

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

August 30, 1985

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in special session in Jackson, Mississippi, on Friday, August 30, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on August 21, 1985, to each and every member of said Board, said date being at least five days prior to this August 30, 1985.

At the above named place there were present the following members to wit: William H. Austin, Jr., Frank O. Crosthwait, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, Denton Rogers, Jr., and Betty A. Williams. Martha H. Gill, John R. Lovelace, Sidney L. Rushing, and George T. Watson were absent.

The meeting was called to order by President Denton Rogers, Jr., and opened with prayer by Mr. Jones.

Executive Session

On motion by Mr. Crosthwait, seconded by Mr. Jones, the Board voted unanimously on Friday, August 30, 1985, that an executive session was necessary to consider personnel matters at Mississippi State University, Mississippi University for Women, Mississippi Valley State University, and the University of Mississippi Medical Center.

On motion by Mr. Crosthwait, seconded by Mr. Bourdeaux, the Board voted unanimously on Friday, August 30, 1985, to meet in executive session to discuss the above mentioned personnel matters.

Report of the Finance Committee

On motion by Mr. Bourdeaux, seconded by Mr. Griffis, the following items for which consideration was delayed at the regular Board meeting on August 15, 1985, were approved as a Committee of the Whole:

Appropriation Requests:

1. Approve the amounts listed below to be requested from the 1986 Legislature for budget needs of the various institutions and agencies for Fiscal Year 1986-87. Line-item requests were approved at the August 15, 1985, Board meeting.

Summary of General Support State  
Appropriation Requests for 1986-87

	<u>Requested State Appropriations</u>	<u>Increase (Decrease)</u>
Eight Universities		
On-Campus	\$188,281,890.00	\$31,650,109.00
Special Library - On-Campus	3,796,065.00	783,315.00
Plan of Compliance	1,165,755.00	205,414.00
Centers of Academic Excellence	1,890,000.00	390,000.00
Interest Funds	80,396.00	-0-
Degree-Granting Off-Campus Centers	3,988,281.00	(178,962.00)
Special Library - Off-Campus	48,750.00	-0-
Tupelo Nursing Program	207,900.00	-0-
Governor's School	100,000.00	20,000.00
 Total General Support	 \$199,559,037.00	 \$32,869,876.00

Appropriation Requests for Institutions and Agencies

<u>Budget Unit</u>	<u>1986-87 Requested State Appropriation</u>
Alcorn State University	\$ 9,244,212.00
Delta State University	12,889,014.00
Jackson State University	20,799,100.00
Mississippi State University	48,442,090.00
Degree-Granting Off-Campus Center - Meridian	762,072.00
Degree-Granting Off-Campus Center - Vicksburg Engineering	175,466.00
Mississippi University for Women	7,858,369.00
Governor's School	100,000.00
Tupelo Nursing Program	207,900.00
Mississippi Valley State University	7,774,980.00
University of Mississippi	37,806,680.00
Degree-Granting Off-Campus Center - Tupelo	327,102.00
University of Southern Mississippi	46,603,596.00
Degree-Granting Off-Campus Center - Gulf Park, Jackson County	2,406,249.00
Degree-Granting Off-Campus Center - Universities Center, Jackson	317,392.00

On motion by Mr. Jacobs, seconded by Mrs. Williams the following was approved:

2. Approve the appropriation request for the University of Mississippi Medical Center as follows:

<u>Budget Unit</u>	<u>Requested State Appropriation</u>	<u>Increase (Decrease)</u>
School of Medicine	\$29,820,238.00	\$2,377,026.00
School of Nursing	2,627,578.00	(151,137.00)
School of Health Related Professions	2,653,722.00	717,404.00
School of Dentistry	6,681,077.00	644,792.00
University Hospital	29,723,550.00	5,991,308.00

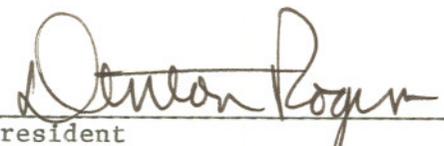
3. Approve budget request of the University of Mississippi Medical Center for Academic Support from special funds in the amount of \$2,847,522.00 which is an increase of \$159,750.00.
4. Approve budget request of the University of Mississippi Medical Center for the Medical Center Service Area from special funds in the amount of \$18,750,842.00 which is an increase of \$1,607,809.00.

On motion by Mr. Jones, seconded by Mr. Hickman, the Board voted to continue the Formula Advisory Committee and to continue using Dr. Joseph E. Johnson in studying the formula procedure.

There being no further business, adjournment was ordered.

  
Executive Secretary and Director

Approved:

  
President

