

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

August 21, 1986

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, August 21, 1986, and pursuant to notice in writing mailed by certified letter with return receipt requested on August 11, 1986, to each and every member of said Board, said date being at least five days prior to this August 21, 1986.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Martha H. Gill, Bryce Griffis, Will A. Hickman, William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, and George T. Watson. Charles C. Jacobs, Jr., and Betty A. Williams were absent. Mr. Jacobs was present for the committee meetings on Wednesday, August 20, 1986.

The meeting was called to order by President Bryce Griffis and opened with prayer by Mr. Jones.

Approval of July 17, 1986, Minutes

On motion by Mr. Watson, seconded by Dr. Lovelace, the minutes of the July 17, 1986, meeting were approved.

Reports from Institutional Executive Officers

On motion by Mr. Griffis and duly seconded, the Board voted to hear reports from the institutional executive officers in open meeting on Wednesday, August 20, 1986.

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 of Mississippi State University to remove from inventory the following building at the Black Belt Branch Experiment Station, Brooksville:

Building R-15, a 3,000-square-foot wooden farm building constructed in 1950 at a cost of \$5,000.00. The building will be advertised and sold to the highest bidder or torn down and salvaged if no bids are received.

2. Approve the correction of descriptions on an oil, gas, and mineral lease erroneously granted to Mr. W. W. Beckett by the Mississippi Department of Natural Resources, and subsequently accepted by the Board of Trustees of State Institutions of Higher Learning on behalf of Mississippi State University by Resolution at its May 17, 1984, meeting. These corrections are necessary to properly describe the acreage advertised for bidding and included in the lease process, but were not accurately depicted in the completion of the lease forms by the Mississippi Department of Natural Resources.

University of Mississippi:

1. Approve the highest of five bids submitted for approximately 676,000 board feet of pine poles and sawtimber and 515 cords of pulpwood by International Paper Company, Perkinston, Mississippi, in the amount of \$161,240.00, and 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:

Alcorn State University:

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

Delta State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Kent Wyatt.
2. Approve the appointment of Mr. Steve Rives as Head Basketball Coach and Instructor, effective August 21, 1986, at a salary of \$34,000.00 for twelve months.
3. Authorize the Chairman of the Athletics Committee to approve the appointment of an Assistant Basketball Coach and an Assistant Football Coach prior to the September 18, 1986, meeting of the Board.

Jackson State University:

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

Mississippi State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Donald W. Zacharias.
2. Approve the appointment of Mr. Mike Tucker as Head Women's Volleyball Coach, effective August 20, 1986, at a salary of \$15,000.00 for twelve months.

Mississippi Valley State University:

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

University of Mississippi:

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

2. Accept the resignation of Mr. Robert Lee Hunt as Assistant Athletic Director, Head Basketball Coach, and Instructor in Physical Education, effective August 8, 1986.
3. Approve the appointment of Mr. Edward G. Murphy as Head Basketball Coach and Instructor in Physical Education, effective August 18, 1986, at an annual salary of \$58,140.00.

University of Southern Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. Aubrey K. Lucas.
2. Confirm the appointment of Mr. H. C. (Bill) McLellan as Director of Athletics, for a contractual period from July 28, 1986, to June 30, 1990, at an annual salary of \$65,000.00.
3. Approve request to establish the position of Administrative Assistant, Department of Administration - Athletics, effective July 28, 1986, at an annual salary of \$20,000.00.

Report of the Buildings Committee

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

Alcorn State University:

1. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 101-119, Infirmary Renovations. This change will add \$1,413.00 to the cost of the project. Funds are available in the project budget.

Delta State University:

1. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order Nos. 1 and 2 for GS 102-112, Whitfield Hall Renovations. This change adds \$4,387.00 to the cost of the contract. Funds are available in the project budget.

Jackson State University:

1. Approve a Resolution stating that the Board of Trustees of State Institutions of Higher Learning will enter into an appropriate lease with Jackson State University Educational Building Corporation, terms and conditions of which are subject to prior approval of the Board, for the exclusive purpose of providing a project site to the Corporation for construction of a housing project and the necessary parking facilities. (SEE EXHIBIT A)
2. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 103-099, 1986 Mechanical Renovations. Funds in the amount of \$2,400.00 are available in the project budget.

Mississippi State University:

1. Approve final plans, specifications, and estimates for Curation Facility, Cobb Institute of Archaeology, and authorize Mississippi State University to advertise for bids.

The estimated cost of \$270,000.00 will be funded from University sources until reimbursement can be made from the U. S. Army Corps of Engineers curation fund.

2. Approve plans, specifications, and project estimates for GS 105-195, Lakeside Building Renovation, and request approval of the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$130,000.00 are available for this work.
3. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 4 for GS 105-187, 1985 Roofing Program. This change allows an extension of time in the contract of 41 days.

Mississippi University for Women:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for \$74,000.00 of uncommitted funds in GS 104-063, 1986 Roofing and Waterproofing Program, to be used to waterproof the exterior of Simmons Hall and to install the steel collar reinforcement recommended by the structural engineer, Mr. Clyde Maxwell. It is further requested that the Bureau of Building retain a qualified structural professional to provide the quarterly monitoring and evaluation as recommended by Mr. Maxwell's report.
2. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 2 for GS 104-059, Security Lighting-Phase I. This change will result in a decrease in the contract amount of \$1,260.00.

University of Mississippi:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management to award the base bid and Alternate No. 1 in the amount of \$1,576,600.00 for GS 107-157, Power Plant Renovations. Also approve and request approval of the Bureau of Building for Change Order No. 1 to include the addition of Additive Alternate No. 2 in the amount of \$58,360.00 when additional funds are available.
2. Approve request of the University of Mississippi to renew the lease for one year on approximately 1,300 square feet of space in the Lodge Building in Goodman, Holmes County, Mississippi. This space is used for a Community Control of Hypertension Research Project and rents for \$700.00 per month. Also, authorize the Vice Chancellor for Administrative Affairs to execute the appropriate lease agreement.
3. Approve the request of the University of Mississippi to renew a lease to Smith Oil Company for one year for property adjacent to the railroad, and authorize the Vice Chancellor for Administrative Affairs to execute the appropriate lease documents.
4. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 107-153, Water Well Replacement-Phase II. Funds in the amount of \$3,265.00 are available in the project budget for this change.

University of Mississippi Medical Center:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for final bid documents submitted by Leigh Watkins--Holden O'Gwynn, electrical engineers, for GS 109-122, Fire Alarm Equipment. Funds in the amount of \$339,000.00 are available for this project.
2. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for final bid documents submitted by Craig, Simmons, Singleton, architects, for GS 109-123, 1986 Patient Care Renovations, Second Floor West. Funds in the amount of \$375,000.00 are available for this project.
3. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 3 for GS 109-121, Belhaven Creek Culvert. Funds in the amount of \$8,886.86 are available in the project budget for this change.

University of Southern Mississippi:

1. Approve a utility easement for Willmut Gas and Oil Company. The easement is to be 10 feet wide and 916.5 feet long and will be located along the property line between the University of Southern Mississippi and Mississippi Tank Company.
2. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for GS 108-106, 1986 Renovation Program. Funds in the amount of \$9,085.79 are available from the Bureau of Building, Grounds and Real Property Management discretionary account.

Report of the Finance Committee

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

Mississippi State University:

1. Approve budget for second term of summer school 1986.

University of Mississippi:

1. Approve request to charge a fee of \$10.00 per enrollment in four Art courses. This fee is requested because of rising costs of chemicals, ink, watercolors, varied textured papers, and other materials.

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 motion by Mr. Jacobs, seconded by Mr. Watson, the Board voted unanimously on Wednesday, August 20, 1986, to meet as a Committee of the Whole to consider the following:

Appropriation Requests:

Mr. Jacobs moved, seconded by Mr. Jones, to approve the amount of \$4,500,000.00 for Centers of Academic Excellence and to request an

additional \$2,500,000.00 for a special improvement fund for the urban and regional universities. This motion carried with Mr. Bourdeaux, Mr. Griffis, Dr. Lovelace, and Mr. Rogers recording negative votes.

Mr. Jacobs moved, seconded by Mr. Watson, to approve the general support request for Fiscal Year 1987-88 in the amount of \$176,556,537.00. This motion was carried unanimously.

Mr. Jacobs moved, seconded by Mr. Crosthwait, to allow the Chairman of the Finance Committee, the Executive Office staff, and the universities to approve and transmit the MBR-1 forms of the universities to the Joint Legislative Budget Committee and the State Fiscal Management Board.

Mr. Rogers moved, seconded by Mr. Jones, to end discussion as Committee of the Whole. The motion was carried unanimously.

On Thursday, August 21, 1986, Mr. Rogers moved, seconded by Dr. Lovelace, to reduce the request for Fiscal Year 1987-88 for the Centers of Academic Excellence from \$4,500,000.00 to \$1,500,000.00 and to delete the request of \$2,500,000.00 for the Urban and Regional University Improvement Fund.

A vote was taken on the motion. The motion failed with Mr. Bourdeaux, Dr. Lovelace, and Mr. Rogers voting for the motion.

On motion by Mr. Hickman, seconded by Mr. Jones, appropriation requests for line-item budgetary units for Fiscal Year 1987-88 were approved as follows:

	<u>FY 1987-88 Appropriation Requests</u>	<u>Increase</u>
University of Mississippi Medical Center	\$72,121,654.00	\$20,205,697.00
Gulf Coast Research Laboratory	3,006,497.00	449,034.00
Mississippi Research and Development Center	4,143,112.00	574,244.00
Institute for Technology Development	4,000,000.00	3,000,000.00
MARIS Special Capital Equipment Request	190,370.00	190,370.00
Mississippi State University		
Mississippi Agricultural and Forestry Experiment Station	12,759,995.00	270,636.00
Forest Products Utilization Laboratory	1,296,652.00	49,776.00
College of Veterinary Medicine	6,259,968.00	173,096.00
Mississippi Alcohol Safety Education Program	200,000.00	50,000.00
Mississippi State Chemical Laboratory	728,419.00	-0-
Mississippi Cooperative Extension Service	12,135,487.00	198,000.00
Water Resources Research Institute	217,000.00	157,000.00
University of Mississippi		
Mississippi Law Research Institute	254,635.00	-0-
Mississippi Mineral Resources Institute	352,743.00	4,618.00
Research Institute of Pharmaceutical Sciences	1,322,221.00	222,368.00
State Court Education Program	976,558.00	171,550.00
Board of Trustees		
Executive Office	965,533.00	154,600.00
Student Financial Aid	1,517,567.00	725,258.00
Education and Research Center Buildings and Grounds Department	1,004,701.00	165,688.00

On motion by Mr. Hickman, seconded by Mr. Jones, the following amounts were approved to be requested from the 1987 Legislature for budget needs of the institutions for Fiscal Year 1987-88:

Summary of General Support State  
Appropriation Requests for 1987-88

	<u>Requested State Appropriations</u>	<u>Increase</u>
On-campus	\$162,631,788.00	\$29,107,194.00
Plan of Compliance	1,248,443.00	288,102.00
Centers of Academic Excellence	4,500,000.00	-0-
Interest Funds	80,396.00	-0-
Special Library	1,500,000.00	1,500,000.00
Urban and Regional University Improvement Fund	2,500,000.00	2,500,000.00
Degree-granting Off-campus Centers	3,788,010.00	452,762.00
Tupelo Nursing Program	207,900.00	-0-
Mississippi Governor's School	<u>100,000.00</u>	<u>20,000.00</u>
Total General Support	\$176,556,537.00	\$33,868,058.00

Appropriation Requests for Institutions

	<u>1987-88 Requested State Appropriations</u>
Alcorn State University	\$ 7,936,431.00
Delta State University	10,180,750.00
Jackson State University	18,344,866.00
Mississippi State University	42,040,317.00
Degree-granting Off-campus Center - Meridian	725,404.00
Degree-granting Off-campus Center - Vicksburg Engineering	165,536.00
Mississippi University for Women	6,586,587.00
Mississippi Valley State University	5,692,113.00
University of Mississippi	32,379,989.00
Degree-granting Off-campus Center - Tupelo	325,011.00
University of Southern Mississippi	39,470,735.00
Degree-granting Off-campus Center - Gulf Coast	2,252,351.00
Universities Center - Jackson Engineering	319,708.00

Report of the Law School Committee

On motion by Mr. Hickman, seconded by Mr. Bourdeaux, the following report of the Law School Committee was approved:

University of Mississippi:

1. Approve the appointment of Dr. Thomas A. Edmonds as Director of the Law Center, Dean and Professor of Law, effective January 1, 1987, with a twelve-month contract at \$85,000.00.

Report of the Legal Committee

On motion by Mr. Crosthwait, 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.

Mississippi State University:

1. Deny the appeal of Dr. Thomas J. Luck, Professor of Finance and Insurance, College of Business and Industry, concerning his denial of tenure by Mississippi State University.

On motion by Mr. Crosthwait, seconded by Mr. Bourdeaux, the following was approved:

Mississippi Valley State University:

1. Request opinions from the Office of the Attorney General and the Ethics Commission to determine the legality of Mississippi Valley State University entering into contracts with faculty members who are also serving on the LeFlore County Board of Supervisors.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Watson, 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. Accept the resignation of Dr. Wallace V. Mann, Jr., as Dean of the School of Dentistry, Professor of Periodontics, School of Dentistry, Professor of Surgery (Periodontics), School of Medicine, and Attending Dentist, University Hospital, effective September 30, 1986.
3. Approve a change in status for Dr. Harold E. Grupe, Jr., from Associate Professor and Chairman, Department of Periodontics, School of Dentistry, and Attending Dentist, University Hospital, to Acting Dean of the School of Dentistry, Associate Professor and Chairman, Department of Periodontics, School of Dentistry, and Attending Dentist, University Hospital, effective October 1, 1986, with a twelve-month contract at \$72,000.00.
4. Approve request to establish the new position of Assistant Professor of Family Medicine, Department of Family Medicine, School of Medicine, part-time, effective July 1, 1986, with a twelve-month contract at \$15,000.00.

5. Approve request to combine the Department of Community and Oral Health and the Department of Oral Pathology-Oral Radiology. The name will be changed to the Department of Diagnostic Sciences.
6. Approve requests for foreign travel for Dr. James L. Achord, Ms. Gail A. Cravens, Dr. Durisala Desaiiah, Dr. Don Gaddy, Dr. James L. Hughes, Dr. John W. Miles, Dr. Victoria M. Sopelak, Dr. Kim Sessums, Dr. Asa Thureson-Klein, Dr. David G. Watson, Dr. Eduardo Gaitan, Dr. Judith T. Buchanan, Dr. Jaydev Dholaki, Dr. Albert Wahba, Dr. Herbert G. Langford, and Dr. Subba R. Dhannavada.

Medical Education Loan Program:

1. Declare Llewellyn Powell, D.D.S., in breach of his contract, effective August 1, 1986. Dr. Powell is practicing in Laurel, Mississippi, which is an ineligible geographic location.
2. Approve a three-year residency in Internal Medicine at St. Luke's Hospital in Kansas City, Missouri, for Michael Stokes, D.O., effective July 1, 1986.
3. Approve a three-year residency in Pediatrics at the University of Mississippi Medical Center for Joy Buttler Jackson, M.D., effective July 1, 1986.
4. Approve a one-year internship at Logan General Hospital in Logan, West Virginia, for Morris Stephen Dillard, D.O., effective June 1, 1986.

Special Medical Education Loan Program:

1. Approve a one-year internship at Baptist Memorial Hospital in Memphis, Tennessee, for Joseph Walker Blackston, M.D., effective July 1, 1986.

Report of the Research Committee

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

Gulf Coast Research Laboratory:

1. Approve requests for foreign travel for Dr. Tom McIlwain, Mr. Fred Sutter, Mr. Richard Waller, Mr. Ken Stuck, Dr. William E. Hawkins, and Mr. Ronnie Palmer.

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
  - a. 84-12R, Amendment No. 1, Mississippi Department of Natural Resources, \$24,000.00.
  - b. 86-57E, Amendment No. 1, Johnny Favi, \$3,080.00.
  - c. 87-9R, Mississippi Public Service Commission, \$12,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Dr. Lovelace, 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 graduates who received degrees on August 8, 1986.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve request to establish the following new positions:
  - a. Associate Professor of Public Policy Administration, Department of Political Science, effective August 18, 1986, at a salary of \$26,500.00 for nine months.
  - b. Assistant Comptroller, Office of Fiscal Affairs, effective September 1, 1986, at a salary of \$30,000.00 for twelve months.
  - c. Coordinator of Student Publications, Office of the Vice President for Student Affairs, effective July 21, 1986, at a salary of \$27,000.00 for twelve months.
3. Approve request to offer the following off-campus courses in McComb, Mississippi, during the 1986 fall semester:

CSC539R	Special Topics: Orientation to Computers
CSC539D	Special Topics: COBOL
CSC509	Computer and Society
IA405/505	History and Philosophy
IA512	Administration and Funding

McComb is outside the 50-mile service radius of Jackson State University.

4. Approve degrees conferred at the summer commencement exercises on July 26, 1986.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve sabbatical leave for Marion B. Couvillion, Jerome A. Jackson, Dennis A. O'Nan, Patricia L. Sanderson, and Aneta C. Scarborough.
3. Approve requests for foreign travel for Dr. Ralph E. Powe, Dr. John Saunders, Dr. Joe D. Seger, Dr. Joe F. Thompson, Ms. Joyce P. Silva, Mr. Jerry G. Fife, and Dr. Willie L. McDaniel.
4. Approve request that the following persons be accorded the distinction of being named to emeritus status as indicated:
  - a. Dr. Guy T. Peden, Professor Emeritus of Marketing and Director Emeritus of the Division of Business Research, effective with his retirement, September 1, 1985.
  - b. Dr. Z. William Koby, Professor Emeritus of Marketing and Director Emeritus of Business Services, effective with his retirement, July 1, 1986.

- c. Mr. W. A. Simmons, Professor Emeritus of Accounting, effective with his retirement, July 1, 1986.
  - d. Dr. David Cornell, Professor Emeritus of Chemical Engineering, effective with his retirement, July 1, 1986.
  - e. Mr. William H. Eubanks, Professor Emeritus of Engineering Graphics, effective with his retirement, July 1, 1986.
  - f. Dr. Marion L. Laster, Professor Emeritus of Entomology and Entomologist Emeritus (MAFES), effective with his retirement, July 1, 1986.
5. Confirm the appointment of Dr. Charley Scott as Acting Vice President for Academic Affairs, effective August 5, 1986, with no change in salary. Approval for this appointment was given by telephone poll.
  6. Approve a change in status for Dr. Leonard McCullough from Associate Dean of the Division of Continuing Education to Acting Dean of the Division of Continuing Education, effective August 15, 1986, at a salary of \$56,885.00 for twelve months.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve request to establish the new position of Clerk, Student Records, effective July 23, 1986, at a salary of \$10,000.00 for twelve months.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request that Dr. John A. Fox be accorded the distinction of being named Chairman Emeritus of the Department of Mechanical Engineering and Professor Emeritus of Mechanical Engineering, effective July 1, 1986.
3. Approve a change in status for Dr. Leland S. Fox from Acting Associate Dean of the Graduate School and Professor of Music to Acting Dean of the Graduate School and Professor of Music, effective July 1, 1986, at a salary of \$42,051.00 for twelve months.
4. Approve request to establish the following new positions:
  - a. Visiting Research Associate in Mathematics, Department of Mathematics, College of Liberal Arts, effective August 12, 1986, with a nine-month contract at \$12,000.00.
  - b. Visiting Associate Professor of Mathematics, Department of Mathematics, College of Liberal Arts, effective January 1, 1987, with a one-semester contract at \$10,000.00.
  - c. Assistant Professor of Music, Department of Music, College of Liberal Arts, effective August 12, 1986, with a nine-month contract at \$19,000.00.
  - d. Director of the Physical Acoustics Research Center, Physical Acoustics Research Center, College of Liberal Arts, effective August 12, 1986, with a nine-month contract without salary.

- e. Research Associate in Anthropology, Department of Sociology and Anthropology, College of Liberal Arts, effective July 1, 1986, with a twelve-month contract at \$16,000.00.
  - f. Research Associate in Anthropology, Department of Sociology and Anthropology, College of Liberal Arts, effective July 1, 1986, with a twelve-month contract at \$16,000.00.
  - g. Visiting Assistant Professor of Management and Marketing, Department of Management and Marketing, School of Business Administration, effective August 12, 1986, with a nine-month contract at \$33,000.00.
  - h. Visiting Instructor in Management, Department of Management and Marketing, School of Business Administration, effective August 12, 1986, with a one-semester contract at \$18,000.00.
  - i. Assistant Professor of Mechanical Engineering, Department of Mechanical Engineering, School of Engineering, effective August 12, 1986, with a nine-month contract at \$35,000.00.
5. Approve requests for foreign travel for Dr. Yam Yee Lee, Dr. Stephen C. Fowler, Dr. J. R. Woolsey, Dr. Maurice R. Eftink, Dr. Doreen A. Fowler, and Dr. Chester L. Quarles.

University of Southern Mississippi:

- 1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
- 2. Approve requests for foreign travel for Fredric Thomas Dolezal, Jerri L. Morgan, and Robert S. Prezant.
- 3. Approve request that Joseph A. Greene, Jr., be accorded the distinction of being named Dean Emeritus and Professor, effective July 1, 1986.
- 4. Approve request to establish the following new positions:
  - a. Assistant Professor, Department of Criminal Justice, College of Liberal Arts, effective August 25, 1986, with a nine-month contract at a salary of \$35,000.00.
  - b. Instructor, School of Professional Accountancy, College of Business Administration, effective August 25, 1986, with a nine-month contract at a salary of \$22,500.00.
  - c. Instructor, Department of Economics, College of Business Administration, effective August 25, 1986, with a nine-month contract at a salary of \$23,000.00.
  - d. Instructor, Department of Management, College of Business Administration, effective August 25, 1986, with a nine-month contract at a salary of \$20,000.00.
  - e. Professor, Department of Marketing, College of Business Administration, effective July 1, 1986, with a twelve-month contract at a salary of \$60,000.00.
  - f. Instructor, Department of Marketing and Bureau of Business Research, College of Business Administration, effective August 1, 1986, with an eleven-month contract at a salary of \$20,000.00.
  - g. Instructor, Department of Marketing, College of Business Administration, effective August 25, 1986, with a nine-month contract at a salary of \$20,000.00.
  - h. Lecturer, Department of Institution Administration, School of Home Economics, effective August 25, 1986, with a nine-month contract at a salary of \$18,500.00.
  - i. Visiting Professor/Acting Director-Coordinated Undergraduate Program in Dietetics, Department of

- Institution Administration, School of Home Economics, effective August 1, 1986, with a five-month contract at a salary of \$18,000.00.
- j. Lecturer, Department of Institution Administration, School of Home Economics, effective August 25, 1986, with a five-month contract at a salary of \$10,000.00.
  - k. Visiting Assistant Professor, Department of Biological Sciences, College of Science and Technology, effective August 25, 1986, with a nine-month contract at a salary of \$22,000.00.
  - l. Assistant Professor, Department of Computer Science and Statistics, College of Science and Technology, effective August 25, 1986, with a nine-month contract at a salary of \$30,744.00.
  - m. Visiting Instructor, Department of Mathematics, College of Science and Technology, effective August 25, 1986, with a nine-month contract at a salary of \$20,000.00.
  - n. Visiting Instructor, Department of Mathematics, College of Science and Technology, effective August 25, 1986, with a nine-month contract at a salary of \$16,000.00.
  - o. Visiting Instructor, Department of Mathematics, College of Science and Technology, effective August 25, 1986, with a nine-month contract at a salary of \$15,950.00.
  - p. Instructor, Department of Mathematics, College of Science and Technology, effective August 25, 1986, with a nine-month contract at a salary of \$16,000.00.
5. Item of Information: The Accreditation Board for Engineering and Technology (ABET) has approved accreditation for the Computer Engineering Technology Program and reaccreditation for the Mechanical, Electronics, Industrial, Construction, and Architectural Engineering Technology Programs. The University of Southern Mississippi is one of only five institutions in the country with accreditation in six engineering technology programs.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.
2. President Griffis announced that the Board had accepted the request from Dr. E. E. Thrash to resign from his present position as Executive Secretary and Director, effective June 30, 1987, and that the Board had appointed Dr. Thrash as a Board Distinguished Professor in Health Care Economics at the University of Mississippi Medical Center, effective July 1, 1987, in accordance with By-Laws and Policies.

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Board approved the appointment of a task force by the President of the Board to review the role of the Executive Secretary and Director. The task force is to be composed of members of the Board and institutional executive officers, and a report is to be presented at the November 20, 1986, meeting of the Board.

On motion by Mr. Bourdeaux, seconded by Dr. Lovelace, the following recommendations of the Instruction, Administration, and Policy Committee were approved:

Math/Science Teacher Education Scholarship Program:

1. Declare Ms. Phyllis Rhodes in breach of her contract effective August 1, 1986. Ms. Rhodes has accepted a teaching position with Hinds Junior College/Rankin Branch, which is an ineligible teaching level.

2. Approve postponement of the balance owed by Mrs. Dorothy J. Cox on her loan. Mrs. Cox's home was totally destroyed by fire on March 5, 1986. Interest will continue to accrue on the loan, and the loan must be paid out no later than November 1, 1987.

By-Laws and Policies:

1. Refer to the Presidents' Council for review the following policy prohibiting tuition grants to children of employees of the institutions of higher learning. A report is to be made at the September 18, 1986, meeting of the Board.

The universities shall cease the practice of awarding grants and scholarships solely because students are children of employees of the respective institutions for all employees hired subsequent to July 1, 1977. The universities are obligated to employees hired prior to this date because this procedure was a part of the agreement for their employment, and a grandfather clause is necessary.

Teacher Education Programs:

The Board of Trustees of State Institutions of Higher Learning endorses the alternate route of teacher certification for individuals who score at or above the 51st percentile on the NTE core battery and specialty area as established by the State Department of Education. The Board, consequently, directs the professional staff and the institutional executive officers to collaborate with the State Department of Education in the implementation of an alternate route.

Approve the following policy for determining professional teacher education courses that are available to students not admitted to a teacher education program:

Institutions may choose the option below that produces the least number of semester hours to identify the junior- and senior-level courses available to students not admitted to a professional teacher education program.

- (1) Twelve semester hours of professional teacher education courses in a particular teacher education degree program.
- (2) One-third of the professional teacher education courses in a particular teacher education degree program.

Students not admitted to teacher education may take a maximum of six semester hours of the total number of identified courses for credit. All courses taken beyond these six hours must be taken for audit credit. Fully certified teachers and individuals pursuing the alternate route to standard class A certification, those possessing a baccalaureate degree and scoring at or above the 1983 norm 51st percentile on the core battery and the specialty area of the NTE, are exempt from this restriction. If education courses are prescribed in a degree program outside the discipline of education, those courses are exempt from these restrictions for those students in those degree programs.

All Institutions:

1. Instruct the Executive Office staff to work with the institutions in developing a uniform format for reporting personnel actions to the Board.

Resolution

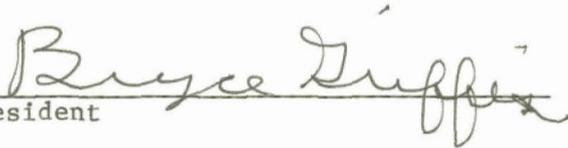
On motion by Mr. Jones, seconded by Mr. Watson, the Board authorized the appropriate resolution to be written commending the Mississippi

business leaders who established the Council for Support of Public Higher Education in Mississippi, and the Board hereby offers its full cooperation and support and urges the Council to extend its efforts to as many others as possible in the state. (SEE EXHIBIT B)

With no further business, adjournment was ordered.

  
Executive Secretary and Director

Approved:

  
President

