

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

April 16, 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, April 16, 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on April 3, 1987, to each and every member of said Board, said date being at least five days prior to this April 16, 1987.

At the above named place there were present the following members to wit: William H. Austin, 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 Bryce Griffis and opened with prayer by Mrs. Williams.

Approval of March 19, 1987, and April 8, 1987, Minutes

On motion by Mrs. Williams, seconded by Mr. Watson, the minutes of the March 19, 1987, and April 8, 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 the purchase of 162 ½ acres of land to be used in the dairy and crops research at the Coastal Plains Branch of Mississippi Agriculture and Forestry Experiment Station at Newton. The property is adjacent to station property and has been leased for these purposes for some time. It is to be foreclosed by the U.S. Department of Agriculture, Farmer's Home Administration, in the near future, and authorization to pay up to \$500.00 an acre is requested. Funds can be obtained by harvesting timber in the station forest.
2. Approve request of the University to remove from inventory the following building at South Mississippi Branch Experiment Station in Poplarville:

Y-22 "Drier Building" - This 96-square-foot building was built in 1950 at a cost of \$600.00. It is severely wind-damaged and is no longer useful. It is unsightly and detracts from station appearance.

University of Mississippi:

1. Approve the following bids for timber:

<u>Bidder</u>	<u>Block 1 274,000 Board Feet</u>	<u>Block 2 299,000 Board Feet</u>	<u>Block 3 350,000 Board Feet</u>
Gulf Lumber Co. Mobile, AL	\$20,007.50	\$17,364.78	\$24,746.13
Scott Paper Co. Saraland, AL	35,268.00	54,726.00	N/B
Leaf River Forest Products, Inc. Richton, MS	34,259.88	41,926.26	58,132.66*
Champion Inter- national Citronelle, AL	35,281.44	58,780.65*	N/B
Davenport Brothers Wiggins, MS	46,478.60	N/B	N/B
International Paper Co. Perkinston, MS	33,316.00	N/B	N/B
Cavenham Forest Industries, Inc. Wiggins, MS	62,148.00*	N/B	N/B
J. F. Miller Timber Co., Inc. Wiggins, MS	46,770.25	41,821.25	46,721.92

Also approve the award of contract to the highest and best bidders, Cavenham Forest Industries for \$61,148.00 for Block 1, Champion International for \$58,780.65 for Block 2, and Leaf River Forest Products for \$58,132.66 for Block 3. Authorize the Vice Chancellor for Administrative Affairs to execute the appropriate sales contract.

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. Approve request that Mr. Steve Rives, Head Coach for Men's Basketball, be paid an extra \$1,500.00 for additional duties and responsibilities in connection with post season play.
2. Approve request that Mr. Lloyd Clark, Head Coach for Women's Basketball, be paid an extra \$1,500.00 for additional duties and responsibilities in connection with post season play.

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 Southern Mississippi:

1. Approve request that the contract of Mr. M. K. Turk, Head Basketball Coach and Assistant Director of Athletics, be renewed effective July 1, 1987, to extend through June 30, 1991, with an increase in salary from \$47,604.00 to \$60,000.00.
2. Approve request that compensation for responsibilities in connection with the 1987 National Invitation Tournament be approved as follows:

Mr. M. K. Turk	
Head Basketball Coach	\$4,000.00
Mr. Robert McInnis	
Assistant Basketball Coach	2,000.00
Mr. Ralph Moore	
Assistant Basketball Coach	2,000.00

Funds are available from the National Invitation Tournament for these payments.

Resolutions:

1. Authorize the appropriate resolution to be written commending Coach M. K. Turk and the University of Southern Mississippi Men's Basketball Team for their outstanding performance during the 1986-87 season and for being the champion of the National Invitation Tournament. (SEE EXHIBIT A.)
2. Authorize the appropriate resolution to be written commending the Delta State University Men's Basketball Team for ranking in the top four teams in their division. (SEE EXHIBIT B.)
3. Authorize the appropriate resolution to be written commending the Delta State University Women's Basketball Team for being ranked number one in their division during the entire 1986-87 season. (SEE EXHIBIT C.)

Report of the Buildings Committee

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

Alcorn State University:

1. Approve Change Order No. 6, Poultry Research Facility in an aggregate amount of an \$11.70 deduction in the contract amount. This change order adjusts all allowances in the project budget. Funds for this project are provided by the United States Department of Agriculture.

Mississippi State University:

1. Approve Change Order No. 6, Additions to Dudy Noble Field. This will increase the contract sum by \$3,737.70. Contingency funds are available for this change.
2. Approve the appointment of Deas and Eldridge, P.A., to design and supervise construction of the Water Chilling Facility and Energy Management System. Funds in the amount of \$1,358,658.00 will be provided by an energy grant and University funds.
3. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for Change Order No. 1 for GS 105-188, Patterson Lab HVAC Renovations. This change will add 30 calendar days to the contract time of G & C Mechanical and Electrical Company.

4. Approve Change Order No. 1, Addition to Alumni House, which adds \$3,688.74 to the contract of Sam Oswalt and Son, Inc. This change order is necessary for the contractor to build an access road and ramp to the site from the existing stadium drive to prevent further damage to existing trees. Contingency funds are available to pay for this change.
5. Approve request for Change Order No. 3 Cobb Institute Curation Facility, which adds \$139.00 to the contract of Peacock-Malouf, Inc. This change order is necessary to add electrical circuit for convenience outlets at the garage building as requested by the owner. Contingency funds are available for this project.

Mississippi University for Women:

1. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for contract documents for GS 104-067, Northeast Roofing Project. Funds amounting to \$357,000.00 have been allocated for this project.

University of Mississippi:

1. Approve the renewal of a lease of approximately 700 square feet in Shoemaker Hall to the State Department of Natural Resources at an annual rental rate of \$3,600.00. Authorize Vice Chancellor for Administrative Affairs to execute appropriate documents.
2. Approve renewal of the lease by the Research Institute of Pharmaceutical Sciences for 1300 square feet of space in the Lodge Building on Main Street in Goodman, Holmes County, Mississippi. The space is used for a community control of hypertension research project. Authorize the Vice Chancellor for Administrative Affairs to execute appropriate documents at a monthly rental rate of \$700.00.

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

3. Approve the purchase of a 1.6 acre parcel of land adjoining the William Faulkner property on the east side of campus. The property is considered critical in protecting the Faulkner Property from development. A private gift of \$125,000.00 has been received to acquire the property.

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

4. Approve the request of Cal Gas Corporation to renew their lease on a parcel of land adjacent to the Old Depot for an annual rental of \$550.00. Authorize the Vice Chancellor for Administrative Affairs to execute appropriate documents.

University of Mississippi Medical Center:

1. Approve Change Order No. 6, C. T. Scanner and Gamma X-Ray Renovation, in the amount of \$1,145.94 credit for contract allowances.
2. Approve the bid documents, and authorize advertisement and receipt of bids for Primary Switchrack Monitoring. Funds are available from the Medical Center in the amount of \$59,000.00.

University of Southern Mississippi:

1. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for schematic design documents for GS 108-110, 1987 Roofing Program. Funds are available in the project budget in the amount of \$310,000.00

2. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for schematic design documents for 108-109, Exxon Energy Project, Johnson Science Tower. Funds are available in the project budget in the amount of \$537,106.00.
3. Approve the appointment of the Associated Design Group of Biloxi, Mississippi, as project architect for Renovation of West Stadium for Telecommunications, and authorize advertisement and receipt of bids. Funds are available from the Department of Telecommunications in the amount of \$160,000.00.
4. Approve the bids and authorize award of contract to the following low bidders for Energy Conservation Measures for Bolton and Jones Hall:
 - a. Bid items 1, 2, and 3 which are for air conditioning work - bid of \$592,300.00 submitted by McKay Mechanical of Jackson, Mississippi.
 - b. Bid item 4 which is for lighting for Bolton Hall - low bid of \$26,800.00 submitted by the Association of A & B Electric of Meridian and Essco of Hattiesburg, Mississippi.
 - c. Bid item 5 which is for lighting for Jones Hall - low bid of \$44,877.00 submitted by Doleac Electric Company of Hattiesburg, Mississippi.

Funds are available from an Exxon Energy Grant and the University of Southern Mississippi.

All Institutions:

1. Request the Chairman of the Buildings Committee to select a delegation and to request an appearance before the Bureau of Building, Grounds, and Real Property Management and/or the Fiscal Management Board. The purpose of this meeting will be to emphasize the urgent needs for repair and renovation for buildings on the university campuses.

Report of the Finance Committee

On motion by Mr. Rogers, seconded by Mr. Griffis, the following report of the Finance Committee was approved with Mr. Rushing, Mr. Watson, and Mrs. Williams reaffirming their negative votes on item number one under All Institutions:

Mississippi Valley State University:

1. Approve increases in student fees to become effective at the beginning of the fall semester 1987 as follows:

<u>Fee</u>	<u>Current</u>	<u>Requested</u>	<u>Increase</u>	<u>Percent Increase</u>
Tuition	\$1,260.00	\$1,360.00	\$100.00	\$7.94
Other Fees:				
Insurance	30.00	30.00	-0-	-0-
Yearbook	30.00	30.00	-0-	-0-
Union (Activity)	50.00	50.00	-0-	-0-
Union (Debt)	30.00	30.00	-0-	-0-
Athletics	100.00	100.00	-0-	-0-
Library	-0-	20.00	20.00	100.00
Health Services	-0-	40.00	40.00	100.00
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Total Required				

Fees	\$1,500.00	\$1,660.00	\$160.00	10.66
Auxiliary Fees:				
Room	\$ 500.00	\$ 600.00	\$100.00	20.00
Board	975.00	975.00	-0-	-0-
Laundry	100.00	100.00	-0-	-0-
Total Auxiliary Fees	\$1,575.00	\$1,675.00	\$100.00	6.34
TOTAL FEES	\$3,075.00	\$3,335.00	\$260.00	8.45

University of Mississippi Medical Center:

1. Approve a request to charge a \$25.00 application fee to all Mississippi resident applicants and a \$50.00 application fee to all non-resident applicants to the School of Dentistry effective July 1, 1987.

The School of Dentistry will not participate in the American Association of Dental Schools Application (AADSAS) program for the 1987-88 academic year. Students applying through the ADDSAS program currently pay a \$65.00 application fee for the first school and \$8.00 for each additional school that is requested at the time of the initial application.

University of Southern Mississippi:

1. Approve the following fee changes in Food Services:

	<u>Current</u>	<u>Proposed</u>	<u>Increase</u>
Summer Term:			
7-day meal plan	\$275.00	\$305.00	\$30.00
5-day meal plan	250.00	265.00	15.00
Fall and Spring Semesters:			
7-day meal plan	445.00	490.00	45.00
5-day meal plan	410.00	435.00	25.00

Mississippi Universities Center:

1. Approve request for an escalation in the fiscal year 1986-87 budget in the amount of \$11,000.00 in the category of Equipment. This escalation will be used to purchase one microcomputer, one laser printer, and a desktop publishing software package. This equipment will be used in the production of various documents needed by the Mississippi Universities Center. The system will be used in the creation of brochures, fliers, manuals, reports, newsletters, and presentation materials.

Student Financial Aid:

1. Approve request for an escalation in the FY 1986-87 budget for Student Financial Aid in the amount of \$214,500.00 from the category of Subsidies, Loans and Grants. Funds in the amount of \$214,500.00 were appropriated by the 1987 Legislature to fund students who were on programs in FY 1985-86 and continued during FY 1986-87.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.

2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

On Wednesday, April 15, 1987, on motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board voted unanimously to meet as a Committee of the Whole to consider the following:

All Institutions:

On motion by Mr. Rogers, seconded by Mr. Jones, the Committee of the Whole voted to approve the following with Mr. Rushing, Mr. Watson, and Mrs. Williams recording negative votes:

1. Approve allocation of Senate Bill 2979, General Support of the Eight Universities, by the pure formula division of the appropriation. (SEE EXHIBIT D.)

On motion by Mr. Rogers, seconded by Mr. Hickman, the Committee of the Whole voted unanimously to approve the following:

2. Approve budget instructions for FY 1987-88. (SEE EXHIBIT E.)

On Thursday, April 16, 1987, Mr. Watson moved, seconded by Mr. Jacobs, to transfer \$117,000.00 to Mississippi Valley State University from funds allocated for the Plan of Compliance. The motion failed with Mr. Jacobs, Mr. Rushing, Mr. Watson, and Mrs. Williams voting for the motion.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Dr. Lovelace, 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.

Resolution:

1. Authorize the appropriate resolution to be written expressing appreciation to Mr. Kenneth Watkins, Special Assistant Attorney General, for the outstanding assistance that he has provided to the Board during his employment with the Office of the Attorney General and to convey sincere best wishes for his continued success. (SEE EXHIBIT F.)

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Hickman, 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 sabbatical leave for Dr. Asa Thureson-Klein.
3. Approve requests for foreign travel for Dr. Durisala Desaiyah, Dr. Arthur C. Guyton, Dr. I. K. Ho, Dr. Ronald J. Kendig, Dr. Charlotte S. McHenry, Dr. Jimmy

D. Miller, Dr. Patricia F. Norman, Dr. Mehdi Tavassoli, Ms. Connie Thompson, Dr. Edgar Draper, and Dr. J. Tate Thigpen.

4. (See Finance Committee for modification of the application process of the School of Dentistry.)

Report of the Research Committee

On motion by Mr. Rushing, seconded by Mrs. Williams, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve request for foreign travel for Mr. Jerry McDonald.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, 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 request for foreign travel for Dr. John Thornell.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve a leave of absence for Mr. James M. Petrovich with a salary of \$32,500.00.
3. Approve change in status for Mr. James M. Petrovich from Vice President for Budget Management and Planning and Assistant Professor of Management to Assistant Professor of Finance, Department of Economics, Finance and General Business and Assistant to the Vice President for Fiscal Affairs, effective July 1, 1987, through August 23, 1987, with no change in salary.
4. Approve candidates recommended for degrees to be conferred at commencement exercises on May 9, 1987.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Dr. Mario V. Caputo, Mr. Chang-Shun Chen, Dr. John R. Darling, Dr. Armando A. de la Cruz, Dr. Chris P. Dewey, Dr. H. Wyman Dorough, Mr. Boyd Gatlin, Dr. Lynn M. Gourley, Dr. Herbert M. Handley, Dr. Donald M. Keady, Mr. David B. Miller, Mr. S. Paul Mock and Men's Basketball Team, Dr. Jon E. Mylroie, Dr. Ralph E. Powe, Dr. Janos Radvanyi, Dr. Ronald V. Shaklee, Mr. Harold A. Smith, Mr. Dandinsvara V. Strikantaiah, Ms. Emilie C. White, Mr. Richard Williams, Mr. Duane Reboul, Mr. John Brady, Mr. Julius Smith, Mr. Joe Dier, Mr. Larry Templeton, Mr. Charlie Carr, Dr. George Verrall, Dr. Donald Zacharias, Dr. James H. Watherly, Dr. Jorja P. Turnipseed, and Dr. Carol T. Pearson.

3. Approve request to change the name of the Bachelor of Science degree program in Art (CIP 500101) to the Bachelor of Fine Arts degree program in Art (CIP 500101).
4. Approve request that John M. McRae be named Dean of the School of Architecture and Professor of Architecture, effective July 1, 1987, with an annual salary of \$70,000.00.

Mississippi University for Women:

1. Approve sabbatical leave for Thomas Nawrocki.
2. Approve request for foreign travel for Dr. Bonnie Lockard.

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 requests for foreign travel for Dr. Wallace L. Guess, Dr. K. P. George, Dr. Stephen Gorove, and Dr. Nolan Shepard.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Lawrence J. Bellipanni, Allan E. Cox, William F. Ferguson, Anselm C. Griffin, III, Noel Polk, James H. Wolfe, Charles Dennis, Terry Harper, Jerri Morgan, Edita Neumann, Jay Collins, Margaret Froelicher, Angela Sue Ball, Kim A. Herzinger, Tim William Hudson, Earl Palan, Thomas R. Panko, William C. Baggett, Ralph B. Bisland, Jr., David J. Bodenhamer, Billie S. Stuart Bowman, Carol Burnett, Ronald L. Burr, Maragret F. Carlin, Charles N. Dennis, Francis E. Devine, James G. Flanagan, John Allen Frair, Francis Denton Glamser, Joy Greiner, Ernest B. Gurman, Miriam Smith Gurman, James L. Hall, Iskander, S. Hamwi, Marjorie Keller, Jeannine L. Laughlin, Judith Leslie, Harry Wells McCraw, Ronald M. McCreery, Jesse Oscar McKee, James M. McQuiston, Charles W. Moorman, I. Blaine Quarnstrom, Carolyn Keevs-Kazelskis, Gary A. Stringer, Charles Holman Tardy, William Banks Taylor, Richard C. Vreeland, Jerold L. Waltman, David Mark Wheeler, Robert Gene Wiggins, and Robert L. Young.

Math-Science Teacher Education Scholarship Program:

1. Rescind the breach of contract declared September 1, 1986, for Cora L. Chaffin. Ms. Chaffin did not complete specific requirements for certification prior to the beginning of the 1986-87 academic year.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.
2. Approve request that the Mississippi Guarantee Student Loan Agency be allowed to contract with an outside agency for Supplemental Pre-Claims Assistance. The cost of this service will be reimbursed by the United States Department of Education and will strengthen efforts to keep loans from defaulting.
3. Approve inclusion of single dependent children of full-time employees of the

Board of Trustees units under the control of the Executive Secretary and Director in the undergraduate tuition remission policy passed at the January 15, 1987, meeting. The phrase “the university where the parent(s) or legal guardian is employed” is understood to include employees of the central office units as staff extensions of all institutions under the control of the Board of Trustees.

All Institutions:

1. At the May 21, 1987, meeting, consider the employment of a system governmental liaison officer in Washington, D.C.

Resolution:

1. Incorporate into the minutes of the Board of Trustees House Resolution No. 22 commending Dr. E. E. Thrash for his dedicated public service to the State of Mississippi as Executive Secretary and Director of the Board of Trustees of State Institutions of Higher Learning. (SEE EXHIBIT G.)

Mississippi Veterans Memorial Stadium Commission Appointment

On motion by Mr. Crosthwait, seconded by Mr. Bourdeaux, the Board appointed by acclamation Mr. William H. Austin, Jr., to the Mississippi Veterans Memorial Stadium Commission. This appointment is in accordance with House Bill 33, 1987 Legislature. Mr. Austin’s term will be from May 1, 1987, through April 30, 1992.

Naming of Universities Center in Honor of E. E. (Tad) Thrash

On motion by Mr. Jones, seconded by Mr. Rogers, the Board voted unanimously to name the Universities Center building in honor of Dr. E. E. (Tad) Thrash as a permanent symbol of the nineteen years of dedicated service given by Dr. Thrash to the higher education family and citizens of Mississippi.

October 15, 1987, Board Meeting

The Board accepted the invitation of Dr. R. Gerald Turner to hold its October 15, 1987, Board meeting on the campus of the University of Mississippi.

Recognition of President Bryce Griffis

Mr. Bryce Griffis expressed his appreciation to the members of the Board for their support and cooperation during the year he served as President. Mr. Griffis presented the gavel to Mrs. Betty A. Williams who will assume the duties of Board President on May 8, 1987. Mr. Thomas D. Bourdeaux will assume the duties of Vice-President on May 8, 1987.

Mrs. Betty A. Williams presented to Mr. Griffis a plaque bearing an etching of Mr. Griffis and indicating his term of service as President of the Board of Trustees. Mrs. Williams expressed appreciation to Mr. Griffis for his leadership and dedication during his presidency.

Mrs. Betty A. Williams also presented to Mr. Griffis a plaque and gavel in recognition of his service as President of the Board during 1986-87 and commended him on behalf of the members of the Board for his many contributions to higher education in the State of Mississippi.

With no further business, adjournment was ordered.

Executive Secretary and Director

Approved:

President