylvania

The "Process for Consideration of Recommendations From the Commissioner Emerging From the Goals Study" is included in the bound "Board Meeting Agenda, Working File Copy, August 15, 1991," on file in the Board office.

Executive Session

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, the Board voted to close the meeting to determine whether or not the Board should declare an Executive Session. On motion by Mr. Griffis, seconded by Mr. Jones, and unanimously passed, the Board voted to go into Executive Session to discuss the legal matter of **Washington et al v. Mississippi University for Women, et al.**, U. S. District Court, Northern District No. EC90-01-D-D.

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The President reopened the meeting and announced that the Board of Trustees of State Institutions of Higher Learning had voted unanimously to go into an Executive session to discuss settlement negotiations pursuant to the above case.

In Executive Session, Ms. Maudine Eckford gave a progress report on settlement negotiations with regard to the following case:

**Washington et al v. Mississippi University for Women, et al., U. S. District Court,
Northern District No. EC90-01-D-D**

No action was taken.

Attending the Executive Session were the Board members: Mr. Will A. Hickman, Dr. Joe A. Haynes, Ms. Nan McGahey Baker, Mr. William Jones, Mr. Bryce Griffis, Mr. Frank O. Crosthwait, Jr., Mr. J. Marlin Ivey, Mr. James W. Luvane, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Ms. Dianne P. Walton; Dr. W. Ray Cleere, Commissioner, and Ms. Ann Homer Cook, Associate Commissioner, Institutions of Higher Learning; Ms. Maudine Eckford, Special Assistant Attorney General, and Dr. Clyda Rent, President, Mississippi University for Women.

On motion by Mr. Griffis, seconded by Mr. Jones, and unanimously passed, the Board voted to return to open session.

In open session, Dr. Haynes reported that no action was taken during the Executive Session and that the Board heard a progress report on settlement negotiations pursuant to litigation involving the case of:

**Washington et al v. Mississippi University for Women, et al., U. S. District Court, Northern
District No. EC90-01-D-D**

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions
of Higher Learning**

**Associate Commissioner/Board Liaison, Board of Trustees of State Institutions
of Higher Learning**

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EXHIBITS

- EXHIBIT 1 Resolution Commending University Press
- EXHIBIT 2 Resolution Commending Mississippi State University 1990-91 Men's
Golf Team
- EXHIBIT 3 Resolution Commending Mississippi State University 1990-91 Men's
Tennis Team; Coach Andy Jackson
- EXHIBIT 4 Resolution Commending Mississippi University for Women for 1990
David M. Halbrosk Award for Athletic Achievement Among Athletes;
Tennis Team; Softball Team; Crystal Nelson; and Kelli Cantlin
- EXHIBIT 5 Resolution Commending University of Southern Mississippi Golden
Eagle Baseball Team; team members, Todd Nace, Tony Phillips; and
Coach Hill Denson

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