

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

MARCH 19, 1992

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on March 19, 1992, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 6, 1992, to each and every member of said Board, said date being at least five days prior to this March 19, 1992 meeting. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvenc, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Jones.

Unanimous Consent

On motion by Mr. Griffis, seconded by Mr. Rushing, and unanimously passed, it was

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

Approval of the Minutes

On motion by Mr. Ivey, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, That the Minutes of the February 14-15, 1992 Executive Session and the February 20, 1992 Regular Session stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

On motion by Mr. Hickman, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Items 1-4 as reported in Administration and Policy.

System Administration

1. Ratified the vote taken on February 25, 1992 to invite Dr. Lawrence Davenport to join the Jackson State University presidential finalists. This vote was initiated due to the Board being informed that Dr. Cleon Arrington did not wish to be included among the finalists for the presidency of Jackson State University. During the vote of the Board, it was determined that Dr. Lawrence F. Davenport, Associate Vice Chancellor for University Advancement & Planning, University of California/San Francisco, would be invited to become a finalist for the position. Mr. Marlin Ivey voted no. On February 25, 1992, Dr. Davenport accepted the invitation.
2. Recommended that Mrs. Vernetta Fairley, Director of Student Financial Aid at the University of Southern Mississippi, be appointed as a member of the Mississippi Higher Education Assistance Corporation. The person currently named to the Corporation's membership whose term is expiring is Mr. Wilson Lee of Jackson State University. A copy of the certified resolution naming Mrs. Fairley to the Mississippi Higher Education Assistance Corporation is shown as **EXHIBIT 1**.
3. Approved the awarding of the Robert G. Harrison, Jr., AGB Award to Alcorn State University to honor a deserving faculty member with a plaque and a cash award.

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4. Approved a proclamation, shown as **EXHIBIT 2**, commending Dr. Herman B. Smith, Jr., Interim President of Jackson State University, for being selected to receive a 1992 Distinguished Graduate Award by the University of Wisconsin's School of Education.
5. Deferred action on request to amend Bylaws of the Mississippi Higher Education Assistance Corporation. **UNANIMOUS CONSENT**

Mr. Griffis made a motion, seconded by Mr. Hickman that the Board deny the request to approve amendments to the Bylaws of the Mississippi Higher Education Assistance Corporation to provide for compensation of its president, as follows: (amendments underlined)

"Section 5.7. No compensation shall be paid to members of the Board of Directors for serving as directors, but directors may be reimbursed for actual expenses incurred by them in the performance of their duties. This Section 5.7 shall not be construed to prohibit any director who is serving as the President or a full-time employee of the Corporation from receiving compensation.

Section 6.7. (a) No compensation shall be paid to the officers of the Corporation for serving as ^Vice President, Secretary and Treasurer, but such officers may be reimbursed for actual expenses incurred by them in the performance of their duties.

(b) The Board of Directors may fix the compensation of the President. In addition, the Board of Directors may fix the compensation of the Executive Director and any other officer employed by the Corporation on a full-time basis."

After discussion and on substitute motion by Mr. Rushing, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, That the Board hereby defers consideration and action on the amendments to the bylaws of the Mississippi Higher Education Assistance Corporation to provide for compensation of its president until the Board receives more information on the issue and justification for the request.

After the Board voted on the substitute motion, Mr. Griffis withdrew his original motion.

Information: The Board requested that the Commissioner contact the executive director of the Mississippi Higher Education Assistance Corporation (MHEAC) for additional information and justification for the request to compensate its president.

Additionally, the Board asked the Commissioner to review the information submitted by MHEAC and make a recommendation to the Board on appropriate action.

6. Approved revised operating budgets for FY 1991-92. (Also reported in "Finance/Financial Aid/Foreign Travel")

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was **RESOLVED**, That the Board hereby approves the revised operating budgets, shown as **EXHIBIT 3**, for FY 1991-92 which reflect the reduction of 5 percent of appropriated funds and also any revisions or escalations of self-generated funds that are necessary for the remainder of the fiscal year.

7. Dr. Cleere made the following requests/announcements:

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- a. Asked the Board to affirm his position as follows on review of downsizing plans which will be submitted by the eight universities by April 1 as directed by the Board on October 17, 1991:

The Commissioner will not recommend to the Board any university's downsizing plan that does not make permanent cuts or that unduly reduces instructional budgets.

After discussion, on motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Commissioner's position that he will recommend to the Board only those plans that adhere to the downsizing policy as passed by the Board on October 17, 1991 and further will not recommend plans that do not make permanent cuts or that unduly reduce instructional budgets.

Board members requested that the following be attached to each university's downsizing plan submitted to the Commissioner: a cover summary addressing priorities of the plan, the university's mission statement, and documentation of how the downsizing plan addresses that mission.

- b. Announced that IHL would no longer be funding the Teacher Corps project. This action was necessary because of the present IHL funding crisis, coupled with funding problems in the general education community, which has made it difficult to place Teacher Corps participants in Mississippi schools.

Instruction/Students

Presented by Dr. Charles Pickett, Associate Commissioner

System Administration

1. Recognized 1992 HEADWAE Honorees from the Institutions of Higher Learning as follows:

<u>University</u>	<u>Student</u>	<u>Faculty</u>
Alcorn State University	Pamela Love	Ella M. Anderson
Delta State University	William Doty Farmer	Allen Dennis
Jackson State University	Angela Monique Gray	R. Shayne Johnston
Mississippi State University	Spence Flatgard	David Mason
Mississippi University for Women	Teresa Jean Loper	Barbara Ann Garrett
Mississippi Valley State University	Theodore R. Clay, Jr.	Sandra F. Course
University of Mississippi	Jack Rhea Tannehill, Jr.	James Granville Vaughan
University of Miss. Medical Center	William Jacob Harris III	Buford Oree Gilbert, Jr.
University of Southern Mississippi	Amy Dawn Richardson	J. Emory Howell

On behalf of the Board, Dr. Haynes congratulated the 1992 HEADWAE honorees.

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner/Board Liaison

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On motion by Mr. Griffis, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel for March, 1992, which is composed of 71 regular personnel actions in the categories of: Employment - 7; Change of Status - 10; Termination - 26; Additional Compensation for Personnel - 3; Sabbaticals - 2, Emeritus/Emerita - 9, and Tenure - 14.

Employment

(Jackson State University)

Begonia, Gregorio
Haile, Tesfa
McMorris, Jackie

(Mississippi State University)

Ikenberry, Roy Dewayne

(Mississippi Valley State University)

Reddy, Sharisha D.

(University of Mississippi)

Cunningham, Lisa A.

(University of Southern Mississippi)

Davis, Kimberley M.

Change of Status

(Jackson State University)

Adjei, James A.

(Mississippi State University)

Cosby, Arthur G.
Graves, William H.

(University of Mississippi)

Drewnowski, Lech
Jackson, Donald E.
Lipecki, Zbigniew
Moore, Brent R.
Wiebe, Frank A.

(University of Southern Mississippi)

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Huffman, G. David
Sanchez, Rafael

Termination of Personnel

(Delta State University)

Merritt, William Ray
Seale, James
Yurkow, John Charles

(Jackson State University)

Andero, Abraham O.
Eko, Wilhemina F.
Funches, Margie
Talley, Marian
Younkins, Annie P.

(Mississippi State University)

Denson, Keith H.
Gardiner, William E.
Kitzman, Joseph V.
Lacy, Travis M., Jr.
Lawrence, David Lloyd

(Mississippi University for Women)

Blow, Suzanne K.
Payne, David L.
Pieschel, Stephen R.
Stockwell, Rebecca
Swingle, Marilyn R.

(University of Mississippi)

Bell, Roseann P.
Burch, Joe A.
Heider, Donald B.
McKenzie, Richard B.

(University of Southern Mississippi)

Gore, Billy Wes
Hurst, Jane D.
Neal, Scottie E.
Shows, Lucy D.

Sabbaticals

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(Mississippi State University)

Bishop, Calvin T.
Razzaghi, Mohsen

Additional Compensation

(Mississippi University for Women)

Alexander, Jessica
Truesdale, Kimbriel

(University of Southern Mississippi)

Smith, Michael C.

Award of Emeritus/Emerita

(Jackson State University)

Thompson, Cleopatra

(Mississippi State University)

Baird, Andrew W.
Baskin, Charles C.

(Mississippi University for Women)

Blow, Suzanne
Payne, David L.
Pieschel, Stephen R.
Sherman, Harry L.
Stockwell, Rebecca
Swingle, Marilyn R.

Award of Faculty Tenure

(University of Mississippi) (UNANIMOUS CONSENT)

Buskes, Gerardus
Chase, Charles M.
Cleary, John D.
Cleland, Walter E. Jr.
Gardner, William L. III
Gaston, Gary R.
Hawley, Delvin D.
Kishk, Ahmed A.
Mahler, Gregory S.
Payne, James F.
Shiple, David E.
Stafford, James D.

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Sukanek, Peter C.
Terpstra, David E.

Information: There were **105 total personnel actions** approved in March which included **71 regular** personnel actions for the eight universities, **5 for Athletics**, and **29 for Medicine**.

**PERSONNEL ACTION SUMMARY BY RACE AND GENDER
March 19, 1992**

SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	7	1	2	1	2	1	0
Change of Status	10	1	0	0	9	0	0
Termination	26	1	5	5	15	0	0
Additional							
Compensation	3	0	0	2	1	0	0
Sabbatical	2	0	0	0	1	1	0
Emeritus/Emerita	9	0	1	3	5	0	0
Tenure	14	1	0	0	13	0	0
Total	71						

Note: Table does not include personnel actions for Medical Center and Athletics.

Athletic Personnel Actions: Total - 5

Termination - 1 (BM), 1 (WM), Awards - 3

Medical Personnel Actions: Total - 29

Employment - 2 (BF), 2 (WM), 3 (WF)

Change of Status - 10 (WM), 3 (WF), 1 (OM)

Termination - 3 (BM), 4 (WM); Reappointments - 1

Information: Mr. Luvene suggested that distinction be made between those persons whose employment terminated because of contract termination and those who terminated for other reasons.

Ms. Cook stated that the EEOC and sabbatical reports were underway.

Mr. Rushing requested that the Board office prepare historical data on minority employment at the institutions of higher learning.

Athletics

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner
for Special Projects

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

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Mississippi Valley State University

1. Termination

Smith, Jimmy

University of Mississippi

2. Termination

Petri, Rick S.

University of Southern Mississippi

3. Approved Awards for Lady Eagles Basketball Coaches as follows:
UNANIMOUS CONSENT

Kay James	\$3,401
John Ishee	\$2,000
Portland McCaskill	\$2,000

4. At the request of Mr. Griffis, approved drafting of resolutions, for passage at April Board meeting, commending recent athletic achievements of individual universities and certain members of their respective athletic programs.

Medicine

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner
for Special Projects

Personnel - University of Mississippi Medical Center

On motion by Mr. Hickman, seconded by Mr. Luvenc, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Medicine.

1. **(Employment of Personnel)**

Gregory, Debbie O.
Hudson, Jack Graham
Koonce, Debra
Paris, Susan K.
Smith, Mary Gail
Sumrall, Doyle Frazier
Wolverton, Doris

2. **(Change of Status of Personnel)**

Dunsford, Harold A.
Fratkin, Jonathan D.
Freels, David L.
Griffin, James Brooks
Griffith, James E.

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LeBlanc, Michael H.
Lucia, Helen L.
Minguell, Jose J.
Neill, John Chalmers
Pace, Thomas Brantley
Roberts, Bruce E.
Waltman, Patricia A.
Zubkov, Yuri N.

3. **(Termination of Personnel)**

Clippinger, David L.
Horner, Philip S.
Humphrey, Charles R.
Meyer, Jon R.
Norsworthy, Thomas P.
Page, Matthew J.
Wright, Alvis A.

4. Approved 1991-1992 medical staff reappointment with privileges as delineated:

White, Allison Randle, Jr. (Visiting Teaching)

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

System Administration

1. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by the law firm of Brinig & Bernstein (Statement dated 2/6/92) from the funds of the University of Mississippi. (This statement represents services rendered toward the ownership program and the EEOC program at UM's FM radio station).

TOTAL DUE \$ 44.36

Payment of legal fees for professional services rendered by the law firm of Walbert & Hermann (Statement dated 2/4/92) from the funds of the University of Southern Mississippi (This statement represents services rendered while representing USM in the Thompson v. Lerette lawsuit filed in Georgia).

TOTAL DUE \$ 2,855.68

Payment of legal fees for professional services rendered by the law firm of Arter and Hadden (Statement dated February 6, 1992) from the funds of Mississippi State University. (This statement represents legal services rendered through 1/15/92 with regard to MSU's FCC application for the construction of a campus radio station).

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TOTAL DUE \$ 93.16

Payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated 3/9/92) from the funds of Mississippi Guarantee Student Loan Agency. (This statement represents services rendered regarding the sale of student loan revenue bonds).

TOTAL DUE \$ 2,926.90

2. Received Litigation Report.

"Status of Current Litigation, March 1, 1992," is included in the bound "Board Meeting Agenda, Working File Copy, March 19, 1992," on file in the Board office.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

On motion by Mr. Hickman, seconded by Ms. Baker, and passed, it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Alcorn State University

1. Approved an increase in instructional expenditures from \$7,611,600 to \$7,612,700, an increase of \$1,100.

Mississippi Valley State University

2. Approved request for increase in fees as listed below:

	<u>Current Rate</u> <u>Per Semester</u>	<u>Proposed Rate</u> <u>Per Semester</u>	<u>Increase Per</u> <u>Semester</u>
Room	\$400.00	\$425.00	\$25.00
Board	500.00	525.00	25.00
Student Union Fee	35.00	48.00	13.00

3. Approved revised FY '92 Auxiliary Enterprises Budget, shown as **EXHIBIT 4**. The Revised Budget shows an escalation of \$205,192.

- 3a. Approved promotional contract with Turning Point Productions, Inc. for the Mississippi Valley State University vs. Grambling State University Football Game on October 17, 1992.

UNANIMOUS CONSENT

The Office of the Attorney General and Board staff have reviewed this contract and Mississippi Valley State University has made all required modifications to the contract.

The contract calls for a total minimum payment to Mississippi Valley State of \$150,000 to be made in three installments: \$15,000 on the date the contract is signed by both institutions; \$60,000 on or before September 7, 1992; and the balance of \$75,000 on or before October 7, 1992.

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A copy of the promotional contract between Mississippi Valley State University and Turning Point Productions, Inc. is shown in the bound "Board Meeting Agenda, Working File, March 19, 1992," on file in the Board office.

University of Southern Mississippi

4. Approved reduction of escalation of Gulf Coast Research Laboratory Budget by \$4,193 from \$120,000 to \$124,193 in the category of commodities. The Mississippi Department of Finance and Administration will not allow escalation of federal funds above the amount of \$120,000 currently approved for expenditures.
5. Approved request to charge an application fee of \$20 to students applying for admission to the Graduate School effective Fall Semester, 1992-93.

System Administration

6. Approved revised operating budgets for FY 1991-92. The revised budgets reflect the reduction of 5% of appropriated funds and also any revisions or escalations of self-generated funds that are necessary for the remainder of the fiscal year.

(This item was presented by Dr. Cleere and approved in "Administration and Policy.")

7. Declared **Ms. Sharon M. Rodgers** in breach of contract, effective January 1, 1992. Ms. Rodgers failed to complete the contractual program of study.
8. Approved Foreign Travel Requests

(Delta State University)

Brown, Robert N. Brazil

(Jackson State University)

Mohamed, Abdul San Juan, Puerto Rico
Moreland-Young, Curtina New Zealand and Austria
Prater, Gwendolyn Dakar, Senegal
Swanier, Shelton San Juan, Puerto Rico

(Mississippi State University)

Arnold, Danny R. Seoul, Korea
Breland, June Reading, England
Brown, Kathleen T. Puebla, Mexico
Buehler, George Baden-Baden, Germany
Cabrera, Edgar R. Honduras
de Lopez, Ana Maria H. Madrid, Spain
Hogue, S. Homes Kibbutz Lahav and Jerusalem, Israel
Jacobs, Paul F. Kibbutz Lahav and Jerusalem, Israel
Jordan, Jack Quebec, Canada
Land, Samuel B., Jr Islamabad, Pakistan
Meyer-Arendt, Klaus J. Dominican Republic
Peterson, John H. Toronto, Canada
Pitre, Henry N. Tegucigalpa, Honduras

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Richards, Douglas P.	Nicaragua, Belize, El Salvador
Rush, J. William	Seoul, Korea
Seger, Joe D.	Kibbutz Lahav and Jerusalem, Israel
Seger, Patricia M.	Kibbutz Lahav and Jerusalem, Israel
Seyfrit, Carole	Dillingham, Bristol Bay, Kotzelbue, NW Arctic Bourhgh, and Anchorage, Alaska
Shim, Jung P.	Seoul, Korea
Spencer, Barbara A.	Seoul, Korea
Steele, Philip H.	Nancy, France
Truax, Dennis D.	China, Taiwan
Watson, William F.	Joensuu, Finland
Zitta, Victor L.	Prague, Brno in Czechoslovakia

(Mississippi University for Women)

Moore, Mildred W.	England, Scotland, and Wales
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(University of Mississippi)

Baird, Gordon	Milton Keynes, England
Bazard, David R.	Montreal, Canada
Breazeale, M. A.	Beijing and Nanjing, China
Crum, Lawrence A.	La Spezia, Italy
Mayerle, Robert	Karlsruhe, Germany
Summers, Don	Les Arcs, France and Geneva, Switzerland
Thorne, Robert M.	Birmingham, England
Wang, Sam	Beijing, Zhengzhou, and Nanjing, China

(University of Mississippi Medical Center)

Byers, B. R.	Zurich, Switzerland and Strasbourg, France
Das, Suman K.	Toronto, Canada
Davidson, Stephen F.	Toronto, Ontario
Harisdangkul, Valee	London, England
Hausmann, Mark	Quebec City, Quebec, Canada
O'Connell, John B.	Dusseldorf, Germany

(University of Southern Mississippi)

Allen, Billie	Honolulu, Hawaii
Asper, Vernon	Tahiti
Behm, Dennis E.	Oslo, Norway
DeChiaro, John	Brunnthal, Germany
Easterling, Cynthia	Taiwan, Japan
McCormick, Charles L.	Cambridge University & Strathclyde University, England
Polk, Noel	Dijon, France and Spain
Sundeen, Daniel A.	Wolfville, Nova Scotia, Canada
Wilson, Savan	Heidelberg and Kissengen, Germany

Facilities

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

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On motion by Mr. Jones, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby unanimously consents to consider action on the following agenda Item #17 in "Facilities" which was submitted by Mississippi State University.

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Granted authority to sell approximately 40,000-50,000 board feet of timber and approximately 60 cords of hardwood pulp to the highest bidder, A. J. Logging Company, Port Gibson, Mississippi, for the amount of \$130 per thousand board feet for saw log and \$6 per cord for hardwood pulp.
2. Approved bids for GS #101-140, ('91 Roofing Program) and requested approval and award of contract by Bureau of Buildings, Grounds and Real Property Management to the lowest bidder, All-Weather Roofing Company, Inc., for re-roofing old gymnasium in the amount of \$96,400. Funds are available from S.B. 3192, Laws of 1990 ('91 Bond Fund--MSC Repairs).
UNANIMOUS CONSENT
3. Approved bids for GS #101-141, ('91 Renovation and Repair Program) and requested approval and award of contract by Bureau of Buildings, Grounds and Real Property Management to the lowest bidder, Barnard & Sons and Smith Painting & Contracting, Inc., (a joint venture) in the amount of \$388,000. Funds are available from S.B. 3192, Laws of 1990 ('91 Bond Fund). **UNANIMOUS CONSENT**
4. Approved bids for GS #101-142. ('91 ECM Program) and requested approval and award of contract by Bureau of Buildings, Grounds and Real Property Management to the lowest bidder, McInnis Electric Company, in the amount of \$68,337 to upgrade lighting in Bowles Hall, Dormitory A, Dormitory AR, Eunice Powell Hall, the Infirmary, the Mechanical Arts Building, Men's Tower, Campus Union, New Women's Dormitory, Robinson Hall and Women's Tower. Funds are available from S.B. 3192, Laws of 1990 ('91 Bond Fund).
UNANIMOUS CONSENT
5. Approved Change Order #1 in the amount of \$4,219 for Stadium Phase V (Team Dressing Facility), GS #101-144 and requested approval by the Bureau of Buildings, Grounds and Real Property Management. The change will enclose the south end of the dressing room for a treatment area and provide a horn with existing scoreboard and control console. Funds are available in the project budget.
6. Approved Change Order #7 in the credit amount of \$650 and an increase of 69 days to the contract time and requested approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add to contract time to replace days lost due to adverse weather and a deletion of the original building plaque.

Delta State University

7. Approved design documents for Project GS #102-136, Fine Arts Facility, and requested approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are

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available in the project budget in the amount of \$2,200,000.

Jackson State University

8. Approved requisition for payment associated with the Jackson State University Honors Dormitory project. These charges are as follow:

Dickerson Construction Company	\$155,603.00
Watkins, Ludlam & Stennis	2,337.10
Canizaro Trigiani Architects	2,167.65
Ladner Testing Laboratories, Inc.	<u>104.00</u>
 TOTAL COST TO BE REIMBURSED	 \$160,211.75

9. Approved Change Order #1 for Chilled Water Loop - Phase II, GS #103-115 which decreased the contract sum in the amount of \$1,200 and requested approval by Bureau of Buildings, Grounds and Real Property Management. The change is an allowance for an energy management system.

Mississippi State University

10. Granted permission to enter into a multiple year contract with the firm that has presented the best proposal to operate a private book store on the Mississippi State University campus. Once final contract negotiations are concluded, the University proposes to forward the contract to the Commissioner of Higher Education for final review and approval to execute. Proposals were received from:

Wallace's Book Stores, Inc.
Lexington, Kentucky

Barnes and Noble Bookstores, Inc.
New York, New York

Follett College Stores Corporation
Elmhurst, Illinois

11. Approved design development documents for GS 105-227, Library Addition (Phase I), and requested approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$4,730,000.
12. Approved appointment of Howorth and Associates as project professional for GS 113-060, 1991 Handicapped Program (Division of Agriculture, Forestry & Veterinary Medicine), and requested approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$100,000 - the estimate for the project. Funding is provided by the Bureau of Building, Grounds and Real Property Management.
13. Approved bids for GS #105-230 and requested approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Ralph McKnight & Sons, Starkville, MS, for Raspet Flight Research Lab, Tornado Damage Repairs, in the amount of \$100,360. Funds will be transferred to this project from Mississippi State University in the amount of \$17,932.22 to allow for award of contract and fees and

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contingencies. Total project funds will then be \$111,665.10. **UNANIMOUS CONSENT**

14. Approved the contract documents and authorized advertisement for receipt of bids for A. B. McKay Food & Enology Laboratory Roof Repairs, IHL #205-132. Funding is provided by the Mississippi Agricultural and Forestry Experiment Station.
15. Approved the contract documents and authorized advertisement for receipt of bids for Sardis 4-H Camp Lodge Roof Replacement, IHL #205-133. The new estimated budget for the project is \$14,971. Funding is provided by the Mississippi Cooperative Extension Service.
16. Approved Change Order #4, Campus Utility Renovations, GS #105-219 in the amount of \$19,572 and 10 days to the contract time for the referenced project and requested approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous owner requested changes to the contract. Funds are available in the project contingencies.
17. Approved the request of Mr. Randall M. Thompson, Land Manager for Gibraltar Energy Company, El Dorado, Arkansas, for advertisement and receipt of bids of Oil, Gas, and Mineral Lease on certain property located in Monroe County, Mississippi - SW 1/4 of Section 7 - Township 15 South - Range 7 East. **UNANIMOUS CONSENT**

Mississippi Valley State University

18. Approved acceptance of high bid and authorized lease agreement with high bidder, Clinton Grantham, for one hundred and nineteen (119) acres of farm land on the university campus. The lease agreement would be for a term of three (3) years for a total cost of \$10,004.40, to be paid in four installments during the term of the lease.

University of Mississippi

19. Approved request to sell approximately 532,618 board feet (Doyle Scale) of pine sawtimber at the University forest lands to the highest and best bidder, Gulf Lumber Company, in the amount of \$140,600; and authorized the Vice Chancellor for Administrative Affairs to execute appropriate sales contract. This bid represents an average of approximately \$264 per thousand board feet of pine sawtimber.

NW 1/4 and SW 1/4 of Section 3, Township 3 South, Range 9 West. George County, MS

NE 1/4, NW 1/4, SE 1/4 and SW 1/4 of Section 10, Township 3 South, Range 9 West, George County, MS

University of Mississippi Medical Center

20. Approved the bids and award of contract to the low bidder, Toles Mechanical Contractors, Inc., in the amount of \$25,500 for Chiller for O. R. #6, IHL #209-220. Funds are available in the project budget.
21. Approved Change Order #1 for Trailer #9 and #10 Revisions, IHL #209-232 in the amount of \$4,572 with an increase of 31 calendar times to the contract. The change will relocate drinking fountain and add electrical outlets and install cabinets. Funds are available in the project budget.
22. Approved the contract documents and authorized advertisement for receipt of bids for AC

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#11 and #20 Revisions, IHL #209-229. Funds are available from University Medical Center.

23. Approved the contract documents and authorized advertisement for receipt of bids for Pharmacy Renovations - Basement West Wing, IHL #209-236. Funds are available from University Medical Center.
24. Approved Change Order #4 in the amount of \$301 for Laundry Facility, GS #109-141 and requested approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for replacement of concrete beams. Funds are available in the project budget.
25. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$54,900 for SO12-22 Renovations Radiology Department, #209-198. Funds are available in the project budget.

University of Southern Mississippi

26. Approved request to extend lease of the Gulf Park Dean's Residence to Father James Garcia Ward, C.M., Pastor of Saint Thomas Church of Long Beach, MS, from April 1, 1992, to June 30, 1992, at a cost of \$300 rent per month and \$150 utility costs per month.
27. Approved request to name the Counseling Psychology Training Clinic the Kenneth Urial Gutsch Counseling Psychology Clinic in honor of Dr. Gutsch, who has given distinguished service to the University for 31 years.
28. Approved request to name the Student Services Building in honor of Mr. Clyde Kennard and Dr. Walter Washington. Mr. Kennard was the first known African-American to apply for admission to The University of Southern Mississippi. Dr. Walter Washington received his doctorate at USM in 1969 and was the first African-American to receive an earned doctorate from a Mississippi institution of higher learning.
29. Approved contract documents for Pulley Hall Asbestos Abatement, GS 108-141 and requested approval and advertisement and receipt of bids by the Bureau of Buildings, Grounds and Real Property Management for Pulley Hall Asbestos Abatement Project, GS #108-141. Funds are available in the amount of \$300,000 from the Bureau of Buildings, Grounds and Real Property Management to finance project construction.
30. Approved the contract documents for 1991 Campus Repairs, GS #108-139, Gulf Park Campus, and requested approval and advertisement and receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$47,520.
31. Approved the contract documents for 1991 Renovation, GS #110-063, Point Cadet, Gulf Coast Research Laboratory and request for approval and receipt of bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$160,000.
32. Approved request to initiate a renovation project to renovate Bedie Smith Clinic to accommodate increased patient volume, USM #208-130. Project design and construction by the University of Southern Mississippi. Estimated cost of project is \$115,000.
Funding available from Clinic reserves.
33. Approved design development documents and authorized architect to proceed with contract documents for Library Addition, Phase I, GS #108-136, and requested approval of documents

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by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$4,850,000. **UNANIMOUS CONSENT**

34. Approved Change Orders #3 and #4 in the amount of \$16,000.45 for Science Laboratory Renovations, GS #108-130 and requested approval by the Bureau of Buildings, Grounds and Real Property Management. These change orders will allow for miscellaneous changes for laboratory services. Funds are available in the project budget.

System Administration

35. Facilities Summary. Facilities Summary items are listed above under individual institutions.
36. The "Construction Progress Report, March 19, 1992," is shown in the bound "Board Meeting Agenda, Working File, March 19, 1992," on file in the Board office.

Presidents' Council

Presented by Dr. Kent Wyatt, Council President

The Presidents' Council met at 1:00 p.m., Wednesday, March 18, 1992 in the Trustees' Conference Room at the Education and Research Center. Dr. Wyatt reported the following items of business/discussion:

- The institutional executive officers of the Institutions of Higher Learning met with Governor Fordice to discuss higher education and budget issues.
- Other items discussed by the Council included institutions' downsizing plans as directed by the Board and legislative activities.

Presidents' Reports

Reports were heard from the following presidents: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting was Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center; and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

Institutional Advisory Reports

Mississippi Valley State University

Presented by Mr. Will A. Hickman, Chair

Date of Visit: February 28, 1992

Attending:

Mr. Will A. Hickman, Chair

Mr. Frank O. Crosthwait, Jr., Board Member

Ms. Nan McGahey Baker, Board Member

Dr. William Sutton, President

Mr. John Bowman, Assistant Commissioner for Construction and Physical Affairs
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The committee was briefed by Dr. William Sutton upon arriving on campus and brought up to date on campus activities. The committee visited independently with faculty and student committees on campus. All committee members attended classes before meeting Dr. Sutton for lunch at his home. Two dormitories were visited - one recently renovated and one pending renovation.

The committee learned that the Valley band had participated in President Bush's visit to Mississippi.

One need noted by the committee was funding to provide communication and security control between the campus and the City of Greenwood.

Overall, the committee left with the impression that there was a lot of frustration on campus because of the present funding crisis, but also much optimism.

University of Mississippi Medical Center

Presented by Mr. William M. Jones, Chair

Dates of Visits: March 13, 1992 and March 18, 1992

Attending:

March 13

Mr. William M. Jones, Chair
Dr. Joe A. Haynes, Board Member
Ms. Nan McGahey Baker, Board Member
Mr. Frank O. Crosthwait, Jr., Board Member
Dr. Gerald Turner, Chancellor, University of Mississippi
 Dr. Norman Nelson, Vice Chancellor for Health Affairs

March 18

Mr. William M. Jones, Chair
Dr. Joe A. Haynes, Board Member
Ms. Nan McGahey Baker, Board Member
Mr. Frank O. Crosthwait, Jr., Board Member
Mr. Bryce Griffis, Board Member
Mr. Will A. Hickman, Board Member
Dr. Cass Pennington, Board Member
Dr. Gerald Turner, Chancellor, University of Mississippi
 Dr. Norman Nelson, Vice Chancellor for Health Affairs

The committee met for the purpose of hearing the results of the work of the Ad Hoc Committee formed to review the Medical Center as recommended by the Board, Chancellor Turner, and the Commissioner. The Advisory Committee also heard the Medical Center's reactions to the report. The members of the Ad Hoc Committee for Review of the University of Mississippi Medical Center were:

Dr. Jesse Steinfeld
Dr. Lauren Albert Woods
Dr. Warren Koontz
Mr. R. Edward Howell

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The results of the review were positive and complimentary with 12 areas identified for further study. Three of the areas mentioned by Mr. Jones were the development of a state emergency management system plan, designation of the Medical Center as a state-owned teaching institution by Medicaid in order to qualify for the medical reimbursement program, and the development of a master facility plan.

Other Business

1. Dr. Haynes expressed appreciation to Dr. William Sutton and Mississippi Valley State University for hosting the March Board dinner.
2. Dr. Haynes congratulated Dr. Walter Washington on his recent honor of having the Student Services Building at the University of Southern Mississippi named in his honor.

Appearances/Recognitions

Ms. Gail Lowery, Assistant Attorney General, Office of the Attorney General
Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges

**Executive Session
March 19, 1992**

On motion by Mr. Ivey, seconded by Mr. Jones, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Ivey, the Board voted unanimously to go into Executive Session for reasons later reported by the President in open session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to transact business as follows: (1) discuss present and prospective litigation involving the Institute for Technology Development (ITD); (2) receive information on negotiations in the case, Betty Jackson vs. Mississippi State University, et al and the Board, #ED-89-121-D-D; (3) receive an update on the Jackson State University Presidential Search; and (4) receive information on prospective litigation concerning the Mississippi Guarantee Student Loan Agency (MGSLA) and the transaction of business and discussions regarding the relocation and/or expansion of MGSLA.

In Executive Session, the following business was conducted and later reported by the President in open session:

1. Institute for Technology Development

On motion by Mr. Rushing, seconded by Dr. Pennington, the Board unanimously voted to:

Defer action on the Institute for Technology Development (ITD) issue until the Attorney General has reviewed the constitution of ITD, state statutes, and federal regulations.

2. Betty Jackson vs. Mississippi State University, et al and the Board, #ED-89-121-D-D

Mr. Robert Jenkins, Special Assistant Attorney General, gave an update on this law suit and recommended settlement. On motion by Mr. Ivey, seconded by Ms. Walton, the Board voted unanimously to:

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Pursue settlement of the case, *Betty Jackson vs. Mississippi State University, et al and the Board*, #ED-89-121-D-D.

3. Jackson State University Presidential Search

Dr. Cass Pennington presented an update on the Jackson State Presidential Search. No action was taken.

4. Mississippi Guarantee Student Loan Agency

An update on potential litigation and a recent consultant's report on Mississippi Guarantee Student Loan Agency was given by Dr. James L. Flippin, Associate Commissioner for Student Financial Aid and Director of Mississippi Guarantee Student Loan Agency. On motion by Mr. Crosthwait, seconded by Ms. Baker, and passed, **with Mr. Luvane and Mr. Jones abstaining from the vote**, the Board voted to:

Authorize and direct the Commissioner to hand deliver a letter to the Legislature on behalf of the Board of Trustees of State Institutions of Higher Learning which reflects the Board's strenuous objection to the proposed Mississippi Higher Education Assistance Corporation amendment to House Bill 830.

Further, the Board authorizes the Commissioner to review, between this date and April, the cash reserves for financial aid and if he should determine that any funds set aside for this purpose should be withdrawn, to do so.

Attending the entire Executive Session were Board members: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvane, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; and Ms. Suzanne Sharpe, Assistant to the Commissioner for Special Projects. Office of the Attorney General: Ms. Maudine Eckford, Special Assistant Attorney General and Ms. Gail Lowery, Assistant Attorney General.

Attending certain portions of the Executive Session were the following:

Institute for Technology Development

Institutional Executive Officers: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Donald Zacharias, Mississippi State University; Dr. Gerald Turner, University of Mississippi; Dr. Herman Smith, Jackson State University. Office of the Attorney General: Mr. Robert Jenkins, Special Assistant Attorney General and Mr. Lloyd Arnold, Assistant Attorney General.

Betty Jackson vs. Mississippi State University, et al and the Board

Institutional Executive Officers: Dr. Donald Zacharias, Mississippi State University. Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General.

Jackson State Presidential Search

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Board Administrative Office Personnel: Mr. Tommy Campbell III, Assistant Commissioner of Administration. Office of the Attorney General: Mr. Robert Jenkins, Special Assistant Attorney General.

Financial Aid

Board Administrative Office Personnel: Dr. James L. Flippin, Assistant Commissioner for Student Financial Aid and Director of Mississippi Guarantee Student Loan Agency and Mr. Tommy Campbell III, Assistant Commissioner of Administration. Office of the Attorney General: Mr. Robert Jenkins, Special Assistant Attorney General and Mr. Lloyd Arnold, Assistant Attorney General. Institutional Representatives: Dr. George Verrall, Vice President for Business Affairs, Mississippi State University.

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, the Board voted to return to open session.

Recess

The meeting was recessed by the President to reconvene on Friday, March 20, 1992, to begin sessions related to the Jackson State University presidential search.

Executive Session
March 20, 1992

The Board reconvened on Friday, March 20, 1992, at Jackson State University to discuss matters relating to the Jackson State University presidential search.

On motion by Mr. Ivey, seconded by Mr. Jones, the Board unanimously voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Ivey, the Board voted unanimously to go into Executive Session for reasons later reported by the President in open session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to **gain input on the Jackson State University Presidential Search.**

In Executive Session, the following business was conducted and later reported by the President in open session:

The Board heard input on the Jackson State University Presidential Search. No action was taken.

Attending the Executive Session were Board members: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. Mr. James W. Luvane was absent. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; and Ms. Debbie Harris, Administrative Assistant.

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, the Board voted to return to open session.

Executive Session

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March 23, 1992

On motion by Mr. Ivey, seconded by Mr. Jones, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Ivey, the Board voted unanimously to go into Executive Session for the reason later reported by the President in open session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to **gain input on the Jackson State University Presidential Search.**

In Executive Session, the following business was conducted and later reported by the President in open session:

The Board heard input on the Jackson State University Presidential Search. No action was taken.

Attending the Executive Session were Board members: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. Mr. James W. Luvane was absent. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; and Ms. Debbie Harris, Administrative Assistant.

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, the Board voted to return to open session.

**Executive Session
March 24, 1992**

On motion by Mr. Hickman, seconded by Ms. Baker, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Hickman, seconded by Mr. Jones, the Board voted unanimously to go into Executive Session for the reason reported later by the President in open session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to **transact business concerning the appointment of a president for Jackson State University.**

In Executive Session, the following business was conducted and later reported by the President in open session:

On motion by Dr. Pennington, seconded by Mr. Ivey, the Board voted unanimously to appoint Dr. James Lyons as president of Jackson State University at an annual salary of \$87,500.

Attending the Executive Session were Board members: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvane, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis, and Ms. Nan McGahey Baker. Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; and Ms. Debbie Harris, Administrative Assistant.

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, the Board voted to return to open session.

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Adjournment

There being no further business to come before the Board, the meeting was adjourned.

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**

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EXHIBITS

- EXHIBIT 1** Certified Resolution Naming Mrs. Vernetta Fairley to Mississippi Higher Education Assistance Corporation
- EXHIBIT 2** Proclamation Commending Dr. Herman B. Smith, Jr.
- EXHIBIT 3** 1991-92 Revised Operating Budgets, Institutions of Higher Learning
- EXHIBIT 4** Mississippi Valley State University - Auxiliary Enterprises Budget