

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

September 17, 1987

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, September 17, 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on September 4, 1987, to each and every member of said Board, said date being at least five days prior to this September 17, 1987.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams.

The meeting was called to order by President Betty A. Williams and opened with prayer by Mr. Jones.

Approval of August 20, 1987, Minutes

On motion by Mr. Rogers, seconded by Mr. Hickman, the minutes of the August 19-20, 1987, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve request to remove from inventory of North Mississippi Branch Experiment Station at Holly Springs the following building:  
  
V-30 Forage Drying house, built in 1958 at a cost of \$50.00, and no longer needed. Very little salvageable material remains, but the station will make use of any material possible.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Watson, the following report of the Athletics Committee was approved:

Delta State University:

1. Accept the resignation of Dr. Bradford W. Hovious, Director of Athletics, effective September 5, 1987.
2. Reaffirm the appointment of Dr. James H. Jordan as Director of Athletics and Assistant Professor of Health, Physical Education, and Recreation, effective October 1, 1987, with an annual salary of \$48,000.00. Approval for this appointment was given by telephone poll on September 1, 1987.

Jackson State University:

1. Approve recommendations for athletic personnel as submitted by Dr. James A. Hefner.

Mississippi State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Donald W. Zacharias.

University of Mississippi:

1. Approve recommendations for athletic personnel as submitted by Dr. R. Gerald Turner.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approve execution of a warranty deed to Ms. Doll L. Smith, the purchaser of the property of Mrs. Mabel L. Thomas (deceased), on behalf of Alcorn State University, one of the beneficiaries of the estate.

Jackson State University:

1. Approve the request of the University to name the School of Education Building the Joseph H. Jackson School of Education Building. The University wishes to name this building in honor of Dr. Joseph H. Jackson because of his outstanding support and loyalty to Jackson State University. Dr. Jackson is a noted theologian, scholar, world leader, and philanthropist.

Mississippi State University:

1. Approve Change Order No. 3 for the Addition to Alumni House. This will add \$3,934.00 to the contract of Sam Oswalt and Son, Inc. This change is necessary to revise the sidewalk plaza at Walker Drive to allow a full-width driving lane and to revise the sidewalk plaza at Barr Avenue to better accommodate the steep slopes that must be negotiated. Contingency funds are available to pay for this change.

University of Mississippi:

1. Approve request of the University to initiate a project to renovate Powers Hall for office facilities for the new Supercomputer Center. Powers Hall has recently had asbestos removed and is located directly across the street from the proposed Supercomputer site. Funds will be available for this project from University sources.
2. Approve request of the University to initiate a project to renovate Gerard and Sam Halls for Printing Services. Gerard and Sam Halls are two of a complex of four old dormitories which are presently abandoned and used for storage. Funds for this project will be made available from University sources.

On motion by Mr. Watson, seconded by Mr. Rogers, the following was approved with Mr. Hickman abstaining from discussion and vote:

3. Approve appointment of an architect to prepare a program for the restoration of

Barnard Observatory, an historic building formerly serving as the home for the Chancellor and now housing the Center for the Study of Southern Culture and Naval ROTC. Recommendations in order of preference are:

- a. Tom Howorth, AIA, Mockbee, Coker, and Howorth,  
Jackson, Mississippi
- b. Ralph Maisel, AIA  
Jackson, Mississippi
- c. Robert Parker Adams, AIA  
Jackson, Mississippi

The University also requests approval to initiate a project to provide foundation stabilization, some painting, and other measures to prevent further deterioration until the overall restoration can take place. This project is estimated at \$175,000.00 to \$200,000.00. Funds are available from University sources.

On motion by Mr. Watson, seconded by Mr. Hickman, the following was approved:

4. Approve request of the University to renew the lease for Lot No. 2 with Smith Oil Company for one year effective January 1, 1988, through December 31, 1988, at the annual rental of \$420.00. Authorize execution of the appropriate documents by the Vice Chancellor for Administrative Affairs.

On motion by Mr. Watson, seconded by Mr. Hickman, the following was approved with Mr. Crosthwait abstaining from discussion and vote:

5. Approve a guaranty agreement with the City of Oxford regarding the repayment of bonds for the construction of the baseball stadium whereby the University guarantees payment of principle and interest in excess of \$200,000.00 during any bond year if funds are not available in the bond fund.

On motion by Mr. Watson, seconded by Mr. Hickman, the following was approved:

University of Mississippi Medical Center:

1. Approve the bids and authorize award of contract to the low bidder, C. I. G. Contractors, Inc., in the amount of \$144,800.00 for the renovation of the third floor Biochemistry-Obstetrics/Gynecology. Funds will be provided by the Medical Center.
2. Approve the bids and authorize award of contract to the low bidder, Ausie Westerfield, in the amount of \$80,500.00 for the Heating Coils and Sewer Lift Station. Funds are available from the University Medical Center.
3. Approve Change Order No. 5 for the Remodeling and Addition of Artificial Kidney Unit in the amount of \$21,957.00. This change provides revision to the nursing call system and an additional traffic control gate and intercom. Funds are available in the project budget.

University of Southern Mississippi:

1. Approve request to execute a building lease agreement with S. M. Educational Building Corporation for the new Alpha Tau Omega Fraternity House being constructed by S. M. Educational Building Corporation.
2. Approve request to execute an occupancy agreement with Epsilon Upsilon Chapter of Alpha Tau Omega Fraternity House Corporation by which the

fraternity agrees to occupy the house for a primary period of 25 years with an option to renew for 50 years.

3. Approve request of the University to execute an agreement with the S. M. Educational Building Corporation for construction in connection with the Energy Retrofit Project. Approval of this project was given on July 16, 1987. Funds are available in the amount of \$3.6 million from University sources.

#### Report of the Finance Committee

On motion by Mr. Rushing, seconded by Mr. Rogers, the following report of the Finance Committee was approved:

#### All Institutions:

1. Approve allocation of Senate Bills 2003 and 2004 as passed by the special legislative session of 1987. Library and equipment special session funding will be used for enhancement purposes and will not be used to supplant existing allocations.
2. Approve general support budget request documents for FY 1988-89 for on-campus consolidated and off-campus consolidated.
3. Approve budget request documents for FY 1988-89 for the University of Mississippi Medical Center.

#### Executive Office:

1. Approve budget request for FY 1988-89.
2. Approve monthly expenditures as submitted by Dr. George H. Carter.
3. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

#### Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

#### Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

#### Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Bourdeaux, the following report of the Medical Affairs Committee was approved:

#### University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.

2. Approve requests for foreign travel for Dr. Barbara Boss, Dr. L. William Clem, Dr. Suman K. Das, Dr. James B. Grogan, Dr. Bobby J. Heath, Dr. I. K. Ho, Dr. Glen Robinson, Dr. J. Tate Thigpen, Dr. Mehdi Tavassoli, Dr. Orlando J. Andy, and Dr. Herbert G. Langford.
3. Approve request to change the name of the Department of Medical Record Administration in the School of Health Related Professions to the Department of Health Record Administration and modify course titles accordingly.

State Medical Education Loan Program:

1. Approve a one-year internship at Logan General Hospital, in Logan, West Virginia, for Bill F. Maddox, M. D., effective July 1, 1987.
2. Approve a three-year residency in Family Medicine at University Hospital, Jackson, Mississippi, for Carroll B. Meador, M.D., effective July 1, 1987.
3. Approve a change in the repayment schedule for Mark W. Moore, M.D., whereby Dr. Moore will pay \$250.00 per month beginning September 1987 through August 1988. His payments will escalate for the remainder of his repayment schedule to allow the full amount of the loan plus six percent interest to be paid out within the five-year time limit.

Special Medical Education Loan Program:

1. Approve the following applicant for a medical education loan:  
  
Fred M. Cutrer - Madison, Mississippi  
Medicine  
University of Mississippi Medical Center

Report of the Research Committee

On motion by Mr. Rogers, seconded by Mr. Watson, the following report of the Research Committee was approved:

Gulf Coast Research Laboratory:

1. Approve requests for foreign travel for Mr. John Ogle, Dr. William E. Hawkins, Dr. Thomas D. McIlwain, and Mr. Kris S. Fulton.

Mississippi Research and Development Center:

1. Approve change in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
  - a. 88-21E, Elisa Allen, \$4,400.00.
  - b. 88-22R, State Department of Natural Resources, \$24,000.00.
  - c. 88-23E, James Brown, \$3,740.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve degrees conferred at the conclusion of the 1987 summer session.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve an increase in salary from \$56,168.00 to \$58,456.00 for Everette L. Witherspoon, Executive Vice President and Professor of Education, effective July 1, 1987.
3. Approve an increase in salary from \$53,361.00 to \$55,900.00 for Marvel A. Turner, Vice President for Fiscal Affairs and Assistant Professor of Accounting, effective July 1, 1987.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve appointment of Lida K. Barrett as Dean, Arts and Sciences, and Professor, Mathematics and Statistics, effective August 1, 1987, with an annual salary of \$70,000.00.
3. Reaffirm the appointment of Mr. Steve Grafton as Executive Director of the Alumni Association, effective September 1, 1987, with an annual salary of \$55,000.00. Approval for this action was given by telephone poll on August 25, 1987.
4. Approve sabbatical leave for Wallace A. Murphree and Greta E. Tyson.
5. Approve requests for foreign travel for Dr. Harshad V. Anjaria, Dr. Danny R. Arnold, Dr. Philip A. Bushby, Dr. Travis A. Cliett, Dr. John F. Martin, Jr., Dr. Nathan McKinney, Dr. Joe F. Thompson, Dr. Richard M. Kaminsky, Dr. John H. Maxson, Dr. Charles U. Pittman, Jr., Dr. James C. Delouche, Dr. Marvin T. Bond, and Dr. Margaret T. Estes.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve sabbatical leave for Suzanne K. Blow.
3. Approve the appointment of Austin W. Bunch as Assistant to the President and Full Professor with tenure, effective November 1, 1987, with an annual salary of \$47,000.00.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve a change in status for Mr. Paul W. Hale, Jr., from Acting Director of the

Physical Plant to Director of the Physical Plant, effective September 18, 1987, with a change in salary from \$43,300.00 to \$48,500.00.

3. Approve a change in status for Dr. Edward E. Milam from Dean and Professor of Accountancy to Professor of Accountancy, effective August 11, 1987, with a change in salary from \$56,700.00 to \$48,500.00.
4. Approve requests for foreign travel for Dr. Stephen Gorove, Dr. Janet St. Lawrence, and Dr. Robert M. Thorne.
5. Items of Information: The Engineering Accreditation Commission of the Accreditation Board for Engineering and Technology, Inc., has advised the University that the following programs have been approved for reaccreditation by the Commission:

Chemical Engineering, bd  
Civil Engineering, bd  
Mechanical Engineering, bd

Electrical Engineering, bd  
Geological Engineering, bd

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Fredric Dolezal, James L. Hall, George A. Knauer, Kenneth A. Mauritz, and Kenneth Watson.
3. Necrology: Dr. Allene G. Vaden, Dean, Home Economics, and Professor, Institution Administration, died on August 20, 1987.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. George H. Carter.

Math-Science Teacher Retraining Program:

1. Declare Francelle Sanderford in breach of contract, effective September 1, 1987. Ms. Sanderford is teaching home economics, which is an ineligible teaching area in which to perform her teaching service.

Math-Science Teacher Education Program:

1. Declare Celia Gayle Cook in breach of contract, effective September 1, 1987. Ms. Cook moved out of state prior to fulfilling her contractual teaching obligation.
2. Declare Carolyn Corey in breach of contract, effective September 1, 1987. Ms. Corey moved to Germany, which is an ineligible geographic location in which to perform her teaching service.
3. Declare Clifford A. Lowe, Jr., in breach of contract, effective September 1, 1987. Mr. Lowe has failed to secure a teaching position.
4. Declare Rebecca Black in breach of contract, effective September 1, 1987. Ms. Black has failed to comply with the contractual terms of service obligation.
5. Declare Cora Lee Chaffin in breach of contract, effective September 1, 1987. Ms. Chaffin is a substitute teacher which is a violation of the terms of her contract.

Mississippi Higher Education Assistance Corporation:

1. Approve amendments to the Charter and Bylaws of the Mississippi Higher Education Assistance Corporation.

October 15, 1987, Meeting of the Board of Trustees:

1. The Board will meet on the University of Mississippi campus in Oxford on October 14-15, 1987.

Phil Hardin Foundation Grant:

1. Authorize the President and Commissioner-Elect to initiate on behalf of the Board necessary correspondence to indicate acceptance of the Phil Hardin Foundation grant for study of the funding mechanism.

With no further business, adjournment was ordered.

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Executive Secretary

Approved:

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President