

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

October 16, 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, October 16, 1986, and pursuant to notice in writing mailed by certified letter with return receipt requested on October 3, 1986, to each and every member of said Board, said date being at least five days prior to this October 16, 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, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. Will A. Hickman was present for committee meetings on Wednesday, October 15, 1986.

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

Approval of September 18, 1986, Minutes

On motion by Mr. Jones, seconded by Dr. Lovelace, the minutes of the September 18, 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, October 15, 1986.

Report of the Presidents' Council

Dr. James A. Hefner, Chairman of the Presidents' Council, reported the following to the Board:

1. The Council is continuing its study of the Board policy prohibiting tuition grants to children of employees of the institutions of higher learning and will report to the Board at a later date.
2. The Council has appointed a search committee to fill the position of Director of the University Press, and the position has been advertised.

Report of the Agriculture and Forestry Committee

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

University of Mississippi:

1. Approve bids and award sale of approximately 668,000 board feet of pine sawtimber to Cavenham Forest Industries, Inc., of Wiggins, Mississippi, in the amount of \$120,901.00, the highest of four bids received. Authorize the execution of appropriate sales contract by the Vice Chancellor for Administrative Affairs. This cutting is a part of the 1986 cutting, as recommended in the University of Mississippi Forest Lands Timber Management Program.
2. Approve an easement with the United States Forest Service across Section 18, Township 3, South Range 9W of University Forest Lands in Stone County, Mississippi. This easement will allow reconstruction of an existing access road in this section and permit improved access by University personnel to timberland in this area. Authorize execution of the appropriate documents by the Vice Chancellor for Administrative Affairs.

Report of the Athletics Committee

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

Jackson State University:

1. Approve recommendation 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.
2. Approve request that Robert M. Tucker be appointed Head Volleyball Coach, Women's Volleyball, effective August 21, 1986, with an annual salary of \$15,000.00.

Mississippi Valley State University:

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

University of Mississippi:

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

University of Southern Mississippi:

1. (See Buildings Committee for naming of press box in honor of Robert H. "Ace" Cleveland.)

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 the request to award the contract for a laundromat facility to the low bidder, Leon Howard, in the amount of \$49,846.00. Funds are available from University sources.

Delta State University:

1. Approve the request of the University to retain Mr. Loyd Gary Gibson to prepare bid documents for the Airway Science Facility. Funds are available from a Federal Aviation Administration grant in the amount of \$2,201,000.00.

Jackson State University:

1. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 4 for GS 103-096, 1985 Mechanical Renovations. Funds are available in the amount of \$1,807.00 in the project budget.

Mississippi State University:

1. Approve bids and award of contract to Magnolia State School Supply in the amount of \$219,461.40 for Baseball Stadium Seating, Dudy Noble Field. Funds are available in the project budget.
2. Approve request of Mississippi Agriculture and Forestry Experiment Station (MAFES) to remove from its inventory the following building:

#E-243 Airplane Hangar - 3,240 square feet at a total cost of \$67,689.00.

This hangar has been transferred to the regular University inventory due to changes in airplane use at the University.

3. Approve request to name the area surrounding the Veterinary Medicine Complex, the Scales Building, and the Scales Annex Building the Louis N. Wise Center.
4. Approve request to purchase .31 acre of land located on the corner of Lee Boulevard and Old Mayhew Road from Mr. Frank Biggs for the sum of \$15,900.00. Also approve request to use Mr. William Ward, attorney, to conduct the title search and prepare and record the deed. This purchase has been recommended by the Olmsted Office of Campus Planners to ease severe traffic congestion at coliseum events and to provide another permanent entrance to the University from Lee Boulevard. The University was granted permission to purchase the adjoining .52 acre for \$24,745.00 in January 1985. Funds are available from University sources.
5. Approve bids and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management for GS 105-188, Patterson Lab HVAC Renovations, in the amount of \$494,917.00 for the base bid less alternates one and two as submitted by G & C Mechanical and Electrical Company. Also request the project budget of \$500,000.00 be increased to \$540,000.00 by the Bureau of Building, Grounds and Real Property Management to cover the cost of the contract and fees.
6. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 113-044, Disease/Water Quality Laboratory, MAFES--Delta Branch Experiment Station. This change will reduce the contract amount by \$4,550.00.
7. Approve request of the University to construct a 40 x 48' metal shed at the Prairie Research Unit--MAFES at a cost of \$7,800.00. The total cost will be reimbursed by the United States Department of Agriculture, Agricultural Research Service.
8. Approve request for Change Order No. 3 for Contract C - Stadium Seating, Alterations & Additions to Scott Field. This change will

add \$40,781.25 to the contract of Magnolia School Products Company.

Mississippi Valley State University:

1. Approve bid documents and request approval and advertisement for bid by the Bureau of Building, Grounds and Real Property Management for GS 106-114, Fire Damage Repairs--Building E. Funds are available in the project budget in the amount of \$99,091.00.

Mr. Crosthwait moved, seconded by Mr. Hickman, to table the following:

University of Mississippi:

1. Approve request to purchase 4.5 acres of land contiguous to University property and adjacent to Highway 6 By-pass and Old Taylor Road for \$150,000.00. This property has been appraised at \$98,000.00 and \$140,000.00, but because it is uniquely situated to the southern access of the campus, it is felt the property is worth considerably more. Owners have assured University officials that they have received an offer from a real estate developer for \$180,000.00.

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

University of Mississippi Medical Center:

1. Approve bids and request approval and award of contract by the Bureau of Building, Grounds and Real Property Management to McInnis Electric Company in the amount of \$248,189.00 for GS 109-122, Fire Alarm Equipment. Funds are available in the project budget.
2. Approve request to retain the services of Walters and Busby, consulting engineers, to provide bid documents for heating coils and a sewer lift station. Funds in the amount of \$108,000.00 will be provided by the University Medical Center.
3. Approve request to retain the services of Watkins & O'Gwynn, consulting engineers, to prepare bid documents for primary switchrack monitoring. Funds will be provided by the Medical Center in the amount of \$59,000.00.
4. Approve request to retain the services of Craig, Simmons, Singleton Architects to prepare plans and specifications for miscellaneous roofing and ceiling repairs. Funds are available from the University Medical Center in the amount of \$35,000.00.
5. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 109-118, Patient Care Renovations. This change will increase the project budget in the amount of \$178.43.
6. Approve the request to appoint Deas, Eldridge and Associates as consulting engineers for the Technical Assistance Analysis Studies Program. Funds for this study will be provided by a grant from the Mississippi Department of Energy and Transportation.
7. Approve request for Change Order No. 5 in the amount of \$21,996.00 for CT Scanner and Gamma X-Ray Renovations. Funds are available from the University of Mississippi Medical Center.

University of Southern Mississippi:

1. Approve request to purchase property located at 407 North 37th Avenue, Hattiesburg, Mississippi, for \$54,000.00. This is the

average of three appraisals obtained on the property. Funds are available from University sources.

- 2. Approve request to name the press box in the M. M. Roberts Stadium the Robert H. "Ace" Cleveland Press Box in recognition of Mr. Cleveland's loyal service to the University for 31 years in public relations and sports information.

Report of the Finance Committee

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

Alcorn State University:

- 1. Approve budget for the Alcorn State University Cooperative Extension Program for the 1986-87 fiscal year (October 1, 1986 to September 30, 1987).

Mississippi State University:

- 1. Approve an increase in the FY 1986-87 Educational and General budget in the category of Subsidies, Loans and Grants from \$1,788,004.00 to \$1,920,184.00 (an increase of \$132,180.00). The increase will be covered by additional revenues from parking tickets. Parking tickets have been doubled in FY 1986-87, and the increased expenditure authority will be used on scholarships and parking lot maintenance.
- 2. Approve an escalation in the FY 1987-88 budget request for the College of Veterinary Medicine, the Forest Products Utilization Laboratory, the Cooperative Extension Service, and the Agricultural and Forestry Experiment Station.

Mississippi Valley State University:

- 1. Approve the following monthly rate changes for water and sewerage services provided to residents of the College Heights subdivision by Mississippi Valley State University. The rate changes will bring the charges to the subdivision comparable to those charged by municipal water districts in the area:

	<u>Current Rates</u>	<u>New Rates</u>	<u>Net Increases</u>
Water	\$5.00	\$10.80	\$ 5.80
Sewerage	<u>-0-</u>	<u>6.80</u>	<u>6.80</u>
TOTAL	\$5.00	\$17.60	\$12.60

University of Mississippi:

- 1. Approve an escalation in the FY 1986-87 operating budget by the amount of \$369,000.00. This request is based on favorable enrollment results for both the 1986 summer session and the 1986-87 academic year. The 1986-87 budget was based on an anticipated decline in enrollment, but due to an actual increase in enrollment, it is estimated that student tuition will result in a favorable increase amounting to approximately \$369,000.00. It is requested that this escalation be allocated \$300,000.00 to Library Acquisitions and \$69,000.00 to an increase in Contractual Services. A more detailed calculation and justification for this increase has been provided directly to the Board Office.

University of Mississippi Medical Center:

1. Approve a reduction in the request for 1988 state appropriations of \$3.5 million for the University Hospital. This is a reduction of \$3,625,000.00 in the Capital Outlay - Equipment category and an increase in the Subsidies category of \$125,000.00 for the interest on the lease-purchase of a Magnetic Resonance Imager that was approved by the State Fiscal Management Board.

University of Southern Mississippi:

1. Approve request that permission be granted to increase the degree application fee for the Bachelor, Master and Specialist degrees from \$20.00 to \$30.00 effective October 16, 1986.

All Institutions:

1. Direct institutional executive officers to prepare a report for the November 1986 meeting on the student parking situations at the institutions. The report should include a schedule showing the amounts of parking fines, where the money collected from the fines is expended, and how to improve parking situations.

Mississippi Universities Center:

1. Approve an escalation in the 1986-87 budget in the following major objects of expenditure:

Salaries, Wages and Fringe Benefits	\$66,700.00
Contractual Services	1,500.00
Commodities	10,600.00
Equipment	<u>1,500.00</u>
TOTAL	\$80,300.00

This escalation will be used to meet expenditures that will be incurred in a contractual agreement between the Mississippi Universities Center and the Mississippi Association of Colleges for Teacher Education. Also, additional expenditures are projected which were not budgeted in preparing the normal budget for the Universities Center. This escalation will be funded from self-generated revenues.

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 Mr. Bourdeaux, 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. (See Buildings Committee for request to hire Mr. William Ward, attorney.)

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mrs. Williams, 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. Edgar Draper.
3. Approve requests for foreign travel for Dr. Samuel B. Johnson, Dr. William C. Nicholas, Dr. Donald B. Penzien, and Dr. Mark Olson.
4. Approve revisions to the Medical Staff Bylaws and to the Medical Staff Rules and Regulations as submitted.

Medical Education Loan Program:

1. Approve the request of Benjamin W. Yarbrough, Jr., M.D., to change his employment with the Mississippi State Department of Public Health, which was approved March 1984, to private medical practice at the Northwest Rankin Clinic, effective January 1987.

Report of the Research Committee

On motion by Mr. Rushing, seconded by Mr. Jones, 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 Dr. Jim W. Meredith.
3. Approve the following contracts:
  - a. 87-18R, United States Soil Conservation, \$10,000.00.
  - b. 87-19R, United States Department of Commerce, \$30,000.00.

Report of the Student Advisory Committee

On motion by Mrs. Gill, seconded by Mr. Watson, the following report of the Student Advisory Committee was approved:

Student Body Presidents' Council:

1. The Board welcomed Mr. Dan Gibson, Student Government Association President at Mississippi State University and Chairman of the Student Body Presidents' Council. Mr. Gibson spoke to the Board and voiced students' concerns with funding of higher education in Mississippi and the results of this underfunding on the campuses.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Rogers, 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.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve requests for foreign travel for Dr. James A. Hefner, Dr. Frank S. Black, Dr. Robert Mack, Dr. Leslie B. McLemore, Mr. Shelton Swanier, and Mr. Marvel Turner.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve sabbatical leave for Charles T. Carley, Jr., Hugh W. Coleman, Dorris C. James, Chiang-Hai Kuo, Donald J. Mabry, and John W. Van Cleve.
3. Approve requests for foreign travel for Dr. Kirk P. Arnett, Dr. Elias R. Callahan, Jr., Dr. Louis R. D'Abramo, Dr. Paul Grootkerk, Dr. Theodor Kohers, Dr. D. Howard Miles, Mr. Julio Rivera, Dr. Jung P. Shim, Dr. Kilman Shin, Mr. James Trumbly, Dr. Jack H. White, Dr. Chul K. Lee, Dr. Roger S. Reynolds, Dr. Warren C. Couvillion, Dr. James C. Delouche, Dr. Richard L. Brown, Dr. Robert I. Willman, and Dr. Dennis R. Leyden.
4. Confirm the appointment of Dr. John R. Darling as Provost and Vice President for Academic Affairs, effective January 1, 1987, with an annual salary of \$75,000.00. Approval for this appointment was given by telephone poll.
5. Approve request that the following persons be accorded the distinction of being named to emeritus status as indicated:
  - a. Dr. Gertrude Pepper Holland, Assistant Professor Emerita of Management, effective with her retirement on August 15, 1986.
  - b. Mr. Everard G. Baker, Associate Professor Emeritus of Chemical Engineering, effective with his retirement on July 1, 1986.
  - c. Dr. J. Anderson Davis, Professor Emeritus of Economics, effective with his retirement on June 1, 1986.
  - d. Dr. G. W. Parker, Professor Emeritus of Economics, effective with his retirement on June 1, 1986.

Mississippi University for Women:

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

2. Approve recommendation that the Lowndes County Association of Southern Baptist Churches be allowed to use Whitfield Auditorium on January 31, 1987.

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 degrees awarded on August 7, 1986.
3. Approve requests for foreign travel for Dr. Robert J. Haws, Dr. Michael de L. Landon, Dr. Edward M. Croom, Jr., and Dr. Robert D. Smith.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve a change in status for Dr. Shelby F. Thames from Executive Vice President and Professor to Distinguished University Research Professor, effective September 1, 1986, with a change in salary from \$70,200.00 to \$63,000.00.
3. Approve request that the following persons be accorded the distinction of being named to emeritus status as indicated, effective with their retirement on June 30, 1986:
  - a. M. Margaret McCarthy, Chair and Professor Emerita of Institutional Administration.
  - b. Linwood E. Orange, Professor Emeritus of English.
  - c. Charles E. Thompson, Associate Professor Emeritus of Curriculum and Instruction.
  - d. Walter H. Yarrow, Professor Emeritus of Health and Safety Education.
4. Approve request for foreign travel for Eddie M. Lewis.
5. Approve request to change the name of the Bureau of Business Research to the Center for Business Research and Development, effective October 16, 1986.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.

With no further business, adjournment was ordered.

  
Executive Secretary and Director

Approved:

  
President

