

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

July 17, 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, July 17, 1986, and pursuant to notice in writing mailed by certified letter with return receipt requested on July 3, 1986, to each and every member of said Board, said date being at least five days prior to this July 17, 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, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, 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 Mr. Jones.

Approval of June 19, 1986, Minutes

On motion by Mr. Rogers, seconded by Mr. Watson, the minutes of the June 19, 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, July 16, 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 the request of the Mississippi Highway Department to purchase 3.2 acres of the South Mississippi Branch Experiment Station at Poplarville. This acreage is needed for relocation of a section of highway. A fair market value of \$9,000.00 has been offered and is thought to be reasonable by the Experiment Station since this is a poor section of soil and is not being used for experimental planting. Also approve a temporary easement for a small portion of property adjacent to the right-of-way to allow construction of the project.

2. Approve a lease amendment for the Delta Branch Experiment Station that will allow 15.98 acres of property to be leased to the United States Department of Agriculture for development of a warmwater aquaculture center at Stoneville.
3. Hear report on strategic planning for the Division of Agriculture, Forestry, and Veterinary Medicine.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Hickman, 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 the reemployment of Mr. David M. Ferriss as Executive Director of Delta State University Development Foundation and Head Baseball Coach, part-time, effective July 1, 1986, at an annual salary of \$19,300.00. Mr. Ferris retired June 30, 1986.

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.

University of Mississippi:

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

University of Southern Mississippi:

1. Approve recommendations for athletic personnel as submitted by Dr. Aubrey K. Lucas.

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 request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 101-100, to provide steel troughs at laboratory tables and access doors to mechanical duct chases. This change will add fifteen days to the time of the project and \$2,247.23 to its cost. Funds are available from the project budget.
2. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 101-114, 1985 Roofing Program. This change will add \$603.96 to the contract.

3. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 4 for GS 101-118, Health, Physical Education, and Recreation Complex Repairs. This change adds \$800.00 to the cost of the contract.

Gulf Coast Research Laboratory:

1. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for reimbursement for SBC 110-041, 1981 Vessel Alterations. The reimbursement is in the amount of \$4,491.00. Funds are available in the project budget.
2. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for reimbursement for SBC 110-041, 1981 Vessel Alterations. The reimbursement is in the amount of \$9,376.00. Funds are available in the project budget.

Mississippi State University:

1. Approve Change Order No. 1 for additions to Dudy Noble Field in the amount of \$66,240.00. This change provides fill material which was originally scheduled to be provided by Mississippi State University but was not found to be available on University property.
2. Approve the bids and request approval of the Bureau of Building, Grounds and Real Property Management and award of contract to the low bidder, Holloman-Gray, Inc., in the amount of \$423,445.00 and alternate addition in the amount of \$120,910.00 for a Disease/Water Quality Laboratory, GS 113-044, at the Delta Branch Experiment Station. Funds are available from a legislative appropriation of \$500,000.00 for a warmwater aquaculture center at Mississippi State University and from Experiment Station sources.
3. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management to accept the low bid of G & C Mechanical Company in the amount of \$82,922.00 for GS 113-143, Administration Building air handling units. Funds are available in the project budget in the amount of \$118,000.00.
4. Approve award of the contract to the low bidders, Hydrostorage Company, in the amount of \$132,700.00 for the storage tank, and Herndon Well and Supply Company, in the amount of \$124,000.00 for the water well. Funds will be provided by the Mississippi Agricultural and Forestry Experiment Station.
5. Approve request for Change Order No. 2 for Scott Field Alterations and Additions. This change allows for substitution of bent-steel brackets for the east stand seating to replace the specified aluminum brackets. This change does not affect the contract price.

Mississippi University for Women:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 in the amount the of \$2,018.25 for GS 104-060, 1985 Roofing Program. Funds have been identified by the Bureau of Building for this additional work.

University of Mississippi Medical Center:

1. Approve bids and authorize the University of Mississippi Medical Center to award the contract for Anatomy Department Renovations to the low bidder, Shaler and Harris Construction Company, in the amount of \$185,294.00. Funds are available from the Medical Center in the amount of \$240,000.00.
2. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 2 for GS 109-121, Belhaven Creek Culvert Project. This change increases the contract sum by \$14,525.00. Funds are available in the project budget.
3. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for GS 109-124, Animal Surgery Renovations. Also approve and request authorization from the Bureau of Building to advertise for bids on this project.
4. Approve Change Order No. 3 for the CT Scanner and Gamma X-Ray Renovation. This change will add \$1,173.00 to the contract of Fountain Electric Company. Funds are available from the University of Mississippi Medical Center.
5. Approve Change Order No. 2 in the amount of \$235.04 for Miscellaneous Repairs and Renovations. This change allows the raising of the cleanouts to the elevation of the finished floor. The University of Mississippi Medical Center will provide funds for this change.
6. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 109-125, Power Plant Repairs. This change adds \$6,629.60 to the cost of the contract. Funds are available in the project budget.

University of Southern Mississippi:

1. Approve the request of the University to purchase property located at 301 Chevy Chase Drive, Hattiesburg, Mississippi. The sale price has been established at \$53,200.00, the average of three appraisals. Funds are available from University sources.
2. Approve and request approval of the Bureau of Building, Grounds and Real Property Management to award the contract for GS 108-106, 1986 Renovation Program, in the amount of \$277,900.00 to the low bidder, Brogdon Construction Company. Also approve and request approval to award alternates 1, 2, 3, and 4 since funds are available in the project budget.
3. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for award of contract to the low bidder, Herring Construction Company, in the amount of \$66,935.00 for GS 108-108, Fire Damage - Three Buildings. Also approve and request approval to purchase furniture and equipment in the amount of \$17,463.27 that was damaged by fire. Funds are available from the Bureau of Building.

Report of the Finance Committee

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

Mississippi State University:

1. Approve the budget for the first term of summer school 1986.

Mississippi University for Women:

1. Approve request that graduate students be required to pay a \$10.00 binding fee for binding theses. This is a \$2.00 increase in fees. The reason for this increase is to cover the increase in cost that the bindery is charging the University to cover the UPS charge.

University of Southern Mississippi:

1. Approve request to assess a fee of \$10.00 per semester for all laboratory courses in the College of Science and Technology beginning with the fall semester 1986.

All Institutions:

1. Approve allocation of legal services costs for FY 1986-87 to the budgetary units under the governance of the Board of Trustees.

On motion by Mr. Jones, seconded by Mr. Watson, the Board voted unanimously to meet as a Committee of the Whole on Wednesday, July 16, 1986, to consider the following:

Systemwide Educational Building Corporation:

On motion by Mr. Rogers, seconded by Mr. Griffis, the Committee of the Whole voted to ratify the resolution of the Board of Trustees at its June 19, 1986, meeting authorizing the establishment of a non-profit corporation and voted to change the name to State Institutions of Higher Learning Educational Building Corporation. Further, the Board of Trustees authorized Mr. Bourdeaux, Mr. Griffis, and Mr. Jones to be the incorporators. (SEE EXHIBIT A)

Mr. Bourdeaux, Mr. Hickman, and Mr. Jacobs recorded negative votes.

Mr. Bourdeaux moved, seconded by Mr. Jones, to employ the law firm of Watkins, Ludlam and Stennis to advise the Board and to prepare the organization papers for the State Institutions of Higher Learning Educational Building Corporation.

Mr. Austin then offered a substitute motion, seconded by Dr. Lovelace, to authorize the Universities Division of the Attorney General's Office to draw up the corporate charter for the State Institutions of Higher Learning Educational Building Corporation.

A vote was taken on the substitute motion. The substitute motion carried with Mr. Bourdeaux, Mr. Jacobs, Mr. Jones, Mr. Rushing, Mr. Watson, and Mrs. Williams recording negative votes.

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

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. Rogers, 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.

All Institutions:

1. (See Finance Committee concerning allocation of legal services costs to the budgetary units under the governance of the Board of Trustees.)

University of Southern Mississippi:

1. Deny the appeal of Ms. Lynette C. Tuggle concerning the termination of her employment with the Department of Home Economics at the University of Southern Mississippi.

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 request to establish the following new positions:
 - a. Clinical Instructor in Family Medicine, Department of Family Medicine, School of Medicine, effective July 1, 1986, with a twelve-month contract at \$2,771.00.
 - b. Clinical Assistant Professor of Family Medicine, Department of Family Medicine, School of Medicine, effective July 1, 1986, with a twelve-month contract at \$3,000.00.
 - c. Clinical Associate Professor of Psychiatry and Human Behavior (Psychology), Department of Psychiatry and Human Behavior, School of Medicine, effective July 1, 1986, with a twelve-month contract at \$8,338.00.
3. Approve request for foreign travel for Dr. Jean-Pierre Montani.

Medical Education Loan Program:

1. Approve the practice of medicine at the Mississippi State Hospital for William Warren Smith, II, M.D., effective July 1, 1986.
2. Approve the practice of medicine at the Franklin County Memorial Hospital in Meadville, Mississippi, for Teresa Jane Regan, D.O., effective August 1, 1986.

Special Medical Education Loan Program:

1. Approve a three-year residency in Emergency Medicine at the University of Mississippi Medical Center for C. David Finch, Jr., M.D., effective July 1, 1986.

Holmes Junior College:

1. Approve an exception to the faculty standards for Ms. Sheila Russell for fall semester 1986. Ms. Russell has completed all the requirements for a master's degree in Nursing except the thesis. This is a one-semester exception only.

Report of the Research Committee

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

Gulf Coast Research Laboratory:

1. Approve request for foreign travel for Dr. Robin M. Overstreet.
2. Approve a four-year contract beginning July 1, 1986, and ending June 30, 1990, for Dr. James I. Jones, Director, Mississippi-Alabama Sea Grant Consortium.

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. Kuhn C. Lee.
3. Approve the following contracts and agreements:
 - a. 86-64E, Stephen M. Garner, Cornell University, \$2,200.00.
 - b. 87-1E, Christine Peeples, \$1,000.00.
 - c. 87-2R, Mississippi Authority for Educational Television, \$15,400.00.
 - d. 87-3R, State Board of Nursing, \$8,120.00.
 - e. 87-4R, Simpson County Board, \$3,000.00.
 - f. 87-5R, Board of Trustees of State Institutions of Higher Learning, \$3,800.00.
 - g. 87-6R, Board of Trustees of State Institutions of Higher Learning, MIS General, \$7,000.00.
 - h. 87-7R, Mississippi Guarantee Student Loan Agency, \$22,400.00.

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.
2. Approve request to offer Mathematics 099, Introduction to Algebra, to satisfy one mathematics deferral credit for admission in 1986-87.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve the reemployment of Dr. John C. Gibson as Dean, School of Business, part-time, effective July 1, 1986, at an annual salary of \$27,000.00. Dr. Gibson retired June 30, 1986.
3. Approve the reemployment of Dr. W. F. LaForge as Dean, School of Arts and Sciences, part-time, effective July 1, 1986, at an annual salary of \$27,000.00. Dr. LaForge retired June 30, 1986.
4. Approve the reemployment of Mr. O. W. Reily as Dean of Student Affairs, part-time, effective July 1, 1986, at an annual salary of \$23,250.00. Dr. Reily retired June 30, 1986.
5. Approve the reemployment of Dr. Lisso R. Simmons as Dean, School of Education, part-time, effective July 1, 1986, at annual salary of \$27,000.00. Dr. Simmons retired June 30, 1986.
6. Approve the reemployment of Dr. Robert N. Walters as Dean, School of Graduate Studies, and Associate Vice-President for Academic Affairs, part-time, effective July 1, 1986, at an annual salary of \$28,050.00. Dr. Walters retired June 30, 1986.
7. Approve request to offer Mathematics 090, Developmental Mathematics, to satisfy one mathematics deferral credit for admission in 1986-87.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve request to establish the following new positions:
 - a. Assistant Vice President for Academic Affairs and Professor of Speech and Dramatic Art, Office of the Vice President for Academic Affairs, effective August 1, 1986, at an annual salary of \$38,434.00.
 - b. Editor/Writer, Office of University Relations, effective September 15, 1986, at an annual salary of \$22,000.00.
3. Approve requests for foreign travel for Dr. Everette L. Witherspoon, Dr. Frank S. Black, Dr. Leslie B. McLemore, Dr. Robert Mack, and Mr. Shelton Swanier.
4. Approve request to offer Mathematics 104A, Intermediate Algebra, to satisfy one mathematics deferral credit for admission in 1986-87.
5. Approve request of Dr. James A. Hefner to move the entire Division of Continuing Education and Extension Services to the Education and Research Center and to provide office space to accommodate twelve people.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Accept the resignation of Dr. Harvey S. Lewis as Vice President for University Development, effective June 30, 1986.
3. Approve sabbatical leave for Philip O. Melby, III.
4. Approve requests for foreign travel for Professor Arnold J. Aho, Dr. James R. Chatham, Mr. Chang-Shun Chen, Dr. Lynn M. Gourley, Dr. David E. Pettry, Dr. Michael J. Sullivan, Dr. Kenneth D. Mitchell, Dr. Brenda E. Sartoris, Dr. Warren C. Couvillion, Dr. Edgar R. Cabreera, Mr. Joseph E. Cortes, and Dr. William T. Gillis.
5. Approve request that the following persons be accorded the distinction of being named to emeritus status, effective with their retirement June 30, 1986:
 - a. Dr. William E. Knight, Emeritus Adjunct Professor of Agronomy.
 - b. Dr. Walter K. Porter, Jr., Emeritus Associate Director of the Mississippi Agricultural and Forestry Experiment Station and Emeritus Professor of Agronomy.
 - c. Dr. A. D. Seale, Emeritus Associate Director of the Mississippi Agricultural and Forestry Experiment Station and Emeritus Professor of Agricultural Economics.
6. Approve the appointment of Dr. Ralph E. Powe as Vice President for Research, effective July 17, 1986, at an annual salary of \$63,500.00.
7. Approve request to offer Mathematics 0003, Developmental Mathematics, and Mathematics 1103, Fundamentals of Algebra, either one to satisfy one mathematics deferral credit for admission in 1986-87.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve request to offer Mathematics 110, Intermediate Algebra, to satisfy one mathematics deferral credit for admission in 1986-87.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve request to offer Mathematics 099, Principles of Algebra, to satisfy one mathematics deferral credit for admission in 1986-87.

University of Mississippi:

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

2. Approve request that the following persons be accorded the distinction of being named to emeritus status, effective June 30, 1986:
 - a. Dr. D. L. Howell, Professor Emeritus of Management.
 - b. Ms. Emma Rogers, Circulation Librarian Emeritus and Assistant Professor Emeritus.
3. Approve a change in status for Dr. Judith D. Trott from Director of Student Services and Assistant Professor of Educational Administration, Counseling, Psychology and Higher Education to Dean of Students and Assistant Professor of Educational Administration, Counseling, Psychology and Higher Education, effective July 1, 1986.
4. Approve degrees conferred on May 10, 1986, on the Oxford campus.
5. Approve requests for foreign travel for Dr. Donald L. Moak, Dr. William R. Ferris, Jr., Dr. Nolan B. Aughenbaugh, Dr. Henry E. Bass, Dr. Stephen Gorove, and Ms. Nancy F. Fuller.
6. Approve request to offer Mathematics 100, Beginning Algebra, to satisfy one mathematics deferral credit for admission in 1986-87.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve degrees awarded on May 10, 1986.
3. Approve the revised rules and regulations for the operation of vehicles on the campus of the University of Southern Mississippi for 1986-87.
4. Delay consideration of the request to establish the Center for the Study of Political Campaigns and Issues.
5. Approve requests for foreign travel for Allen R. Douglas, Shirley J. Jones, Bogna Lorence-Kot, and Marianne Brown.
6. Approve request to establish the following new positions:
 - a. 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.
 - b. Instructor, Department of Management Information Systems, College of Business Administration, effective August 25, 1986, with a nine-month contract at a salary of \$22,000.00.
 - 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. Adjunct Clinical Instructor, Department of Nursing-Baccalaureate and Graduate Programs, School of Nursing, effective July 1, 1986, at no salary for twelve months.
 - e. Associate Dean, Dean's Office, College of Business Administration, effective July 1, 1986, with a twelve-month contract at a salary of \$60,000.00.
 - f. Assistant Dean, Dean's Office, College of Business Administration, effective July 1, 1986, with a twelve-month contract at a salary of \$28,877.00.

7. Approve request to offer Mathematics 099, Developmental Mathematics, to satisfy one mathematics deferral credit for admission in 1986-87.

Executive Office:

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

Math/Science Teacher Education Scholarship Program:

1. Approve the request of Patricia C. Simmons to postpone her teaching obligation until she is able to secure employment, which must be no later than August 1987. Mrs. Simmons is seven months pregnant.

On motion by Mr. Bourdeaux, seconded by Mr. Watson, the Board voted unanimously to meet in Committee of the Whole on Wednesday, July 16, 1986, to consider the following:

Doctoral Programs Review:

A report was received from the institutional executive officers of the three comprehensive universities concerning doctoral programs.

On motion by Mr. Jacobs, seconded by Mr. Watson, the Committee of the Whole voted to accept the report in which three doctoral programs have admissions suspended effective July 17, 1986, and a Council on Doctoral Education is created. Mr. Bourdeaux recorded a negative vote on the motion.

The three programs with admissions suspended are as follows:

Doctor of Philosophy degree program in Biomedical Engineering at Mississippi State University, University of Mississippi, and University of Mississippi Medical Center (CIP 140501)

Doctor of Philosophy degree program in Economics at Mississippi State University (CIP 060501)

Doctor of Philosophy degree program in Political Science at the University of Southern Mississippi (CIP 451001)

The Presidents' Council will make a report on doctoral education at the July 1987 meeting of the Board of Trustees and semi-annually thereafter.

Mr. Bourdeaux moved, seconded by Mr. Watson, to end discussion as Committee of the Whole.

Resolution

On motion by Mr. Watson, seconded by Mr. Jones, the Board authorized that an appropriate resolution be written expressing the Board's support and appreciation for the steadfastness and loyalty of the faculty during the recent budget reductions and that copies of the resolution be presented to the Faculty Councils at the universities.
(SEE EXHIBIT B)

Robert W. Harrison, Jr., AGB Award

Dr. Celestine Jefferson, Assistant Professor of Special Education at Jackson State University, is the 1986 recipient of the Robert W. Harrison, Jr., AGB Award. Dr. Jefferson was chosen as the outstanding faculty member at Jackson State University. This annual award rotates

alphabetically among the universities and honors former Board member Dr. Robert W. Harrison, Jr., who received the 1983 Distinguished Service Award in Trusteeship from the Association of Governing Boards.

With no further business, adjournment was ordered.


Executive Secretary and Director

Approved:


President