

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

June 19, 1986

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session on the Gulf Park Campus of the University of Southern Mississippi in Long Beach, Mississippi, on Thursday, June 19, 1986, and pursuant to notice in writing mailed by certified letter with return receipt requested on June 6, 1986, to each and every member of said Board, said date being at least five days prior to this June 19, 1986.

At the above named place there were present the following members to wit:

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. William H. Austin, Jr., was absent.

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

Approval of May 15, 1986, Minutes

On motion by Mr. Jacobs, seconded by Mr. Rogers, the minutes of the May 15, 1986, meeting were approved.

Mississippi Committee for the Humanities

Dr. Cora Norman, Executive Director of the Mississippi Committee for the Humanities, presented a report on the goals and objectives of the Committee. The Mississippi Committee for the Humanities is a state program of the National Endowment for the Humanities.

Report of the Presidents' Council

Dr. R. Gerald Turner, Chairman of the Presidents' Council, presented the following report:

1. The Council recommends approval of the concept of a system-wide educational building corporation.
2. The Council recommends approval of the budget for the University Press of Mississippi for 1986-87 in the amount of \$529,492.00.
3. Dr. James A. Hefner, President of Jackson State University, was elected Chairman of the Council for the 1986-87 year. Dr. Donald W. Zacharias, President of Mississippi State University, was elected Vice Chairman of the Council for the 1986-87 year.

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 with Mr. Hickman abstaining from voting on the University of Mississippi:

Mississippi State University:

1. Confirm the appointment of Dr. R. Rodney Foil as Vice President for Agriculture, Forestry, and Veterinary Medicine, effective June 1, 1986, at an annual salary rate of \$69,500.00. Approval for this appointment was given by telephone poll.

University of Mississippi:

1. Approve the request of the University to grant an easement and authorize the Vice Chancellor for Administrative Affairs to execute the appropriate documents. The easement is needed by Northeast Mississippi Electric Power Association to construct and maintain a single phase transmission line to serve residences in the area south of the Biological Research Station.

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 recommendation for athletic personnel as submitted by Dr. Walter Washington.

Delta State University:

1. Accept the retirement of Mr. David M. Ferriss, Executive Director, Development Foundation, and Head Baseball Coach, effective June 30, 1986.
2. Approve recommendation for athletic personnel as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve recommendations for athletic personnel as submitted by Dr. James A. Hefner.
2. Approve request to establish the position of Assistant Athletic Director, effective July 1, 1986, with an annual salary of \$32,147.00.
3. Approve a change in status for Mr. Paul Covington from Instructor of Health and Head Basketball Coach for Men to Assistant Athletic Director, effective July 1, 1986, with an annual salary of \$32,147.00.

Mississippi State University:

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

University of Mississippi:

1. Approve the appointment of Mr. John Robert Blair, III, as Head Women's Volleyball Coach and Instructor in Physical Education, effective June 20, 1986, at an annual salary of \$16,000.00.

2. Approve a four-year contract beginning July 1, 1986, and ending June 30, 1990, for Mr. J. Warner Alford, Director of Intercollegiate Athletics, with no change in salary.

University of Southern Mississippi:

1. Approve recommendations for athletic personnel as submitted by Dr. Aubrey K. Lucas.
2. Rescind action appointing Dr. Terry Don Phillips as Director of Athletics, effective July 1, 1986. Dr. Phillips declined the offer of employment.

Report of the Buildings Committee

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

Delta State University:

1. Approve the bids and request approval of the Bureau of Building, Grounds and Real Property Management for the award of contract for GS 102-112, Whitfield Hall Renovations, to the low bidder, Roy Collins Construction Company of Cleveland, Mississippi, in the amount of \$203,200.00. Funds are available from Senate Bill 2978, Laws of 1985, in the amount of \$225,000.00.

Jackson State University:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 3 for GS 103-096, 1985 Mechanical Renovations, Jackson State University, in the amount of \$2,551.00. Funds are available in the project contingency.

Mississippi State University:

1. Approve the request of the University to remove from inventory the following building at Northeast Mississippi Branch Station in Verona:

#X-4: A 1,159-square-foot residence, constructed in 1949 at a cost of \$7,300.00. The residence is no longer needed as such; the cost of repair and upkeep prohibits maintaining it for storage or other use.

The house will be advertised for sale to the highest bidder.

2. Amend the action of the Board of Trustees of State Institutions of Higher Learning at its May 15, 1986, meeting, in which approval was given to receive bids on a water well for the Mississippi Agricultural and Forestry Experiment Station, to include a water storage tank for the project. The tank was omitted in the May request. Funds are available to address the total project in the amount of \$140,000.00 from the Experiment Station budget.
3. Approve the request of the University to remove from inventory the Horticulture Field House, Building Number 0034, and to demolish it as soon as possible. This block and corrugated metal building, constructed in 1910 and located adjacent to the Creative Arts Theatre Building, is deteriorated and represents a hazard to inquisitive students.

4. Approve preliminary plans and cost estimates for Laundry Renovations, and authorize to proceed with design development documents. Funds are available from Auxiliary Services in the amount of \$224,000.00.
5. Approve close-out documents and request approval of the Bureau of Building, Grounds and Real Property Management and payment of final pay request for GS 113-041, Hay Barn Replacement, Mississippi Agricultural and Forestry Experiment Station, in the amount of \$76,165.00. Funds are available in the project budget.

Mississippi University for Women:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 104-059, Security Lighting-Phase I, Mississippi University for Women, in the amount of \$3,500.00. Funds are available in the project budget.

University of Mississippi:

1. Approve the assignment of the existing lease and amendment to existing lease with Gamma Iota Chapter of Pi Kappa Alpha Fraternity House Corporation so a new loan for renovation of the bath areas and installation of a fire alarm system can be secured, and authorize execution of the necessary legal documents by the President and the Executive Secretary and Director of the Board of Trustees of State Institutions of Higher Learning.

University of Mississippi Medical Center:

1. Approve Change Order No. 1 for Miscellaneous Electrical Repairs, Bid File No. 5475, University of Mississippi Medical Center, in the amount of \$2,500.00. Funds are available from the Medical Center.

University of Southern Mississippi:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 108-105, 1986 Roofing Program, University of Southern Mississippi, in the amount of \$11,500.00. Funds are available in the project budget.
2. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 108-102, Fire Alarm System-Phase II, University of Southern Mississippi, in the amount of \$3,794.00. Funds are available in the project allocation.
3. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 2 in the amount of \$5,752.00 for GS 108-100, 1985 Roofing Program, University of Southern Mississippi. This change will allow the Marine Resource Building to be reroofed as a part of this project. Funds are available in the project budget.

Report of the Finance Committee

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

Delta State University:

1. Approve request for the following change in student fees for 1986-87 to take effect at the beginning of the fall semester 1986:

	<u>From</u>	<u>To</u>	<u>Increase</u>
Private Music Lesson (non-majors)	\$35.00 first hour credit	\$50.00 first hour credit	\$15.00 per first hour credit
	\$25.00 each additional hour	\$35.00 each additional hour	\$10.00 per additional hour

Jackson State University:

1. Approve an escalation of \$585,000.00 in the FY 1985-86 operating budget. This escalation will be funded by excess tuition generated by additional students beyond the original revenue projections.

This excess revenue will be budgeted as follows:

Travel	\$ 50,559.00
Contractual Services	399,993.00
Commodities	63,277.00
Equipment	<u>71,171.00</u>
TOTAL	\$585,000.00

2. Approve a revision in the FY 1985-86 operating budget transferring \$464,353.00 from the category of Subsidies, Loans and Grants (Transfers) to Contractual Services.

Mississippi Valley State University:

1. Approve resolution authorizing the University to file an application with the Mississippi Department of Energy and Transportation for a grant to assist in the mass transit program. (SEE EXHIBIT A)

University of Mississippi:

1. Approve request to decrease the special fees for three Art courses from \$20.00 to \$10.00; to increase the special fees of six Art courses from \$20.00 to \$30.00; and to increase the special fees of eight Art courses from \$20.00 to \$25.00. The increases are requested because of rising costs for clay, ink, acids, plaster, wax, and other materials.
2. Approve request to increase monthly rent on student apartments and trailer park to become effective July 1, 1986, as follows:

	<u>Present Rate Per Month</u>	<u>Recommended Rate Per Month</u>
Efficiency Apartments	\$73.50	\$75.00
Unfurnished One Bedroom Apartment	83.50	85.00
Furnished One Bedroom Apartment	93.50	95.00
Two Bedroom Apartment	97.50	99.00
Trailer Park	34.50	36.50

All Institutions:

1. Approve operating budgets for FY 1986-87 as follows:

<u>Institution</u>	<u>Budget</u>
Alcorn State University - General	\$ 17,621,805.00
Delta State University - General	17,612,310.00
Jackson State University - General	34,464,972.00
Mississippi State University - General	88,839,336.00
College of Veterinary Medicine	6,846,872.00
Degree-granting Off-campus Centers	1,263,961.00
Forest Products Utilization Laboratory	2,188,346.00
Mississippi Agricultural and Forestry Experiment Station	19,874,735.00
Mississippi Alcohol Safety Education Program	866,474.00
Mississippi Cooperative Extension Service	21,657,062.00
Mississippi State Chemical Laboratory	1,088,419.00
Water Resources Research Institute	60,000.00
Mississippi University for Women - General	12,096,000.00
Mississippi Valley State University - General	12,967,143.00
University of Mississippi - General	74,373,747.00
Degree-granting Off-campus Center	548,475.00
Mississippi Law Research Institute	274,635.00
Mississippi Mineral Resources Institute	348,125.00
Research Institute of Pharmaceutical Sciences	1,099,853.00
State Court Education Program	805,008.00
University of Mississippi Medical Center	
Academic Support	1,853,616.00
School of Dentistry	5,840,392.00
School of Health Related Professions	1,913,397.00
School of Medicine	40,389,881.00
School of Nursing	2,314,418.00
Service Area	30,823,565.00
University Hospital	66,988,332.00
Auxiliary Enterprises	2,338,966.00
University of Southern Mississippi - General	79,036,139.00
Degree-granting Off-campus Centers	3,703,626.00
Gulf Coast Research Laboratory	5,217,575.00
Mississippi Research and Development Center	5,933,301.00
Board of Trustees	
Education and Research Center Buildings and Grounds Department	970,236.00
Executive Office	1,446,441.00
Mississippi Guarantee Student Loan Agency	8,187,000.00
Mississippi Universities Center	375,593.00
Student Financial Aid	3,584,212.00
University Press of Mississippi	529,492.00
GRAND TOTAL	<u>\$576,343,460.00</u>

2. Approve per hour fees as submitted by the institutions. (SEE EXHIBIT B)

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. Rogers, seconded by Dr. Lovelace, the Board approved the following with Mr. Hickman and Mr. Jacobs recording negative votes:

Systemwide Educational Building Corporation:

1. Approve a resolution authorizing the establishment of a systemwide educational building corporation. Plans for financing and further details concerning the organization of the corporation will be presented to the Board at the July 1986 meeting. (SEE EXHIBIT C)

Report of the Legal Committee

On motion by Mr. Jacobs, 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.

Agreement between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning:

1. Approve agreement between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning for legal services for fiscal year July 1, 1986, through June 30, 1987. This agreement will have the same terms as the present contract with the following amendments:
  - a. Attorneys will report to the Board of Trustees through the Office of the Executive Secretary and Director.
  - b. When the Board of Trustees and the Office of the Attorney General concur in the employment of private counsel, the Board will make the selection of the private counsel.  
(SEE EXHIBIT D)

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the Board approved the following:

Mississippi State University:

1. Deny the appeal of Ms. Bettie J. Adams concerning the termination of her employment with the Mississippi Cooperative Extension Service at Mississippi State University.

University of Southern Mississippi:

1. Postpone consideration of 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. The appeal will be reviewed by the Chairman of the Legal Committee, and a recommendation will be made at the July 1986 meeting of the Board of Trustees.

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. Barbara Janet Boss.
3. Accept the retirement of Mr. Frank C. Zimmerman, Assistant Vice Chancellor for Business Affairs, effective June 30, 1986.
4. Approve requests for foreign travel for Dr. Arthur C. Guyton, Dr. Lyle D. Zardiackas, and Dr. James N. Martin, Jr.
5. Approve the contract relating to a clinic at the University of Mississippi Medical Center to be constructed by the Hospital Corporation of America. The following excerpt is included in the contract:

RESOLVED, That, the Attorney General of the State of Mississippi, acting as the Board attorney, having reviewed that form of a Lease and Agreement between and among the Board, the University of Mississippi School of Medicine, the University of Mississippi, the State of Mississippi, and HCA Physician Services of Mississippi, Inc., presented at this meeting, and having concluded that the Board may legally enter into said Lease and Agreement and authorize execution of said documents, and that said documents will constitute legal, binding and enforceable rights and obligations of the parties thereto; and the Board having determined that it would be in the best interest of the University of Mississippi, the University of Mississippi School of Medicine, and the State of Mississippi to enter into said Lease and Agreement and to authorize execution of said documents; the Chairman and Norman C. Nelson, M.D., as Vice Chancellor of the University of Mississippi and the Dean of the School of Medicine, are hereby authorized and empowered for and on behalf of the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi, the University of Mississippi, the University of Mississippi

School of Medicine, and the State of Mississippi to execute the documents described above and presented at this meeting for approval.

Medical Education Loan Program:

1. Approve a one-year internship at Hillcrest Osteopathic Hospital in Oklahoma City, Oklahoma, for William B. Harper, D.O., effective July 1, 1986.
2. Approve a three-year residency in Internal Medicine at Meharry/Hubbard Hospital in Nashville, Tennessee, for Johnnie E. Cummings, III, M.D., effective July 1, 1986.
3. Approve a three-year residency in Family Medicine at the University of Mississippi Medical Center for Irma L. Herron, M.D., effective July 1, 1986.
4. Approve a three-year residency in Family Medicine at the Tuscaloosa Family Practice Center in Tuscaloosa, Alabama, for Tom B. Longest, Jr., M.D., effective July 1, 1986.
5. Approve a three-year residency in Internal Medicine at the University of Mississippi Medical Center for Reuben Harper Stone, M.D., effective July 1, 1986.
6. Approve a three-year residency in Family Medicine at the Baptist Memorial Hospital in Gadsden, Alabama, for Evelyn Ricks Walker, M.D., effective June 23, 1986.
7. Approve a three-year residency in Family Medicine at the University of Mississippi Medical Center for Timothy D. Shumaker, M.D., effective July 1, 1986.
8. Approve a three-year residency in Family Medicine at the Tuscaloosa Family Practice Center in Tuscaloosa, Alabama, for Timothy F. Thompson, M.D., effective July 1, 1986.
9. Approve a three-year residency in Internal Medicine at Wayne State University Hospital in Detroit, Michigan, for Kenneth Williams, M.D., effective June 23, 1986.
10. Approve Philadelphia, Mississippi, as the dental practice location for Jeffrey H. Cumberland, D.M.D., effective June 23, 1986.
11. Approve Tylertown, Mississippi, as the medical practice location for Julius K. Speed, D.O., effective August 1, 1986.
12. Approve Aberdeen, Mississippi, as the medical practice location for Joe S. Pulliam, M.D., effective July 1986.
13. Approve Pelahatchie, Mississippi, as the medical practice location for Mitchell K. Golden, M.D., effective July 14, 1986.
14. Declare Kenny K. Robbins, M.D., in breach of his contract, effective July 1, 1986. Dr. Robbins has accepted employment at the Children's Clinic in Jackson, Mississippi, which is an ineligible location.

Special Medical Education Loan Program:

1. Approve a three-year residency in Anesthesiology at the University of Mississippi Medical Center for John H. Douglas, III, M.D., effective July 1, 1986.

2. Approve a three-year residency in Transitional/Ophthalmology at Georgetown University Hospital in Washington, D.C., for Carl C. Awh, 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 Mr. Kenneth Stuck and Mr. William Trimble.

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 and agreements:
  - a. 86-58E, Leonard R. Kelly, Jr., Mississippi State University, \$2,640.00.
  - b. 86-59E, Wharton Econometrics, \$9,410.00.
  - c. 86-60E, Mississippi University for Women, \$10,000.00.
  - d. 86-61E, Sherry Green, Jackson State University, \$2,400.00.
  - e. 86-62E, James Macon, Jackson State University, \$2,400.00.
  - f. 86-63E, Daron Pritchard, Jackson State University, \$2,400.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the following recommendations of the Instruction, Administration, and Policy Committee were 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. Accept the retirement of Dr. John C. Gibson, Dean, School of Business, effective June 30, 1986.
3. Accept the retirement of Dr. William F. LaForge, Dean, School of Arts and Sciences, effective June 30, 1986.
4. Accept the retirement of Mr. W. O. Reily, Dean of Student Affairs, effective June 30, 1986.
5. Accept the retirement of Dr. Lisso Simmons, Dean, School of Education, effective June 30, 1986.
6. Accept the retirement of Dr. Robert N. Walters, Dean, School of Graduate Studies and Professor of Education, and Associate Vice-President for Academic Affairs, effective June 30, 1986.
7. Approve the request to allow Mr. Charles W. Holmes a one-semester extension on the Master of Arts degree in History. This program was phased out on November 19, 1981, with the enrolled students being required to complete degree requirements by the end of summer term 1986. Mr. Holmes has been

severely ill and hospitalized which is the reason for this request. This requested extension is for fall semester 1986 only.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve a change in status for Walter Crockett from Assistant Professor of Curriculum and Instruction and Executive Director of Admissions and Records to Assistant Professor of Curriculum and Instruction and Dean of Admissions and Records, effective July 1, 1986, with no change in salary.
3. Approve the request to designate the following International Ballet Competition artists as Visiting Professors of Physical Education:
  - Egon Bischoff, West Germany
  - Richard Englund, United States
  - Sophia Golovkina, Soviet Union
  - Ferenc Havas, Hungary
  - Natalia D. Kasatkina, Soviet Union
  - Sergiu Stefanski, Romania
  - Thalia Mara, United States
  - Liz Williamson, United States
  - Ethel Winter, United States
4. Approve a change in status for Mary Benjamin from Professor of Sociology and Director, Alcohol/Drug Studies Center, to Dean, School of Liberal Arts, and Professor of Sociology, effective July 1, 1986, with an annual salary of \$46,000.00.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Ms. Peggy D. Childers, Mr. Alfred L. Libby, Dr. Ana M. H. de Lopez, Dr. John Mylroie, Ms. Carolyn F. Rhodes, Dr. Richard T. Roush, Dr. Ann E. Wiltrout, Dr. A. George Bennett, Dr. Robert I. Alotta, Mr. Ralph Null, Mr. Jeffrey S. Collins, Dr. C. K. Lee, Dr. Hilton T. Bonniwell, Dr. Warren C. Couvillion, Dr. Mariano Lopez, Dr. Jerome A. Jackson, and Dr. Rosemary Wander.
3. Accept the resignation of James F. Barker as Dean, School of Architecture, effective July 18, 1986.
4. Approve the appointment of Professor Michael Fazio as Acting Dean of the School of Architecture, effective July 19, 1986, at an annual salary of \$52,148.00.
5. Approve request that Professor Thomas Wasson be accorded the distinction of being named Professor Emeritus of Music Education, effective with his retirement on May 15, 1986.
6. Approve request to suspend admission to the Master of Science degree program in Medical Technology (CIP 170310), effective June 19, 1986.
7. Approve request that the office of Vice-President for Graduate Studies and Research be renamed Vice-President for Research and that the office of Vice-President for Academic Affairs be renamed Provost and Vice-President for Academic Affairs, effective July 1, 1986.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve sabbatical leave for Martin Gonzalez.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve request to suspend admission to the Bachelor of Science degree program in Accounting (CIP 060201), effective June 19, 1986.
3. Approve request to reactivate the Bachelor of Science degree program in Office Administration (CIP 070401).
4. (See Finance Committee concerning grant for mass transit program.)

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. Wallace L. Guess, Mr. Joe B. McCaskill, Mr. Jack P. Adams, Dr. K. A. Michalski, Mr. Kerby E. Ladner, Dr. Gary R. Mooers, Dr. Dan Landis, Dr. V. K. Gupta, Dr. Charles L. Clark, and Mr. Ali Rafatian.
3. Approve request to suspend admission to the following degree programs effective with the fall 1986 semester:
  - Master of Arts degree program in Radio and Television (CIP 090701)
  - Master of Public Administration degree program in Criminal Justice Administration (CIP 430103)
  - Specialist in Music degree program in Music Education (CIP 131312)
  - Bachelor of Paralegal Studies degree program in Paralegal Studies (CIP 220103)
  - Bachelor of Arts in Education degree program in Art Education (CIP 131302)
  - Bachelor of Arts in Education degree program in Music Education (CIP 131312)

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Rebecca R. Bogart, James F. Lea, Mark Peterson, Stephen T. Ross, James W. Trent, and D. C. Williams.
3. Approve requests for foreign travel for 41 persons to participate in the University of Southern Mississippi Instructional Education Program as submitted by Dr. Aubrey K. Lucas.
4. Approve request that the following persons be accorded the distinction of being named to emeritus status, effective July 1, 1986:
  - a. Laura J. Bowers, Assistant Professor and Librarian Emerita of Natchez Degree-Granting Off-Campus Center.

- b. Orley B. Caudill, Professor Emeritus of Political Science.
  - c. Claude E. Fike, Director of McCain Library, University Archivist and Professor Emeritus of History.
  - d. Jack P. Donovan, Professor and Coordinator of Graduate Studies Emeritus of Music.
  - e. Winston E. Markwalder, Associate Professor Emeritus of Special Education.
  - f. Virginia Wilgus, Assistant Professor Emerita of Institutional Administration.
5. Approve the appointment of Dr. Tyrone Black as Dean of the College of Business Administration and Professor of Economics, effective July 1, 1986, at an annual salary of \$70,000.00.
  6. Approve request to offer the following off-campus courses at Port Gibson during the 1986 summer term:

EDA 600 - Basic Course in School Administration  
EDA 620 - Supervision of Instruction

This location is outside the 50-mile service radius, but Alcorn State University has approved the request.

Executive Office:

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

On motion by Mr. Bourdeaux, seconded by Mr. Rogers, the Board approved the following:

Academic Programs Rereview:

1. Approve professional staff recommendations on the following rereviewed programs in Academic Programs Rereview:

<u>Degree Program</u>	<u>Recommended Change in Category</u>
Music Education, MME, MSU	From Marginal to Approval
Accounting, BS, ASU	From Marginal to Approval
Business Administration, BS, MVSU	From Marginal to Approval

2. Delay action until the September 1986 meeting of the Board of Trustees on the staff recommendations for programs with approval pending status in the Academic Programs Rereview. Fall enrollments for these programs from 1982 through 1986 will be reviewed.
3. Approve professional staff recommendations for marginal programs in the Academic Programs Rereview as follows:

Alcorn State University

<u>Program</u>	<u>Level</u>	<u>Category</u>
Business Administration	BS	M

Alcorn State University must hire one additional faculty member with a terminal degree in Business Administration. If this person has not been hired by fall semester 1986, admission to this program will be suspended effective fall semester 1986.

Jackson State University

<u>Program</u>	<u>Level</u>	<u>Category</u>
Elementary Education	BSEd	M
Secondary Education	BSEd	M

Beginning with the graduates of spring 1987, students successfully completing these programs and taking the National Teachers Examination (NTE) must have a passing percentage of at least 70 percent. The required passing percentage will be raised to 75 percent for spring 1988 graduates and 80 percent for spring 1989 graduates. If these passing rates are not realized, admission to these programs should be suspended.

<u>Program</u>	<u>Level</u>	<u>Category</u>
Criminal Justice	BS	M

This program must have a minimum of three full-time terminally qualified faculty assigned by September 1986. These faculty members must have terminal degrees in Criminal Justice or a related field such as Sociology. If these faculty are not acquired by fall semester 1986, admission to this program will be suspended effective fall semester 1986.

Mississippi Valley State University

<u>Program</u>	<u>Level</u>	<u>Category</u>
Elementary Education	BS	M

Beginning with the graduates of spring 1987, students successfully completing their program and taking the National Teachers Examination (NTE) must have a passing percentage of at least 70 percent. The required passing percentage will be raised to 75 percent for spring 1988 graduates and 80 percent for spring 1989 graduates. If these passing rates are not realized, admission to this program should be suspended.

<u>Program</u>	<u>Level</u>	<u>Category</u>
Elementary Education	MS	M

Reaffirm the Board's decision on July 19, 1984, that admission should be suspended since accreditation by the National Council for Accreditation of Teacher Education was not obtained. Formal admission suspension was effective September 1, 1985.

<u>Program</u>	<u>Level</u>	<u>Category</u>
Political Science	BA	M

One additional full-time faculty member must be hired for this program. This faculty member must have a minimum of a master's degree in Political Science. If this person is not acquired by fall semester 1986, admissions to this program will be suspended effective fall semester 1986.

<u>Program</u>	<u>Level</u>	<u>Category</u>
Criminal Justice	BS	M

One additional full-time terminally qualified faculty member must be hired for this program. The terminal degree of this person must be in Criminal Justice or a related area such as Sociology. If this person is not acquired by fall semester 1986, admission will be suspended to this program effective fall semester 1986.

University of Mississippi

<u>Program</u>	<u>Level</u>	<u>Category</u>
Recreation Administration	MA	M

One additional terminally qualified faculty member in recreation must be hired by fall semester 1986. If the faculty member is not acquired, admission will be suspended to this program effective fall semester 1986.

Resolutions

On motion by Mr. Jacobs, seconded by Mr. Watson, the Board authorized the appropriate resolution to be written expressing appreciation to Mr. Jesse Martin, Assistant Director of Financial Aid, for his 30 years of dedicated service as a member of the Executive Office staff of the Board of Trustees. (SEE EXHIBIT E)

On motion by Mr. Griffis, seconded by Mr. Jacobs, the Board authorized the appropriate resolution to be written expressing appreciation to Mr. Hugh Smith, Business Manager, Delta State University, for his 40 years of outstanding service to Delta State University and for his contributions to higher education in Mississippi. (SEE EXHIBIT F)

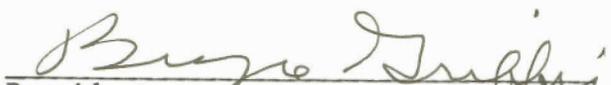
Expression of Appreciation

The members of the Board of Trustees expressed their appreciation to Dr. Harold D. Howse and the staff of the Gulf Coast Research Laboratory and to Dr. Aubrey K. Lucas and the staff of the Gulf Park Campus of the University of Southern Mississippi for having the Board meet on their campuses and for making the Board's visit to the Gulf Coast such an enjoyable one.

With no further business, adjournment was ordered.

  
Executive Secretary and Director

Approved:

  
President

