

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 16, 1999**

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 the Board Office in Jackson, Mississippi, on September 16, 1999, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on September 7, 1999, to each and every member of said Board, said date being at least five days prior to this September 16, 1999 meeting. At the above-named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. Larry E. Homan, Mr. J. Marlin Ivey, Mr. J. Roy Klumb, Mr. James Luvane, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., and Dr. Cassie Pennington. The meeting was called to order by Ms. Ricki R. Garrett, President, and opened with prayer by Mr. Bill Crawford.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the minutes of the meeting held on July 15, 1999, stand approved.

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

RESOLVED, That the minutes of the Board Retreat held on August 18-19, 1999, stand approved as amended.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Nicholson, 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.

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

On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Agenda Item #1 as submitted in the following report on Administration/Policy. Agenda Item #2 was approved on a separate motion by Ms. Newton, seconded by Dr. Magee, and unanimously passed. Agenda Item #3 was approved on a separate motion by Mr. Ivey, seconded by Ms. Newton, and unanimously passed. Agenda Item #4 was approved on a separate motion by Mr. Ivey, seconded by Mr. Homan, and unanimously passed. Agenda Item #5 was approved on a separate motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed. Agenda Item #7 was a committee recommendation and was approved on a separate motion. **UNANIMOUS CONSENT** item #8 was approved on a separate motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed by those present.

System Administration

1. Approved agenda items for ratification which were considered subsequent to the July 15, 1999 Board meeting. A copy of these items are included in the bound copy of the *September*

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16, 1999 Board Working File and consists of the following:

- a. Approved ratification of payment of legal fees to outside counsel regarding patent work as follows:
Payment of legal fees for professional services rendered by Long, Aldridge & Norman (Statement dated 16/15/99) from the funds of Mississippi State University. (This statement represents services and expenses in connection with a patent application for Catfish Virus Invention.)

TOTAL DUE\$3,795.00

Payment of legal fees for professional services rendered by Long, Aldridge & Norman (Statements dated 7/13/99 and 4/30/99) from the funds of Mississippi State University. (These statements represent services and expenses in connection with patent applications for "Incorporation of Soy Protein into Yogurt and Dairy Products" - \$875.00 and "Acoustic Inspection of Concrete Decks" - \$363.00.)

TOTAL DUE\$1,238.00

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 5/31/99) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with patent applications for "Methods for Stabilization and Renaturation of Proteins Using Nucleolar Proteins B23," - \$35.66 and "Hemodialysis Tubing Adapter for Access Flow Measurements" - \$2,940.63.)

TOTAL DUE\$2,976.29

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 2/28/99) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with a patent application for "Self Cleaning Acoustic/Screen Filter System for Solid/Liquid Separation.")

TOTAL DUE.....\$2,940.44

- b. Approved ratification of payment of legal fees to outside counsel regarding litigation and other matters as follows:
Payment of legal fees for professional services rendered by Randy Pierce (Statement dated 6/22/99) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with a suit to quiet title in George County.)

TOTAL DUE\$184.00

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/6/99) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in the *Ayers* lawsuit.)

TOTAL DUE\$13,326.18

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 6/25/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Phipps v. UMMC, et al. case.*)

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TOTAL DUE\$3,183.03

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 6/30/99, 7/8/99, 7/8/99, 6/24/99, 6/24/99, 6/24/99, and 6/24/99) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with "COBRA 1999" - \$275.00; "OFCCP" - \$7,846.01; "1998 DOL Review" - \$3,224.67; "Personnel Matter," - \$67.50; "Personnel Policy" - \$312.70; "UMC Drug Policy," - \$2,398.95; and "Practice Plan" - \$2,917.50, respectively.)

TOTAL DUE\$17,042.33

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statements dated 3/5/99 and 6/4/99) from the funds of The Mississippi University for Women. (These statements represent services and expenses in connection with FCC license - \$97.50 and \$74.24, respectively.)

TOTAL DUE\$171.74

Payment of legal fees for professional services rendered by J. Cal Mayo, Jr., (Statement dated 7/2/99) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *Brewer* lawsuit.)

TOTAL DUE\$6,615.81

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 7/28/99, 7/27/99, 7/27/99, and 7/26/99) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with "Personnel Policy" - \$45.00; "Personnel Matter" - \$60.00; "1998 DOL Review - \$276.60; and "*Phipps*" - \$13,405.10.)

TOTAL DUE\$13,786.70

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statements dated 7/6/99 and 8/6/99) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with FCC license in the amounts of \$50.00 and \$8.98, respectively.)

TOTAL DUE\$58.98

- c. Alcorn State University
- i. Approved the employment of the following: William Piper and David Robertson.
 - ii. Approved change of status as follows: Ella Anderson and Vivek Bhargava.
 - iii. Approved request to change the name of the Alcorn State University Nursing Center to Alcorn State University Family Clinic.
 - iv. Approved Change Order #5 for **IHL #201-124B, Voice and Data Inside Cabling**. The change provides for additional cable and components for the second floor of the nursing school dormitory and adds \$9,510.38 to the cost of the contract. Funds are available in the project budget through the Master Lease Program.
 - v. Approved application for payment #2 in the amount of \$164,605.50 for **IHL #201-128, Campus Lakes Project**, to J. H. Parker Construction Company, Inc. Funds are available in the amount of \$187,000 from the National Conservation Resource Services (federal grant) and in the amount of

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\$187,833 from university funds.

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- vi. Approved bids and award of contract in the amount of \$909,000 to the low bidder, Kenneth R. Thompson, Jr. Builder, Inc., for **IHL #201-125, Extension Demonstration Processing Building**. The project amount includes the base bid plus alternates #1, #2, #3, and #4. Funds are available in the amount of \$450,000 from a USDA grant and from state appropriations for agricultural programs. Bids were as follows:

Contractor	Base Bid	Alternates
Mike Rozier Construction Co., Inc	\$697,000	1. \$ 79,000 2. \$ 18,168 3. \$142,339 4. \$ 39,838
Scott Construction Co.	\$779,043	1. \$ 74,000 2. \$ 6,100 3. \$ 94,000 4. \$ 34,000
David Smith Construction Inc.	\$750,000	1. \$120,000 2. \$ 25,000 3. \$190,000 4. \$ 40,000
Kenneth R. Thompson, Jr. Builder, Inc.	\$657,000	1. \$ 70,200 2. \$ 6,800 3. \$136,000 4. \$ 39,000

- vii. Approved application for payment #2 in the amount of \$681,957.70 to Anixter (Ameritech) for **IHL #210-124C, Networking Solution**. Funds are available through the Master Lease Program.
- viii. Approved Change Order #2 in the amount of \$44,287.85 for **IHL #201-124C, Networking Solution**. The change adds the appropriate wiring electronics and 252 data drops for Hiram Revels Hall, a male dormitory currently being renovated. This facility was not included in the original plans on the networking solution. Funds are available through the Master Lease Program.
- ix. Approved easement for Jefferson County to construct a bridge which serves one of the access roads for the Alcorn State University Swine Farm located at Church Hill, Mississippi.

d. Delta State University

- i. Approved request to sell lot six, block eighteen of College Heights Addition to the City of Cleveland. H.B. 130 of the 1999 Regular Session is an act to authorize this sale.

e. Jackson State University

- i. Approved foreign travel for the following: Johnnie Mills-Jones - Zululand, South Africa.
- ii. Approved initiation of a project to construct a parking lot and appointment of LAD Engineering Technologies as project professional. The estimated project cost is \$200,000. Funds are available from capital improvement funds.
- iii. Approved bids and award of contract in the amount of \$1,174,000 to the low bidder, Blurton, Banks and Associates, Inc., for **GS #103-164, Area "A" Roadwork**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3120, Laws of 1996. Bids were as follows:

Contractors	Base Bid	Alternates
Blurton, Banks & Associates, Inc.	\$1,174,000	1. (\$143,000) 2. (\$ 65,000)
Hemphill Construction	\$1,568,550	1. (\$300,000) 2. (\$100,000)
Talley, J. B., Inc.	\$1,634,060	1. (\$289,595) 2. (\$131,330)

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- f. Mississippi State University
- i. Approved foreign travel for the following: Cary W. Herndon - Tegucigalpa, Honduras; Roger L. Merchant - Toronto, Canada; Marlinda M. Phillips - Toronto, Canada; Douglas P. Richards - Solleftea, Sweden; Richard G. Snyder - Mazatlan, Mexico; John U. Thomson - Nybong, Denmark; and Mitchell A. Thornton - Victoria, British Columbia, Canada.
 - ii. Approved request to settle a hazardous waste case styled *United States vs. A. H. Robins Company, et al.* (U. S. Environmental Protection Agency Settlement), in the amount of \$23,956.16.
 - iii. Approved construction documents for **IHL #205-175-A, Earthwork, Student Apartments**. The estimated cost is \$330,000. Funds will be provided in the amount of \$330,000 from MSU EBC bonds.
 - iv. Approved the execution of a deed of trust of leasehold interest to NBC Bank by Epsilon Epsilon House Corporation of Alpha Tau Omega Fraternity in order to refinance the existing mortgage on the ATO House adding \$75,000 to the original note for repairs and renovations to the house. The term of the new loan is for 15 years.
 - v. Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #205-181-A, Sanderson Center Lake Edge Improvements**. Funds are available in the amount of \$150,000 from MSU EBC bond funds.
 - vi. Approved request to advertise for the receipt of bids for approximately 300 acres of timber on the John W. Starr Memorial Forest.
- g. Mississippi University for Women
- i. Approved the August 1999 degree candidates as follows:

Bachelor of Arts	14
Bachelor of Fine Arts	4
Bachelor of Science	63
Bachelor of Science in Nursing	13
Master of Science	8
Master of Science in Nursing	26
Master of Education in Gifted Studies	<u>11</u>
Total undergraduate degrees	94
Total graduate degrees	<u>45</u>
Total Degrees	<u>139</u>
 - ii. Approved termination of the following: Edward C. Hinnant, Beatrice K. Volkman, Scott M. Bauer, Jean D. Chamberlain, and Rhonda Colburn Weeks.
 - iii. Approved request to contract with an independent certified public accounting firm to perform a financial statement audit for the year ended June 30, 1999, in view of the change in key management in those areas closely related to financial accountability of the university and implementation of the new software system.
 - iv. Approved initiation of a project to renovate Martin Hall and request approval by the Bureau of Buildings. Funds are available in the amount of \$4,900,000.
- h. Mississippi Valley State University
- i. Approved employment of the following: Neville Morgan.
 - ii. Approved change of status for the following: Dae Sung Lee and Sandra Eldridge Seay.
 - iii. Approved Change Order #1 in the amount of \$62,076 for **IHL #296-003C, Fiber Optic Systems Electronics-New Administration Building**. The change will provide the necessary electronic devices and service licenses to complete construction of the system and authorize its operations.

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- iv. Approved bids and award of contract in the amount of \$902,855 to the low bidder, Conerly Construction, Inc., for **GS #106-165, '98 Mississippi Hall Renovations**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3254, Laws of 1998. Bids were as follows:

Contractors	Base Bid	Alternates
Conerly Construction, Inc.	\$902,855	1. \$10,000 2. \$ 6,000
Kenneth R. Thompson, Jr., Builder, Inc.	\$961,300	1. \$35,000 2. \$ 3,800
Jackson Construction of Grenada, Inc.	\$977,777	1. \$40,135 2. \$ 4,760
David Smith Construction, Inc.	\$1,015,400	1. \$41,800 2. \$ 3,200
Barnard & Sons Construction, LLC	\$1,027,000	1. \$40,000 2. \$ 6,400
Guy Jones, Jr. Construction Company	\$1,137,796	1. \$34,900 2. \$ 3,250

- v. Approved bids and award of contract in the amount of \$1,598,000 to the low bidder, Kenneth R. Thompson, Jr., Builders, Inc., for **GS #106-165, Edna Horton Hall Renovations**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3254, Laws of 1998. Bids were as follows:

Contractor	Base Bid	Alternate
Kenneth R. Thompson, Jr., Builder, Inc.	\$1,598,000	1. (\$ 69,000) 2. (\$ 38,000) 3. (\$124,000) 4. (\$ 56,000) 5. (\$ 17,000)
David Smith Construction, Inc.	\$1,628,000	1. (\$126,000) 2. (\$ 33,000) 3. (\$ 60,000) 4. (\$ 51,000) 5. (\$ 3,000)
Jackson Construction of Grenada, Inc.	\$1,646,777	1. (\$130,647) 2. (\$ 47,337) 3. (\$124,461) 4. (\$ 56,146) 5. (\$ 17,050)
Conerly Construction, Inc.	\$1,652,418	1. (\$ 85,000) 2. (\$ 22,000) 3. (\$ 30,000) 4. (\$ 55,000) 5. (\$ 20,000)

- i. University of Mississippi

- i. Approved bids and award of contract in the amount of \$1,171,117 to the low bidder, City Roofing Company, for **GS #107-233, '98 Roofing and Waterproofing Repairs**, and request approval by the Bureau of Buildings. Funds are available from the Bureau of Building 1998 bond issue. Bids were as follows:

Contractors	Base Bid	Alternates
City Roofing Company	\$1,171,117	1. (\$142,000) 2. (\$ 70,000)
G & G Construction	\$1,273,543	1. (\$117,000) 2. (\$109,000)
United Roofing	\$1,335,544	1. (\$118,000) 2. (\$153,000)
Lubin Enterprises	\$1,569,000	1. (\$117,331) 2. (\$102,618)
Standard Roofing	\$1,727,301	1. (\$157,500) 2. (\$106,000)

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- ii. Approved execution of the renewal of a deed of trust of leasehold interest by Mississippi Alpha Chapter House Corporation of Phi Kappa Psi for Lot #7 Fraternity Row in favor of First National Bank of Oxford for a principal sum not to exceed \$495,000, bearing an annual interest rate of 9%. Payments will be approximately \$4,500 per month.
 - iii. Approved supplemental street right-of-way easement for expansion of West Jackson Avenue (Business Highway 6) in the North portion of the campus and authority to execute the appropriate easement.
- j. University of Mississippi Medical Center
- i. Approved employment of the following: Michael H. Bross, Nancy Abbey Collop, Vicki Gordon, Cheryl D. Grubbs, Balbir S. Minhas, Sandra Allen Rhoden, and Charlie Clay Rouse.
 - ii. Approved change of status for the following: George C. Hamilton, Jr.
 - iii. Approved termination of the following: James M. Fitterling; Alireza Haeri, J. Marlin Hodgson; Dianne B. Jackson; Michael Monson; Shawn D. Newlands; Kittye Roberts; Janis L. Stein; James Tucker; Royce W. Waltrip, III; Otis Burton Wooley, Jr.; James Wright; and Tammy H. Young.
 - iv. Approved nullification of termination as follows: Brendan Sean Ross.
 - v. Approved foreign travel for the following: Andrew Achord - Honolulu, Hawaii; Ahmed E. Badr - Berlin, Germany; William T. Buchanan - Honolulu, Hawaii; Suzanne Clay - Toronto, Ontario, Canada; Peter A. Cole - Paris, France; Bonnie Davis - Toronto, Canada; Richard deShazo - Toronto, Ontario, Canada; David Duncan - Honolulu, Hawaii; Joe C. Files - Toronto, Ontario, Canada; Alan E. Freeland - Tihange, Belgium; Buford Gilbert - Honolulu, Hawaii; Duane E. Haines - Cagliari, Sandria, Rome; Angelos Halaris - Buenos Aires, Argentina; I. K. Ho - Taipei, Taiwan; R. Terry Jackson - Toronto, Ontario, Canada; Philip James Kregor - Paris, France; Lisa Gibson-McKee - Bermuda; M. Kevin O'Carroll - Honolulu, Hawaii; Ramesh B. Patel - Kamuela, Hawaii; Ian Paul - Galway, Ireland; Gary Reeves - Honolulu, Hawaii; Brian Rinehart - Maui, Hawaii; Francis G. Serio - Honolulu, Hawaii; Patrick E. Sewell - Rhodes, Greece; Richard L. Summers - Hannover, Germany and Friebourg, Switzerland; Chris Taylor - Bermuda; Dom A. Terrone - Kapalua, Maui, Hawaii; V. V. Vedanarayanan - Dhanvantari Nagar, Pondicherry, India; Melanie Wilson - Uppsala, Sweden; and John Zhang - Nurnberg, Germany.
 - vi. Approved request to award degrees as follows:

Bachelor of Science in Nursing	40
Doctor of Dental Medicine	1
Doctor of Philosophy	3
Master of Science	2
Master of Combined Sciences	1
Bachelor of Science in Health Information Management	1
Bachelor of Science in Occupational Therapy	<u>1</u>
Total undergraduate degrees	42
Total graduate degrees	<u>7</u>
Total Degrees	<u>49</u>
 - vii. Approved request to renew a medical waste management services agreement with American 3CI. Funds will not exceed \$375,000 under this contract. This extended agreement is for the period September 1, 1999 through August 31, 2000.
 - viii. Approved bids and award of contract in the amount of \$135,609 to the low bidder, Sunbelt General Contractors, Inc., for **IHL #209-405, R405/R408 Laboratory Renovations Project**. Funds are available in the project budget from interest income. Bids were as follows:

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Contractor	Base Bid	Alternates
Sunbelt General Contractors, Inc.	\$135,609	1. \$10,700 2. \$19,000
Wilkinson Construction Co.	\$144,624	1. \$11,172 2. \$19,702

- ix. Approved initiation of a project and appointment of Usry Architects, P. A., as project professionals for **IHL #209-408, '99 Physiology Renovations**. Funds are available in the amount of \$250,000 from indirect cost recoveries.
- x. Approved initiation of a project and appointment of Watkins & O'Gwynn Electrical Engineers as project professionals for **IHL #209-407, '99 Electrical Improvements**. Funds are available in the amount of \$860,000 from interest income.
- xi. Approved schematic documents and request approval by the Bureau of Buildings for **IHL #109-176, '98 Re-Roofing Project**. Funds are available in the amount of \$284,634.99 from S.B. 3254, Laws of 1998.
- xii. Approved design development documents and request approval by the Bureau of Buildings for **GS #109-174, Dentistry Classroom Renovations Project**. Funds are available in the amount of \$300,000 from H.B. 1843, Laws of 1997.
- xiii. Approved design development documents and request approval by the Bureau of Buildings for **GS #109-170, Classroom Facility Renovations Project**. Funds are available in the amount of \$300,000 from H.B. 1843, Laws of 1997.
- xiv. Approved request to retain outside counsel, Baker, Donelson, Bearman & Caldwell, to assist in the design of the new Medical Practice Plan for the School of Medicine as recommended by the Performance Evaluation and Expenditure Review (PEER) Committee of the State Legislature. The composite professional services rate is estimated at \$195 per hour.

- k. University of Southern Mississippi
 - i. Approved employment of the following: Terry Cooksey, James M. Evans, Scott D. Montgomery, and Marek W. Urban.
 - ii. Approved termination of the following: Alicia R. Jackson, Hubert Keasler, Jean M. Petsch, and Daniel W. Surry.
 - iii. Approved foreign travel as follows: Audrey Blackwell - Mexico; Jeff Bowman - Germany; Leah Fonder-Solano - Mexico; James Franks - West Indies; D. Jay Grimes - Paris; Lawrence Gwozdz - Bulgaria; Maureen Ryan - France; and Raymond Scurfield - Vietnam.
 - iv. Approved employment of athletic personnel as follows: Robert A. Lang.
 - v. Approved termination of athletic personnel as follows: Helen Grant and Portland McCaskill-Brown.
 - vi. Approved schematic design documents, authorize proceeding with design development documents, and request approval by the Bureau of Buildings for **GS #108-159, Long Beach Advanced Education Center, and GS #108-174, USM Gulf Park Campus Library**.

GS #108-159 Advanced Education Center:		
H.B. 1702, Laws of 1995		\$3,000,000
Harrison County & Municipal Bonds		\$2,650,000
Subtotal		\$5,650,000
GS #108-174, Library Facility:		
S.B. 3254, Laws of 1998		\$6,000,000
H.B. 1675, Laws of 1999 (for both projects)		\$3,000,000
Total funds		<u>\$14,650,000</u>

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vii. Approved request to purchase the ballfield property (11.23 acres) next to the Gulf Park Campus from the City of Long Beach for \$500,000. The Bureau of Buildings has received two appraisals in the amounts of \$475,000 and \$552,400 for an average of \$513,700. Funds have been earmarked from S.B. 3254 and are sufficient to purchase the property for the recommended amount.

2. Approved revised dates and locations of the 1999-2000 Board meetings, as follows:

May 20, 1999	Board Office
June 17, 1999	Board Office
July 15, 1999	Board Office
***August 19, 1999	Subject to Call
September 16, 1999	Board Office
October 21, 1999	Board Office
**November 18, 1999	University of Mississippi Medical Center
*December 16, 1999	Subject to Call
January 20, 2000	Board Office
February 17, 2000	Mississippi State University
March 16, 2000	Board Office
April 20, 2000	Board Office

***Subject to Call**

****Revised**

*****Board Retreat - August 18-19, 1999 - USM Gulf Park Conference Center, Long Beach, Mississippi**

3. Accepted Quarterly Employment Report for the quarter ending June 30, 1999. The report is included in the *September 16, 1999 Board Working File*.

4. Accepted the FY 1999 Annual Report of Additional Compensation as declared in the *Board Policies and Bylaws* 401.0103 Salaries and Compensation. The report is included in the *September 16, 1999 Board Working File*.

5. Approved request to change the composition of the System Planning Council which is composed of the chief planning officer from each university and the medical center and one additional representative from each university and the medical center from the areas of academics, finance, institutional research, or other vice presidential level/areas.

6. **Information Item.** Planning and policy materials. The materials are included in the bound *September 16, 1999 Board Working File*.

7. Institutional Executive Officers' Compensation policy for a first reading with two amendments:

a. The second sentence of the first paragraph should be deleted; and

b. In the last paragraph, in the first sentence add "Board" so that the sentence reads "The Board and the Commissioner."

Also, that the state salary for the Institutional Executive Officers for MSU, UM and USM be set at \$150,000.

These items were presented together. Ms. Newton made the point of order that the items were severable and requested that they be divided for voting purposes. The President, Ms. Garrett, so ruled. They were then acted upon separately.

A motion was made by Mr. Ivey, seconded by Ms. Baker, to accept the above policy as amended. The motion passed on a 9 to 3 vote. Board members voting for the motion were: Ms. Garrett, Ms. Baker, Mr. Colbert, Mr. Crawford, Mr. Homan, Mr. Ivey, Dr. Magee, Mr. Nicholson, and Dr. Pennington. Board members **voting against the motion were: Mr. Klumb, Mr. Luvenc, and Ms. Newton.** The policy is included in the bound *September 16,*

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On motion by Mr. Ivey, seconded by Ms. Newton, **with Mr. Klumb voting against**, the Board approved setting the state salary for the Institutional Executive Officers for MSU, UM and USM at \$150,000.

8. (UC) Approved resolution commending Dr. T. J. Robinson of Jackson State University upon his retirement. (See Exhibit 1.)

INSTRUCTION/STUDENTS

Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Item #1 as submitted in the following report on Instruction/Students. **AGENDA ITEM #2 WAS PULLED FROM THE AGENDA.** Agenda Item #3 was approved on a separate motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed. Agenda Item #4 was approved on a separate motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed. Agenda Item #5 was approved on a separate motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed. Agenda Item #6 was approved on a separate motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed.

Delta State University

1. Approved significant modification of graduate programs and academic affairs administration. A copy of the modification is included in the bound *September 16, 1999 Board Working File*.
2. Significant modification of Division of Social Sciences. (**THIS ITEM WAS PULLED.**)

University of Southern Mississippi

3. Approved request to name the USM Center for Gifted Studies the Frances A. Karnes Center for Gifted Studies.

System Administration

4. Received additional information and accepted the notices of intent to establish new academic degree programs. A list of the new programs is included in the bound copy of the *September 16, 1999 Board Working File*.
5. Approved request by Alcorn State University and Mississippi State University to establish a new academic degree program, Master of Science Degree in Workforce Education Leadership (CIP 13.0407).
6. Approved request to change the academic degree name from Doctor of Philosophy in Education as follows:
 - a. Elementary Education - Ph.D. (CIP 13.1201);
 - b. Secondary Education - Ph.D. (CIP 13.1205);
 - c. Curriculum and Instruction - Ph.D. (CIP 13.0301);
 - d. Elementary, Middle, and Secondary Education Administration - Ph.D. (CIP 13.0405);
 - e. Technology Teacher Education/Industrial Arts Teacher Education - Ph.D. (CIP

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- 13.1309);
- f. Counselor Education/Student Counseling and Guidance Services - Ph.D. (CIP 13.1101); and
- g. College/Postsecondary Student Counseling and Personnel Services - Ph.D. (CIP 13.1102).

PERSONNEL

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Dr. Magee, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the report on Personnel. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed by those present.

The Personnel Report for September 1, 1999, is composed of **115 regular personnel actions** in the following categories:

EMPLOYMENT

Alcorn State University
Case, Lola

Delta State University
Zanzig, Jeffrey Scott

Jackson State University
Alexander, McKinley
Asberry, Darrell
Baca, Julia
Buckner, Beatrice Dill
Edmond, Donald
Farewell, Stephanie
Freeman, Patricia
Perkins, Issac
Roddy, Ta'Mika
White, Samuel G., Jr.

Mississippi State University
Chesnutt, Rod M.
Gaddis, Deborah A.
King, Robert L.
Lee, John C.
McCaffrey, Joseph W.
Oakley, Charlotte L.
Rankins, Alfred, Jr.
Schneider, Judith A.
Thaxton, Yvonne V.
Uzoigwe, Godfrey N.
Vance, David A.
White, Michael C.
White, Thomas D.

Willard, Scott T.
Wingenbach, Gary J.
Mississippi Valley State University
Rose, Bruce J. (UC)

University of Mississippi
Adams, John C.
Fischer, Nikolaus H.
Hall, Alfred L.
Jones, Samuel K.
Lafleur, L. Dwyann
Leppa, Ellen
Lopez, Francisco
Ramsey, Leigh A.
Schetz, John A.
Schwab, Andreas
Terasawa, Katsuaki L.

University of Mississippi Medical Center
Preter, Maurice
Tidmore, Louise

University of Southern Mississippi
Harris, Anthony J.

CHANGE OF STATUS

Delta State University
Thornell, John G.

Jackson State University
Dicks, Barbara A.
Harris, Joyce

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Mississippi State University

Karr, Bob L.

University of Mississippi

Banahan, Leslie A.

Eftink, Maurice R.

University of Mississippi Medical Center

Morford, Tolman H.

TERMINATION

Alcorn State University

Hawkins, Linda Gale

Forrester, Ivis

Powell, Sherlyn

Jackson State University

Bollinger, Stephen

Dorsey, L. C.

Gray-Ray, Phyllis

Harris, Jodet-Marie

Junk, Gwang S.

Kelley, Ophelia R.

Mack, Robert W.

Nwabuzor, Augustine

Robinson, Thomas J.

Mississippi State University

Banks, David C.

Beggs, John H.

Bova, Steven W.

Ebel, William J.

Holland, Merrilee

Pardue, Larry G.

Spackman, Claire J.

Wilburn, Sonetra H.

Young, Michael T.

Mississippi Valley State University

Bailey, Carlee

Etim, James

Nelson, Dorothy J. Smith

Osa, Justina

Osa, Osayimwense

University of Mississippi

Allen, Jere H.

Duff, John A.

Panetta, Charles A.

Sharpe, Thomas R.

Sullivan, Barbara P.

Williams, Scott T.

Wang, Yunzeng

University of Mississippi Medical Center

Angelaki, Dora E.

Ball, George

Dickman, J. David

Didlake, Ralph H.

Ferguson, Ginger H.

Foss, Michael L.

Haddon, W. Scott

Osman, Khidir

Messina, Joseph S.

Snyder, Robert K.

Tate, Crystal Lane

University of Southern Mississippi

Cleek, Suzanne B.

Dana-Wesley, Marion

Holliman, W. Bruce

Huch, Donald W.

LeFlore, Larry

Rice, S. Patton

Rosso, Samuel W.

Slick, Sam L.

Tornow, JoAnne

LEAVE OF ABSENCE

Jackson State University

Burton, Otha

Hardy, Mark

McLemore, Eugene

SABBATICAL LEAVES

Jackson State University

Hwang, Huey-Min

NECROLOGY

University of Mississippi Medical Center

Hellems, Harper K.

EMERITUS/EMERITA

University of Southern Mississippi

Alcorn, John D.

Bates, Lucy

Boyte, Carlos L.

Brown, Iva D.

Conerly-Stewart, Donna

McCarty, Kenneth

Myers, Florence S.

Sisemore, Mary S.

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ATHLETICS

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the following report on Athletics. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed by those present.

EMPLOYMENT

University of Mississippi
York, Michelle W.

University of Southern Mississippi
Hansen, David P. (UC)
Varnell, Sonya (UC)

CHANGE OF STATUS

University of Mississippi
Shafer, John W.

TERMINATION

Delta State University
McDonald, Burnadette

RENEWAL OF CONTRACT

Jackson State University
Burse, Arthur
Carson, James
Gerals, David
Kelly, Robert
McGee, Ben
Powe, Dwain M.
Roberts, Carl
Robinson, Frederick Lymound
Shannon, John

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Dr. Magee, seconded by Mr. Luvene, 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 Agenda Items #1, #2, and #4. Agenda Item #3 was approved on a separate motion by Dr. Magee, seconded by Mr. Luvene, and unanimously passed. Agenda Items #5-7 were approved on a separate motion by Mr. Homan, seconded by Ms. Newton, and unanimously passed. Agenda Item #8 was approved on a separate motion by Dr. Magee, seconded by Mr. Ivey, and unanimously passed.

Jackson State University

1. Approved the request to retain outside legal counsel, Crawford Law Firm, at Jackson State University to perform services associated with the inquiry that has been conducted by the NCAA into the athletics policies and practices of the University.
2. Approved the request to retain outside legal counsel, Taylor, Covington and Smith, at Jackson State University to perform legal services associated with property right issues.

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University of Mississippi Medical Center

3. Approved the request to settle the case styled *Dennis R. Sullivan vs. University of Mississippi Medical Center, Dr. Anand, Dr. Newland, Dr. Ray, Dr. Foster, Dr. Freeland and Dr. Carpenter.*

University of Southern Mississippi

4. Approved the request to retain William J. Cobb, Attorney at Law, as outside legal counsel at The University of Southern Mississippi to provide legal assistance in the defense of *Thompson, et al. vs. Lurette, et al.*

System Administration

5. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by J. Cal Mayo (Statement dated 8/2/99) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *Brewer* suit.)

TOTAL DUE.....\$4,154.73

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 7/25/99 and 7/27/99) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with "Practice Plan Employee Assignments" - \$235.00 and "*UMC v. Dr. Ed Rigdon*" - \$32.50.)

TOTAL DUE.....\$267.50

Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (Statement dated 7/26/99) from the funds of Mississippi University for Women. (This statement represents services and expenses in connection with the FEMA matter.)

TOTAL DUE\$475.74

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 7/25/99, 7/25/99, 8/19/99 and 8/19/99) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with OFCCP (Thoma) v. UMC - \$5,618.02; Drug Policy Review - \$1,154.50; ER Physicians Contracts - \$301.60; and Judy Shack - \$2,152.49.)

TOTAL DUE.....\$9,226.61

Payment of legal fees for professional services rendered by Brunini, Grantham, Grower & Hewes (Statement dated 7/12/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Gospodarski* case.)

TOTAL DUE.....\$6,047.05

Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (Statement dated 8/26/99) from the funds of Mississippi University for Women. (This statement represents services and expenses in connection with the FEMA matter.)

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TOTAL DUE.....\$445.50

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 8/30/99) from the funds of The Board of Trustees of State Institutions of Higher Learning. This statement represents services and expenses in connection with the *Ayers* case.)

TOTAL DUE.....\$28,053.37

6. 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 Cooper & Dunham (Statements dated 4/30/99 and 5/31/99) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with "Methods and Compositions for Isolating Taxanes" -\$12,033.62 and "Methods and Compositions for Isolating Taxanes" - \$4,327.95.)

TOTAL DUE.....\$16,361.57

Payment of legal fees for professional services rendered by Long, Aldridge & Norman (Statement dated 7/23/99) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent application: "Electrochemical Cell Culture Corrosion Test Call".)

TOTAL DUE.....\$1,558.50

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 5/31/99) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with a patent on "Multi-Element Acoustic Active Surface for Flow Separation Control.")

TOTAL DUE.....\$103.67

7. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for September 1, 1999. The report is included in the bound *September 16, 1999 Board Working File*.
8. Approved the settlement of the workers' compensation case styled *Rita Merritt vs. Mississippi State University*.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner of Finance and Administration

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

RESOLVED, That the Board hereby approves Agenda Items #1, #5, #6, and #9 of the report on Finance/Financial Aid/Foreign Travel. Agenda Item #2 was approved on a separate motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed. Agenda Items #3 and #4 were approved on a separate motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed. Agenda Items #7 and #8 were approved on a separate motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Ivey, seconded by Ms. Baker, and unanimously passed.

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Jackson State University

1. Approved document services agreement with Xerox Business Services to provide services related to document processing. The agreement is for seventy-two months with an estimated cost of \$650,676 per year. The agreement is included in the bound *September 16, 1999 Board Working File*.
2. Approved agreement for an independent audit of financial statements for the year ended June 30, 1999, conducted by Banks, Finley, White & Co. The agreement is included in the bound *September 16, 1999 Board Working File*.

University of Mississippi

3. Approved the revisions to the Small Business Development Center budget, as follows:

Object of Expenditure	Current 1999-2000	Revision	Revised 1999-2000
Salaries, Wages & Fringe Benefits	\$149,288	\$35,143	\$184,431
Travel & Subsistence	\$0	\$0	\$0
Contractual Services	\$381,172	(\$15,143)	\$366,029
Commodities	\$0	\$0	\$0
Capital Outlay:			
Other than Equipment	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
Subsidies, Loans & Grants (Transfers)	\$0	\$0	\$0
TOTAL	\$530,460	\$20,000	\$550,460

4. Approved the revisions to the Education and General Budget, as follows:

Object of Expenditure	Current 1999-2000	Revision	Revised 1999-2000
Salaries, Wages & Fringe Benefits	\$84,389,041	\$0	\$84,389,041
Travel & Subsistence	\$1,434,371	\$0	\$1,434,371
Contractual Services	\$23,406,043	\$259,203	\$23,665,246
Commodities	\$4,486,906	\$0	\$4,486,906
Capital Outlay:			
Other than Equipment	\$2,999,327	\$0	\$2,999,327
Equipment	\$2,461,673	\$100,000	\$2,561,673
Subsidies, Loans & Grants (Transfers)	\$4,825,497	\$100,000	\$4,925,497
TOTAL	\$124,002,858	\$459,203	\$124,462,061

University of Mississippi Medical Center

5. Approved request for permission to enter into a service agreement with GE Medical System for the Interventional Magnetic Resonance Imaging (MRI) Signa SP system. The agreement is for the period September 25, 1999 through September 24, 2004 at a fixed annual cost of \$193,876 or \$969,380 for the five-year period. The agreement is included in the bound *September 16, 1999 Board Working File*.
6. Approved the request for permission to continue a sharing contract between G. V. (Sonny) Montgomery VA Medical Center and The University of Mississippi Medical Center. The agreement is for the period October 1, 1999 through September 30, 2000 with options for three years. The contract includes a fixed space rental component and a variable fee for patient services rendered. The fourth floor space is 14,900 square feet ranging in cost from \$30.96 per square foot per year for FY 1999-2000 to \$32.40 per square foot for FY2002-2003. The agreement is included in the bound *September 16, 1999 Board Working File*.

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System Administration

7. Approved amendments to the Rules and Regulations for the Mississippi Higher Education Legislative Plan for Needy Students. The amended rules and regulations are included in the bound *September 16, 1999 Board Working File*.
8. Approved the Rules and Regulations for the Nursing Education Loan/Scholarship Program and the Nursing Teacher Stipend Program. The amended rules and regulations are included in the bound *September 16, 1999 Board Working File*.
9. Approved the following report on Foreign Travel:

Alcorn State University

Schoenhofer, Savina A. Beijing, Peoples' Republic of China

Delta State University

Montgomery, Cameron Baku, Azerbaijan

Jackson State University

DeBerry, Roy Quebec City, Quebec
Glover, Glenda Geneva, Switzerland
Prater, Gwendolyn S. Johannesburg, Richards Bay and Capetown, Africa
Tachikawa, Hiroyasu Honolulu, Hawaii

Mississippi State University

Althen, Thomas G. Mexicali, Mexico
Bonney, William W. Krakow, Poland
Carr, Jon C. Toronto, Canada
Cook, Robert L. Beijing, People's Republic of China
Dunaway, R. Gregory Toronto, Canada
Fernandes, Custodio R. Milan, Italy and Paris, France
Forrest, Charlie Tirana, Albania; Bucharest, Romania; and Stara Zagora, Bulgaria
Freedman, Sara M. Toronto, Ontario, Canada
Gamble, Douglas W. San Salvador, Bahamas
Garner, James O., Jr. Georgetown, Guyana
Herndon, Cary W. Tirana, Albania; Bucharest, Romania; and Stara Zagora, Bulgaria
Koshel, Richard D. Honolulu, Hawaii
LeJeune, B. J. Honolulu, Hawaii (UC)
Lemay, Stephen A. Toronto, Canada
Liddell, Pearson Niagara Falls, Ontario, Canada
Mazzotti, Fabio Vancouver, British Columbia, Canada
McPhail, James A. Kailua-Kona, Hawaii
Mierzwa, Jerzy Vancouver, British Columbia, Canada
Miller, George P. Vancouver, British Columbia, Canada
Myroie, Joan E. San Salvador, Bahamas
Myroie, John E. San Salvador, Bahamas
Pian, Carlson Beijing, People's Republic of China
Rigsby, John T. Toronto, Canada
Ryan, Peter L. Celle and Gottingen, Germany and Copenhagen, Denmark
Stuart, William B. Uppsala, Sweden
Wells-Parker, Elizabeth Stockholm, Sweden
Wilson, Robert P. Wuhan, People's Republic of China

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Winstead, Chris
Wise, Dwayne A.
Wood, Peter B.
Younan, Nicolas H.

Vancouver, British Columbia, Canada
Madrid, Spain
Toronto, Canada
Nassau, Bahamas

Mississippi University for Women

Hales, Steven B.
McDaniel, Patsy L.

Toronto, Ottawa, Canada
Several Cities in Italy

University of Mississippi

Acevedo, Edmund O.
Banahan, Benjamin
Bass, Henry

Berger, Jon
Bowie, Randy
Buchannon, Robin
Burandt, Charles L.
Cleary, John
Cox, Larry A.
DeBusk, Bryan
Duff, John
Garces, Milton
Gates, Kathryn
Gilbert, Ken E.
Halda-Alija, Lidija
Hussey, Charles L.
Jordan, George L. (Jerry)
Khan, Abdul
Kinzey, Stephen J.
Kishk, Ahmed A.
McGraw, Kenneth O.
Metcalf, Michael
Nagle, Dale G.
Osborne, Dan
Parks, Bruce
Schlenk, Daniel
Thorne, Robert M.
Walker, Larry A.
Wang, Sam S. Y.
Williams, John Eustis
Wilson, Charles R. (Buck)
Woolsey, J. Robert

Banff, Alberta, Canada
Cancun, Mexico and Toronto, Canada
Winnipeg, Canada; Midway (Island off the coast of
Hawaii); and Papeete, Tahiti
Vienna, Italy
Warsaw, Poland
Moscow, Russia and Sevilla, Spain
San Juan, Puerto Rico and Caracas, Venezuela
Nagoya, Japan
Vancouver, Canada
Hong Kong
Vancouver, Canada
Vienna, Italy
Honolulu, Hawaii
Winnipeg, Canada
Kiev, Ukraine
Honolulu, Hawaii
Arezzo, Italy
Warsaw, Poland
Calgary, Alberta, Canada
Torino, Italy
Honolulu, Hawaii
Jena, Germany
Shanghai, China
Winnipeg, Canada
Vancouver, Canada
Hong Kong and Venice, Italy
Quebec City, Canada
Caracas, Venezuela
Warsaw, Poland and Chengdu and Nanjing, China
Honolulu, Hawaii
Winnipeg, Canada
Moscow, Russia and Sevilla, Spain

University of Mississippi Medical Center

Arender, Gene
Baumann, Michael H.
Denton, Carol
Elkin, T. David
Farley, Jerry M.
Hall, John E.

Toronto, Ontario, Canada
Vancouver, British Columbia, Canada
Toronto, Ontario, Canada
Toronto, Ontario, Canada
Taipei, Taiwan
Belo Horizonte, Brazil; Rio de Janeiro, Brazil; and
Berlin, Germany
San Juan, Puerto Rico
Amsterdam, Holland and London, England
Belo Horizonte, Brazil

Heath, Bobby J.
King, W. Michael
Klett, Christoph

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Lohmeier, Thomas E.	Noordwijkerhout, The Netherlands and Berlin, Germany
Parent, Andrew D.	Kailua-Kona, Hawaii
Piletz, John E.	Acapulco, Mexico
Prevost, Mark A.	Tucker's Town, Bermuda
Reckelhoff, Jane	Acapulco, Guerrero, Mexico
Revord, Michelle	Honolulu, Hawaii
Roffwarg, Howard	Dresden, Germany
Shivers, Linda G.	Honolulu, Hawaii
Walker, Evelyn R.	Maui, Hawaii
Woolverton, William L.	Acapulco, Mexico
Zhang, John	Tokyo, Japan

University of Southern Mississippi

Burr, Ronald	Jerusalem
Chen, Zhongxing	Germany
Cuellar, Norma	Canada
Ding, Jiu	China
Falgout, Andrew	Canada
Greiner, Joy	England and Scotland
Griffin, Anselm	United Kingdom
Hudson, Tim	Mexico
Lucas, Aubrey K.	France
Pojman, John	Russia
Purvis, Cameron	Canada
Rabian, Brian	Canada
Smith, Kandy	Canada
Walker, Thomas D.	Belgium

System Administration

Srinivasan, Seetha	Montreal, Canada (UC)
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FACILITIES

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

On motion by Mr. Klumb, seconded by Mr. Homan, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1-31 and #33-61 of the report on Facilities. Agenda Item #32 was approved on a separate motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed.

Alcorn State University

1. Approved contract documents for **GS #101-186, Dormitory '98**, and request approval by the Bureau of Buildings to advertise for the receipt of bids. Funds are available in the amount of \$5,800,000 from S.B. 3254, Laws of 1998.
2. Approved contract documents for **GS #101-191, Bid Package B-'98 Residence Hall Repairs**, and request approval by the Bureau of Buildings to advertise for the receipt of bids. The estimated cost of the project is \$492,528. Funds are available in the project budget from S.B. 3254, Laws of 1998.
3. Approved payment #3 in the amount of \$44,100 to J. H. Parker Construction Company, Inc.,

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for work completed on **IHL #201-128, Campus Lakes Project**. Funds are available in the amount of \$187,000 from the National Conservation Resource Services (federal grant) and in the amount of \$187,833 from university funds.

4. Approved payment in the amount of \$15,692.11 to David A Tant, P.L.S., Inc., for professional fees related to **IHL #201-124B, Voice and Data Inside Cabling**. Funds are available in the project budget from the Master Lease Program.

Jackson State University

5. Approved initiation of the **Urban Life Center** project, **IHL #203-130**, and appointed project professional, Planning Concept, to conduct a comprehensive planning study. The cost of the study is estimated at \$50,000. Funds are available from University capital improvement funds.
6. Approved initiation of a project to renovate the old Industrial Arts Building to house the **High Performance Visualization Center, IHL #203-131**, and approved appointment of LAD Engineering as project design professional. Funds are available through grants from the Department of Defense Command Naval Meteorology and Oceanography Command (CNMOC) and indirect cost recovery in the amount of \$300,000.
7. Approved schematic documents for **GS #103-161, Transitional Dormitory**, and request approval by the Bureau of Buildings for. Funds are available in the amount of \$7,000,000.

Mississippi State University

8. Approved Change Order #1 in the amount of \$1,651.55 for **IHL #205-181, Sanderson Center Landscaping**. The change will add piping, spray heads, and turf rotors to irrigate additional lawn and planting bed areas. Funds are available in the amount of \$150,000 from EBC funds.
9. Approved Change Order #5 which will add \$19,603.48 and sixty-two days to the contract of Mid-State Construction Company for **IHL #205-154, Swalm Chemical Engineering Building**. The change will add sections of french drain pipe along the north wall to prevent water damage, to extend concrete-encased conduit for fiber optic cable from the building to the nearest manhole, to change lead-coated copper roofing in certain areas to slate roofing for uniform appearance, to modify three rooms to meet needs of occupants, and other items. Funds are available in the project budget.
10. Approved Change Order #1 and #2 in the amount of \$1,291.20 and request approval by the Bureau of Buildings for **GS #105-239, Hand Chemical Laboratory Renovations**. Change Order #1 (add \$7,747.20) is for relocating the dust collector from the southwest corner of the building to the northeast corner, including the necessary duct changes. Change Order #2 (deduct \$6,456.00) adds casework to nine laboratories due to changes in research requirements, relocates the telecommunications equipment room to provide adequate space, installs a finished floor in nine rooms, and gives credit for asbestos abatement, which was removed from the contract. Funds are available in the project budget.
11. Approved schematic design documents for **GS #105-271, Landscape Architecture Building**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$200,000 from S.B. 3254, Laws of 1998, and in the amount of \$3,000,000 from H.B. 1675, Laws of 1999, for a total budget of \$3,200,000.
12. Approved design development documents for **IHL #205-178, 515 East Capitol Street Apartments**. Funds are available in the amount of \$1,500,000 from the MSU EBC, in the

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amount of \$450,000 from School of Architecture private funds, and in the amount of \$128,845.66 from the Bank of Mississippi, for a total budget of \$2,078,845.66.

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13. Approved construction documents for **IHL #205-170, Bike and Pedestrian Facility**, and authorize the advertisement for the receipt of bids. Funds are available in the amount of \$1,119,200 from Federal Transportation Enhancement funds through the Mississippi Department of Transportation and in the amount of \$279,800 from H.B. 400, Laws of 1997, for a total budget of \$1,399,000.
14. Approved the removal from inventory of a storage building located at the Truck Crops Branch Station, Crystal Springs. The building will be dismantled, salvaging any usable materials and disposing of all remaining materials.
15. Approved the removal from inventory of two greenhouse buildings, located at the Plant Science Research Center, and approved the advertisement for the receipt of bids for the removal of these buildings. If no satisfactory bids are received, then the buildings will be dismantled, salvaging any usable materials.
16. Approved request to sell the "Harold Lucas" property (Lots 3, 4, 5, 6 and 7 First Addition, Hewett Bayou S/D, Walton County, Florida) to Flynn Morris for the amount of \$650,000. Independent appraisals have been prepared by National Appraisal Services of NW Florida Inc. and Coastal Property Consultants, Inc., in the amounts of \$636,500 and \$622,000, respectively. All mineral rights will be reserved for the Mississippi Board of Trustees for Institutions of Higher Learning.
17. Approved the removal from inventory of four residence houses located at the Brown Loam Branch Experiment Station, Raymond, and approved the advertisement for the receipt of bids for the removal of these buildings. If no satisfactory bids are received, the houses will be dismantled, salvaging any usable materials.

Mississippi University for Women

18. Approved design development documents for **GS #104-126, Puckett House Renovation**, and request approval by the Bureau of Buildings to proceed with the construction documents. Funds are available in the amount of \$661,000.
19. Approved design development documents for **GS #104-127, Mable Ward Home Renovation**, and request approval by the Bureau of Buildings to proceed with the construction documents. Funds are available in the amount of \$542,000.
20. Approved design development documents for **GS #104-128, South Callaway Hall Renovation-Phase I**, and request approval by the Bureau of Buildings to proceed with the construction documents. Funds are available in the amount of \$950,000.

University of Mississippi

21. Approved Change Order #2 in the amount of \$1,150.76 for **GS #107-215, Tupelo AEC**, and request approval by the Bureau of Buildings. The change will provide for miscellaneous owner requested changes. Funds are available in the project budget.
22. Approved Change Order #3 in the amount of \$9,648 for **GS #107-215, Tupelo AEC**, and request approval by the Bureau of Buildings. The change is for irrigation sleeves. Funds are available in the project budget.
23. Approved Change Order #4 in the amount of \$1,944 for **GS #107-215, Tupelo AEC**, and request approval by the Bureau of Buildings. The change is for a decorative window. Funds are available in the project budget.

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24. Approved Change Order #5 in the amount of \$13,684 for **GS #107-215, Tupelo AEC**, and request approval by the Bureau of Buildings. The change is for electrical service. Funds are available in the project budget.
25. Approved plans and specifications, authorize the advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #107-237, Chiller Capacity Expansion**. Funds are available in the amount of \$600,000 from the Bureau of Buildings.
26. Approved plans and specifications, authorize the advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #107-240, '98 Fire Alarm Program-Dorms**. Funds are available in the amount of \$250,000 from the Bureau of Buildings.
27. Approve initiation of a project to construct a new track facility and authorize the appointment of Stone Architecture, P.A., as project design professionals. The project is estimated at \$2,500,000. Funds are available from bonds issued by The University of Mississippi Athletic Department and repaid by private donations.
28. Approved initiation of a project to enclose the South End Zone at Vaught-Hemingway Stadium and employ Stone Architecture, P.A., as project professionals. Funds will be self-generated by the stadium expansion. The project is estimated to cost \$20,000,000. Funds for the design of the project are available from the Ole Miss Loyalty Foundation.
29. Approved initiation of **IHL #207-182, Renovations and Additions to Various Existing Dorms**, and authorize the appointment of Dale and Associates/Architects, P.A., as project design professionals. Funds are available from University cost recovery sources for schematic design services, not to exceed \$50,000.
30. Approved schematic design documents for **GS #107-235, Education Gym-Band Hall**, and request approval by the Bureau of Buildings. Funds are available from Bureau of Buildings '97 bond issue.
31. Approved construction documents, authorize the advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #107-252, The Gertrude Castellow Ford Center for the Performing Arts All Campus Theatre**. The project is estimated to cost \$20,500,022, including theatre equipment. Funds are available from the Bureau of Buildings and University sources.
32. Approved the purchase of land for use in land exchange with the Mississippi Department of Transportation. Independent appraisals have been prepared by Brian Ray Realty and Bill King & Associates in the amounts of \$950,000 and \$160,000 respectively. The present owners, David Hill and David Minyard, have accepted the University's offer of \$320,000.

University of Mississippi Medical Center

33. Approved Change Order #1 in the amount of \$2,045 with no increase in contract time for **IHL #209-391, LB828 Building Renovations**. The change will provide for replacement of sheetrock. Funds are available from interest income.
34. Approved an amendment to the lease agreement for space at the SHRP Annex II Building located at 882 Lakeland Drive which is being used by the School of Health Related Professions of The University of Mississippi Medical Center for classroom and laboratory space. The amendment provides for an extension for three months to September 30, 1999 at the current lease amount of \$7,123.63 per month.

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35. Approved Change Order #1 in the amount of \$2,263 with no increase in contract time for **IHL #209-389, Microbiology Renovations**. The change will provide labor and materials for additional plumbing, electrical, asbestos abatement and casework. Funds are available from indirect cost income.
36. Approved Change Order #3 for **IHL #209-392, D. I. S. Building Renovations** in the amount of \$2,513.21 with no increase in contract time. The change will provide for hardware exchanges. Funds are available in the amount of \$327,000. Funds are available from interest income.
37. Approved a lease agreement between Douglas Edward Gorman and Diana M. Gorman and The University of Mississippi Medical Center for the West Jackson Family Medicine Clinic. The property is at 1920 Chadwick Drive consisting of 10,000 square feet at a monthly rate of \$6,445 or \$77,340 per annum. The lease is for the period of September 1, 1999 through August 1, 2000.
38. Approved Change Order #3 in the amount of \$13,079 for **IHL #209-372A, Hospital Renovations, '97-Phase I**, with an increase of twenty-one calendar days to the contract time. The change will provide for owner requested changes to the attorneys' suite. Funds are available in the project budget from patient revenues.
39. Approved Change Order #1 in the amount of \$611 with no increase in contract time for **IHL #209-388, Neurosurgery Renovations**. The change will furnish all labor and material to install blinds. Funds are available in the project budget from indirect cost income.
40. Approved Change Order #3 in the amount of \$8,746 with no increase in contract time for **IHL #209-365, Exterior Graphics Program**. The change will provide additional panels for signs. Funds are available in the project budget from interest income.
41. Approved the initiation and appointment of Thomas W. Bobbitt and Associates, P. A., as project professional for **IHL #209-381A, Perinatal Courtyard Landscape Design**. Funds are available in the amount of \$98,000 from interest income.
42. Approved Change Order #4 in the amount of \$1,669.35 with no increase in contract time for **IHL #209-392, D. I. S. Building Renovations**. The change will reconnect existing dampers and provide for blinds for the ground floor. Funds are available in the amount of \$327,000 from interest income.
43. Approved contract documents and advertisement for the receipt of bids for **IHL #209-406, New Parking Area '99**. Funds are available in the amount of \$95,000 from interest income.
44. Approved bids and award of contract in the amount of \$92,700 to the low bidder, Sunbelt General Contractors, Inc., for **IHL #209-409, Suite "A" Renovations Medical Pavilion**. Funds are available from the Medical Center EBC.
45. Approved Change Order #1 in the amount of \$5,800 with no increase in contract time for **IHL #209-402, Landscape Revisions**. The change will provide for removal of trees and stump grinding, water tie-ins and boring under the walks. Funds are available in the project budget from interest income.
46. Approved Change Order #1 in the amount of \$82,077 with no increase in contract time for **IHL #209-387, Animal Laboratory Renovations**. The change will allow for replacement of a generator to provide for additional emergency electrical power and replacement of seven existing skylights with a solid metal cover. Funds are available in the project budget from

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interest income and a N. I. H. Grant.

47. Approved project initiation and appointment of Foil-Wyatt Architects & Planners, P.A., for **IHL #209-410, Renovate R040 Cath Lab**. Funds are available in the amount of \$250,000 from hospital patient revenue.

University of Southern Mississippi

48. Approved Change Order #9 in the amount of \$19,457, an increase of thirty days to the contract time, and request approval by the Bureau of Buildings for **GS #108-151, Performing Arts Center**. The change will provide for installation of twelve new 110 volt circuits and conduit for additional voice and data cabling to accommodate additional work stations. Funds are available in the project budget.
49. Approved Change Order #10 in the amount of \$8,163.64, an increase of fourteen days to the contract time, and request approval by the Bureau of Buildings for **GS #108-151, Performing Arts Center**. The change will provide and install conduit, wire, and modules for monitoring pump status and flow and tamper valve status for the building's fire alarm system, extend walls between men's and women's dressing and bathrooms, and provide oak wood guard rails at each handicap platform. Funds are available in the project budget.
50. Approved Change Order #8 in the amount of \$46,785, an increase of thirty days to the contract time, and request approval by the Bureau of Buildings for **GS #108-152, Classroom Facility-Liberal Arts**. The change will provide for installation of thirty-four new 110 volt circuits and 10,000 linear feet of computer and telephone wire to accommodate additional work stations. Funds are available in the project budget.
51. Approved new contract documents and authorize the advertisement for the receipt of bids within available funds for **GS #108-160, 1995 Fire Alarm Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$250,000 from S.B. 3254, Laws of 1998, and in the amount of \$42,000 from university sources, for a total budget of \$292,000.
52. Approved request to reactivate project, approved plans as design development documents, and authorize project professionals, Excel Engineering to proceed with the contract documents for **GS #108-161, Security Lighting System**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$296,500 from H.B. 1675, Laws of 1999.
53. Approved the construction document phase and request approval by the Bureau of Buildings to advertise for the receipt of bids for **GS #108-175, Lloyd Hall Renovation**. Funds are available in the amount of \$205,186.30 from H.B. 1893, Laws of 1997, and H.B. 1666, Laws of 1996..
54. Approved initiation of **GS #108-183, Marine Sciences Hydrographic Facilities/Stennis Center**, and request approval by the Bureau of Buildings to solicit proposals for selected professional architectural services to design and administer construction of this project. Funds are available in the amount of \$1,500,000 from H.B. 1671, Laws of 1999.
55. Approved initiation of **GS #108-185, Polymer Science Renovation**, and request approval by the Bureau of Buildings to solicit proposals for selected professional architectural services to design and administer construction of this project. Funds are available in the amount of \$6,000,000 from H.B. 1675, Laws of 1999.
56. Approved initiation of **GS #108-186, Student Services Center**, and request approval by the Bureau of Buildings to solicit proposals for selected professional architectural services to

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preplan the design of this project. Funds are available in the amount of \$500,000 from H.B. 1675, Laws of 1999.

57. Approved the design development documents and request approval by the Bureau of Buildings to proceed with the construction documents for **GS #108-075, '99 Mechanical Renovation–GCRL**. Funds are available in the amount of \$497,000 from H.B. 1843, Laws of 1997, and S.B. 3254, Laws of 1998.
58. Approved contract documents and authorize the advertisement for the receipt of bids for **IHL #210-228, New Wet Laboratory**. Funds are available in the amount of \$429,000 from a NOAA grant.
59. Approved request to initiate the Marsh Hall and Mannoni PAC HVAC upgrade project and to appoint Canon Engineering as project professional. Funds are available in the amount of \$1,020,000 from H.B. 1675, Laws of 1999.
60. Approved initiation of the 2000 Roofing Program and request that Mr. Al Hopton of Brumfield-Hopton-Bishop Architects be appointed as project professional. Funds are available in the amount of \$758,500 from H.B. 1675, Laws of 1999.

System Administration

61. Approved the receipt of Facilities Maintenance Plans FY 2000. This report summarizes the Institutions Maintenance Plan FY2000.

BOARD DINNER

Ms. Ricki R. Garrett thanked Dr. Bettye Ward Fletcher, Interim President of Jackson State University, and her faculty and staff for hosting the September Board dinner.

PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

1. The meeting was called to order by Chairman Bristow.
2. Rotary Presentation on the Proposed "HOPE" Scholarship.
Messrs. Berman Dove, Sage, Moore and Watson presented a briefing on Rotary International's proposal to implement a scholarship program in Mississippi similar to the Hope Scholarship program in Georgia. Following the presentation, there was discussion about various aspects of the program. The main concern of the Council appears to be the impact of implementation of such a program would have on current funding needs and funding shortfalls in general. The presentation was accepted for information only.
3. Commissioner's Report.
 - a. The Commissioner confirmed the schedule for IHL hearings before the Legislative Budget Committee, and there was a brief discussion about the format of those hearings.
 - b. The Council will use teleconferences to communicate more effectively throughout the system and to save travel time of members. IHL staff will schedule these and will be careful to avoid conflicts with other meetings on the respective campuses.
 - c. Dr. Shirley McBay will make a presentation at our October meeting on minority mathematics, science, and engineering projects.
4. The Council met in executive session, but no action was taken.

COMMITTEE REPORTS

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**Academic & Student Affairs Committee
Wednesday, September 15, 1999**

The Committee was brought to order by Ms. Baker, Chair. The following items were discussed:

1. **Modification of Graduate Programs and Academic Affairs Administration**
On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed, the Committee recommended that the Board approve significant modification of graduate programs and academic affairs administration at Delta State University.

2. **New Programs**
On motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed, the Committee recommended that the Board accept the notices of intent to establish new academic degree programs.

On motion by Mr. Nicholson, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the request by Alcorn State University and Mississippi State University to establish a new academic degree program Master of Science Degree in Workforce Education Leadership (CIP 13.0407).

On motion by Ms. Newton, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended that the Board approve the request by Mississippi State University to change the names of its Doctor of Philosophy in Education programs as follows:

- a. Elementary Education - Ph.D. (CIP 13.1201);
- b. Secondary Education - Ph.D. (CIP 13.1205);
- c. Curriculum and Instruction - Ph.D. (CIP 13.0301);
- d. Elementary, Middle, and Secondary Education Administration - Ph.D. (CIP 13.0405);
- e. Technology Teacher Education/Industrial Arts Teach Education - Ph.D. (CIP 13.1309);
- f. Counselor Education/Student Counseling and Guidance Services - Ph.D. (CIP 13.1101); and
- g. College/Postsecondary Student Counseling and Personnel Services - Ph.D. (CIP 13.1102).

3. **Other Business**
On motion by Mr. Nicholson, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the request that The University of Southern Mississippi Center for Gifted Studies be named The Frances A. Karnes Center for Gifted Studies.

No further action was taken.

The following Committee members were present: Ms. Baker (Chair), Dr. Magee, Ms. Newton, Mr. Nicholson, and Dr. Pennington. Other Board members attending were Ms. Garrett, Mr. Colbert, Mr. Crawford, Mr. Homan, Mr. Ivey, Mr. Klumb, and Mr. Luvenc.

**Budget & Financial Affairs Committee
Wednesday, September 15, 1999**

The Committee was brought to order by Mr. Ivey, Chair. The following items were discussed:

1. **Independent Audit at Jackson State University**
On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve an agreement with Banks, Finley, White & Co. to perform an independent audit of the financial statements for the year ended June 30, 1999.
2. **Budget Revisions at The University of Mississippi**

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On motion by Mr. Klumb, seconded by Ms. Baker, and unanimously passed, the Committee recommended that the Board approve the revisions to the Small Business Development Center budget and the revisions to the Education and General budget.

3. Additional Compensation

On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the FY 1999 Annual Report on Additional Compensation.

4. Quarterly Employment Reports

On motion by Mr. Nicholson, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the Quarterly Employment Reports.

5. Complimentary Tickets

The Committee received the Report of Complimentary Tickets for FY 1998-99.

6. Financial Aid Regulations

On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the amendments to the Rules and Regulations for the Mississippi Higher Education Legislative Plan for Needy Students (HELP), effective for the 1999-2000 award year, and that the Board approve the amendment to the Rules and Regulations for the Nursing Education Loan/Scholarship Program and the Nursing Teacher Stipend Program effective for the 1999-2000 award year whereby the degree terminology is changed from Doctorate of Science in Nursing (DSN) to Doctorate of Philosophy (Ph.D.) in Nursing.

7. Institutional Executive Officer Compensation Policy

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, the Committee recommended that the Board approve the Institutional Executive Officers' Compensation policy for a first reading with two amendments:

- a. The second sentence of the first paragraph should be deleted; and
- b. In the last paragraph, in the first sentence add "Board" so that the sentence reads "The Board and the Commissioner."

On motion by Ms. Baker, seconded by Mr. Nicholson, **with Mr. Klumb voting against the motion**, the Committee also recommended that the state salary for the Institutional Executive Officers for MSU, UM and USM be set at \$150,000.

8. Other Business

The Committee received the Energy Savings Contract Project update and review for information purposes.

No further action was taken.

The following Committee members were present: Mr. Ivey (Chair), Ms. Baker, Mr. Klumb, Mr. Luvane, and Mr. Nicholson. Other Board members attending were Ms. Garrett, Mr. Colbert, Mr. Crawford, Mr. Homan, Dr. Magee, Ms. Newton, and Dr. Pennington.

**Building/Facilities Committee
Wednesday, September 15, 1999**

The Committee was brought to order by Mr. Klumb, Chair. The following items were discussed:

1. University Facilities' Request

On motion by Mr. Ivey, seconded by Mr. Homan, **with Mr. Luvane abstaining**, the Committee recommended that the Board approve the university facilities' requests.

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2. **Facilities Maintenance Plans**

The Committee received the Facilities Maintenance Plans.

No further action was taken.

The following Committee members were present: Mr. Klumb (Chair), Mr. Crawford, Mr. Homan, Mr. Ivey, and Mr. Luvene. Other Board members present were Ms. Garrett, Ms. Baker, Dr. Magee, Ms. Newton, Mr. Nicholson, and Dr. Pennington.

**Legal Committee
Wednesday, September 15, 1999**

The Committee was brought to order by Dr. Magee, Chair. The following items were discussed:

1. **Executive Session**

On motion by Mr. Ivey 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. Ivey, seconded by Mr. Nicholson, and unanimously passed, 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 Investigation Proceedings in Conjunction with Allegations of Misconduct of the Athletic Department at Jackson State University;
Discussion of a Legal Matter at The University of Mississippi Medical Center; and
Discussion of the Settlement of a Workers' Compensation Case.

On motion by Mr. Nicholson, seconded by Mr. Ivey, 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:

Update on the Investigation of Allegations at Jackson State University's Athletic Department.

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, the Committee recommended that the Board approve the request to settle the case styled *Dennis R. Sullivan vs. University of Mississippi Medical Center, Dr. Anand, Dr. Newland, Dr. Ray, Dr. Foster, Dr. Freeland and Dr. Carpenter*.

On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended that the Board approve the settlement of the workers' compensation case styled *Rita Merritt vs. Mississippi State University*.

No further action was taken.

2. **Outside Legal Counsel at Jackson State University and The University of Southern Mississippi**

On motion by Mr. Luvene, seconded by Mr. Ivey, and unanimously passed, the Committee recommended that the Board approve the request to retain outside legal counsel, Crawford Law Firm, at Jackson State University to perform services associated with the inquiry that has been conducted by the NCAA into the athletics policies and practices of the University.

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, the Committee recommended that the Board approve the request to retain outside legal counsel, Taylor, Covington and Smith, at Jackson State University to perform legal services associated with

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property right issues.

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended that the Board approve the request to retain William J. Cobb, Attorney at Law, as outside legal counsel at The University of Southern Mississippi to provide legal assistance in the defense of *Thompson, et al. vs. Lerette, et al.*

No further action was taken.

The following Committee members were present: Dr. Magee (Chair), Mr. Crawford, Mr. Ivey, Mr. Luvane, and Mr. Nicholson. Other Board members present were Ms. Garrett, Ms. Baker, Mr. Colbert, Mr. Homan, Mr. Klumb, Ms. Newton, and Dr. Pennington.

**Point Cadet Review Committee
Wednesday, September 15, 1999**

The Committee was brought to order by Ms. Newton, Chair. The following items were discussed:

9. **Presentation by Point Cadet 2000 LLC.**

The Committee received a presentation given by Ms. Jennifer Diaz concerning the Point Cadet Redevelopment Project as envisioned by Point Cadet 2000 LLC. Other participants in the presentation were as follows:

- a. Barry Keenan - Community Planning;
- b. Tamara Smith - Ryland;
- c. John Dierkes - IMAX;
- d. Frank Genzer - Genzer Associates; and
- e. Anne Taubman - Seaport Village, San Diego.

No action was taken.

The following Committee members were present: Ms. Newton (Chair), Mr. Colbert, Mr. Homan, Mr. Ivey, and Mr. Klumb. Other Board members attending were Ms. Garrett, Ms. Baker, Mr. Crawford, Mr. Luvane, Dr. Magee, Mr. Nicholson, and Dr. Pennington.

**Technology/Accessibility Committee
Wednesday, September 15, 1999**

The Committee was brought to order by Ms. Garrett, Chair. The following items were discussed:

1. **Presentation by Mr. Dwight Evans**

The Committee received a presentation by Mr. Dwight Evans, Chief Executive Officer of Mississippi Power, on Mississippi Technology Inc. and Mississippi Future Net.

2. **Y2K Reports**

The Committee received a Y2K progress report for each of the universities. These reports will be revised and discussed at the November meeting.

No action was taken.

The following Committee members were present: Ms. Garrett (Chair), Mr. Colbert, Mr. Homan, and Mr. Klumb. Mr. Crawford and Dr. Pennington were absent. Other Board members attending were Ms. Baker, Mr. Ivey, Ms. Newton, and Mr. Nicholson.

OTHER BUSINESS

RECOGNITIONS/ANNOUNCEMENTS

1. Dr. Frances A. Karnes was recognized by Mr. Carl Nicholson and congratulated by Ms. Ricki R. Garrett.

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2. Dr. Bettye Ward Fletcher of Jackson State University introduced Dr. Samuel White, who is the first Dean of Engineering at Jackson State University.
3. Dr. Horace Fleming, President of The University of Southern Mississippi, introduced Richard Giannini the new Athletic Director; Sonya Varnell, Associate Athletic Director/Senior Women's Administrator; David Hansen, Associate Athletic Director/Internal Operations; Dr. Frances and Ray Karnes, and Anthony Harris.
4. Ms. Ricki R. Garrett commended the institutions that were awarded the Teacher Education Grants over the past week or so.
5. Ms. Ricki R. Garrett congratulated Dr. Robert Khayat, Chancellor of The University of Mississippi, for the gift that was presented to the university and was announced in The Clarion Ledger on September 16, 1999.
6. Ms. Ricki R. Garrett thanked the universities for the help they provided in creating the storybooks for the Campus Link tutors to use in their tutoring of elementary age children. The storybooks serve as an educational tool and, they also give children the idea that they can go to college.

OUTSIDE COMPENSATION

Mr. Luvene asked Dr. Thomas Layzell, Commissioner of Higher Education, to take into consideration how the Board deals with outside compensation for all IHL employees.

EXECUTIVE SESSION

On motion by Dr. Pennington and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Colbert, seconded by Mr. Luvene, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of the *Ayers* Case; and
Discussion of Personnel Matter at Mississippi University for Women.

On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed by those present, the Board voted to return to Open Session.

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

Update on the *Ayers* Case.

On motion by Ms. Newton, seconded by Mr. Colbert, **with Mr. Bill Crawford and Dr. D. E. Magee absent and not voting**, the Board unanimously voted to support Dr. Clyda Rent, President of Mississippi University for Women, through this process and have instructed Dr. Thomas Layzell, Commissioner of Higher Education, to go to the Campus and assist Dr. Rent in working through the current situation.

No further action was taken.

ADJOURNMENT

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

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President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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Exhibit

Exhibit 1

Resolution honoring Dr. T. J.
Robinson of Jackson State University
upon his retirement.