

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

February 20, 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, February 20, 1986, and pursuant to notice in writing mailed by certified letter with return receipt requested on February 7, 1986, to each and every member of said Board, said date being at least five days prior to this February 20, 1986.

At the above named place there were present the following members to wit: Thomas D. Bourdeaux, Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. William H. Austin, Jr., Martha H. Gill, and Frank O. Crosthwait, Jr., were absent. Mr. Crosthwait was present for committee meetings on Wednesday, February 19, 1986.

The meeting was called to order by President Denton Rogers, Jr., and opened with prayer by Mr. Jones.

Approval of the January 16, 1986, Minutes

On motion by Mr. Watson, seconded by Mr. Jones, the minutes of the January 16, 1986, meeting were approved.

Report of the Agriculture and Forestry Committee

On motion by Mrs. Williams, seconded by Mr. Bourdeaux, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve an oil, gas, and mineral lease to Bert J. Rosson, Rosson and Layman, for 316.36 gross acres in Monroe County, Mississippi. The bonus consideration is \$4,745.40, or \$60.00 per net acre.

Report of the Athletics Committee

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

Mississippi State University:

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

University of Southern Mississippi:

1. Approve a change in status for John W. Cox from Assistant Sports Information Director to Director of Sports Broadcasting, effective March 1, 1986, with no change in funds.

Report of the Buildings Committee

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

Alcorn State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 2 for GS 101-112, Library Repairs and Improvements. This change order adds \$570.00 and an additional 35 days to the contract of Galler Construction Company.

Delta State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 4 for GS 102-101, Energy Controls and Fire Alarms. This change order adds 46 calendar days to the contract of Mississippi Controls, Inc., but does not change the contract price.

Gulf Coast Research Laboratory:

1. Approve Change Order No. 1 for the Maturation Facility adding \$26,034.00 to the contract of SES Construction. Funds for this change order will be furnished by the Gulf Coast Research Laboratory.

Jackson State University:

1. Approve the request of the University to initiate a project to construct a new dormitory, form an Educational Building Corporation to finance the project, and engage the firm of Watkins, Ludlam, Winter and Stennis to serve as bond counsel.

Mississippi State University:

1. Approve the request to delete the following buildings, located at Delta Branch Experiment Station in Stoneville, from the Station's inventory:

#U-11 - A residence constructed in 1946 of wood at a cost of \$1,500.00

#U-69 - A wooden garage built in 1947 at a cost of \$200.00.

If approved, the buildings will be advertised and sold to the highest bidder. If no bids are received, salvageable materials will be used.

2. Approve the contract documents and authorize the University to receive bids for the New Baseball Stadium. Funds are available from University sources for the project.
3. Approve the request to award a contract for the construction of the Stage Gridiron for the Creative Arts Complex to the low bidder, Perry Construction Company, Inc., in the amount of \$133,000.00. Funds in the amount of \$142,500.00 are available from private contributions and University sources.

4. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the design development plans and specifications and estimate for GS 113-042, 1986 Mechanical Renovations.
5. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for an emergency request for a roof replacement for the Meridian Branch of the University. The estimated cost of this project is \$45,798.00.
6. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 113-047, Scales and Plant Pathology & Weed Science Repairs. This change order increases the amount of the contract with VanLandingham Lumber Company in the amount of \$2,329.00.
7. Approve the request for Change Order No. 2 for Cafeteria Improvements - Phase I. This change order adds \$1,080.34 to the contract of T. K. Sneed Construction Company, and the University will provide the necessary funds for this change order.
8. Approve the request for Change Order Nos. 15, 16, and 17 for Scott Field Expansion. The total amount added to the contract of Rentenbach Constructors is \$12,861.00 and 16 additional days. There are sufficient funds in the contingency fund for these change orders.
9. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 105-190, Teaching Hospital Entrance Drive Repairs, College of Veterinary Medicine. This change order adds \$5,708.85 to the contract of Phillips Contracting Company. It is also requested that \$2,793.35 be added to the contingency funds for this change order as the present contingency is inadequate.
10. Approve the request for Change Order Nos. 18, 19, 20, and 21 for Scott Field Expansion. These change orders result in an additional \$9,926.00 to the contract of Rentenbach Constructors, Inc. Funds are available in the contingency fund.
11. Approve the request to retain Wakeman and Associates to provide architectural services for a building to serve as a curation and research support facility. This building will permanently house the archaeological and archival collection resulting from U. S. Army Corps of Engineers sponsored research along the Tennessee-Tombigbee Waterway. The University will fund the construction until the time of completion when the University will be reimbursed from the Corps of Engineers curation fund.
12. Approve the request for Change Order No. 1 for the Milking Parlor. This change order adds \$42,177.00 to the contract of VanLandingham Construction Company. Funds are available from University sources for this change order.

Mississippi University for Women:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the contract to the low bidder, Wheeler Roofing Service, Inc., in the amount of \$338,317.00 for GS 104-060, 1985 Roofing Program.

University of Mississippi:

1. Approve the request that Frank Hall, Jr., Architect, be approved to prepare plans and specifications and provide supervision for

renovation of restrooms in Crosby Hall. The preliminary estimate is \$100,000.00, and funds are available from University sources.

2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the design development plans for GS 107-157, New Power Plant.

University of Mississippi Medical Center:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for a proposed Phase I for GS 109-120, 1985 Safety Code Renovations. This proposed Phase I will provide for the renovations of the east and west corridor doors and north wing separations. Funds are available from Senate Bill 2996, Laws of 1982, and from House Bill 1151, Laws of 1984.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the design development drawings for GS 109-125, Power Plant Repairs.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the schematic phase documents for GS 109-123, 1986 Patient Care Renovations, Second Floor, West Wing.
4. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the schematic documents for GS 109-124, Animal Surgery Renovation.
5. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the schematic designs for GS 109-122, Fire Alarm Equipment.
6. Approve the request to award the contract to the low bidder, U & P Electric Company, Inc., for Miscellaneous Electrical Repairs. The amount of the low bid is \$61,257.00, and funds for this project will be provided by the University Medical Center.
7. Approve the request for Change Order No. 3 for Ophthalmology Department Renovations adding \$2,650.87 to the contract of Robert E. Morrison Company. The University Medical Center will provide funds for this change order.
8. Approve the request for Change Order No. 1 for Exterior Signage (Phase I) adding \$10,597.70 and an additional 150 days to the contract of Dixie Rubber Stamp & Seal Company. Funds for this change order will be provided by the University Medical Center.
9. Approve the request for Change Order No. 1 for Miscellaneous Repairs and Renovations adding \$2,064.70 to the contract of Roxco, Ltd. Funds for this change order will be provided by the University Medical Center.
10. Approve the request to award the contract to the low bidder, South Central Heating and Plumbing Company, Inc., for Miscellaneous Mechanical Repairs. The amount of the low bid is \$66,784.00. Funds will be provided by the University Medical Center.
11. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management of the contract documents and the advertisement of bids for GS 105-188, Patterson Lab HVAC Renovations.

University of Southern Mississippi:

1. Approve the request to initiate a project for the construction of a new track and to commission the architectural firm of JH&H to prepare the contract documents. Funds for the project will be requested from the Bureau of Building, Grounds and Real Property Management. If these funds are not available, funds will be provided from private contributions and University sources.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for an emergency allocation to cover damages to Room 103 of the College of Business Administration Building in the amount of \$29,600.00 for repairs due to a fire. An additional \$16,000.00 is requested for emergency repairs to Room 101 of the George Hurst Building also damaged by fire. Total emergency allocation requested is \$45,600.00.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 108-101, Business Administration Building Alterations. This change order decreases the contract of L. E. Norman, Jr., Inc., by \$1,385.00.

Report of the Finance Committee

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

Delta State University:

1. Approve increase in fees for summer school 1986 from \$10.00 plus \$34.00 per credit hour to \$10.00 plus \$38.00 per credit hour.

Jackson State University:

1. Approve tuition and fee increases for summer 1986 as follow:

	<u>From</u>	<u>To</u>
Undergraduate (6 hours or less)	\$38.00 per hour	\$44.00 per hour
(7-9 hours)	\$266.00	\$308.00
Graduate (6 hours or less)	\$43.00 per hour	\$50.00 per hour
(7-9 hours)	\$308.00	\$356.00

University of Mississippi:

1. Approve increases in tuition for summer 1986 as follow:

	<u>From</u>	<u>To</u>
Undergraduate and graduate tuition	\$42.00 per hour	\$46.00 per hour
Law tuition	\$48.00 per hour	\$52.00 per hour

2. Approve a revision in the FY 1985-86 budget of the Mississippi Mineral Resources Institute, transferring \$13,000.00 from Contractual Services to Equipment. This revision will enable the

purchase of office equipment and a navigational plotter for the research vessel.

3. Approve an escalation in the FY 1985-86 budget in the amount of \$434,000.00 of tuition and special fees revenue in the educational and general budget. This escalation will be budgeted in the following areas:

Travel	\$ 30,000.00
Contractual Services	174,500.00
Commodities	177,000.00
Equipment	<u>52,500.00</u>
TOTAL	\$434,000.00

4. Approve an escalation in the FY 1985-86 budget for the State Court Education Program in the amount of \$27,500.00 from registration fees from Continuing Legal Education seminars. This escalation will be budgeted as follows:

Travel	\$ 1,500.00
Contractual Services	13,000.00
Commodities	<u>13,000.00</u>
TOTAL	\$27,500.00

All Institutions:

1. Item of Information - On January 21, 1986, the Joint Legislative Budget Committee revised downward the fiscal year 1987 appropriation recommendations in the following amounts:

General Support	\$ 191,956
Univ. of Miss. Medical Center:	
School of Medicine	600,000
School of Dentistry	57,026
School of Nursing	22,825
Gulf Coast Research Laboratory	96,897
University of Mississippi:	
Miss. Mineral Resources Institute	48,806
Mississippi Law Research Institute	18,751
Mississippi State University:	
College of Veterinary Medicine	40,000
Forest Products Utilization Laboratory	58,525
Miss. Cooperative Extension Service	311,450
Miss. Agric. & For. Exp. Station	876,456
Water Resources Research Institute	49,050
Board of Trustees:	
E & R Buildings & Grounds Dept.	<u>15,800</u>
TOTAL, Institutions of Higher Learning	\$2,387,542

A summary of the appropriations for all Institutions of Higher Learning units from July 1, 1985, through fiscal year 1986 reductions and fiscal year 1987 recommendations is as follows:

	Funding	Reduction Below July 1, 1985	Percent Reduction Below July 1, 1985
July 1, 1985	\$283,007,591	--	--
November 7, 1985	270,778,076	\$12,229,515	4.32
January 6, 1986	268,859,096	14,148,495	5.00

July 1, 1986 (11/15/85 Fiscal Management Board Recommendation)	259,000,000	24,007,591	8.48
July 1, 1986 (11/21/85 Joint Legislative Budget Committee Recommen- dation)	252,945,365	30,062,226	10.62
July 1, 1986 (1/21/86 Joint Legislative Budget Committee Recommen- dation)	250,557,823	32,449,768	11.47

2. Hear staff report on outlook of appropriations.
3. Hear staff report on appropriations per full-time-equivalent student for the four contiguous states.
4. Direct Board professional staff to prepare a summary of tuition charges in the four contiguous states.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mrs. Williams, 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. 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. Approve requests for foreign travel for Ms. Mary A. Adams, Dr. William N. Alexander, Dr. Richard Ballard, Dr. E. David Crawford, Dr. Siguards O. Krolls, Dr. Richard C. Miller, Dr. Francis S. Morrison, Dr. Mark Olson, Dr. Victoria M. Sopolak, and Dr. W. L. Weems.

Special Medical Education Loan Program:

1. Approve the following applicant for a medical education loan:

Carl Cholin Awh - Starkville, Mississippi
 Medicine
 University of Mississippi Medical Center

Report of the Research Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, 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 the following contracts:
 86-40E, Mississippi State University, \$46,902.00.
 86-42R, Energy and Transportation Board, \$200,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, 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 request for foreign travel for Mr. William S. Hays.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve a change in status for Robert H. Smith from Dean, School of Liberal Arts and Professor of Sociology, to Professor of Sociology, effective June 30, 1986. Salary information will be included in the 1986-87 budget.
3. Approve the University's request that the ACT requirement be increased to 13 at the beginning of the 1986 fall semester.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Accept the retirement date of April 30, 1986, for Dr. Louis N. Wise, Vice President of Agriculture, Forestry, and Veterinary Medicine and Professor of Agronomy.
3. Approve sabbatical leave for Hugh W. Coleman, D. Clayton James, Chiang-Hai Kuo, George R. Lightsey, Donald J. Mabry, Wallace A. Murphree, and Marvin L. Salin.

4. Approve requests for foreign travel for Dr. Terry L. Amburgey, Dr. Calvin T. Bishop, Dr. Lois C. Boggess, Dr. Catherine Boyd, Ms. Brenda J. Brashier, Dr. Louis M. Capella, Dr. June H. Carpenter, Dr. James R. Chatham, Mr. Thomas N. English, Mr. Keith Guillory, Dr. Caroline K. Hill, Dr. Franklin M. Ingels, Dr. Jeffrey V. Krans, Dr. John Patrick Lestrade, Dr. Darrel D. Nicholas, Dr. J. William Rush, Dr. Joe D. Seger, Dr. W. Steve Shepard, Ms. Dorothy Diane Tyner, Dr. Jack H. White, Dr. Chul K. Lee, Dr. James C. Delouche, and Mr. Marco T. Castro.
5. Approve request that the following persons be accorded the distinction of being named to Emeritus status as indicated:
 - a. Dr. Louis N. Wise, Vice President Emeritus of Agriculture, Forestry, and Veterinary Medicine and Professor Emeritus of Agronomy, effective with his retirement, April 30, 1986.
 - b. Dr. Marion T. Loftin, Vice President Emeritus of Graduate Studies and Research and Professor Emeritus of Sociology, effective with his retirement, September 10, 1985.
 - c. Dr. E. Carl Jones, Professor Emeritus of Finance and Head Emeritus, Department of Economics, Finance, and Applied Legal Studies, effective December 27, 1985. Dr. Jones passed away on December 27, 1985.
 - d. Dr. Lyle E. Nelson, Professor Emeritus of Agronomy, effective with his retirement, January 31, 1986.

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 Dr. Ronald F. Borne from Acting Associate Vice Chancellor for Research, Chairman of the Department of Medicinal Chemistry and Professor of Medicinal Chemistry, to Acting Associate Vice Chancellor for Research, Acting Dean of the Graduate School, Chairman of the Department of Medicinal Chemistry, and Professor of Medicinal Chemistry, effective February 1, 1986, with no change in funds.
3. Approve a change in status for Dr. Wallace L. Guess from Dean of the School of Pharmacy, Acting Director of Research Institute of Pharmaceutical Sciences, and Professor of Pharmaceutics, to Dean of the School of Pharmacy and Professor of Pharmaceutics, effective January 1, 1986, with no change in funds.
4. Approve request to establish the following new positions:
 - a. Assistant Professor of Communicative Disorders, Department of Communicative Disorders, College of Liberal Arts, one-fourth time, effective January 1, 1986, with a one-semester contract at \$3,250.00.
 - b. Visiting Professor of English, Department of English, College of Liberal Arts, full-time, effective January 1, 1986, with a one-semester contract at \$24,000.00.
 - c. Visiting Professor of English, Department of English, College of Liberal Arts, full-time, effective January 1, 1986, with a one-semester contract at \$20,000.00.
 - d. Instructor in History, Department of History, College of Liberal Arts, one-fourth time, effective January 1, 1986, with a one-semester contract at \$2,000.00.
 - e. Instructor in History, Department of History, College of Liberal Arts, one-fourth time, effective January 1, 1986, with a one-semester contract at \$2,000.00.

- f. Distinguished Lecturer in Journalism, Department of Journalism, College of Liberal Arts, full-time, effective January 1, 1986, with a one-semester contract at \$17,000.00.
 - g. Instructor in Modern Languages, Department of Modern Languages, College of Liberal Arts, half-time, effective January 1, 1986, with a one-semester contract at \$3,400.00.
 - h. Research Assistant Professor, Research Institute of Pharmaceutical Sciences, School of Pharmacy, full-time, effective February 1, 1986, with a twelve-month contract at \$29,500.00.
 - i. Instructor in Modern Languages, Department of Modern Languages, College of Liberal Arts, one-fourth time, effective January 1, 1986, with a one-semester contract at \$1,700.00.
5. Approve degrees awarded on December 20, 1985.
 6. Notice of intent is filed to request approval of a Master of Arts degree program with a major in Southern Studies at the May 15, 1986, meeting of the Board.
 7. Approve request for foreign travel for Dr. Henry E. Bass.
 8. Item of Information: The Association of American Law Schools has notified the University of its decision to continue full accreditation of the School of Law.
 9. Item of Information: The American Council on Pharmaceutical Education has reaffirmed the accredited status of the professional program of the School of Pharmacy.

University of Mississippi Medical Center:

1. Notice of intent is filed to request approval of a Certificate in Radiation Therapy Technology at the May 15, 1986, meeting of the Board.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve request to establish the new position of Clinical Associate Professor, Department of Medical Technology, College of Science and Technology, effective January 27, 1986, for twelve months with no salary.
3. Approve requests for foreign travel for Charles N. Dennis, Frederic T. Dolezal, Temple H. Fay, Tim W. Hudson, and William E. Hughes.
4. Approve request to suspend admission to the Master of Education degree program in Educational Media and Technology (CIP 13.0501).
5. Approve request to suspend admission to the Master of Science degree program in Reading Education (CIP 13.1315).

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.
2. Approve the request for membership of the Board of Trustees in the State Agency Delegate Assembly of the Southern Association of Colleges and Schools. There are no dues for State Agency Delegate Assembly membership.

Math-Science Teacher Education Scholarship Program:

1. Declare John H. Duckworth in breach of his contract, effective February 1, 1986. Mr. Duckworth withdrew from school prior to completing his education program.
2. Declare Jimmie B. Williams, Jr., in breach of his contract, effective February 1, 1986. Mr. Williams withdrew from school prior to completing his education program.

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the following was approved with Mr. Hickman recording a negative vote:

All Institutions:

1. Following an in-depth review of the operations of the campus health facilities by the Performance Evaluation and Expenditure Review (PEER) Committee, the Board of Trustees hereby establishes the following principle of operation:

For the main campuses of the eight universities, the Board reaffirms that the institutional executive officer of each of these campuses has been and will continue to be responsible for the administration of the health care facilities. However, full-time health care professionals may have a limited private practice for non-student health care with the provision that these professionals will reimburse the university for the full cost of the use of university physical facilities, personnel, and supplies.

2. Hear staff report on progress of doctoral program review.
3. Hear staff report on progress of academic program rereview.

Resolutions

Authorize the appropriate resolution to be written commending Reverend James A. (Jimmy) Breland, Director of the Baptist Student Union at Delta State University, for his outstanding service to the University during the thirty-five years that he has held this position. (SEE EXHIBIT A.)

Authorize the appropriate resolution to be written in honor of Mr. Thomas N. Turner, Sr., of Belzoni, Mississippi. Mr. Turner was a member of the Board from 1964-1976. This resolution will be presented to the family of Mr. Turner. (SEE EXHIBIT B.)

Authorize the appropriate resolution to be written commending the College of Engineering at Mississippi State University for their outstanding achievement of being the recipient of the Education Professional Development Award. This award is given annually by the National Society of Professional Engineers to honor exemplary employment practices and policies. (SEE EXHIBIT C.)

Authorize the appropriate resolution to be written commending Dr. Marion T. Loftin for the thirty-seven years of dedicated service that he gave to Mississippi State University. Dr. Loftin retired as Vice President of Graduate Studies and Research on September 10, 1986. (SEE EXHIBIT D.)

June 19, 1986, Meeting of the Board of Trustees

1. The June 19, 1986, meeting of the Board will be held on the Gulf Coast. Committee meetings will be held on Wednesday, June 18, 1986, at the Gulf Coast Research Laboratory, and the regular Board meeting will be held on Thursday, June 19, 1986, at the Gulf Park campus of the University of Southern Mississippi.

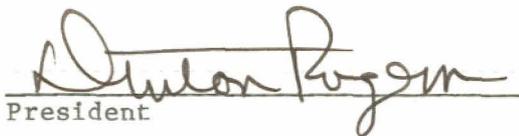
March 20, 1986, Meeting of the Board of Trustees:

The March 19-20, 1986, meetings of the Board of Trustees will be held on the University of Mississippi campus in Oxford.

There being no further business, adjournment was ordered.


Executive Secretary and Director

Approved:


President