

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at Delta State University in Cleveland, Mississippi, on September 21, 2000, at 1:30 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 11, 2000, to each and every member of said Board, said date being at least five days prior to this September 21, 2000 meeting. At the above-named place there were present the following members to wit: Mr. William Sterling Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. Thomas W. Colbert, Mr. J. Roy Klumb, and Dr. Bettye Henderson Neely were absent. The meeting was called to order by Mr. Carl Nicholson, President, and opened with prayer by Ms. Virginia Shanteau Newton.

APPROVAL OF THE MINUTES

On motion by Mr. Ross, seconded by Dr. Davidson, and unanimously passed by those present, it was

RESOLVED, That the Minutes of the meeting held on July 20, 2000 and the Board Retreat held on August 15-17, 2000, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed by those present, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

CONSENT AGENDA (CA)

On motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the consent agenda be approved as hereinafter reported.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

ADMINISTRATION/POLICY
Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items #1, #3, #4, and #5 as submitted in the following report on Administration/Policy. **CONSENT AGENDA** item #2 was approved on a separate motion by Mr. Crawford, seconded by Dr. Davidson, and unanimously passed by those present. **UNANIMOUS CONSENT** item #7 was approved on a split vote as shown below.

University of Mississippi

1. (CA) Approved request to exclude the Board of Trustees members from obtaining a facility security clearance from the Defense Security Service, DoD.

System Administration

2. (CA) Approved agenda items considered subsequent to the July 20, 2000 Board meeting. A copy of these items are included in the bound *September 21, 2000 Board Working File* and consist of the following:
 - a. **Alcorn State University**
 - i. Approved employment of the following personnel: Ramasamy Odaiyappa, Delores Williams, and Helen Wyatt.
 - ii. Approved change of status of the following personnel: Marino Casem, Bernard Cotton, Leroy Davis, and Napoleon Moses.
 - iii. Approved termination of employment of the following personnel: Minnie Hawkins, Larry Hochaus, James Redden, and Stephanie Sanders.
 - iv. Approved the construction of a fire lane in part of the University's forest. The cost of construction is \$50 per hour and the estimated construction time is five to ten hours.
 - v. Approved appointment of Hartley P. Fairchild and Associates, P.A. to provide professional services to develop contract documents for **IHL #201-130, Bicycle and Pedestrian Path**. Funds are available in the amount of \$900,349 from the MDOT and in the amount of \$225,087 from in-kind and

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

other University sources for a total budget of \$1,125,436.

b. Delta State University

- i. Approved request to accept the property known as St. Elizabeth’s School and Cutrer Mansion to support the instruction and public service offerings currently housed in rented facilities in the Clarksdale, MS area.

c. Jackson State University

- i. Approved employment of James D. Dixon and Amini Farshad.
- ii. Approved change of status for the following personnel: Kevin Appleton, Willie Brown, Roy L. DeBerry, Leroy Durant and Johnnie Mills-Jones.
- iii. Approved continuation of employment for the following personnel: Lula Collier and Ruth Williams.

d. Mississippi State University

- i. Approved foreign travel for the following: Michael T. Allen–Edmonton, Alberta, Canada; Paul Chatelier–Wiesbaden, Germany; Richard D. Koshel–Honolulu, Hawaii, Wiesbaden, Germany, and Rome and Milan, Italy; Ramesh Pankajakshan–Gothenburg, Sweden and Rouen, France; Ratnasingham Shivaji–Mexico City, Mexico; Bharat Soni–Lausanne, Switzerland; and Barbara A. Spencer–Buenos Aires, Argentina.
- ii. Approved extension of multi-year athletic contracts for Jackie Sherrill, Head Football Coach; Sharon Fanning, Head Women’s Basketball Coach; and Pat McMahon, Head Baseball Coach.
- iii. Approved the following timber sales to the highest bidders which include: eight from the John W. Starr Memorial Forest, one from the Coastal Plains Branch, and one from the Meridian Branch. Bids were as follows:

Timber Sale #	Highest Bidder	Bid Amount
00-09PT	Weyerhaeuser	\$157,339.00
00-10PT	Forest Sales & Services	\$ 17,157.00
00-11PT	Rives Brothers Logging	\$ 25,308.00
00-12PT	Weyerhaeuser Company	\$ 26,464.00
00-13PT	Weyerhaeuser Company	\$211,044.00
00-14PT	Weyerhaeuser Company	\$102,383.00
00-15PT	Weyerhaeuser Company	\$116,979.00
00-16PT	Forest Sales & Services	\$ 12,882.00
00-17PT	Forest Sales & Services	\$ 10,911.70

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

00-18PT	Weyerhaeuser Company	\$ 82,276.00
---------	----------------------	--------------

- iv. Approved design development documents for **GS #105-271, Landscape Architecture Building**, and request approval by the Bureau of Buildings. The facility will consist of faculty offices, classrooms, and design studios to support the Department of Landscape Architecture. Funds are available in the amount of \$199,912 from S.B. 3254, Laws of 1998, and in the amount of \$3,000,000 from H.B. 1675, Laws of 1999, and a transfer from GS #105-277, YMCA Renovation, in the amount of \$250,000 for a total project budget of \$3,449,912.
- v. Approved design development documents for **GS #105-267, Montgomery Hall Renovation**, and request approval of the Bureau of Buildings. The project renovates the historic old building for use as administrative offices. Funds are available in the amount of \$5,250,000 from H.B. 1843, Laws of 1997.

- e. **Mississippi University for Women**
 - i. Approved employment of Vagn K. Hansen.
 - ii. Approved termination of Delane Jolly.
 - iii. Approved request for foreign travel for Beate Zimmer–London, England.
 - iv. Approved request to initiate **IHL #204-114, Franklin Hall Porch Stabilization**, and appointment of Prior & Morrow Architects as design professionals. Funds are available in the amount of \$50,000 from the University’s plant fund and from H.B. 1843, Laws of 1997.

- f. **Mississippi Valley State University**
 - i. Approved request for leave of absence without pay for Gary P. Nash.
 - ii. Approved employment of Douglas Williams Shanks as Head Baseball Coach.
 - iii. Approved initiation of a wastewater system improvement project, appointment of W. L. Burle, Engineers, P.A. as the project director, and request approval by the Bureau of Buildings. Funds are available in the amount of \$800,000 from S.B. 3315, Laws of 2000.

- g. **University of Mississippi**
 - i. Approved employment of personnel as follows: Charles C. Barksdale, Meghan H. Bolger, Sam Cousley, Joe C. Greever, David B. Howorth, Kai-Fong Lee, Daniel S. McDonnell, Jennifer R. Robinson, Jagdish P. Sharma,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Gil T. Thompson, Michael L. Warren, Kristine L. Willett, and Alexander B. Yakovlev.

- ii. Approved foreign travel for the following: Henry E. Bass–Amsterdam, The Netherlands and Paris, France; Joseph K. Bonnarens–Vienna, Austria; Robin C. Buchannon–St. Petersburg, Russia; James Chambers–Amsterdam, The Netherlands; Lucien Cremaldi–Geneva, Switzerland; Yafei Jia–Tokyo, Japan and Seoul, Korea; Abdul A. Khan–Tokyo, Japan and Seoul, Korea; Deidre L. Mooneyham–Amsterdam, The Netherlands; Mike Mossing–Copenhagen, Denmark; Richard Raspet–Amsterdam, The Netherlands; Stephen Threlkeld–Plymouth, Ukraine; and Sam S. Y. Wang–Tokyo, Japan, Seoul, Korea, and Chengdu, China.
- iii. Approved bids and award of contract in the amount of \$1,787,000 to the low bidder, Kenneth R. Thompson, Jr., Builder, Inc., for **GS #107-235, Renovation of Education Gymnasium** for Band Hall, and request approval by the Bureau of Buildings. The project renovates the old gymnasium for use as rehearsal space for the University’s band. Funds are available in the amount of \$2,100,000 from Bureau of Building sources and from University sources. Bids were as follows:

Contractor	Base Bid	Alternates
1. Kenneth R. Thompson, Jr., Builder, Inc.	\$1,787,000	1. (\$ 34,000)
		2. (\$ 34,000)
		3. (\$ 8,000)
		4. (\$ 12,000)
2. Grantham Construction, Co., Inc.	\$1,841,044	1. (\$ 35,035)
		2. (\$ 42,957)
		3. (\$ 10,000)
		4. (\$ 14,000)
3. Panola Construction Co., Inc.	\$1,889,000	1. (\$ 67,500)
		2. (\$40,000)
		3. (\$ 7,000)
		4. (\$ 5,000)
4. CIG Contractors, Inc.	\$1,950,000	1. (\$ 68,300)
		2. (\$ 86,500)
		3. (\$ 9,000)
		4. (\$ 4,400)
5. Bounds Construction Co., Inc.	\$1,990,000	1. (\$ 59,000)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

		2. (\$ 45,000)
		3. (\$ 12,900)
		4. (\$ 6,900)
6. C. E. Frazier Construction Co., Inc.	\$1,996,000	1. (\$105,000)
		2. (\$ 40,000)
		3. (\$ 8,500)
		4. (\$ 9,800)
7. J. O. Hooker & Sons, Inc.	\$2,148,000	1. (\$ 26,000)
		2. (\$ 30,000)
		3. (\$ 10,000)
		4. (\$ 7,200)
8. Gray H. Little-Contractor, Inc.	\$2,164,000	1. (\$ 33,000)
		2. (\$ 31,000)
		3. (\$ 6,000)
		4. (\$ 42,000)

- iv. Approved bids and award of contract in the amount of \$2,398,000 (base bid plus alternates 1 and 2) to the low bidder, Frazier Construction, for **IHL #207-182, New Indoor Track Facility**. Funds are available from private donations. Bids were as follows:

Contractor	Base Bid	Alternates
1. CAMCO	\$1,827,239.00	\$350,000.00 \$625,950.00 \$609,356.00 \$687,475.00
2. Frazier Construction	\$1,430,000.00	\$316,000.00 \$652,000.00 \$591,000.00 \$712,000.00
3. Kenneth Thompson, Jr. Builders, Inc.	\$1,459,000.00	\$310,000.00 \$635,000.00 \$579,000.00 \$698,000.00
4. Panola Construction	\$1,669,700.00	\$308,200.00 \$636,700.00 \$580,000.00

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

		\$700,000.00
5. Rose Integrated Services	\$1,802,845. 48	\$356,659.02 \$651,429.00 \$590,049.36 \$711,536.63
6. Seiler Building Corporation	\$1,567,300. 00	1. \$287,40 0.00 2. \$627,70 0.00 3. \$568,00 0.00 4. \$689,20 0.00

- i. Approved initiation of a project and appointment of Dale and Associates as project professionals for **Hefley Hall Renovation, IHL #207-195**. The project adds 5,973 square feet and renovates the 34,585 square foot building for student housing. Funds are available in the amount of \$2,858,784 EBC Bond funds.
- vi. Approved construction documents and advertisement for the receipt of bids for **IHL #207-186, Coy Waller Laboratory Research Building**. The project's scope includes a new 3,457 square foot building for research and support. Funds are available from self-generated sources and a matching Pharmaceutical Company grant for a total budget of \$500,000.
- vii. Approved initiation of a project and appointment of Dale and Associates as project professionals for **Crosby Hall Renovation, IHL #207-196**. The project will provide a new entry for the 167,990 square foot building and will renovate the existing spaces for student housing. Funds are available from self-generated and an EBC bond sale in the amount of \$6,554,761.
- viii. Approved initiation of a project and appointment of project professionals, Cooke Douglass Farr Lemons/LTD, for the construction of a **University Golf Clubhouse, IHL #207-197**. Funds are available in the amount of \$700,000 from a private donation.
- ix. Approved schematic documents for **IHL #207-181, Renovation of Weir Hall** for the Galtney Center for Academic Computing. Funds are available from private donations, for a total project budget of \$2,788,000.
- x. Approved schematic documents for **IHL #207-183, Renovation to LaBauve**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Hall for use as the Trent Lott Leadership Institute. Funds are available from private donations, for a total project budget of \$1,500,000.

- h. University of Mississippi Medical Center**
- i. Approved employment of the following personnel: Harold M. Antwine, Sue Downey, Bobby King, and Mary S. Nelums.
 - ii. Approved termination of the following personnel: Janet Autry, Lori J. Bane, Mary Ann Canterbury, Bethany L. Carter, Ambor L. Cooley, Rebecca Daniels, Renee Donald, Ann Highfill, Debra Lynn Kent, Stacey Nunnery, Kathy A. Owens, Harry Reynolds, Larry Reynolds, Dee Smith, Susan Taylor, Linda Wagner, Sybil F. White, and Virginia Wildup.
 - iii. Approved nullification of employment for Vincent E. Herrin.
 - iv. Approved necrology for Carl A. Touchstone.
 - v. Approved foreign travel as follows: Peter A. Cole–Lima, Peru; Rebecca Cole–Cancun, Mexico; James J. Corbett–Toronto, Ontario, Canada; Kenneth A. Grinspun–Toronto, Ontario, Canada; Duane E. Haines–Kanasi, Japan; Youqi Han–Beijing, China; Kimberly G. Harkins–Alicante, Spain; I. K. Ho–Seoul, Korea; Shirley A. Johnson–Calgary, Canada; Larry McDaniel–Toronto, Ontario, Canada; Amelia T. Nasrallah–Dublin, Ireland; Henry A. Nasrallah–Dublin, Ireland; Greg Ordway–Dublin, Ireland; Mary A. Pace–Calgary, Canada; P. David Rogers–Toronto, Ontario, Canada; Maria E. Santiago–Toronto, Ontario, Canada; Francis G. Serio–Halifax, Nova Scotia, Canada; Patrick E. Sewell–Buenos Aires, Argentina, Paris, France, and Taipei, Taiwan; S. H. Subramony–Riyadh, Saudi Arabia; Mecheri Sundaram–New Delhi, India; Audrey K. Tsao–Montreal, Quebec, Canada; Suresh C. Tyagi–Geneva, Switzerland; and John Zhang–Xian, Chongqing and Guangzhou, China.
 - vi. Approved request to renew an agreement with American 3CI for the management, pickup, transporting, tracking and disposal by incineration of all medical waste. The rate will increase to \$.219 per pound for a two-year term beginning September 1, 2000 and ending August 31, 2002. Funds will not exceed \$700,000.
 - vii. Approve the lease agreement with The Mississippi Veterans Memorial Stadium Commission for parking. The term of the lease is five years at a cost of \$300,00 per year.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

- viii. Approved request to grant a utility easement and to partially release existing easements at 876 Lakeland Drive to allow the owner of the adjoining property to make improvements to the property.
 - ix. Approved request to grant a permanent drainage and right of way easement for 0.67 acres to Madison County for road improvements and for construction of a two-lane bridge as part of a state aid project.
 - x. Approved contract documents and authorize the advertisement for the receipt of bids for **GS #109-178, Children's Cancer Clinic Re-Roofing**, and request approval by the Bureau of Buildings.. Funds are available in the amount of \$100,000 from H.B. 1666, Laws of 1996.
 - xi. Approved contract documents for **IHL #209-423, Drive and Parking Lots Repairs**, and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$775,000 from hospital allocation patient revenues.
 - xii. Approved initiation of project and appointment of Dean and Dean/Associates Architects, P. A. as project professional for **IHL #209-428, Repair Campus Sidewalks**. Funds are available in the amount of \$250,000 from hospital allocation patient revenues.
 - xiii. Approved initiation of project and appointment of Mark S. Vaughan, P. A. as project professional for **IHL #209-427, Excavate Crawl Space**. Funds are available in the amount of \$125,000 from hospital allocation patient revenues.
 - xiv. Approved initiation of project and appointment of Dean and Dean/Associates Architects, P.A. as project professional for **IHL #209-432, Perimeter Fencing Phase II**. Funds are available in the amount of \$300,000 from interest income.
- h. **University of Southern Mississippi**
- i. Approved the employment of the following athletic personnel: Wesley J. Belton, Matthew W. Clark, Luster Goodwin, and Clayborn Lytrel Pollard.
 - ii. Approved change of status for the following athletic personnel: Randall Butler, Tyrone Nix, Mitch Rodrigue, and Dave Wommack.
 - iii. Approved termination of Vivian P. Wood.
 - iv. Approved foreign travel as follows: Darlys Alford–Switzerland; Richard Heard–San Jose; Rick Reeves–Dublin; and Mark Urban–Poland.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

- v. Approved request to secure insurance on all buildings at the Hattiesburg, Gulf Coast, and Gulf Coast Research Laboratory campuses. All three campuses will be covered by fire, wind, and hail insurance which will be purchased from Fox Everett Insurance Company in Jackson, MS, with coverage at a cost of \$354,319 with a \$500,000 deductible. Both Gulf Coast locations will be covered by flood insurance which will be purchased from FEMA. Funds are available from E & G and Auxiliary funds for applicable portions on and off campus.
- vi. Approved bids and award of contract in the amount of \$1,998,597 to the low bidder, HAK Construction Company, for **GS #108-178, Dubard Language School**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$105,000.00 from S.B. 3254, Laws of 1998, in the amount of \$643,000.00 from H.B. 1675, Laws of 1999, and in the amount of \$1,460,878.98 from University sources for a total budget of \$2,208,878.98. Bids were as follows:

Contractor	Base Bid	Alternates
1. HAK Construction, Consulting Services, Inc.	\$2,061,597 (on env.) <u>(\$63,000)</u> <u>\$1,998,597</u>	1. (\$36,000) 2. (\$ 2,670)
2. Maples Construction Co., Inc.	\$2,122,000 (on env.) <u>(\$22,000)</u> <u>\$2,100,000</u>	1. (\$35,000) 2. (\$ 1,738)
3. C. Perry Builders, Inc.	\$2,107,619	1. (\$34,922) 2. (\$ 1,738)
4. Addison Construction, Inc.	\$2,130,000	1. (\$40,000) 2. (\$ 2,000)
5. Finlo Construction Co., Inc.	\$2,150,000 (on env.) (\$9,000) (letter w/bid) <u>(\$11,000)</u> <u>\$2,130,000</u>	1. (\$30,000) 2. (\$ 1,800)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

6. Jay-Van Company	\$2,139,500	1. (\$36,000) 2. (\$ 1,900)
7. Polk Construction Corp.	\$2,154,900	1. (\$42,500) 2. (\$ 1,800)
8. TerryMark Construction	\$2,160,886	1. (\$48,135) 2. (\$ 2,350)
9. Casablanca Construction, Inc.	\$2,145,500 (on env.) <u>\$22,000</u> <u>\$2,167,500</u>	1. (\$41,000) 2. (\$ 1,900)
10. Harvison-DeWitt Construction	\$2,171,000	1. (\$24,162) 2. (\$ 1,990)
11. Harold West Contractors, Inc.	\$2,193,000	1. (\$30,000) 2. (\$ 1,800)
12. Mac's Construction Co., Inc.	\$2,195,100(on env.) <u>(\$3,000)</u> <u>\$2,192,100</u>	\$31,100)1. (\$ 1,900)
13. Carter & Mullings, Inc.	\$2,208,328	1. (\$40,500) 2. (\$ 1,700)
14. Schwegman Construction & Engineers, Inc.	\$2,213,000	1. (\$54,435) 2. (\$ 1,912)
15. W. I. Keys Construction	\$2,277,800 (on env.) <u>(\$45,000)</u> <u>\$2,232,800</u>	1. (\$32,500) 2. (\$ 1,800)
16. Larry J. Sumrall Contractors, Inc.	\$2,246,000 (on env.) <u>(\$10,000)</u> <u>\$2,236,000</u>	1. (\$40,000) 2. (\$ 1,900)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

17. Pinnacle Construction, LLC	\$2,238,000	1. (\$21,260) 2. (\$ 2,085)
18. Max Robertson Contractor	\$2,322,900 (on env.) <u>(\$9,000)</u> <u>\$2,313,900</u>	1. (\$29,400) 2. (\$ 2,100)
19. Little Brothers Construction Co., Inc.	\$2,439,800	1. (\$43,583) 2. (\$ 1,738)

- vii. Approved bids and award of contract in the amount of \$4,690,700 to the low bidder, Mac's Construction Company, for **GS #108-166, Fairchild Complex**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$2,498,821.67 from H.B. 1666, Laws of 1996, and in the amount \$2,537,516.90 from the USM Alumni and Foundation for a total budget of \$5,036,338.57. Bids were as follows:

Contractor	Base Bid	Alternates
1. Larry J. Sumrall Contractors, Inc.	\$5,392,000	1. (\$ 55,000) 2. (\$321,800) 3. (\$ 14,000)
2. Addison Construction	\$4,898,000	1. (\$ 60,000) 2. (\$420,000) 3. (\$ 15,000)
3. Polk Construction Corporation	\$5,189,000	1. (\$ 54,700) 2. (\$347,000) 3. (\$ 18,600)
4. Casablanca Construction Inc.	\$5,740,000	1. (\$ 52,000) 2. (\$499,800) 3. (\$ 24,000)
5. Einlo Construction	\$4,989,000	1. (\$ 50,000) 2. (\$375,000) 3. (\$ 19,000)
6. Mac's Construction Co.	\$4,690,700	1. (\$ 57,300)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

	0	2. (\$364,700) 3. (\$ 15,100)
7. Roy Anderson	\$5,467,00 0	1. (\$ 56,000) 2. (\$377,000) 3. (\$ 15,000)
8. Barnard & Sons Construction	\$4,731,00 0	1. (\$ 60,000) 2. (\$247,000) 3. (\$ 15,000)

viii. Approved construction document phase and authorize the advertisement for the receipt of bids for **GS #108-190, 2000 Roofing Program**, and request approval by the Bureau of Buildings.. Funds are available in the amount of \$14,650,000 from H.B. 1675, Laws of 1999.

ix. Approved Change Order #2 in the amount of \$225,531.94 and 140 calendar days to the contract for **GS #108-165, Walker Science Renovation**, and request approval by the Bureau of Buildings. The change will add a green house, re-route a drain line, add ceiling and lights in four rooms, deletes laboratory casework in three rooms, adds ceilings and lights and deletes flooring in three rooms, and adds electrical in two rooms. Funds are available in the amount of \$225,000 from the University and in the amount of \$14,590.68 from S.B. 3254, Laws of 1998.

j. **System Administration**

i. Approved ratification of payment of legal fees to outside counsel in relation to patent work for universities, as follows:
Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 6/6/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the patent applications for "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$318.25 and "Medical Gas Utility Stand" - \$2,790.33.)

TOTAL DUE\$3,118.58

ii. Approved ratification of payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statements dated 6/12/00 & 7/5/00) from the funds of the University of Mississippi Medical Center. (These statements in the amounts of \$9,886.61 and \$11,754.58 represent services and expenses in connection with a personnel matter.)

TOTAL DUE \$21,641.19

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 6/12/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

TOTAL DUE \$1,226.36

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 6/20/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a personnel matter.)

TOTAL DUE\$10,490.64

Payment of legal fees for professional services rendered by Watkins & Eager (Statements dated 7/13/00) from the funds of the Board of Trustees of State Institutions of Higher Learning. (These statements in the amounts of \$33,125.83 and \$715.68 represent services and expenses in connection with the *Ayers* case.)

TOTAL DUE\$33,841.51

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 7/10/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with general advice.)

TOTAL DUE\$70.00

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 7/21/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with a personnel matter.)

TOTAL DUE\$5,618.88

Payment of legal fees for professional services rendered by Randy G. Pierce (Statement dated 6/26/00) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with validating the title to the University's forest lands.)

TOTAL DUE\$2,464.00

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 6/26/00) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Ray* case.)

**TOTAL DUE
.....\$11,603.22**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statements dated 4/28/00 and 7/20/00) from the funds of The Board of Trustees of State Institutions of Higher Learning. (These statements in the amounts of \$4,190.00 and \$18,009.83, respectively, represent services and expenses in connection with the *Ayers* case.)

TOTAL DUE\$22,199.83

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 7/26/00) from the funds of

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Ray* case.)

TOTAL DUE\$5,103.00

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 7/11/00, 7/11/00, 7/11/00, 7/14/00, 7/11/00 and 7/14/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with “OFCCP” - \$57.00, “Kaelbling” - \$75.00, “Staff Grievance Committee” - \$372.50, “Breedon” - \$1,424.00, “Thoma” - \$545.00 and “Review of Faculty and Staff Handbook” - \$1,289.60, respectively.)

**TOTAL DUE
.....\$3,763.10**

- iii. Approved request to employ the law firm of McGlinchey Stafford to provide legal services as defense counsel in the lawsuit styled *Nicki Duncan v. the University of Mississippi Medical Center, Inez Dlaney and Pam Cherry*. The fee will be \$140 per hour blended rate.
- iv. Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per the *Board Policies & Bylaws* Section 705.0103, as follows:

University of Mississippi

Banatawala, Tehmina	Pultusk, Poland and Stockholm, Sweden
Buchannon, Robin C.	Bermuda Islands
Cassidy, Judith	Dublin, Ireland
Chambless, Martha	Ottawa, Canada
Chambless, Jimmy	Ottawa, Canada
Curl, Layton Seth	Pultusk, Poland and Stockholm, Sweden
Geller, Daniel S.	Canada
Love, Fanny	Ottawa, Canada
McConnell, Germain	Ottawa, Canada
Mendolia, Marilyn	Canada

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

O'Shea, William	Pultusk, Poland and Switzerland
Rego, Cesar	Portugal and Switzerland
Slattery, Marc	Bermuda
Thompson, Whitney	Ottawa, Canada
Vinson, Theopolis	Ottawa, Canada

University of Southern Mississippi

Babin, Barry	Montreal
Dassier, Jean-Louis	France
Grimes, D. Jay	England
Miller, Mark	Canada and Mexico
Pierce, Royce	Hawaii
Wooton, John	Brazil

System Administration

Hill, Marianne	Istanbul, Turkey
----------------	------------------

v. Approved the facilities summary as follows:

University of Mississippi Medical Center

- (1) Approved bids and award of contract to the low bidder, Wilkinson Construction, Inc., in the amount of \$79,426 for **IHL #209-417, Renovate N036**. Funds are available from interest income.
- (2) Approved initiation of **IHL #209-421, Temperature Control Network Wiring Closets**. The estimated budget is \$80,000. Funds are available from hospital allocation patient income.
- (3) Approved contract documents and advertising for the receipt of bids for **IHL #209-421, Temperature Control Network Wiring Closets**. The estimated budget is \$80,000. Funds are available from hospital allocation patient income.
- (4) Approved Change Order #2 in the amount of \$25,673 with an increase in contract time of forty-five calendar days for **IHL #209-411, Perimeter Fencing '99**. Funds are available in the project budget from hospital patient revenue.
- (5) Approved initiation of **IHL #209-424, Family Medicine Clinic Repairs**. The project budget is \$46,919. Funds are available from tuition income.
- (6) Approved bids and award of contract to Sunbelt General Contractors,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Hickey, Craig	Canada
Jacob, Melissa	Toronto, Canada
Khan, Shabana	Vancouver, British Columbia, Canada
Murchison, Margaret L.	London, Stratford, Dover, and Canterbury, England
Pearson, Margaret	Toronto, Canada
Pugh, Nirmal	Vancouver, British Columbia, Canada
Rogers, Phillip Dave	Toronto, Canada
Smillie, Troy	Vancouver, British Columbia, Canada
Talmadge, Carrick	Amsterdam, The Netherlands
Walker, Larry A.	Vancouver, British Columbia, Canada
Woolsey, J. Robert	Bermuda Islands

University of Southern Mississippi

Lammons, George	Puerto Rico
Lotz, Jeffrey	Mexico
Paprzycki, Marcin	United Kingdom
Hawkins, William	Hawaii
Grimes, Jay	Canada

6. Received the *Ayers* Implementation materials relating to the Academic Programs at Alcorn State University, Jackson State University, Mississippi Valley State University, The University of Southern Mississippi and the Delta Study.

7. (UC) Adoption of Board Policy–Retention and Payment of Outside Counsel.
A motion was made by Mr. Crawford, seconded by Mr. Griffis, to adopt the Board Policy–Retention and Payment of Outside Counsel. The motion passed on a 7 to 2 vote with Mr. Thomas Colbert, Mr. Roy Klumb, and Dr. Bettye Neely absent and not voting. Board members voting for the motion were: Mr. Bill Crawford, Dr. Stacy Davidson, Mr. Bryce Griffis, Dr. D. E. Magee, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. Board members **voting against the motion were Ms. Ricki Garrett and Ms. Virginia Shanteau Newton.**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

INSTRUCTION/STUDENTS

Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

Mississippi University for Women

1. (CA) Approved August 2000 Degree Candidates as follows:

Bachelor of Arts	13
Bachelor of Fine Arts	4
Bachelor of Science	43
Bachelor of Science in Nursing	11
Associate of Science in Nursing	1
Master of Science	1
Master of Science in Nursing	27
Master of Education in Gifted Studies	17
Total Undergraduate Degrees	72
Total Graduate Degrees	45
Total Degrees	<u>11</u>

PERSONNEL

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Garrett, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following **CONSENT AGENDA** items as submitted in the report on Personnel. The **REGULAR AGENDA (RA)** item

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

was approved on a separate motion by Mr. Griffis, seconded by Mr. Crawford, and unanimously passed by those present. **UNANIMOUS CONSENT** items were approved on a separate motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present.

The Personnel Report for September 1, 2000, is composed of **86 regular personnel actions** in the following categories:

EMPLOYMENT

Alcorn State University

Dawkins, Louis
Odaiyappa, Ramasamy

Jackson State University

Frazier, Jean

Mississippi State University

Allen, Edward B.
Bazemore, Russel A.
Cummings, Timothy S.
Dillard, Emily Susan
Eamon, Christopher D.
Gunter, Miriam Juliana
Kelly, Lelia S.
Parsons, James A.
Pearson, Larry Everett
Pool, Roy R., Jr.
Wilkinson, Lois M.
Zhang, Yunlong

Mississippi University for Women

Cooke, Jolyn

Mississippi Valley State University

Friday-Seals, Chresteen
Monaco, Pamela

University of Mississippi

Davis, Douglas
Harrell, T. Kristopher
Martin, Gordon
Sharma, Jagdish P.
Shun-Bin, Feng
Stewart, Cathy
Terasawa, Katsuaki L.

Unanwa, Christian
Wilkinson, Claude

University of Mississippi Medical Center

Benashvili, George M.
Moffitt, Jennifer L. **(UC)**
Rainey, Patricia **(UC)**
Russell, George V., Jr.
Sanders, Dennis W.

University of Southern Mississippi

Belton, Wesley J.
Miller, Pamela F.
Schraubelt, Thomas
Sharp, David

System Administration

Norman, Leah T.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

CHANGE OF STATUS

Delta State University
Skelton, Don

Jackson State University
Buchanan, Debra
Adams, Sheila V.

**University of Mississippi Medical
Center**
Jones, Daniel W.
Robertson, Roland B.

TERMINATION
Alcorn State University
Osagie, Johnston

Delta State University
Bingham, Deronda V.
Cash, Ruth Ouzts
Dillard, Pamela
Gaskill, Frank
Southern, Aaron

Mississippi State University
Barber-Freeman, Pamela
Beddhu, Murali
Cassady, C. Richard
Green, Kristi L.
Howe, Mary
Kaber, David B.
Kaber, Diana Riddle
Kaiser, Paul J.
Lackney, Jeffery A.
Marett, Lawrence K.

Dunaye, Thomas
Graves, Bettye
Hardy, Mark
Lackey, Hilliard
Omoregie, Idehen

Mississippi University for Women

Mississippi Valley State University
Arrington, Alfred (RA)

University of Mississippi
Daigle, Katherine
Epstein, James
Holberton, Rebecca
Krause, Bonnie J.
Nichols, James O.
Schlenk, Daniel K.
Sweeney, Mary V.

**University of Mississippi Medical
Center**
Brown, Roger L.
Cramer, Carl K.
Daley, Charles E., Jr.
Dignam, John D.
Goding, Phillip R.
Joransen, Scott
Haines, Carter G.
Leno, Gregory H.
Malouf, Abe John
Rose, Ethel S.

University of Southern Mississippi
Dalbor, Michael
Fournier, Donald J., Jr.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Henson, Robin K.
Herman, Steve
Robins, Glenn
Van Sant, John

NULLIFICATION OF EMPLOYMENT

**University of Mississippi Medical
Center**

Russell, Helen L.

NECROLOGY

**University of Mississippi Medical
Center**

Heath, Bobby J.

FACULTY TENURE

Delta State University

Brown, Luther Park

Lowe, John, III

Mississippi State University

Gillentine, John A.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

ATHLETICS

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Ross, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following **CONSENT AGENDA** items as submitted in the report on Athletics.

EMPLOYMENT

Alcorn State University

McGowan, Willie, Jr.
Myles, Richard P.
Young, Ernest

University of Southern Mississippi

Aurich, Susan E.
Berry, Scott Michael
Gallup, Julie Brand
Leaver, Elizabeth Ann
McNutt, Rebecca Gay
Montoro, Michael Andrew

Spitler, Lori M.
Taber, N. Whitt
Wille, Cynthia A.

TERMINATION

Mississippi State University

Goetze, Nicholas K.

University of Mississippi

Breen, Patrick
Cole, Lisa M.

Information item. In accordance with the *Board Policies & Bylaws* Section 606.03, the summary of FY 1999 and FY 2000 complimentary athletic tickets is provided.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

DRAFT

DRAFT

On motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the **REGULAR AGENDA** items in the following Legal report. **UNANIMOUS CONSENT** item #2 was approved on a separate motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present. **CONSENT AGENDA** items #4, #5, and #6 were approved on a separate motion by Ms. Whitten, seconded by Dr. Davidson, and unanimously passed by those present.

University of Mississippi Medical Center

1. **(RA)** Approved settlement of Tort Claim litigation styled *Vanessa and Charles McGrew vs. UMMC, Dr. Meeks, and Dr. Henderson.*

University of Southern Mississippi

2. **(UC)** Request to retain Jon Mark Weathers, Attorney at Law, to assist in the defense of the University and the individual Defendants in the *Williams vs. USM, et al.* matter. The pay rate will be \$110 per hour, plus all reasonable, necessary and proper expenses. Payment for these services will be from University general funds.
3. **(RA)** Approved resolution of litigation known as *Elbert vs. The University of Southern Mississippi.*

System Administration

4. **(CA)** Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 8/7/00) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the Media Center.)

TOTAL DUE..... \$50.00

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

DRAFT

DRAFT

Payment of legal fees for professional services rendered by Bryan, Nelson, Randolph and Weathers (Statement dated 8/1/00) from the funds of The University of Southern Mississippi. (This statement represents services and expenses in connection with the *Krystek* case.)

TOTAL DUE..... \$2,859.28

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 7/14/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with “General file.”)

TOTAL DUE..... \$1,962.85

Payment of legal fees for professional services rendered by Bennet Lotterhos Sulser & Wilson (Statement dated 8/2/00) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with the “*Shack*” case.)

TOTAL DUE..... \$8,192.36

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statements dated 8/11/00 and 8/15/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with general advice - \$3,185.00 and Tri-Span/U.S. Attorney Audit - \$11,550.00.)

TOTAL DUE..... \$14,735.00

Payment of legal fees for professional services rendered by Watkins & Eager (Statements date 8/28/00 and 9/8/00) from the funds of The Board of Trustees of State Institutions of Higher Learning. (These statements in the amount of \$13,700.17 and \$9,360.86, respectively, represent services and expenses in connection with the *Ayers* case.)

TOTAL DUE..... \$23,061.03

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Payment of legal fees for professional services rendered by Taylor, Covington & Smith (Statement dated 9/1/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the Lexington hospital.)

TOTAL DUE \$513.00

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 8/17/00 and 8/17/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with "Review of Faculty & Staff Handbook" - \$1,011.99 and "Daley" - \$150.00.)

TOTAL DUE \$1,161.99

5. **(CA)** Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 7/21/00) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with "Hemodialysis Tubing Adapter for Access Fow Measurements" - \$201.63; "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$78.00; "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B23" - \$215.50; "ABDEL-AZIZ (AZ) TUBE - A new bifurcated double-lumen tube" - \$14,192.87; "Medical gas utility stand" - \$96.00; and "General" - \$12.89.)

TOTAL DUE \$14,796.89

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 8/17/00) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with six patent applications.)

TOTAL DUE \$15,389.02

Payment of legal fees for professional services rendered by Needle & Rosenberg

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

(Statement dated 8/25/00) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with "ABDEL-AZIZ (AZ) TUBE - A new bifurcated double-lumen tube" - \$176.15 and "Medical gas utility stand" - \$190.29.)

TOTAL DUE \$366.44

6. (CA) Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for September 1, 2000. The report is included in the bound *September 21, 2000 Board Working File*.
7. (RA) Approved settlement of a Workers' Compensation case styled *Sandra Baldwin vs. University of Mississippi Medical Center*.
8. (RA) Approved contract between the Board and the Office of the Attorney General for fiscal year 2001 legal services utilizing the same rate as FY 2000.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

On motion by Mr. Crawford, seconded by Mr. Griffis, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Finance/Financial Aid/Foreign Travel.

System Administration

1. (CA) Approved the following report on Foreign Travel:

Delta State University

Lush, Mary Jean

Fosheim, Karen

Butler, Charles Mark

Spain, France, and Belgium

Toronto and Ontario, Canada

Toronto and Ontario, Canada

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Jackson State University

Hwang, Huey-Min

Honolulu, Hawaii

Yu, Hongtao

Honolulu, Hawaii

Mississippi State University

Anderson, Larry S.

Vancouver, British Columbia, Canada

Ballweber, Lora R.

Saskatoon, Saskatchewan, Canada

Bock, Rebecca W.

Whistler, British Columbia, Canada

Brasher, Michael G.

Saskatoon, Saskatchewan, Canada

Buddington, Karyl

London, England

Buddington, Randal K.

London, England

Bumgardner, Joel D.

Osaka, Japan

Chatelier, Paul

Toronto, Canada and Lucerne, Switzerland

Clifford, Michael R.

Beijing, Shanghai and Nanjing, China

Dannreuther, Nilde M.

Honolulu, Hawaii

Davis, John Brian

Saskatoon, Saskatchewan, Canada

Davis, P. Mikell

Utrecht, The Netherlands

Eddington, David

Puebla, Mexico

Garner, James

Georgetown, Guyana

Halpin, Mark

Rome, Italy

Jones, Eric Wynn

Chester, England

Kurtz, Mark E.

Brussels and Gent, Belgium; St. Goarhausen,
Munich; and Frankfort, Germany

Mabry, Donald J.

Toronto, Canada

Mackin, Andrew

Copenhagen, Denmark

Philip, Thomas

Honolulu, Hawaii and Wollongong, Australia

Prewitt, Nathan C.

Whistler, British Columbia, Canada

Price, Byron

Honolulu, Hawaii

Ritchie, Jarryl B.

Honolulu, Hawaii

Ritchie, Liesel A.

Honolulu, Hawaii

Saal, Frank E.

Toronto, Canada

Singh, J. P.

Calcutta, India

Soni, Bharat

Whistler, British Columbia, Canada

Stafford, Joshua D.

Saskatoon, Saskatchewan, Canada

Street, Joe E.

Brussels and Gent, Belgium; St. Goarhausen,
Munich; and Frankfort, Germany

Uzoigwe, Godfrey

Palermo, Italy

Vest, John L.

Saskatoon, Saskatchewan, Canada

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Vilella, Francisco J.	Saskatoon, Canada
Williams, Michael R.	Montreal, Canada
Wills, Gene D.	Montreal, Canada

University of Mississippi

Falconer, Allan	Istanbul, Turkey
Sacks, Gordon S.	Nagoya, Japan
Student Group	Costa Rica
Purdom, Keilly F.	Waikiki and Oahu, Hawaii
Robinson, Douglas	Moscow, Russia
Hale, Paul	St. Thomas, Virgin Islands
Garner, Jack N.	Walldorf, Germany
Hale, E. F.	Walldorf, Germany
Thurlow, Richard B.	Walldorf, Germany
Marshall, Thomas C.	France
Stolzenburg, Maribeth	Paris and Meyreuil, France

University of Mississippi Medical Center

Ahmed, Adnan	Toronto, Ontario, Canada
Anand, Vinod K.	Chandigarh, India
Badr, Ahmed	Rome, Italy
Bahrami, David	Toronto, Ontario, Canada
Baliga, Radhakrishna	Toronto, Ontario, Canada
Boudreaux, Netta	San Juan, Puerto Rico
Dykes, Paul	Toronto, Ontario, Canada
Esposito, Domenic P.	Rome, Italy
Gentry, Betty M.	London, United Kingdom
Gowdy, Otis	Toronto, Ontario, Canada
Habeeb, Daniel	Toronto, Ontario, Canada
Halaris, Angelos	Budapest and Tihany, Hungary; Athens, Greece; Prague, Czech Republic; and San Juan, Puerto Rico
Hamill, Cheryl	San Juan, Puerto Rico
Henegar, Jeffrey	Toronto, Ontario, Canada
Hughes, James L.	Zurich, Switzerland
Hughson, Michael D.	Toronto, Ontario, Canada
Ingram, Stacey S.	San Juan, Puerto Rico
Joshi, Manish	Toronto, Ontario, Canada
Kalogeras, Konstantine	Athens, Greece

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Kendig, Ronald J.	Cairns, Australia
King, W. Michael	Amsterdam, Holland
Konkle-Parker, Deborah J.	San Juan, Puerto Rico
Kregor, Philip James	Toronto, Ontario, Canada
Mandybur, George T.	Xian, Chongqing, and Guangzhou, China
Nasrallah, Henry A.	Sydney and Melbourne, Australia
Naylor, Stacey	San Juan, Puerto Rico
Nipper, Michael	Toronto, Ontario, Canada
Norton, John	Vancouver, British Columbia
Ordway, Gregory A.	Prague, Czechoslovakia
Parent, Andrew D.	Maui, Hawaii
Reckelhoff, Jane	Toronto, Ontario, Canada and Assisi, Italy
Richert, Allen	Vancouver, British Columbia
Ross, Ian	Xian, Chongqing, and Guangzhou, China
Sadler, Sandra	San Juan, Puerto Rico
Salahudeen, Abdulla K.	Toronto, Ontario, Canada
Salem, Mahmoud	Toronto, Ontario, Canada
Schlessinger, Shirley	Toronto, Ontario, Canada
Shingleton, W. Bruce	Paris, France
Singh, Lalit	Toronto, Ontario, Canada
Sistrunk, William F.	Quebec City, Canada
Sundaram, Mecheri	Xian, Chongqing, and Guangzhou, China
Tang, Jiping	Beijing, Xian, Chongqing, and Guangzhou, China
Tibbs, Robert	Fukuoka, Japan
Wahl, Nancy G.	St. Johns, US Virgin Islands
Williams, Jason	Toronto, Ontario, Canada

University of Southern Mississippi

Blaylock, Reginald	Japan
Bowman, Jeff	Germany
Brouwer, Marius	Hawaii
Cuellar, Norma	Cuba
Evans, James M.	France
Fonder-Solano, Leah	Canada
Doblin, Steve	Hawaii
Fraschillo, Thomas	Italy
Griffin, Anselm	United Kingdom
Grimes, Jay	France

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Hartman, Sherry	Australia
Hill, Joe	Canada
Howden, Stephen	Italy
Hoyle, Charles	Japan
Janes, Sharyn	Puerto Rico and Cuba
Kuczaj, Stan	Mexico
Lohrenz, Steven	Monaco
Moore, Robert	Hawaii
Polk, Noel	France
Urban, Mark	China

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Ross, seconded by Mr. Griffis, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the **CONSENT AGENDA** items as submitted in the following report on Facilities. **REGULAR AGENDA (RA)** items were approved on a separate motion by Mr. Crawford, seconded by Mr. Griffis, and unanimously passed by those present. **UNANIMOUS CONSENT** agenda items were approved on a separate motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present. **REGULAR AGENDA ITEM #12 WAS PULLED FROM THE AGENDA.**

Delta State University

1. (CA) Approved design development documents for **GS #102-171, Court of Governors Renovation Phase II**, and request approval by the Bureau of Buildings. The project replaces fan-coil units and renovates the bath areas in the dormitory's four room suites. Funds are available in the amount of \$200,000 from H.B. 1675, Laws of 1999.
2. (CA) Approved schematic documents for **GS 102-171, Classroom Administration Project**, and request approval by the Bureau of Buildings. The project calls for the construction of a

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

new Administration building adjacent to the Alumni house and a classroom addition to Jobe Hall. Funds are available in the project budget.

Jackson State University

3. (UC) Approved Change Order #2 for **GS #103-173, Interior Computer Cabling, Liberal Arts Building**, which adds a \$61,268.52 and sixty days to the contract time, and request approval by the Bureau of Buildings. Funds are available from S.B. 3254, Laws of 1998.
4. (UC) Approved design development documents for **GS #103-176, Landscaping Liberal Arts Building**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$150,000 from S.B. 3120, laws of 1996.
5. (UC) Approved initiation of a new project to construct a new gatehouse at the Dalton Street entrance, appointment of Dale & Associate as the professional, and request approval by the Bureau of Buildings. Funds are available in the amount of \$100,000 from S.B. 3120, Laws of 1996.
6. (CA) Approved schematic documents for **GS #103-181, ADA Compliance Project**, and request approval by the Bureau of Buildings. The project allows for the modification to exterior approaches to campus buildings to meet ADA requirements. Funds are available in the amount of \$900,000 from H.B. 1675, Laws of 1999.
7. (RA) Approved initiation of a new project and appointment of Atherton Consulting Engineers as project professional for **Mechanical Expansion, Phase II, GS #103-191**, and request approval by the Bureau of Buildings. The project will add a chiller and piping to the chilled water loop on the north part of the campus. Funds are available in the amount of \$1,500,000 from S. B. 3244, Laws of 1998, and S.B. 3315, Laws of 2000.
8. (RA) Approved initiation of a new project and appointment of LAD Engineering Technologies as project professional for **Roadway B, Phase II, GS #103-191**, and request approval by the Bureau of Buildings. The project will provide emergency vehicle access from Dalton Street to the north portion of the campus during the Lynch Street Corridor project. Funds are available in the amount of \$100,000 from S.B. 3120, Laws of 1996.
9. (RA) Approve appointment of Dale & Associates to develop a long-range campus **Master Plan, GS #103-192**, and request approval by the Bureau of Buildings. Funds are available in

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

the amount \$50,000 from S. B. 3120, Laws of 1996.

10. **(RA)** Approved appointment of Dale & Associates to perform a comprehensive residential housing study **GS #103-193, Dormitory Study**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$75,000 from S.B. 3254, Laws of 1998.
11. **(RA)** Approved initiation of a new project and appointment of Spencer-Engineers, Inc./Consultant as project professional for **Demolition 2000, Phase III, GS #103-194**, and request approval by the Bureau of Buildings. The project calls for the demolition of abandoned buildings on Terry Road, Hooker, Pearl, and Lynch Streets. Funds are available in the amount of \$250,000 from S.B. 3120, Laws of 1996.
12. **(RA)** Request to accept the Project Feasibility Report, and authorize the negotiation of an agreement with Facility Concepts Development to provide project development and administration services for construction of an Urban Life Center. Estimated cost is \$20,815. Funding is proposed through student tuition and private and educational building corporation bond issue. **THIS ITEM WAS PULLED FROM THE AGENDA.**

Mississippi State University

13. **(CA)** Approved Change Order #3 in the amount of \$11,053 for **Central Mississippi Research and Extension Building Phase I & II, GS #113-077**, and request approval by the Bureau of Buildings. The change provides for additional cabling, power outlets, and power supply for communications. Funds are available in the amount of \$1,500,000 from H.B. 1666, Laws of 1996, and in the amount of \$1,000,000 from H.B. 1843, Laws of 1997, for a total project budget of \$2,500,000.
14. **(CA)** Approved construction documents for **GS #105-271, Landscape Architecture Building**, and request approval by the Bureau of Buildings. A new facility will be constructed to house faculty and classrooms for the School of Landscape Architecture. Funds are available in the amount of \$199,912 from S.B. 3254, Laws of 1998, and in the amount of \$3,250,000 from H.B. 1675, Laws of 1999, for a total budget of \$3,449,912.
15. **(CA)** Approved Change Order #3 to **IHL #205-186, Davis Wade Stadium Expansion**. The change order adds the upper deck seating which will contain 7,300 seats. This change was bid as part of alternate #2. The bid price is being honored. Funds are available in the amount of \$1,600,000 from The Bulldog Club, in the amount of \$14,500,000 from EBC bond funds,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

and in the amount of \$6,000,000 in short term loans for a project budget of \$22,100,000.

16. **(CA)** Approved schematic documents for **GS #105-276, Bowen Hall Renovations**. The project will provide interior renovations to house the departments of Political Science and Sociology, Anthropology and Social Work. Funds are available in the amount of \$3,500,000 from H.B. 1675, Laws of 1999.
17. **(CA)** Approved schematic documents, request to increase the project budget to \$4,750,000, and request approval by the Bureau of Buildings for **GS #113-082, Furniture Research Building**. Funds are available in the amount of \$3,000,000 from H.B. 1675, Laws of 1999, and in the amount of \$1,750,000 from College of Forest Resources private gifts.
18. **(RA)** Approved initiation of project and appointment of Shafer/Banner & Associates as project professionals for **GS #113-088, Open Air Arena-Equine/Animal & Dairy Science Facility**, and request approval by the Bureau of Buildings. The project calls for the construction of a 42,000 square foot free-span canopy adjacent to the MSU AgriCenter. Funds are available in the amount of \$210,000 from S.B. 3315, Laws of 2000, and in the amount of \$70,231 from MSU-Extension Service designated fund for a total budget of \$280,231.
19. **(RA) Information item.** Request to proceed with design for renovation of Residence Halls to include Critz Hall (\$3,500,000) and Cresswell and Hathorn Halls (\$10,000,000). Funds will be provided by the MSU EBC.
20. **(RA) Information item.** Plans to request initiation of Longest Student Health Center, IHL #205-187, to expand the waiting room, relocate the pharmacy, and improve patient access for an estimated cost of \$1,500,000.
21. **(RA) Information item.** Plans to request an increase of \$8,000,000 for the Expansion of Davis Wade Stadium. Funds will be provided from private donations and MSU EBC funding.
22. **(RA)** Approved initiation of a new project and appointment of Luke & Kaye PA as project professionals for **IHL #205-188, Renovation of Critz Hall**. The renovation will include ADA accessibility improvements; electrical, plumbing, and mechanical upgrades; and computer and security improvements. Funds for design services are available in the amount of \$200,000 from the Housing and Resident Life R & R account.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

23. **(RA)** Approved bids and award of contract in the amount of \$2,183,629 to the low bidder, Ellis Construction Company, for **GS #105-269, 1997 Road/Paving Program**, and request approval by the Bureau of Buildings. The project constructs new four-lane entrance road from Highway 82 to an intersection just past the new Sanderson Center. Funds are available in the amount of \$1,400,000 from H.B. 1666, Laws of 1996, in the amount of \$666,000 from S.B. 3254, Laws of 1998, and in the amount of \$334,000 from H.B. 1675, Laws of 1999, for a total budget of \$2,400,000. Bids were as follows:

Contractor	Base Bid	Alternates
1. Ellis Construction Company	\$2,183,69 2	1. (\$19,660) 2. (\$42,930) 3. (\$43,560) 4. (\$ 2,620) 5. (\$50,787)
2. Eutaw Construction Company	\$2,258,0 00	1. (\$15,000) 2. (\$47,700) 3. (\$48,400) 4. (\$28,400) 5. (\$60,000)
3. Phillips Contracting Company	\$2,288,0 00	1. (\$34,135) 2. (\$44,000) 3. (\$44,000) 4. (\$75,000) 5. (\$34,000)

Mississippi University for Women

6. **(RA)** Approved bids and award of contract in the amount of \$627,000 to the low bidder, Conn Construction Company, Inc., for **GS #104-126, The Puckett House Renovation**, and request approval by the Bureau of Buildings. Funds are available from H.B. 1843, Laws of 1997 and from S.B. 3254, Laws of 1998, for a total budget of \$733,212.

Mississippi Valley State University

7. **(CA)** Approved payment of \$104,496.44 to Bowman and Bowman, LTD, for work completed on the design development phase (\$44,851.62) and the construction document phase (\$59,644.82) for **IHL #206-010, Renovation of Faculty Housing**. Funds are

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

available from the proposed issuance of revenue bonds from the MVSU EBC.

8. **(RA)** Approved request to adopt a resolution stating the official intent of the Board to reimburse certain expenditures from proceeds of revenue bonds to be issued by MVSU EBC. Proceeds from revenue bonds in the amount of \$2,500,000 will be used to renovate, improve, repair, equip and construct public buildings and to make other capital improvements on the university campus. The immediate project is for the renovation of faculty housing.
9. **(RA)** Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #206-010, Renovation of Faculty Housing**. Funds are available in the amount of \$2,500,000 from the proposed issuance of revenue bonds by the MVSU EBC.

University of Mississippi

10. **(CA)** Approved Change Order #1 in the deductive amount of \$1,102 for **GS #107-246, Exterior Masonry Repairs**, and request approval by the Bureau of Buildings. The change deletes the screen wire on the outside of the porch of the Chancellor's residence. Funds are available from 1998 bond bill.
11. **(CA)** Approved Change Order #2 in the deductive amount of \$1,717 for **GS #107-246, Exterior Masonry Repair**, and request approval by the Bureau of Buildings. The change is for additional substrate repairs for new roof and deletion of concrete work. Funds are available from the 1998 bond bill.
12. **(CA)** Approved Change Order #7 in the amount of \$4,930 for **GS #107-204, Lyceum Renovation**, and request approval by the Bureau of Buildings. The change will provide finishes and do additional electrical work. Funds are available in the project budget.
13. **(CA)** Approved Change Order #5 in the amount of \$6,264 for **GS #107-233, 1998 Roofing and Waterproofing**, and request approval by the Bureau of Buildings. The change will provide for additional flashing repairs and replacement of rotten wood revealed during construction. Funds are available in the project budget.
14. **(CA)** Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #207-194, Loading Dock for Johnson Commons**. The project adds a new truck apron, screen wall, retaining walls, and loading dock. The estimated construction cost

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

is \$228,000. Funds are available in the amount of \$260,000 from University sources.

15. **(RA)** Approved bids and award of contract in the amount of \$24,413,600 (base bid minus alternates 1-5 and minus negotiated items in the amount of \$2,734,400) to the low bidder, Roy Anderson Corporation, for **IHL #207-183, Vaught-Hemingway Stadium-South Endzone Enclosure**. The award of contract is contingent upon the bond sale. The project encloses the south end-zone, creates twenty sky-boxes, and 1,700 VIP seats in the club level. Funds are available from the sale of EBC bonds and private donations. Bids were as follows:

Contractor	Base Bid	Alternates
1. Roy Anderson	\$28,670,000	1. (\$320,000) 2. (\$336,000) 3. (\$324,000) 4. (\$142,000) 5. (\$400,000)
2. Carothers	\$29,964,000	1. (\$301,000) 2. (\$312,000) 3. (\$319,000) 4. (\$171,000) 5. (\$308,000)
3. Flintco	\$28,800,000	1. (\$316,000) 2. (\$313,000) 3. (\$332,000) 4. (\$201,000) 5. (\$361,000)
4. White	\$32,526,000	1. (\$323,200) 2. (\$139,400) 3. (\$369,000) 4. (\$262,200) 5. (\$251,500)
5. Yates	\$29,680,000	1. (\$322,000) 2. (\$175,000) 3. (\$330,000) 4. (\$127,000) 5. (\$428,000)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

6. (RA) Approved resolution authorizing execution of appropriate documents for the UM EBC campus improvements project and for employment of bond counsel, financial advisor, trustee, and underwriter. The EBC plans to issue \$34,700,000 Variable Rate Demand Revenue Bonds, Series 2000A (tax exempt) and \$2,500,000, Taxable Subordinate Capital Appreciation Revenue Bonds, Series 2000B (taxable) for the purpose of financing the construction of the following project: south end zone, electrical power generating plant, renovations to student housing, and Gertrude Castello Ford Performing Arts Center.

University of Mississippi Medical Center

7. (CA) Approved Change Order #1 in the amount of \$61,444 with no increase in contract time for **GS #109-170, Classroom Facility Renovations**, and request approval by the Bureau of Buildings. The change will provide owner with an AMX Master Control System to interface with existing audio/visual and lighting. Funds are available in the amount of \$19,605 from H.B. 1843, Laws of 1997, and interest income.
8. (CA) Approved Change Order #1 in the amount of \$54,662 with no increase in contract time for **GS #109-174, Dentistry Classroom Renovations**, and request approval by the Bureau of Buildings. The change will provide owner with an AMX Master Control System to interface with existing audio/visual and lighting. Funds are available in the amount of \$11,038 from H.B. 1843, Laws of 1997, and interest income.
9. (CA) Approve initiation of an in-house project to install a sprinkler system and controller at Garage "A" for **IHL #209-429, Sprinkler System Addition**. Funds are available in the amount of \$95,000 for hospital allocation patient revenues.
10. (CA) Approved initiation of a project to replace HVAC dampers and appointment of the firm of Eldridge & Associates, P.A., as project professional for **IHL #209-431, Replace HVAC Dampers**. Funds are available in the amount of \$75,000 from hospital allocation patient revenues.
11. (CA) Approved Change Order #4 in the amount of \$15,374 with an increase in contract time of 326 days for **IHL #209-387, Animal Laboratory Renovations, Phase II**. The change will provide for owner requested changes to environmental systems. Funds are available from interest income, indirect cost recoveries, animal care fees and a N. I. H. Grant.
12. (CA) Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #209-412, Pavilion Renovations 1999**. The project finishes out existing shell space

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

for the Orthopedic Suite and a new Invitro Lab/Exam suite. In addition existing spaces for these departments are to be renovated. Funds are available in the amount of \$800,000 from patient revenue.

13. (CA) Approved schematic documents for **IHL #209-422, 7 West Renovations**. The project calls for the renovation of the nursing station and staff areas on the seventh floor of the west patient wing of the hospital. Funds are available in the amount of \$980,000 from Department of Corrections contract fees.
14. (CA) Approved design development documents for **IHL #209-375, Emergency Room Renovations**. The project reworks the existing emergency room to provide better security and registration areas. Funds are available in the amount of \$1,900,000 from patient revenues.
15. (CA) Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #209-419, Exterior Improvements**. Under this project brick will be pressure-washed and sealed windows will be re-caulked, and concrete trim water-proofed. Funds are available in the amount of \$475,000 from patient revenues.
16. (RA) Approved bids and award of contract in the amount of \$683,000 to the low bidder, Blanchard Mechanical Contractors, for **IHL #209-420, Chiller #8, Cooling Tower #6 Replacement Project**. Funds are available in the project budget from hospital allocation patient revenue. Bids were as follows:

Contractor	Base Bid
1. Blanchard Mechanical Contractors, Inc.	\$683,000
2. South Central Heating and Plumbing Co., Inc.	\$711,000
3. Keyes Mechanical, Inc.	\$767,000
4. Fountain Construction Company, Inc.	\$770,912
5. McKay Ivey Mechanical Company	\$838,000

17. (RA) Approved bids and award of contract in the amount of \$1,203,130 (base bid plus alternates 1-3) to the low bidder, Fountain Construction Co., for **IHL #209-414, HRP Interior Renovations 1999**. Funds are available in the project budget from interest income. Bids were as follows:

Contractor	Base Bid	ternates
ard & Sons Construction Co.	\$1,140,000	\$62,500

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

		\$ 9,880
		\$13,000
Land Corp	\$967,000 (withdrawn)	\$60,000 \$18,000 \$ 8,000
eman Hammons Construction Co.	\$1,126,000	1. \$67,000 2. \$14,000 3. \$11,000
ntain Construction Co.	\$1,100,000	1. \$83,800 2. \$ 9,880 3. \$ 9,450
rant & Associates	\$1,116,800	1. \$66,600 2. \$15,800 3. \$10,200
-State Construction Co.	\$1,121,000	1. \$69,000 2. \$ 7,000 3. \$14,000
belt General Contractors, Inc.	\$1,151,292	1. \$71,000 2. \$ 1,400 3. \$17,000
kinson Construction Co.	\$1,110,467	\$66,4221. \$15,863 1. \$10,904

4. **(RA)** Approved initiation of a new project and appointment of Dean and Dean/Associates Architects, P.A., project professionals for **Orthopedic Renovations Medical Towers, IHL #209-433**. Funds are available in the amount of \$1,723,914 from interest income.
5. **(RA)** Approved initiation of a new project and appointment of Watkins-O’Gwynn Electrical Engineers as project professionals for **Electrical Service Modifications, IHL #209-434**. Funds are available in the amount of \$300,000 from state appropriation.
6. **(RA)** Approved bids and award of contract in the amount of \$114,000 (base bid) to the low bidder, South Central Heating and Plumbing, for **Temperature Control Network Wiring Closets, IHL #209-421**. Funds are available in the project budget from patient income. Bids were as follows: _____

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Contractor	Base Bid
1. South Central Heating and Plumbing Co., Inc.	\$114,000
2. Mid-Mississippi Mechanical, Inc.	\$119,500

University of Southern Mississippi

7. (CA) Approved request to purchase computer systems equipment, a storage and an archival sub-system. Funds are available in the amount of \$500,000 through the Bureau of Buildings S.B. 3315, Laws of 2000.
8. (RA) Approved bids and award of contract in the amount of \$324,418 (base bid) to the low bidder, Gulf Coast Contractors, for **IHL #210-227, Dormitory and Residence Facility Alterations**. The base bid includes construction and furnishings for the building. Funds are available in the amount of \$385,000 from an NOAA Grant. Bids were as follows:

Contractor	Base Bid	Alternates
1. Gulf Coast Contractors	\$324,418	1. (\$99,300) 2. (\$ 2,500)
2. Collins, J.O., Contractor, Inc.	\$329,800	1. (\$ 4,500) 2. (\$ 400)
3. Floore Industrial Contracting, Inc.	\$333,900	1. (\$ 6,000) 2. (\$ 2,200)
4. Griggs Construction Co., Inc.	\$340,900	1. (\$ 4,100) 2. (\$ 600)
5. H. Gordon Myrick	\$365,000	1. (\$ 5,000) 2. (\$ 2,250)
6. Conerly Construction, Inc.	\$367,000	1. (\$ 4,500) 2. (\$ 500)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

7. Fletcher Construction Co., Inc.	\$369,000	\$ 4,400)1. (\$ 2,200)
8. Starks Contracting Co., Inc.	\$380,260	1. (\$ 5,327) 2. (\$ 2,453)
9. K.E.L. Construction Co., Inc.	\$381,904	1. (\$ 4,300) 2. (\$ 3,200)
10. Innovative Construction, Inc.	\$385,000	
11. Stewart Construction Co., Inc.	\$385,000	1. (\$ 5,200) 2. (\$ 1,800)
12. Schwegman Constructors & Engineers	\$392,813	1. (\$ 1,046) 2. (\$ 728)

BOARD DINNER

Mr. Carl Nicholson thanked Dr. David Potter, President of Delta State University, and his faculty and staff for hosting the September Board dinner.

PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

1. The Commissioner reported the following:
 - a. A series of discussions on institutional missions will begin today with Delta State University. Each president should address the four questions on the memo from the Board regarding missions when called to present;
 - b. This is the first Board meeting with the Consent Agenda approach; and
 - c. An overview of each Committee's agenda items was presented.
2. Legislative Budget Office (LBO) Hearings
 The Commissioner stated that the Legislators would like to hear our "fiscal regrets" and how these will impact each university in this lean upcoming budget year. It was suggested by Dr. Malcolm Portera and Dr. Robert Khayat and unanimously agreed that IHL get a business executive to support our LBO presentation to demonstrate the value of higher education to

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

the economic development of the state; hence, IHL's budget request should be a state priority in this year of priorities.

3. **Presidential Task Force Work Statements**

Dr. Potter briefed the Council on the Draft paper presented on Higher Education Funding in Mississippi. The draft was accepted. The Council agreed to discuss the concepts in the paper in detail at a meeting/retreat with this paper as the single agenda item.

Other Task Force reports:

a. **Task Force on Higher Education on the Gulf Coast (Khayat, Chair)**

Chancellor Khayat suggested, and it was agreed, that this report be deferred until further notice because of litigation.

b. **Task Force on Ayers (Newman, Chair)**

Dr. Newman indicated that the report from this Task Force is still being developed.

c. **Task Force on Maintaining the Momentum-Partnership for Higher Education (5-Year Funding Plan) (Portera, Chair)**

Dr. Portera indicated that this Task Force report will be forthcoming in October.

4. **MASCO Proposal**

The Commissioner discussed his meeting with MASCO regarding their proposal on Dependent Scholarships. The Commissioner indicated that he asked the MASCO Chair for the number of students at issue to see if this matter can be resolved without a policy change.

Also, the Commissioner distributed the projected costs of the MASCO Proposal on 100% tuition waiver and full portability for information only.

COMMITTEE REPORTS

**Planning, Budget & Financial Affairs Committee
Wednesday, September 20, 2000**

1. **Institutional Missions**

Dr. David Potter presented Delta State University's mission statement for informational purposes.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

No action was taken.

The following Board members were present: Mr. Crawford (Chair), Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten. Mr. Colbert and Mr. Klumb were absent.

**Building/Facilities Committee
Thursday, September 21, 2000**

1. **Initiation of Projects**

On motion by Ms. Whitten, seconded by Dr. Neely, and unanimously passed by those present, the Committee recommended that the Board approve the initiation of various projects listed in the Facilities section.

2. **JSU Urban Life**

THIS ITEM WAS PULLED FROM THE AGENDA FOR FURTHER REVIEW.

Accepting the Project Feasibility Report and authorization to negotiate an agreement with Facility Concepts Development to provide project development and administration services for construction of an Urban Life Center.

3. **MSU Residence Hall & Health Center**

The Committee received, for informational purposes, the requests to proceed with Long Range Renovation/Construction Plan, which began in 1994, and to initiate Longest Student Health Center, IHL #205-187.

4. **MSU Davis-Wade Stadium**

The Committee received, for informational purposes, the request to initiate Expansion of Davis Wade Stadium.

5. **Award of Contracts**

On motion by Mr. Ross, seconded by Mr. Griffis, and unanimously passed by those present, the Committee recommended that the Board approve the award of contracts for various projects listed in the Facilities section.

6. **Resolutions for MVSU and USM**

On motion by Mr. Ross, seconded by Mr. Nicholson, and unanimously passed by those present, the Committee recommended that the Board approve the request to adopt a resolution stating the official intent of the Board to reimburse certain expenditures from proceeds of revenue bonds to be issued by MVSU EBC and the resolution authorizing

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

execution of appropriate documents for the UM EBC campus improvements project and for employment of bond counsel, financial advisor, trustee, and underwriter.

No further action was taken.

The following Board members were present: Mr. Klumb (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

**Legal Committee
Thursday, September 21, 2000**

1. **Policy on Retention and Payment of Outside Counsel**
A motion was made by Ms. Garrett, seconded by Dr. Neely, to approve the *Board Policies and Bylaws—Retention and Payment of Outside Counsel*. The motion passed on a 10 to 2 vote. Board members voting for the motion were: Mr. William Crawford, Mr. Thomas Colbert, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. Board members **voting against the motion were Mr. Roy Klumb and Ms. Virginia Newton.**
2. **Attorney General Contract**
A motion by Ms. Whitten, seconded by Mr. Ross, and unanimously passed by those present, the Committee recommended that Board approve the contract between the Board and the Office of the Attorney General for fiscal year 2001 legal services.
3. **Outside Legal Counsel—USM**
A motion was made by Mr. Crawford, seconded by Mr. Nicholson, to approve this agenda item. The motion was then withdrawn to be handled in executive session.
4. **Executive Session**
On motion by Ms. Newton, seconded by Mr. Ross, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of Personnel Action at Mississippi Valley State University;

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Discussion of Outside Counsel at The University of Southern Mississippi;
Discussion of Litigation at The University of Southern Mississippi;
Discussion of Tort Claim Settlement at the University of Mississippi Medical Center;
and
Discussion of the Workers' Compensation Case at the University of Mississippi
Medical Center.

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

On motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommended that the Board approve the termination of Alfred Arrington of Mississippi Valley State University.

On motion by Ms. Whitten, seconded by Mr. Crawford, and unanimously passed by those present, the Committee recommended that the Board approve the request to retain Jon Mark Weathers, Attorney at Law, at a rate of \$110 per hour plus all reasonable, necessary and proper expenses, to assist in the defense of the University and the individual Defendants in the case styled *Williams vs. USM, et al.*

The Committee authorizes Mr. Lee Gore, General Counsel at USM, to negotiate a settlement in the litigation styled as *Elbert vs. The University of Southern Mississippi*.

On motion by Mr. Nicholson, seconded by Mr. Ross, and unanimously passed by those present, the Committee recommended that the Board approve the settlement of the Tort Claim litigation styled *Vanessa and Charles McGrew vs. UMMC, Dr. Meeks, and Dr. Henderson*.

On motion by Mr. Colbert, seconded by Mr. Ross, and unanimously passed by those present, the Committee recommended that the Board approve the settlement of the Workers' Compensation case styled *Sandra Baldwin vs. University of Mississippi Medical Center*.

No further action was taken.

The following Board members were present: Dr. Magee (Chair), Mr. Colbert, Mr. Crawford, Dr.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

**Planning, Budget & Financial Affairs Committee
Wednesday, September 21, 2000**

1. **Accountability Measures**
The Committee discussed accountability measures.
2. **Affordability and Access**
The Committee discussed the proposal made at the retreat to develop a multi-year plan for tuition and fees.
3. **Other Business**
The Committee received an update on The University of Mississippi Energy Services Contract and the Minority Purchases Report.

No action was taken.

The following Board members were present: Mr. Crawford (Chair), Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, Mr. Ross, and Ms. Whitten.

**Ayers Implementation Committee
Thursday, September 21, 2000**

1. **Executive Session**
On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed by those present, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of Academic Program Studies at ASU & MVSU;
Discussion of the Delta Study;
Discussion of Academic Program Studies at USM and JSU; and
Discussion of *Ayers* Update.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

The Committee discussed the report to the Commissioner entitled *Recommended Program Additions and Enhancements at Alcorn State University and Mississippi Valley State University* by Dr. James Wharton and Dr. E. K. Fretwell.

The Committee discussed the 1998 study addressing further desegregation of the Delta.

The Committee discussed the Master of Public Health Program at USM and the proposed program at JSU.

The Committee received an update on the *Ayers* case. The special Board meeting to be held on Monday, September 25, 2000 has been postponed. There will be a meeting on October 17 or 18, 2000 to evaluate the proposal prepared by staff and our lawyers.

No action was taken.

The following Board members were present: Mr. Nicholson (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Ross, and Ms. Whitten.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Newton, seconded by Mr. Crawford, the Board members voted unanimously to adjourn.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 21, 2000**