

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

**March 18, 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 March 18, 1993, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 5, 1993, to each and every member of said Board, said date being at least five days prior to this March 18, 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. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Ms. Diane Miller was absent. The meeting was called to order by Mr. Crosthwait and opened with prayer by Mr. Luvene.

**Approval of the Minutes**

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

**RESOLVED**, That the Minutes of the Regular Meeting and Executive Session held on February 18, 1993, stand approved.

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

**RESOLVED**, That the Minutes of the Regular Meeting and Executive Session held on March 11, 1993, stand approved.

**Unanimous Consent**

On motion by Mr. Hickman, seconded by Ms. Garrett, and passed, **with Ms. Miller 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.

**Confirmation of Board Members**

Mr. Crosthwait announced the Senate's confirmation, pursuant to statute, of the following Board members:

Confirmed on February 18, 1993

Mr. William Sterling Crawford	Fifth Congressional District
Mr. J. P. "Jake" Mills	First Congressional District
Mr. Carl Nicholson, Jr.	State-At-Large

Confirmed on May 5, 1992

Ms. Ricki R. Garrett	Seventh Congressional District
----------------------	--------------------------------

The four members were appointed by Governor Kirk Fordice to serve twelve-year terms ending May 7, 2004.

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

**March 18, 1993**

**PEER Committee**

After discussion, on motion by Mr. Ivey, seconded by Mr. Hickman, and passed, **with Ms. Miller absent and not voting**, it was

**RESOLVED**, that the Board hereby recommends that the Institutional Executive Officers request their respective private foundation officers to confer with the Internal Revenue Service to ensure that their private foundations are in compliance with IRS standards.

**Administration/Policy**

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

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

**RESOLVED**, that the Board hereby approves the following Agenda Items 1 and 2 as reported in Administration/Policy.

1. **Robert G. Harrison, Jr. Award**

Approved the awarding of the Robert G. Harrison, Jr., AGB Award to Delta State University to honor a deserving faculty member with a plaque and a cash award.

2. **Resolution honoring Mr. Howard Lett**

Approved a resolution honoring the life and work of Mr. Howard Lett, as shown in **EXHIBIT 1**.

3. **United Student Aid Fund**

After discussion, on motion by Mr. Hickman, seconded by Mr. Crawford, and passed, **with Ms. Miller absent and not voting**, it was

**RESOLVED**, that the Board hereby authorizes Mr. Greg Hinkebein, under the direction of Commissioner Cleere, consultant for the MGSLA, to do the following:

- a. Negotiate an extension of the existing full-service contract with the current servicer, BTI, for the purposes of conversion;
- b. To ultimately cancel the existing full-service contract with the current servicer;
- c. To negotiate a new full-service contract with USAF with the understanding that the negotiated contract will include a transfer of the guarantor function to USAF subject to final agreement by both parties;
- d. To bring before the Board in April of 1993 the final negotiated contract for consideration and approval. **UNANIMOUS CONSENT**

4. **Lease of Parking Spaces at Marine Education Center, USM**

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

**March 18, 1993**

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

**RESOLVED**, That consent is granted to consider the item dealing with the Lease of Parking Spaces at USM's Marine Education Center and Aquarium.

After discussion, on motion by Mr. Rushing, seconded by Mr. Nicholson, **with Ms. Miller absent and not voting, with Mr. Crosthwait and Mr. Hickman voting against**, and passed, it was

**RESOLVED**, that the Board hereby authorizes Thomas D. McIlwain, Director of the Gulf Coast Research Laboratory, to enter into an agreement with Riverboat Corporation of Mississippi (RCM) to lease existing parking spaces at the Marine Education Center and Aquarium, USM, at night and on weekends, and to allow RCM to construct new parking spaces at the Marine Education Center and Aquarium.

**BE IT FURTHER RESOLVED**, that the above authorization is passed by the Board subject to approval by the state's Attorney General as to the legal aspects and by Mr. John Bowman, Assistant Commissioner of Construction and Physical Affairs, as to all surveys and construction plans. **UNANIMOUS CONSENT**

**Instruction/Students**

Presented by Dr. Charles Pickett  
Associate Commissioner for Academic Affairs

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

**RESOLVED**, that the Board hereby accepts the following agenda items as reported in Instruction/Students.

**Mississippi State University**

1. Approved change of degree name from Bachelor of Science in Geology and Master of Science in Geology to Bachelor of Science in Geoscience and Master of Science in Geoscience.
2. Approved change of department name from Department of Geology and Geography to Department of Geosciences.

**University of Mississippi**

3. Granted authority to establish Center for Speech and Hearing Research. The Center will address advancement in understanding of the acoustic aspects of speech and hearing disorders among children and adults, development of innovative research projects on the diagnosis and treatment of individuals having such disorders, and creation of collaborative research efforts related to the speech and hearing sciences across several disciplines. Psychoacoustic research conducted in the Center will be basic and clinical, with focus on the acoustic aspects of human hearing, voice production, and speech/sound perception. No state-appropriated funds will be used in the operation of the Center.

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

**March 18, 1993**

**INFORMATION:** In response to a question from Mr. Luvene, Dr. Pickett discussed the Red Flag List of Academic Programs, which was distributed to the Board and which the Institutions of Higher Learning maintains as a means of recommending which academic programs within the system need to be scrutinized and justified by each university. Commissioner Cleere stated that the system is working toward a reasonable average listing of only 30 to 40 Red Flag programs.

The Red Flag List is included in the bound "Board Meeting Agenda, Working File, March 18, 1993," on file in the Board office.

**INFORMATION:** Dr. Pickett reviewed Standard 10, the new curriculum guidelines for teacher training passed by the Mississippi State Board of Education, as follows:

**STANDARD 10**

Colleges of Education programs will require no more than 21 semester hours of professional education methods courses in any of their elementary education programs and no more than 15 semester hours of professional education method courses in any secondary education programs.

**DEFINITION**

1. Professional education methods courses are those courses required for teacher certification programs and are not a part of any other program at the institution.
2. Professional education courses with a minimum of 75% of the time spent in clinical settings shall be exempt from these caps.

**EXCEPTION**

Mathematics and Science courses specifically developed as content courses for elementary education majors will be exempt from this definition.

**APPEAL PROCESS**

*Appeal Process* Institutions that want to request an exception to a standard must submit this request in writing to the March meeting of the Commission. This request must outline in detail the proposed exception and the justifications for the exception. This Commission will review the request and notify the institution of its decision before July 31. The institution will then have the right to appeal the decision of the Commission to the State Board of Education at the August meeting.

**NOTE:** The Presidents' Council agreed that new admissions to teacher education programs as of Fall 1993 will be under Standard 10 guidelines, and that students already enrolled in teacher

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

**March 18, 1993**

education programs may switch to the new guidelines if they choose.

**Personnel**

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

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

**RESOLVED**, That the Board hereby approves the following report on Personnel for March, 1993, which is composed of 64 regular personnel actions in the categories of: Employment - 23; Change of Status - 15; Termination - 16; Sabbatical - 4 ; Emeritus/Emerita - 5; and Declined Sabbatical - 1.

Employment

**(Alcorn State University)**

Hoover, Kimberly  
Hurst, Marlene  
Russell, Juanita McKenzie

**(Delta State University)**

Smith, James

**(Jackson State University)**

Jemilohun, Philp F.

**(Mississippi State University)**

Fleming, Sherrill  
Godwin, Lynn Robert  
Patterson, Linda Strouss  
Wilkinson, Dehlia Rae

**(University of Mississippi)**

Anderson, Jean E.  
Dwinell, Sheryl L.  
Flautt, David  
Flynn, Thomas J.  
Harmon, Robert L.  
Fagan, Julian W., III  
Hale, Sue T.  
Hawley, Delvin D.  
Phillips, Jeanette

**(University of Southern Mississippi)**

Brown, Tammie S.

Kessinger, Carolyn  
Leary, William J.  
Leslie, Lucy H.  
Oakley, Robert  
Rouse, Connie H.  
Shirley, Aleda  
Spears, Gary L.  
Stasiak, Raymond R.

**(University of Southern Mississippi)**

Kist, Walter L.  
Change of Status

**(Jackson State University)**

Lackey, Hilliard

**(Mississippi State University)**

Diehl, Susan V.  
Franks, Melvin E.  
Ramaswamy, Gita N.  
Wright, Rodner B.

**(University of Mississippi)**

Bell, Irwin W.  
Bhattacharyya, Sukanta  
Buchanan, Calvin  
Cameron, Christopher P.  
Cockerham, Mary Ann

Termination

**(Delta State University)**

Allen, Wayne

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

**March 18, 1993**

Maddux, Jeffrey  
Pearce, Evelyn S.

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

**March 18, 1993**

**(Jackson State University)**

Antoine-Perkins, Donna  
Leggette, Earl C.

**UNANIMOUS CONSENT**

Weaver, Garrett

Declined Sabbatical

**(University of Southern Mississippi)**

Black, H. Tyrone

**(Mississippi State University)**

Brown, Robert D.  
Pinter, Matthew D.

**(Mississippi University for Women)**

Memory, Margaret  
Payne, Dwight A.  
Wierengo, C. John  
Williams, Alice

**(Mississippi Valley State University)**

Tate, Debra  
White, George

**(University of Mississippi)**

Fisher, Robert J.  
Merry, Barbara L.

Sabbatical

**(Mississippi State University)**

Creevy, Patrick J.  
Gilbert, Kathie S.  
Shivaji, Ratnasingham

**(University of Southern Mississippi)**

Wekselberg, Victor

Emeritus/Emerita

**(Mississippi University for Women)**

Payne, Dwight A.  
Rueff, Charles M.  
Wierengo, C. John

**(University of Mississippi)**

Saucier, Gene  
Truax, Robert L.

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

**March 18, 1993**

There are **111 total personnel actions** submitted for approval, which include the **64 regular** personnel actions for the eight universities, **3 for Athletics**, and **44 for Medicine**. The personnel action summary by race and gender for the eight universities and system administration is as follows:

<b>PERSONNEL ACTION SUMMARY BY RACE AND GENDER</b>							
<b>March 18, 1993</b>							
<b>SUMMARY</b>	<b>T</b>	<b>BM</b>	<b>BF</b>	<b>WM</b>	<b>WF</b>	<b>OM</b>	<b>OF</b>
Employment	23	1	1	10	11	0	0
Change of Status	15	3	0	5	6	1	0
Termination	16	3	2	7	4	0	0
Sabbatical	4	0	0	2	1	1	0
Emeritus/Emerita5	0	0	5	0	0	0	
Declined Sabbatical	1	0	0	1	0	0	0
	<b>64</b>						

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

**Athletic Personnel Actions: Total - 3**  
 Employment - 1 (WM)  
 Termination - 1 (WM)  
 Change of Status - 1 (WM)

**Medical Personnel Actions: Total - 44**  
 Employment - 4 (WM), 3 (WF);  
 Change of Status - 2 (BF), 19 (WM), 8 (WF), 3 (OM), 1 (OF);  
 Termination - 3 (WM), 1 (WF)

**Athletics**

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

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

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

1. Employment

**(University of Southern Mississippi)**

Butler, Randall L.

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

**March 18, 1993**

2. Termination

**(Mississippi State University)**

Brown, Lester Watson

3. Change of Status

**(Mississippi State University)**

Friloux, John

**Medicine**

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

Personnel - University of Mississippi Medical Center

On motion by Mr. Nicholson, seconded by Mr. Luvene, and passed, **with Ms. Miller absent and not voting**, it was

**RESOLVED**, that the Board hereby approves the personnel report for Medicine, which includes the following 44 actions in the categories of: Employment - 7; Change of Status -33; Termination - 4.

1. **(Employment of Personnel)**

Ang, Grace Asuncion T.  
Bigler, Steven A.  
Brown, Regina D.  
Byers, Michael Rowe  
Neslund, Thomas P.  
Parker, Hubert H., IV  
Salinski, Leslie

Godfrey, Wendell Douglas  
Gordy, Jack R.

**UNANIMOUS CONSENT**

Halaris, Angelos E.  
House, James Robert, Jr.  
Lohmeier, Thomas Edward  
Lynch, Cynthia A.  
Mahan, J. Maurice

**UNANIMOUS CONSENT**

McMillan, Beverly Ann  
Meade, John Christopher  
Meador, Carroll Brent  
Morton, Allen R.  
Paul, Ian Arthur  
Salahudeen, Abdulla Kutty  
Smith, George Faison  
Street, Lorraine McAllister  
Suvarna, Vimochini G.  
Turner, Helen Reeves  
Werhan, Carol Franks

2. **(Change of Status)**

Barnes, Helen B.  
Bobo, Richard Hunt  
Bobo, Richard Hunt  
Breeland, Donna G.  
Brooks, Jay P.  
Cary, Elizabeth Roberta  
Dickman, John David  
Draper, Edgar  
El-Newihi, Hussein Mostafa  
Etheridge, Cynthia L.  
Figueroa, Alfredo Hernan  
Flanders, Thomas D.  
Fullerton, Stephanie D.  
Gandy, David John  
Gill, Jimmy Stacy

3. **(Termination)**

Auttonberry, Denise Shorter  
Hiatt, Wood Coleman  
Philly, Wiley R.  
Sutherland, William K.

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

**March 18, 1993**

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

**March 18, 1993**

**Legal**

Presented by Mr. Lloyd Arnold, Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Ivey, and passed, **with Ms. Miller 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.

**System Administration**

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

Payment of legal fees for professional services rendered by William D. Stokes (Statements dated 11/20/92, 12/21/92 and 1/21/93, respectively) from the funds of The University of Mississippi. (These statements represent services and expenses relating to 3 patents and 1 trademark pending before the U. S. Patent and Trademark Office).

11/20/92	\$2,324.38
12/21/92	30.32
1/21/93	1,076.31

**TOTAL DUE \$3,431.01**

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Newstadt, P.C. (Statement dated 1/19/93) from the funds of Mississippi State University. (This statement represents services in connection with the patentability of the Kenaf Decorticator and Separator).

**TOTAL DUE \$ 752.70**

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 2/4/93) from the funds of the University of Mississippi. (This statement represents services toward the management of Radio Station WUMS-FM.)

**TOTAL DUE \$ 251.84**

Payment of legal fees for professional services rendered by Arter & Hadden (Statement dated 1/19/93) from the funds of Mississippi State University. (This statement represents services rendered in connection with the application for the new campus radio station).

**TOTAL DUE \$ 384.19**

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 2/19/93) from the funds of The University of Mississippi. (This statement represents services and expenses in receipt, review, forwarding and docketing of patents).

**TOTAL DUE \$ 259.76**

Payment of legal fees for professional services rendered by Ungerman & Vickers (Statement dated 3/8/93) from the funds of Alcorn State University. (This statement represents services and expenses in regard to ASU v. Ramsey Productions, Inc.).

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

**March 18, 1993**

**TOTAL DUE    \$ 62.08**

**2.    Received Litigation Report.**

"Status of Current Litigation, March 1, 1993," is included in the bound "Board Meeting Agenda, Working File, March 18, 1993," on file in the Board office.

**INFORMATION:** The Board discussed receiving legal counsel from the Attorney General on matters discussed in the PEER Report. Mr. Crosthwait asked Mr. Hickman, Mr. Nicholson and Dr. Cleere and any of his staff deemed necessary to meet with the Attorney General to discuss legal representation with regard to the PEER Report, asbestos and other similar legal matters.

**Finance/Financial Aid/Foreign Travel**

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education  
for Dr. Lucy Martin, Associate Commissioner for Finance and Planning

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

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

**Jackson State University**

1. Approved payment to the Bank of Mississippi for trust fees associated with the Jackson State University Educational Building Corporation, as follows:

City of Jackson JRA Urban Renewal Bonds, Series 1988 (Jackson State Area Project) Trust Fees:

Total due Bank of Mississippi:     \$3,337.15

**Information:** Requisition for payment and approved form are included in the bound "Board Meeting Agenda, Working File, March 18, 1993," on file in the Board office.

2. Approved increase of faculty and staff temporary housing rental rates effective July 1, 1993, as follows:

<u>Unit Location</u>	<u>Current Rental</u>	<u>Proposed Rental</u>	<u>% Increase</u>
Bulldog	\$225	\$270	5.55
Maroon/White	330	350	6.06
	435	460	5.75
Older Homes	440	465	5.68

**University of Mississippi Medical Center**

3. Approved entering into a Trust Agreement with the Philadelphia National Bank for the purpose of investing and arranging for the management of certain endowment funds in The Common Fund for Endowment Funds.

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

**March 18, 1993**

Approved the banking resolution, as shown in the bound "Board Meeting Agenda, Working File, March 18, 1993," on file in the Board office.

**INFORMATION:** Commissioner Cleere noted that this investment does not include investments in South Africa.

University of Southern Mississippi

4. Approved permission to pay off the outstanding debts that exist on the fraternity houses on campus and to refinance these houses with institutional funds. Fraternity houses involved are Alpha Tau Omega, Phi Kappa Tau, Sigma Alpha Epsilon, Sigma Chi, Sigma Nu, and Sigma Phi Epsilon. This is an early retirement of debts previously approved by the Board. Paying off the debts early will provide some flexibility and enable USM to improve the quality of life in the fraternity houses.

System Administration

5. Approved a one-year residency in General Practice Dentistry at the University of Tennessee for **Richard Daniel Hill**, effective July 1, 1993.
6. Approved additional program of study to include Registered Nurses with a Master of Science in Nursing Degree who desire to take graduate hours for a second area of specialty in order to teach in an accredited school of nursing in Mississippi.
7. Approved proposed substitutions to eligibility requirements for the following programs:

1. Nursing Education Loan/Scholarship Program

**Present:** Must have a cumulative college grade point average of 2.5 or higher on a 4.0 scale. All recipients must maintain a 2.5 or higher grade point average on a 4.0 scale in order to continue to receive funds under the renewal process.

**Proposed Substitution:** All undergraduate recipients must maintain a 2.5 or higher grade point average on a 4.0 scale in order to continue to receive funds under the renewal process. All graduate recipients must maintain a 3.0 or higher grade point average on a 4.0 scale in order to continue to receive funds under the renewal process.

2. Public Management Graduate Intern Program

**Present:** Must complete at least one semester of course work in one of the aforementioned programs, and have a grade point average of at least 3.0.

**Proposed Substitution:** An official letter of acceptance from the Graduate Intern Program Coordinator. All recipients must maintain a 3.0 or higher grade point average on a 4.0 scale in order to continue to receive funds under the renewal process.

3. William Winter Teacher Scholar Loan Program

**Present:** Applicants must have a cumulative high school grade point average of 3.5 or higher on a 4.0 scale and an ACT score of 21 or higher. Sophomores, juniors, seniors and applicants seeking a second baccalaureate degree must have a cumulative college grade point average of 3.0 or higher on a 4.0 scale. All recipients must maintain a 3.0 grade point average each semester in order to continue to receive funds under the renewal process.

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

**March 18, 1993**

**Proposed Substitution:** Applicants must have a cumulative high school grade point average of 3.0 or higher on a 4.0 scale and an ACT score of 21 or higher. Sophomores, juniors, seniors and applicants seeking a second baccalaureate degree must have a cumulative college grade point average of 2.5 or higher on a 4.0 scale. All recipients must maintain a 2.5 grade point average each semester in order to continue to receive funds under the renewal process.

8. Approved Foreign Travel Requests.

**Mississippi State University**

Belli, Monique L.	Fredericton, New Brunswick, Canada
Cengel, Dennis	Manila, Philippines
Cleveland, O. A., Jr.	Uzbekistan, Russia
Cook, Robert L.	Moscow, Russia
Friend, Alexander L.	Viterbo, Italy
Gourley, Lynn	Nairobi, Kenya
Grimes, Paul	Moscow, Odessa, Kiev, Russia
Hamann, Bernd	Rostock, Germany
Harris, Maggie	Rome, Florence, Milan, Venice, Italy
Hogue, S. Homes	Kibbutz Lahav, Jerusalem, Israel
Kaminski, Richard M.	Fairbanks, Alaska and vicinity
Lee, Chul K.	Tokyo, Japan; Seoul, Korea; Taiwan, ROC
Lestrade, Patricia M.	Puebla, Mexico
Miller, H. W.	Dominican Republic
Miller, W. Frank, Jr.	El Petne, Guatemala
Patteson, Richard F.	Kingston, Jamaica
Pittman, Charles U., Jr.	Glasgow, Scotland
Radvanyi, Janos	Budapest, Hungary; Prague, Czechoslovakia Republic; Warsaw, Poland; Bratislava, Slovakia
Radvanyi, Janos	Tokyo, Gotemba, Japan
Robinette, H. Randall	Torremolinos, Spain
Shepard, W. Steve	Moscow, Russia
Smith, Garry D.	Uzbekistan, Russia
Twaddle Alastair A.	Fredericton, New Brunswick, Canada
Wilson, Robert P.	Rabat, Morocco
Wilson, Robert P.	Eichenau, Germany

**University of Mississippi**

Arnold, Mitylene	Singapore
Bass, Henry E.	Ottawa, Canada
Clark, Charles L.	Dublin, Ireland; Cambridge University, England; Jena, Germany
Graves, O. Finley	Turku, Finland
Kishk, Ahmed A.	Adenbra, England
Klein, Carol	Salamanca, Spain via Madrid
Raspet, Richard	Ottawa, Ontario, Canada
A group of approximately 20 students	Paris, France
A group of approximately 25 students	Salamanca, Madrid, Spain
A group of approximately 15 students	Jena, Germany

**University of Mississippi Medical Center**

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

**March 18, 1993**

Achord, James L.	Damascus, Syria
Bellenger, Leigh Ann	Aruba, The Netherlands
Chen, Ching J.	Dorado, Puerto Rico
Hall, John E.	Amsterdam, The Netherlands
Morrison, John C.	Toronto, Canada
Perry, Kenneth G., Jr.	Whistler, British Columbia, Canada
Raju, Seshadri	Quito, Ecuador
Roberts, William E.	Acapulco, Mexico
Smith, Robert R.	Alberta, Canada
Tuncay, Orhan C.	Toronto, Canada
Zubkov, Yuri	Alberta, Canada

**University of Southern Mississippi**

Allen, Billie M.	Honolulu, Hawaii
Asper, Vernon	Bermuda
Bailey, Jack Clinton	Berlin, Germany
Hard, Dawne	Bahama Islands
Heinhorst, Sabine	Berlin, Germany
Hudson, Tim W.	London, England
Moser, Steven R.	Dublin, Ireland
Sims, Richard	Calgary, Alberta, Canada
Robin, Donald P.	Bratislava, Czechoslovakia
Schnur, James O.	Edinburgh, Scotland
Taylor, William B.	Edinburgh, Scotland
Weist, Andrew	London, England

**Facilities**

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

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

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

Alcorn State University

1. Approved payment of \$33,227.10 to Belk Construction Corporation for the Orchard Building and architectural fees of \$560.71 to Brumfield Hopton & Brumfield Ltd.
2. Approved payment of \$36,794.78 to Belk Construction Corporation for the horticultural greenhouse and architectural fees of \$711.49 to Brumfield Hopton & Brumfield Ltd.

Delta State University

3. Approved naming of the following facilities for designated persons in recognition of their service to Delta State University:

**Gibson-Gunn Aviation Building** for the late Dr. John C. Gibson, first Dean of the School of Business who served Delta State University for 36 years and was instrumental in the inception and very supportive of the School of Aviation at the college; and for Dr. Jack W. Gunn, Dean of Delta State University and Professor of History for 16 years, instrumental in

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

**March 18, 1993**

beginning the Department of Commercial Aviation, an avid pilot and coauthor of *A Pictorial History of Delta State University*.

**Hugh Cam Smith, Sr. Physical Plant Facility** for the late Hugh Cam Smith, Sr., Delta State University alumnus and business manager for 40 years who guided the university's finances and assisted in planning the physical growth and expansion and maintaining in an exemplary fashion the facilities and the campus.

**Brumby-Castle Hall** for Miss Carol Brumby, a Delta State University alumna and geography teacher at DSU for over 40 years who devoted her life studies to geography and geographical understanding in her classroom and in her speeches and appearances before civic groups, school children and in state, national and international professional associations; and for the late Miss Gladys Castle, an alumna who served as Administrative Assistant and Publications Secretary in the Office of the Dean of the University for 49 years, working with five deans, and who coauthored *A Pictorial History of Delta State University*.

**H. L. Nowell Union** for Mr. H. L. Nowell, who served Delta State University for 38 years in many capacities, including being the first paid Alumni Secretary, first Union Director, the Dean of Men, Director of Student Activities, Dormitory Supervisor, Cheerleader Sponsor and Director of the Union, and who was best known for helping to meet the needs of students. Mr. Nowell retired in 1987.

**Derrall Foreman Golf Course** for Dr. Derrall Foreman, a Delta State University alumnus who served the university for 20 years as Professor and Director of Graduate Studies of Health, Physical Education and Recreation, Golf Course Supervisor and Golf Coach and under whose care the golf course flourished and became a source of pride for Delta State.

**Hamilton-White Child Development Center** for Mrs. Velma Hamilton, a DSU alumna who was assistant professor in the Delta State University Home Economics Department and who taught for 22 years, as well as being instrumental in making the Child Development Center a respected tradition at Delta State and in the Cleveland community; and for the late Mrs. Minnie Patton White, a member of the Home Economics Department faculty who started the first preschool program on Delta State University campus.

4. Approved plans and advertising and receipt of bids for **Painting Water Tower, #202-106**. Funding for the project in the amount of \$35,000 is available in the University Plant Fund for repairs and renovation.

Jackson State University

5. Approved the contract documents and advertising and receipt of bids for **Honors Dormitory Fence Project**. Funds are available in the project budget.

Mississippi State University

6. Approved deletion of five metal feed ingredient bins at the Poultry Research Center Building #108 (Inventory #E-224) at Mississippi State University's south farm from the inventory of Mississippi Agricultural and Forestry Experiment Station, as follows:

E-239 was salvaged from Parchman and erected at MSU in September, 1980, at a cost of \$2,000 (capacity: 25 tons).

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

**March 18, 1993**

- E-240 was salvaged from MSU's old poultry farm and erected at the Poultry Research Center in September, 1980, at a cost of \$2,000 (capacity: 25 tons).
- E-241 was salvaged from Parchman and brought to MSU in June, 1980; reconstruction cost was \$1,600 (capacity: 14 tons).
- E-254 was reconstructed at a cost of \$2,000 at the Poultry Research Center in 1981 from the old poultry farm (capacity: 12 tons).
- E-255 was also brought from the old poultry farm in 1981 and reconstructed on the site at a cost of \$2,000 (capacity: 12 tons).
7. Approved initiation of a project to construct two parking lots south of Dorman Hall. Funds are available from University sources in the amount of \$550,000.
8. Approved permission to dedicate and convey to South Central Bell, Columbus, Mississippi, a permanent easement for the purpose of locating electronic telephone facilities.
- The easement consists of an area 20 feet square to be located 95 feet south of the centerline of Highway 82 and 90 feet west of the centerline of Lakeview Drive. South Central Bell is proposing to pay \$1,000 for this permanent easement to locate electronic telephone facilities.
9. Approved contract documents for IHL 205-125, Rehabilitation Engineering and Technology Center, and authorized Mississippi State University to advertise and receive bids. Funds will be furnished from RETC and Student Health Services in the amount of \$1,402,732.
- Information:** A set of plans, specifications and estimates has been transmitted to the Board of Trustees under separate cover and is on file in the Office of Construction and Physical Affairs.
10. Approved award of oil, gas and mineral lease on certain properties located in the South 1/2 of Section 1 and the North 1/2 of Section 12, Township 15 South, Range 6 East in Monroe County, Mississippi, to the only bidder, Gibraltar Energy Company, for \$6,940.79, representing a bonus of \$53.28 per net mineral acre. The bid is for 1/4 mineral interest in 521.06 acres or 130.27 net mineral acres. **UNANIMOUS CONSENT**
11. Approved Change Orders #1 and #2 for **Colvard Union Food Service Renovation, #205-131** which adds \$18,667.94 and twenty-five (25) days to the contract time of Ralph McKnight and Son. Change Order #1 will connect the fire sprinkler system to the existing fire main and Change Order #2 will repair some existing damaged HVAC ducts. Funds are available in the project budget.
12. Approved Change Order #5 for **School of Forest Resources (Phase II), #213-107**, which adds \$6,557 and 13 calendar days to the contract of Roxco, Ltd., of Brandon, Mississippi. This change order adds miscellaneous items omitted from the plans. Funds are available in the project budget.

University of Mississippi

13. Granted authority to lease a mobile home from Britt Mobile Homes to serve as a temporary office and training room facility for the Department of Intercollegiate Athletics for the period July 1, 1993, through June 30, 1994, at a rental rate of \$800 per month.

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

**March 18, 1993**

Authorized the Vice Chancellor for Administrative Affairs to execute the appropriate lease agreement.

14. Authorized the sale of approximately 1,002,018 board feet (Doyle Scale) of pine sawtimber at the University Forest Lands to the highest and best bidder, International Paper Company, Perkinston, Mississippi, for the amount of \$435,410, as described:

SW 1/4 of NE 1/4 and N 1/2 of SE 1/4 of Section 17, Township 4 South, Range 9 West, Stone County, Mississippi

S 1/2 of SW 1/4 and Part of S 1/2 of SE 1/4 of Section 32, Township 3 South, Range 10 West, Stone County, Mississippi

Part of SW 1/4 of Section 34, Township 3 South, Range 10 West, Stone County, Mississippi

Part of NW 1/4 and Part of NE 1/4 of Section 3, Township 4 South, Range 10 West, Stone County, Mississippi

Part of NW 1/4 and Part of NE 1/4 of Section 35, Township 3 South, Range 10 West, Stone County, Mississippi

Authorized the Vice Chancellor for Administrative Affairs to execute the appropriate sale contract.

University of Mississippi Medical Center

15. Authorized naming of the School of Medicine building **The David S. Pankratz Building**, for the late Dr. David S. Pankratz, who was the principal force in getting legislation passed in 1950 authorizing the construction in Jackson of a four-year University of Mississippi School of Medicine and the University Hospital, marking the state's first four-year medical program and clinical training within the state, whereas trainees for the previous 50 years had to go out of state. Dr. Pankratz was dean of the two-year school in Oxford from 1946 until the school's move in 1955, the first dean of the four-year school and the first director of the Medical Center. After leaving the Medical Center, he became a psychiatrist, then finally retired to Oxford, where he compiled a history of medical education in Mississippi.
16. Approved naming of the new laboratory research building **The Arthur C. Guyton Laboratory Research Building**, for Dr. Arthur C. Guyton, Professor and Chairman of the Department of Physiology and Biophysics at UMMC for over 40 years and world-renowned for his medical research, writings, teaching and lecturing. His research has been the shining example for all biomedical researchers to follow at the Medical Center and his program grant from the National Institutes of Health -- Cardiovascular Dynamics and Their Control -- was funded for 25 consecutive years, one of the longest in NIH history.
17. Approved amending the lease between the Medical Center Educational Building Corporation and the University of Mississippi and the University of Mississippi School of Medicine for the University Medical Pavilion facility. The amendment will change the Consumer Price Index escalation factor utilized to compute the annual increase in rent from CPI-U, Medical Care (Unadjusted) to CPI-U, All Items (Unadjusted).
18. Approved schematic documents for new Electrical North Field, #209-270. Funds are available in the amount of \$200,000. Source of funds: State appropriation.

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

**March 18, 1993**

19. Approved Change Order #8 in the amount of \$3,439 with no increase in contract time for **Laboratory Research Building, #209-175**. The change will provide for owner requested changes to the sprinkler alarm system. The funding source for this project is Medical Center Educational Building Corporation Bonds.
20. Approved Change Order #9 in the amount of \$87,995 with no increase in contract time for **Laboratory Research Building #209-175**. The change will provide for the demolition and repairs to Lecture Hall. The funding source for this project is Medical Center Educational Building Corporation Bonds.
21. Approved Change Order #7 in the amount of \$8,723.06 with no increase in contract time for **Laundry Facility, #109-141** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous owner requested changes. Funds are available in the project budget.
22. Approve the contract documents and advertising and receipt of bids for **Asbestos Abatement - SO11-36, #209-240**. The funding source for this project is Hospital Inpatient Income.
23. Approved Change Order #1 in the amount of \$3,271 with no increase in contract time for **Trailer and Electrical Relocation, #209-264**. The change will relocate/re-route new sanitary sewer line. Funds are available in the project budget. The funding source for this project is Medicine Professional Fees.
24. Approved Change Order #5 in the amount of \$8,313 with an increase in contract time of 60 calendar days for **1-East Revisions/OB-GYN, #209-205**. The change will furnish and install three exam lights. Funds are available in the project budget. Funding source for this project is Hospital Inpatient Income.
25. Approved Change Order #2 in the amount of \$1,318 with an increase in contract time of 15 calendar days for **N531 & N533-2 Revisions, #209-233**. The change will add plug molding, paint and stem lights. Funds are available in the project budget. The funding source for this project is Medical Student Tuition and Fees.
26. Approved the contract documents and advertising and receipt of bids for **U139 Renovations, #209-257**. The funding source for this project is Indirect Cost Recoveries.
27. Approved Change Order #3 in the amount of \$6,146 with an increase in contract time of 14 calendar days for **Patient Care Renovation, #209-194**. The change will relocate conduit and relocate intercom speakers. Funds are available in the project budget. Funding source is Hospital and MCRC Inpatient Income.

University of Southern Mississippi

28. Approved Change Order #1 in the amount of \$3,729.69 for **Chemical Storage Building Addition, Gulf Coast Research Laboratory, GS #110-062** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for a change in the underground chemical storage tank from the Owens-Corning tank to one manufactured by Xerxes Corporation. Approved transfer of \$3,729.69 from **GS #108-137 - '91 Bond Fund**.
29. Approved Change Order #1 in the amount of \$6,655 for **Additions to Joseph Cook Library, GS #108-136** and request approval by the Bureau of Buildings, Grounds and Real Property

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

**March 18, 1993**

Management. The change will increase the size of a telephone service cable to serve future needs. Funds have been transferred from the University of Southern Mississippi.

System Administration

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

**Information:** A copy of the "Construction Progress Report, March 18, 1993," is shown in the bound "Board Meeting Agenda, Working File, March 18, 1993," on file in the Board office.

**Presidents' Council**

Presented by Dr. Donald Zacharias, President

The Presidents' Council met at 3:00 p.m., on Wednesday, March 17, 1993, in the Trustees Conference Room of the Education and Research Center. The following business was discussed:

1. Agreed that new admissions to teacher education programs as of Fall 1993 will be under Standard 10 guidelines, and that students already enrolled in teacher education programs may switch to the new guidelines.
2. Expressed appreciation to Dr. Cleere and Dr. Pickett for their support on Red Flag programs.
3. Recommended that the month of May of each year be the designated time for promotional and tenure requests to be received by the Commissioner's office for review and recommendation to the Board.
4. Agreed to hold a Presidents' Retreat to address issues in higher education. The dates of the retreat shall be April 30 to May 1, 1993.
5. Discussed campus security as a national problem. In response to a question from Mr. Rushing as to whether racial incidents were also a problem on campuses, Dr. Zacharias noted that Mississippi State University is working to address concerns of this type for its campus.

**Presidents' Reports**

The following institutional executive officers presented reports: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta 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. T. J. Robinson, Jackson State University, for Dr. James E. Lyons, Sr.; Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University; and Dr. Norman Nelson, University of Mississippi Medical Center.

**Other Business/Announcements**

1. Mr. Crosthwait expressed appreciation to Dr. Aubrey Lucas, President, University of Southern Mississippi, and his staff for hosting the Board dinner.

**Appearances/Recognitions**

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

**March 18, 1993**

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

**Adjournment**

There being no further business to come before the Board, on motion by Mr. Hickman, seconded by Mr. Mills, and passed, **with Ms. Miller 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**

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

**March 18, 1993**

**EXHIBITS**

EXHIBIT 1

Resolution Honoring Howard Lett