

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

January 21, 1993

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 January 21, 1993, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 8, 1993, to each and every member of said Board, said date being at least five days prior to this January 21, 1993 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. Luvenc, 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 Mr. Crosthwait and opened with prayer by Mr. Nicholson.

Approval of the Minutes

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

RESOLVED, That the Minutes of the Regular Meeting and Executive Session held on December 17, 1992, stand approved.

Unanimous Consent

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

RESOLVED, that the Board hereby approves the following Agenda Items as reported in Administration/Policy.

Mississippi Valley State University

1. Information: Mississippi Valley State University notified the Board of its reaffirmation of accreditation for another ten-year period by the Commission on Colleges of the Southern Association of Colleges and Schools at its meeting on December 7, 1992.

University of Mississippi

2. Approved the selection of Morris and Associates, Inc., as consultants to develop a new classification plan and a new wage and salary program for staff employees. The plan and program are to provide for internal equity and external competitiveness in classification and pay. They are to be comprehensive, yet easily understood and administered. Funds in the amount of \$100,000 were reserved from state appropriations for this purpose.

UNANIMOUS CONSENT

Note: Dr. Zacharias mentioned that a similar study had been conducted by in-house staff at Mississippi State University.

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After hearing from each institutional executive officer on plans in place at their respective campuses, the Commissioner asked Dr. Zacharias if the Director of Human Resources at Mississippi State University would be available to provide assistance to other universities that might be interested in conducting similar studies on their campuses.

3. **Granted the University of Mississippi the authority to perform the following actions, dependent upon approval of the Mississippi University Research Authority, the Office of the Attorney General, and subsequent recommendation of the Commissioner and approval of the President of the Board of Trustees on behalf of the Board. UNANIMOUS CONSENT**

1. Approval to establish Natural Resources, Inc., a separate for-profit corporation, to manufacture Taxol.
2. Approval to assign the construction of the production facility, as well as acquisition of necessary equipment to the Educational Building Corporation for the provision of the necessary funding of this portion of the project.
3. Approval to acquire needed land for the facility from the Lafayette County Industrial Board.
4. Approval of the granting of a leasehold interest in the land upon which the facility will be situated to the University of Mississippi Educational Building Corporation (EBC).
5. Approval of the lease-back of the facility by the EBC to the University of Mississippi and the sub-lease of the facility to Natural Resources, Inc., in return for rental payments sufficient for the EBC to retire any indebtedness involved in the cost of the project. The revenue source for the repayment of these costs will be derived from profits from the sale of Taxol, and/or Taxol products by Natural Resources, Inc. The University guarantees the repayment of such indebtedness from institutional indirect-cost recoveries until such time as the profits from the newly established corporation are sufficient to cover such debt service.
6. Approval to guarantee the repayment of any indebtedness incurred by Natural Resources, Inc. for the operating capital until profits from the corporation are sufficient to cover such indebtedness.

When the debt for this construction has been fully satisfied by the EBC, the EBC will relinquish its leasehold interest and return the facility to the University free and clear of all outstanding debt and encumbrances. At that time the University may lease the facility to National Resources, Inc., at prevailing market rental rates.

Information: The Research Institute of Pharmaceutical Sciences (RIPS) was established in 1964 for the purpose of performing research in the development of pharmaceutical products from natural resources. The Institute has developed a national and international reputation of recognized expertise in the development of these pharmaceutical products.

The Food and Drug Administration recently approved Taxol for the treatment of certain forms of cancer. The RIPS owns leading-edge, patent pending technologies for the production of Taxol-Taxanes from renewable sources and has entered into an agreement with

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Bristol-Myers Squibb for production of Taxol/Taxanes using technology and scientific knowledge of the Institute. It is necessary that a production facility be constructed to produce quantities of this pharmaceutical product. It is anticipated that this production facility will provide a substantial revenue source to benefit the research activities of the university.

System Administration

4. Adopted revision of Section 602 - "Student Affairs," of Board's Policies and Bylaws, Effective Fall Semester, 1993, as follows: (New language underlined):

SECTION 600 - STUDENT AFFAIRS

602 PROOF OF IMMUNIZATION

602.01 Proof of immunization for measles, mumps, and rubella is required of all students, unless exempt because of (a) actual, suspected, or planned pregnancy, (b) medical contraindication, or (c) birth prior to 1957. The effective date is Fall 1993.

(BT Minutes, 9/90)

(BT Minutes, 01/93)

602.02 Proof of hepatitis B vaccination is required for students who are involved in health education programs that cause them to be potentially exposed to blood or body fluids. The effective date is Fall 1993.

(BT Minutes, 01/93)

602.03 Proof of test screening for tuberculosis by chest x-ray is required for all foreign students. The effective date is Fall 1993.

(BT Minutes, 01/93)

5. Authorized revision of proof of immunity to measles, mumps and rubella approved in May, 1992; and further authorized proof of Hepatitis B Vaccination and Test Screening for Tuberculosis by Chest X-Ray, Effective Fall Semester, 1993. Proof shall consist of the following: **UNANIMOUS CONSENT**

Measles, Mumps, and Rubella (Revised, New Language Underlined)

- (1) Students to provide documented history of two doses of measles (rubeola), mumps, and rubella vaccine, given after January 1, 1968, usually given as MMR. The first dose must have been given on or after the first birthday and the second dose at least one month or more thereafter; OR,
- (2) Written documentation of serologic evidence of immunity to measles (rubeola) and rubella (a blood test); OR,
- (3) Documentation of a history of physician diagnosed measles. (rubeola). A history of rubella is not satisfactory to imply immunity.

Tuberculosis

All foreign students shall provide proof of current test screening for tuberculosis by chest x-ray. "Current" shall mean a chest x-ray taken within three months prior to enrolling at an

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institution of higher learning and after arriving in the United States.

6. Authorized a request to the Attorney General for an opinion as to whether IHL and university personnel are subject to the reduction provided for in Section 30 of Senate Bill 3120 as passed by the 1992 Legislative Session.

Senate Bill 3120 provides for a two percent per year reduction in personnel positions over the next five (5) years. The bill appears to speak to state agencies under the auspices of the State Personnel Board rather than IHL; therefore, a clarification is needed from the Attorney General.

Pursuant to the Board's authorization, an official opinion by the Office of the Attorney was presented by Mr. Lloyd Arnold, Assistant Attorney General, shown in these minutes in its entirety as **EXHIBIT 1**, and excerpted below as follows:

.....it is the opinion of this office that the personnel authorized to be employed by the Board and/or Commissioner, pursuant to Article 8, Section 213-A of the Constitution and Sections 37-101-7 and 37-101-15(f) of the Mississippi Code of 1972, as amended, are not subject to Section 30 of Senate Bill 3120 and the reductions mandated thereby do not include IHL personnel or those of the respective universities.

This opinion will be presented to the Legislature in support of IHL's position on its applicability to Section 30 of Senate Bill 3120.

7. Approved consulting contract with MGT of America, Inc. for the services of Dr. Kent Caruthers to evaluate current funding of the IHL system and related funding issues included in the Board's Ayers Plan. The contract commences upon Board approval January 21, 1993, and will continue, if necessary, through December 31, 1993, for a maximum of \$25,000 plus expenses. The contract will be charged as Ayers Case expense. **UNANIMOUS CONSENT**

Note: This study may also look at the concept of shared missions.

8. Authorized the Commissioner to commit up to \$100,000 in self-generated reserve funds or appropriated enhancement funds, if available, in order to provide the necessary match for annual grants of up to \$100,000 in private and/or federal funds for Teacher Corps, effective July 1, 1993.

Note: Dr. Washington requested that Enhancement Funds be considered for use in enhancing existing teacher education program in the universities.

9. Authorized the Commissioner, with the approval of the Board President, to purchase Directors and Officers insurance coverage for all employees of the IHL system and each Board member at a cost not to exceed \$250,000. **UNANIMOUS CONSENT**

The Directors and Officers insurance will provide coverage for wrongful acts of a discretionary nature made during the policy period of one year. Coverage containing adequate limits will be provided for each employee of the IHL system and each Board member. All claims reported during the policy period are covered no matter when the act allegedly occurred.

Coverage applies whether one is sued in their official capacity and/or personally. There will probably be a deductible per claim to monetary damages; however, legal defense is not subject to the deductible provision.

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Note: A proposed insurance policy will be submitted to the Board for consideration.

10. Ayers Case

In response to a request by the Board, the Commissioner was asked to assist Mr. Bill Goodman, private counsel, in gathering information in support of the Board's plan on the Ayers case before Judge Neal Biggers. To assist in this process and to clarify the purpose for obtaining additional information to both internal and external publics, on motion by Mr. Crawford, seconded by Mr. Ivey, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That the Board hereby requests that the Institutional Executive Officers assist the Commissioner in assembling materials related to the Board's Ayers case plan before Judge Biggers. Those Institutional Executive Officers who do not wish to participate in this process are instructed to provide information for the Commissioner's office upon request.

Note: Dr. William Sutton asked that the record reflect that the information supplied by him pursuant to this motion would be limited to that which is of public record, and that he would not participate in the design of a plan that would cause the demise of Mississippi Valley State University.

11. Other

Request for Report on Sabbaticals.

Ms. Miller asked for an end-of-year report on the number and cost of sabbaticals taken by IHL faculty.

Instruction/Students

Presented by Dr. Charles Pickett, Associate Commissioner for Academic Affairs

1. **Report by Dr. Charles Pickett, Associate Commissioner for Academic Affairs.**

Dr. Pickett reported on activities and results of major projects of the Office of Academic Affairs for the period, 1989 - 1992, shown as **EXHIBIT 2**. These projects primarily address solutions to priority problem areas in academics identified by IHL as follows: teacher training, articulation agreements between two-year colleges and four-year universities, methodologies for bridging the gap between high school and college education, and minority access to educational opportunities.

2. **Ms. Miller thanked Dr. Pickett for his work on teacher certification.**

3. **Award to Project '95.**

Project '95 was one of eight state program winners of the Council of State Governments' Innovations Awards Program. Winners were selected based on their creativity, applicability and success.

4. **Report by Dr. Milton Baxter, Assistant Commissioner of Research.**

Dr. Baxter reported on "Youth Opportunities Unlimited (YOU)," a project initiated in 1990

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to increase higher educational opportunities for minorities and disadvantaged youth enrolled in K-12. Administered by the Department of Economic and Community Development, the primary sources of funds for YOU are as follows: Community Development Block Grant, Department of Housing and Urban Development - \$1.5 million; Job Training Partnership Act, Department of Labor - \$3.0 million; and Department of Health and Human Services - \$50,000.

The project's main thrust is to establish educational satellites in Tunica and Quitman Counties to serve its stated purpose. IHL's primary role is to provide technical assistance in designing curriculum, to assist with staff development, and to provide materials.

Personnel

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

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

RESOLVED, That the Board hereby approves the following report on Personnel for January, 1993, which is composed of 95 regular personnel actions in the categories of: Employment - 45; Change of Status - 15; Termination - 5; Additional Pay - 5; and Sabbatical - 25.

Employment

(Alcorn State University)

Johnson-Dunbar, Kathryn

(Delta State University)

House, Lynn
Ouzts, John Clark

(Jackson State University)

Ward, J. L. Peter

(Mississippi State University)

Burcham, Timothy N.
Coyne, C. P.
Jones, Daniel L.
Wilson, Grady W.
Wise, David

(Mississippi University for Women)

Hall, Sharon V. **UNAN. CONSENT**
Proulx, Tracy **UNAN. CONSENT**

(Mississippi Valley State University)

Venturini, Vincent J.

(University of Mississippi)

Albertson, Fred C.
Allen, Carl
Arrington, Teresa R.
Baron-Robbins, Peter A.
Baskett, Franz K.
Buchanan, Luanne
Cimon, Monique
Dilley, Lawrence C.
Gaycken, Hanne B.
Howarth, Lisa N.
Jones, Julie K.
Kammerer, Chad K.
Kangas, Denise
Kaul, Emil W.
Komara, Edward M.
Leslie, Lucy H.
Lewis, Carol
Macon, Wanda C.
Morgan, Elzie, Jr.
Richardson, Murphy A.
Silkensen, James B.
Sisson, Penny
Sloan, Mary S.
Sokol, David C.
Still, Johnny, Jr.
Sullivan, Tracy L.
Tarver, Tracy L.
Tarver, Robert R.
Uddin, Waheed

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Vance, Bobby
Watt, Isabella
(University of Southern Mississippi)

Chancellor, Kimberly
Rogers, Douglas

Change of Status

(Delta State University)

Myers, Richard S.

(Jackson State University)

Morgan, Clyde
Kemp, Leroy
Roberts, Geraldine

(Mississippi University for Women)

Hodges, Jane C.

(University of Mississippi)

Antoon, Marie
Boxx, W. Randy **UNAN. CONSENT**
Hall, Joan W.
Meek, Edwin E.
Sewell, Billie J.
Wallace, Thomas D. **UNAN. CONSENT**

(University of Southern Mississippi)

Branton, Dorothy A.
Delaine, Vrita H. **UNAN. CONSENT**
Paul, Joseph S. **UNAN. CONSENT**
Shoemaker, Thomas **UNAN. CONSENT**

Termination

(Delta State University)

Small, Charles S.
Watson, Lydia P.

(Mississippi State University)

Meade, James H., Jr.

(University of Mississippi)

Beasley, Thad Gordon **UNAN. CONSENT**

Weems, James L.

(University of Southern Mississippi)

Pimley, Scott M.

Additional Pay

(Jackson State University)

Barnes, Willie
Daniels, Rosalie
Guston, Edith
Ivory, George
Sibley, Doris

Sabbaticals

(Mississippi State University)

Arnett, Robert P.
Gootee, Marita L.
Patteson, Richard F.

(University of Southern Mississippi)

Baggett, William C.
Bell, Lue B.
Bushardt, Stephen C.
Davies, David R.
Fay, Temple H.
Flanagan, James G.
Gorzegno, Janet
Hester, Roger D.
Laughlin-Porter, Jeannine L.
Lea, James F.
Lebsack, Sharon E.
McCain, Douglas C.
Meylan, Maurice A.
Norris, Donald e.
Ragsdale, Dana O.
Rowland, Virginia T.
Ryan, Maureen A.
Sharkey, Paul William
Strout, Lawrence N.
Taylor, William B.
Tuley, Robert J.
Wilson, M. Savan

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Reorganization

(University of Southern Mississippi)

The Board approved the reorganization of the Division of Student Affairs per Dr. Lucas' letter of January 12, 1993; and approved change of status for Joseph S. Paul, Vrita H. Delaine, and Thomas Shoemaker. **UNANIMOUS CONSENT** (Names of individuals are also reported under "Change of Status.")

Information: There were **147 total personnel actions** approved in January which included **95 regular** personnel actions for the eight universities, **15 for Athletics** and **37 for Medicine**. 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
January 21, 1993**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	45	2	2	22	18	1	0
Change of Status	15	1	1	7	6	0	0
Termination	5	0	0	4	1	0	0
Additional Pay	5	2	2	0	1	0	0
Sabbatical	25	0	1	16	8	0	0
	95						

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

Athletic Personnel Actions: Total - 15

Employment - 6 (WM), 1 (WF); Termination - 1 (WM);
Renewal of Contract - 7 (BM)

Medical Personnel Actions: Total - 37

Employment - 1 (BM), 9 (WM), 8 (WF), 1 (OM);
Change of Status - 5 (WM), 8 (WF), 3 (OM);
Termination - 1 (WM), 1 (WF)

Athletics

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

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

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

Alcorn State University

1. Contract Renewals

Brown, Ocie
Jones, Cardell
Kirksey, Mario

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McGowan, Willie
Stevens, Alonzo
Taylor, Ricky
Woolfork, Anthony

Delta State University

2. Employment

Atkinson, Asa
Bridges, Ray
Carter, Steve
Collins, Johnna
Huerkamp, Deron
Mathews, Ronald Gwayne
Stender, Britt

University of Southern Mississippi

3. Termination

Allison, Rodney G.

Medicine

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

Personnel - University of Mississippi Medical Center

On motion by Mr. Ivey, seconded by Mr. Nicholson, 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 37 actions in the categories of: Employment - 19; Change of Status - 16; and Termination - 2.

1. **(Employment of Personnel)**

Bobbitt, JoAnn
Brown, Pamela W.
Buntyn, L. Ross
Cain, Martha Jordan
Chapman, Anthony Kyle
Chapman, Laura Lee
Cohly, Hari H. P.
Figueroa, Alfreda
Goodrich, John W., Jr.
House, James Robert III
Jackson, Paul D.
Johnson, Thomas Larry
Kermode, John C.
Lemos, Luciano

Barnes, Amelia, G.
Longacre, Lisa
Olson, Joanne P.
Polles, Alexandria G.
Sophy, Faye A.

2. **(Change of Status of Personnel)**

Adair, Carolyn B.
Chawla, Anwantbir S.
Christie, Debra W.
DeVile, Robert W.
El-Newihi, Hussein M.
Halaris, Angelos E.

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Hauser, Carl J.
Johnson, Warren W.
Pate, Samuel Ray, Jr.
Rains, Jeanetta C.
Rockhold, Linda Jo
Stack, Gloria Laine
Stubblefield, Margaret M.
Tarassoli, Yaghoub
Veltum, Louis G.
Werhan, Carol Franks

3. **(Termination)**

Duchene, Pamela M.
Loper, William E. III

Legal

Presented by Mr. Lloyd Arnold, Assistant Attorney General

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

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

University of Mississippi

1. Approved Chancellor's recommendation for granting Power of Attorney to Harriet D. Hearn for the purpose of acting for and on behalf of The University of Mississippi in the handling of ethanol distribution and all paperwork required by the Bureau of Alcohol, Tobacco and Firearms.

System Administration

2. Approved legal fees in the amount of \$112,980.96 for reimbursement to Dr. Robert S. Rhodes.

Dr. Robert S. Rhodes is Chair of the Department of Surgery at the University of Mississippi Medical Center and a defendant in a lawsuit due to his implementation of rules, regulations and policies of UMMC in his official capacity. Dr. Rhodes is being reimbursed for the legal fees he has paid to defend this implementation.

3. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 10/31/92) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses relating to the PRRB Appeal - FYE 1987, 1982, 1988 and services and expenses relating to the Appeal of Avg./Res. Amt. Base Yr. GME cost, respectively).

Invoice #785271 \$ 90.00
Invoice #784983 71.56

TOTAL DUE \$ 161.56

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Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 12/4/92) from the funds of The University of Mississippi. (This statement represents services and expenses relating to the relocation of UM's transmitter tower site).

TOTAL DUE \$ 176.31

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 12/14/92) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred in defending the Ayers lawsuit).

TOTAL DUE \$24,187.17

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 12/14/92) from the funds of Mississippi State University. (This statement represents services and fees involved with obtaining a patent on behalf of Forest Products for water repellent for wood).

TOTAL DUE \$ 1,110.80

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 11/30/92) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on an infrared detection system).

TOTAL DUE \$ 922.98

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 12/2/92) from the funds of Mississippi Guarantee Student Loan Agency. (This statement represents fees and expenses incurred in connection with student loan revenue bonds).

TOTAL DUE \$ 664.25

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 1/7/93) from the funds of The University of Mississippi. (This statement represents services toward the recertification of UM's registered marks and logos).

TOTAL DUE \$ 301.80

4. Received Litigation Report.

"Status of Current Litigation, January 1, 1993," is included in the bound "Board Meeting Agenda, Working File, January 21, 1993," 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 Mr. Ivey, and passed, **with Mr. Hickman absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report of Finance/Financial

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Aid/Foreign Travel.

Jackson State University

1. Approved net increase in tuition fees for the 1992-1993 fiscal year necessary to cover the increased cost of operations and services as follows: changed Health Fee from \$60 to \$68 for an increase of \$8; changed Activity Fees from \$126 to \$125 for a decrease of (\$1); which resulted in a change in the total required fees from \$411 to \$418 for a net increase of \$7.
2. Approved increase in room fees for the 1992-1993 Fiscal Year necessary to cover the increased cost of operations and services as follows: increased the Room Fee for Multiple Occupancy from \$1,273 to \$1,386 for an increase of \$113.

Mississippi State University

3. Approved budget escalation for Mississippi State University, College of Veterinary Medicine for Fiscal Year 1993 in the amount of \$22,200 (Subsidies, Loans and Grants). Funds are available from fund balance.

The funds will be used to remit final payment on the Comparative Biomedical Research Facility.

4. Approved Foreign Travel Requests.

Mississippi State University

Bateman, Margaret Stokes	Rome, Florence, Venice, and Milan, Italy
Boyd, Catherine R.	Rome, Florence, Milan, and Venice, Italy
Brown, William E.	Ottawa, Canada
Calhoun, J. Scott	Ottawa, Canada
Chiang-Hai, Kuo	Berlin, Germany; London-Salisbury, England
Duncan, Beth	Rome, Florence, Milan, and Venice, Italy
Lee, Pamela	Rome, Naples, Venice, Milan, and other small towns in Italy
Miller, Phyllis Bell	Rome, Florence, Venice, and Milan, Italy
Ranney, Carleton D.	San Juan, Puerto Rico, and vicinity
Sanders, Vincent L.	Ottawa, Canada
Shillingsburg, Peter J.	Duniden, New Zealand; Wollongong, Canberra, Sydney, Melbourne, and Newcastle, Australia
Smith, Stephen G.	Ottawa, Canada
Wadsworth, Elizabeth	Rome, Naples, Venice, Milan, and other small towns in Italy
Williams, Dorothy	Rome, Naples, Venice, Milan, and other small towns in Italy

Mississippi University for Women

Richardson, Thomas C.	Edinburg and London, United Kingdom
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University of Mississippi

Mahler, Gregory S.	London, England
Reidy, James J.	Rio de Janiero, Brazil
Sabatier, James M.	Ottawa, Canada

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Sabatier, James M. Ottawa, Canada

University of Mississippi Medical Center

Geissler, William B.	Dusseldorf, Germany
Parent, Andrew D.	St. Thomas, U.S. Virgin Islands
Phillips, D. Melessa	Bangkok, Thailand
Smith, Robert R.	Alberta, Canada
Smith, Robert R.	St. Petersburg, Russia
Zubkov, Yuri	St. Petersburg, Russia

University of Southern Mississippi

Broome, Leslie	Cuernavaca, Mexico
Carucci, Cathy	Winnipeg, Regina, and Saskatoon, Canada
Diercks, Arne	Bermuda
Easterling, Cynthia	Hong Kong and Japan
Hudson, Tim	Jamaica; Hong Kong and Japan
Lewis, Eddie	Japan and Hong Kong
Lewis, Eddie	London, England
Miller, Mark	Jamaica; Belize
Niroomand, Farhang	Brussels, Belgium
Pogman, John A.	Quebec, Canada
Slick, Sam	Cuernavaca, Mexico
Tuel, Merritt	Bermuda
Watros, Mark	Bermuda
Wolfe, James H.	Thessaloniki, Greece

Facilities

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

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

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

Jackson State University

1. Approved reimbursement of charges associated with the Jackson State University Honors Dormitory, as follows:

Capitol Hardware Company, Inc. \$6,962

Mississippi State University

2. Approved high bids for the following properties which have been appraised as required by law and each of these bids exceeded the appraised value of the property as required by law:

George County

40.31 acres

Bid: \$19,500 by Gerry L. Fallon

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Route 9, Box 843
Lucedale, MS 39452

Lauderdale County

37 acres, approximately
Bid: \$41,777 by Harold Noe
P. O. Box 5382
Meridian, MS 39302

Copies of bids have been sent to the Board of Trustees and are on file in the Office of Construction and Physical Affairs.

University of Mississippi Medical Center

3. Approved extension of existing lease and agreement with Woodland Hills Partners, L.P., from January 1, 1993, at the current rate of \$1,606.08 per month. After the final award is received from the federal contracting agency, granted permission to enter into a lease agreement for 34 months beginning March 1, 1993, and terminating December 31, 1995, which will add an additional 507 square feet.

Approved entering into lease agreement for 2,394 square feet of commercial space located at the Woodland Hills Building, Suites 540, 550, and 565 at 3000 Old Canton Road, Jackson, Mississippi. This space is to be used by the School of Medicine in performing the Atherosclerosis Risk in Communities Study. The monthly lease beginning March 1, 1993, will be \$2,070.83 or \$24,849.96 per annum.

4. Approved contract documents for Phase II - Pathology Department Renovations, #209-179A and authorized advertising and receipt of bids. Funds are available from university sources in the amount of \$1,006,475. Source of funds: Hospital inpatient income.
5. Approved Change Order #6 in the amount of \$41,019.88 with an increase in contract time of 34 calendar days for Laundry Facility #109-141 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for installation of new steam pipe. Funds are available in the project budget.
6. Approved Change Order #3 with a contract sum increase of \$12,047 with no increase in the contract time for S012-22 Renovations Radiology Department, #209-198. The change will furnish and install full height book shelving. The funding source for this project is Medical Student Tuition and Fees.
7. Approved Change Order #2 in the amount of \$14,808 with an increase in the contract time of 35 calendar days for Patient Care Renovations, #209-194. The funding source of this project is Hospital and MCRC Inpatient Income.
8. Approved the bids and award of contract to the low bidder, Wilkinson Construction, Inc. in the amount of \$25,968 for Relocate Trailer and Electrical, #209-264. The funding source is Medicine Professional Fees.

System Administration

9. Facilities Summary. Facilities Summary Items are shown above under the applicable institutional sections.

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10. Approved Capital Improvement recommendations, shown as **EXHIBIT 3**, for submission to the Legislature.

Information: A copy of the "Construction Progress Report, January 21, 1993," is shown in the bound "Board Meeting Agenda, Working File, January 21, 1993," on file in the Board Office.

Presidents' Council

Presented by Dr. Donald Zacharias, President

The Presidents' Council met at 9:00 a.m., on Wednesday, January 20, 1993, in the Trustees Conference Room of the Education and Research Center. The following business was discussed:

1. Legislative issues
2. Ayers case and the universities' role in supplying information
3. Dr. Zacharias noted that the chairs of the universities' staff councils met to discuss possible modifications to classifications/wage and salary systems as part of an on-going study of personnel issues. The resulting recommendations would require new legislation for implementation.

Presidents' Reports

The following institutional executive officers presented reports: Dr. Kent Wyatt, Delta State University; Dr. James E. Lyons, Sr., 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 was Dr. Norman Nelson, 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. Dr. Walter Washington, Alcorn State University, indicated his items had previously been reported.

Other Business/Announcements

The inauguration of Dr. James E. Lyons, Jr., as President of Jackson State University, is scheduled for Saturday, March 20.

Election of Vice-President

Mr. Crosthwait, President, opened the floor to nominations for Vice-President of the Board for the term beginning May 8, 1993 and ending May 7, 1994.

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

RESOLVED, That Ms. Baker nominates for the Board's election Ms. Diane Martin Miller to serve as President of the Board for a term beginning May 8, 1993 and ending May 7, 1994.

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

RESOLVED, That the Board hereby moves to cease all further nominations and elects by acclamation Ms. Diane Martin Miller to serve as the Board's Vice-President for the term

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beginning May 8, 1993 and ending May 7, 1994.

Appearances/Recognitions

Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges

Executive Session

On motion by Mr. Ivey, seconded by Mr. Luvene, 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 Mr. Nicholson, and passed, **with Mr. Hickman absent and not voting**, 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 the Board had voted, **with Mr. Hickman absent and not voting**, to go into Executive session for the purpose of: **receiving a report on security plans for Mississippi State University.**

In Executive Session, the Board conducted the following business which was later reported by the President in Open Session:

Received a report on security plans for Mississippi State University.

No action was taken by the Board.

On motion by Mr. Ivey, seconded by Mr. Nicholson, and passed, **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, Mr. Frank Crosthwait, 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., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. Will A. Hickman was absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Charles Pickett, Associate Commissioner for Academic Affairs; Dr. Lucy Martin, Associate Commissioner for Finance; and Mr. Steve Kirchmayr, Special Assistant to the Commissioner.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General; and Mr. Bob Jenkins, Special Assistant Attorney General.

Institutional Executive Officers: Dr. Donald Zacharias, President; and Dr. Roy Ruby, Vice President for Student Affairs, Mississippi State University.

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Adjournment

There being no further business to come before the Board, on motion by Ms. Baker, seconded by Ms. Miller, 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

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| EXHIBIT 1 | Official Opinion of Attorney General Concerning Application of Section 30 of Senate Bill 3120 to the employees of the Board |
| EXHIBIT 2 | "Accomplishments, Project 95, 1989 - 1992," Office of Academic Affairs, Institutions of Higher Learning |
| EXHIBIT 3 | Capital Improvements Recommendations |

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