

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

February 21, 1985

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 Thursday, February 21, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on February 8, 1985, to each and every member of said Board, said date being at least five days prior to this February 21, 1985.

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

The meeting was called to order by President Charles C. Jacobs, Jr., and opened with prayer by Mr. Watson.

Executive Session

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Board voted unanimously on Wednesday, February 20, 1985, that an executive session was necessary to discuss legal matters in connection with the Jake Ayers v. William A. Allain, et al. lawsuit and the possible impact that implementing some of the alternatives suggested in the study Restructuring Higher Education: Choices and Analysis for Mississippi would have.

On motion by Mr. Bourdeaux, seconded by Dr. Lovelace, the Board voted unanimously to meet in executive session on Wednesday, February 20, 1985, to discuss the above mentioned matters. Mr. Ed D. Noble, Jr., of the Attorney General's office, Attorneys William F. Goodman and Paul H. Stephenson, and Dr. Jack Foster were present.

On motion by Mr. Bourdeaux, seconded by Mr. Crosthwait, the Board voted unanimously during executive session on Wednesday, February 20, 1985, to request the members of the Instruction, Administration, and Policy Committee to develop recommendations based on the study Restructuring Higher Education: Choices and Analysis for Mississippi and other information available related to restructuring higher education. These recommendations are to be brought before the Board at the March 21, 1985, meeting.

Reports from Institutional Executive Officers

On motion by Mr. Jacobs and duly seconded, the Board voted to hear reports from institutional executive officers in open meeting on Wednesday, February 20, 1985.

Approval of the January 17, 1985, Minutes

On motion by Mrs. Williams, seconded by Dr. Lovelace, the minutes of the January 17, 1985, meeting were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Rushing, seconded by Mrs. Williams, the following report of the Agriculture and Forestry Committee was approved:

University of Mississippi:

1. Approve the request to advertise certain University Forest lands for mineral leasing.

Report of the Athletics Committee

On motion by Mr. Hickman, seconded by Mrs. Williams, the following report of the Athletics Committee was approved:

University of Southern Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. Aubrey K. Lucas.

Report of the Buildings Committee

On motion by Mr. Jones, seconded by Mr. Rogers, the following report of the Buildings Committee was approved with Mr. Watson recording a negative vote:

Alcorn State University:

1. Approve the contract documents and request approval of the Bureau of Building, Grounds and Real Property Management as submitted by Mr. Ragland Watkins, architect, for GS 101-112, Library Repairs and Improvements. Funds in the amount of \$118,000.00 are available from Senate Bill 2982, Laws of 1983.

Delta State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management that the low bid of \$119,186.00 from Mississippi Controls be accepted for GS 102-101, Energy Controls, Walters Hall. This bid, which includes Alternate No. 1, exceeds the project budget by \$15,904.37. By not including Alternate No. 1, full utilization of the energy measures will not be realized due to exclusion of Ewing Hall. Since the additional investment has a payback period of less than three years and is of long-range benefit to Delta State University, the Board of Trustees requests that an additional allocation of funds from the Bureau of Building, Grounds and Real Property Management be given to this project and that the contract be awarded to the low bidder.

Mississippi State University:

1. Approve the project and the contract documents for a Free-Stall Facility for the Mississippi Agricultural and Forestry Experiment Station at the new Dairy Research Center. Approve the request for

the University to act as the general contractor but to receive competitive bids on the pre-engineered metal buildings that will cover the facility. The engineer's estimated cost for Phase I, consisting of two free-stall barns, is \$262,200.00. Estimated cost for the total facility is \$571,600.00. The University feels considerable money will be saved by allowing them to be the general contractor, but this will be an exception to Board policy of a \$25,000.00 limit on work that can be undertaken by an institution. Funds are available from the Mississippi Agricultural and Forestry Experiment Station's appropriations.

2. Approve the request to dispose of the following buildings located at the North Mississippi Branch Experiment Station in Holly Springs, Mississippi:

Inv. #V-19 Residence built in 1951, wood structure, 912 square feet, cost listed at \$6,632.00.

Inv. #V-7 Residence built in 1947, two-story wood structure, 2,056 square feet, listed at a cost of \$15,450.00.

These structures are no longer needed by the station and maintenance costs are high. If permission is granted for disposal, they will be sold to the highest bidder, or they will be torn down and usable materials will be salvaged.

3. Approve the request that an architectural firm be retained for GS 105-180, Elevators for Handicapped. Recommendations in order of priority are:

1. Cooke, Douglass, Farr, Ltd., Jackson, MS
2. Thomas Shelton Jones and Associates, Starkville, MS
3. Wakeman and Associates, Starkville, MS

Funds in the amount of \$106,000.00 are available from Senate Bill 2996, Laws of 1982.

4. Approve the preliminary design documents for GS 113-038, Dorman Hall Electrical Repairs. Project funds are available from House Bill 1151, Laws of 1984, in the amount of \$100,000.00.
5. Approve the request for the leasing of land by the Chi Omega Sorority and authorize the Board staff to approve final plans and specifications when submitted.
6. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for an emergency allocation of \$75,000.00 to replace the hay storage facility at the Prairie Unit of the Mississippi Agricultural & Forestry Experiment Station. The present structure serves as a hay storage facility for 800 animals and recently collapsed due to ice accumulation.
7. Approve Change Order No. 1 for Contract B - Stadium Addition to Scott Field, crediting \$3,257.00 to the contract of Rentenbach Constructors, Inc.

Mississippi University for Women:

1. Approve and request reimbursement for Reimbursement Request No. 8 in the amount of \$2,975.80 from the Mississippi Department of Archives and History for Restoration of Puckett House - Phase I.

University of Mississippi:

1. Approve the request to renew the lease of the Mississippi Department of Natural Resources for office space in the Biology Building on the University campus. This lease consists of approximately 700 square feet of space and rents for \$300.00 per month.
2. Approve the contract documents and award of the contract to Grantham Construction Company in the amount of \$174,282.00 for Renovation of Martin Hall, East Twin Towers. Self-generated funds will be used for this project.

University of Mississippi Medical Center:

1. Approve the request to award the contract for Remodeling of Patient Room, 3-East, VIP Room to Bukvich and Jenkins in the amount of \$38,722.00. This is the second low bid received when bids were received on October 25, 1984. The low bid of \$36,000.00 from Leader Construction Company expired before a contract could be executed. The firm of Bukvich and Jenkins has confirmed their interest in contracting this work at the price bid on October 25, 1984.
2. Approve the request to retain the architectural firm of Eley Associates to prepare bid documents for Remodeling Rooms N301, N304, N305, Orthopedic Surgery Department. The estimated cost of this project is \$44,500.00, and funds are available from University sources.
3. Approve the request to award the contract for Life Safety Code Revisions to the low bidder, Long Construction Company, in the amount of \$60,000.00. Funds are available from University Medical Center sources.
4. Approve the contract documents prepared by Craig, Simmons, Singleton, architects, and approve the request to advertise for bids for the Delivery Suite Renovations. The estimated cost of this project is \$89,527.00, and the University Medical Center will provide the necessary funds.
5. Approve the revised preliminary plans and specifications and cost estimates prepared by Craig, Simmons, Singleton, architects, for the design development document phase for GS 109-118, Renovation of Patient Care Unit, 6-East. The total cost of this project is \$371,500.00. The University Medical Center will provide \$121,500.00, and the balance will be from Senate Bill 2996, Laws of 1982.
6. Approve Change Order No. 1 for Mechanical Systems Modifications for Energy Conservation adding \$60,403.74 to the contract of Ausie Westerfield Company, Inc. This change order provides new enthalpy economizer cycles for air supply at the Learning Resources Facility. Funds will be provided by the University Medical Center.
7. Approve the request and request approval from the Bureau of Building, Grounds, and Real Property Management for Change Order No. 3 adding 181 calendar days to the contract of Williamsburg Construction Company for SBC 109-112, Pediatric Wing Exterior Repairs.

All Institutions:

1. Amend the action taken at the January Board meeting requesting legislative action on the issuance of a \$60,000,000.00 bond issue

for Capital Improvements to request a \$74,227,000.00 bond issue, and list the projects for Capital Improvements for the bond issue by priority. (SEE EXHIBIT A)

2. The Board of Trustees will communicate to the Legislature that there is a genuine need for a new building on the campus of the University of Mississippi Medical Center and will recommend that funds be provided for the construction of a Perinatal Center. Officials from the Medical Center have established that it would cost \$20,000,000.00 to construct this facility.
3. The Board of Trustees will communicate to the Legislature that there is a genuine need for expansion of the physical facilities of the Educational Television Authority located at the Education and Research Center at 3825 Ridgewood Road, Jackson, Mississippi, and will recommend that funds be provided for this expansion. The estimated cost of the expansion is \$3,100,000.00.

Report of the Finance Committee

On motion by Dr. Lovelace, seconded by Mr. Griffis, the following report of the Finance Committee was approved:

Delta State University:

1. Approve the following changes in fees and living expenses for the 1985 full summer school session:

<u>Changes</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
Fixed Fee	\$ 20.00	\$ 20.00	\$ -0-
Credit Hour Fee - 12 Semester Hours (from \$33 to \$34 per credit hour)	396.00	408.00	12.00
Room	160.00	200.00	40.00
Board	200.00	250.00	50.00
Laundry	<u>42.00</u>	<u>50.00</u>	<u>8.00</u>
TOTALS	\$818.00	\$928.00	\$110.00

Mississippi University for Women:

1. Approve the following increases in living expenses for the 1985 summer session:

	<u>1984 Summer</u>	<u>Recommended 1985 Summer</u>	<u>Increase</u>
Food Service	\$152.00	\$173.50	\$21.50
Dormitory	138.50	158.00	19.50
Post Office Box	<u>1.50</u>	<u>1.50</u>	<u>-0-</u>
TOTALS	\$292.00	\$333.00	\$41.00
Daily Rate	\$ 9.08	\$ 9.08	-0-
Number of Days	65	73	8

2. Approve expenditure of \$1,054,041.96 to pay off current balance of College Housing Loans. The total principal and interest currently to be paid is \$2,279,821.20 for a savings of \$1,225,779.24.

3. Approve borrowing \$480,000.00 to help meet the discounted payoff of \$1,054,041.96.

All Institutions:

1. Hear Monthly Expenditure Reports for December 1984 and January 1985.
2. Hear Quarterly Report of Investments for the period of September through December 1984.
3. Hear status report on Management Information System.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.

Use of Private Legal Counsel:

- 1.

Report of the Medical Affairs Committee

On motion by Mrs. Williams, seconded by Mr. Crosthwait, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve a change in status for Dr. Wilfred R. Gillis from Professor and Chairman, Department of Family Medicine, School of Medicine and Attending Physician, University Hospital, to Professor and Chairman, Department of Family Medicine, Associate Professor of Psychiatry and Human Behavior, School of Medicine and Attending Physician, University Hospital, effective February 1, 1985, with no change in funds.
3. Approve request to establish the following new positions:
  - a. Clinical Instructor in Family Medicine, Department of Family Medicine, School of Medicine, part-time, effective February 1, 1985, with a twelve-month contract at \$2,771.00.
  - b. Assistant Professor of Periodontics, Department of Periodontics, School of Dentistry, part-time, effective March 1, 1985, with a twelve-month contract at \$3,700.00.
  - c. Assistant Professor of Pathology, Department of Pathology, University Medical Center, part-time, effective March 1, 1985, with a twelve-month contract at \$20,000.00.
4. Approve requests for foreign travel for Dr. Ben H. Douglas, Dr. E. David Crawford, and Dr. James D. Hardy.

5. Item of Information: The University of Mississippi Medical Center will implement a "cafeteria plan" which enables employees to pay their share of group insurance benefits with pre-tax dollars rather than after-tax dollars, effective April 1, 1985.

Medical Education Loan Program:

1. Approve Brandon, Mississippi, as the medical practice location for Dennis W. Rowlen, M.D., effective April 1, 1985.

Mississippi Delta Junior College:

1. Approve an exception to the faculty standards for Ms. Joy Lambert for one semester only. Ms. Lambert has a Bachelor of Science in Nursing degree and now works in the on-campus skills lab. This is necessary due to an unexpected illness of another faculty member.

Report of the Research Committee

On motion by Mr. Watson, seconded by Mrs. Williams, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:  
85-35R, City of Jackson, \$20,000.00.  
85-40E, Mississippi Research and Development Center/  
Mississippi Small Business Development Center, \$10,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve requests for foreign travel for Dr. Fred R. S. Nelson, Dr. Prem Bhalla, and Dr. James A. Hefner.
3. Approve request to establish the following new positions:
  - a. Press Operator, Office of Publications, effective February 1, 1985, with an annual salary of \$13,500.00.
  - b. Secretary, Office of Sports Information, effective February 1, 1985, with an annual salary of \$11,200.00.
4. Approve request to offer the following off-campus courses during the 1985 spring semester:

Co-Lin Junior College	EDAD 521-84 Education Law in School Administration
Goodman	EDAD 686B-77 Special Topics: Educational Administration - Staff Development

The sites for requested courses are within the fifty-mile radius.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. James D. McComas.
2. Approve request for the reappointment of Howard B. Gundy as Interim Vice President for Student Affairs for the period of January 16 - April 15, 1985, with a salary of \$15,000.00.
3. Approve sabbatical leave for Benjamin Blaney, Patrick J. Creevy, John T. Foley, John W. Fuquay, Rexford D. Grierson, Margaret McGavran Murray, Kittye Delle Robbins-Herring, and Marvin L. Salin.
4. Confirm the appointment of Dr. Roy H. Ruby as Vice President for Student Affairs, effective April 15, 1985, with an annual salary of \$60,000.00. Approval for this appointment was obtained by telephone poll.
5. Approve request that Dr. Theodore K. Martin be accorded the distinction of being named Professor Emeritus of English and Vice President Emeritus, effective upon his retirement on January 2, 1985.
6. Approve request that Mr. W. Thomas West be accorded the distinction of being named Professor and Head Emeritus of Music Education and Director Emeritus of Bands, effective upon his retirement on July 1, 1985.
7. Notice of intent is filed to request approval of a Master of Arts degree program in Communication at the May 16, 1985, meeting.
8. Notice of intent is filed to request approval of a new Bachelor of Business Administration major at the May 16, 1985, meeting. Approval is requested to allow a 30-day review period rather than a 90-day review period since formal plans for the program will not be completed for presentation to the Board until the April 18, 1985, meeting.
9. Approve request to reorganize the Food Science Program by combining the A. B. McKay Food and Enology Laboratory, the Food Science and Technology Committee, and the Food Science Institute into the Department of Food Science and Human Nutrition. No new courses or degree programs will be required.
10. Approve requests for foreign travel for Dr. Catherine Boyd, Dr. June Carpenter, Dr. Giovanni B. Giglioni, Dr. Caroline Hill, Dr. H. W. Miller, Dr. Charley Scott, Dr. Joe D. Seger, Dr. Vance H. Watson, Dr. Arnold J. Aho, Dr. James F. Barker, Dr. Thomas W. Henderson, Dr. Edward L. McGlone, Dr. Brenda E. Sartoris, Dr. E. Wynn Jones, and Dr. Howard C. Potts.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.

2. Approve request to offer Gerontology 375, Problems of the Rural Elderly, as an off-campus course in Belzoni, Mississippi, during the 1985 spring semester.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request that Dr. George M. Street be accorded the distinction of being named Director Emeritus of University Relations, effective upon his retirement on January 31, 1985.
3. Approve request to establish the following new positions:
  - a. Visiting Instructor in Art, Department of Art, College of Liberal Arts, one-fourth time, effective January 1, 1985, with a one-semester contract at \$2,000.00.
  - b. Visiting Instructor in Art, Department of Art, College of Liberal Arts, one-fourth time, effective January 1, 1985, with a one-semester contract at \$2,500.00.
  - c. Visiting Instructor in Art, Department of Art, College of Liberal Arts, one-fourth time, effective January 1, 1985, with a one-semester contract at \$1,750.00.
  - d. Writer-in-Residence, Department of English, College of Liberal Arts, full-time, effective January 1, 1985, with a one-semester contract at \$15,000.00.
  - e. Instructor in Modern Languages, Department of Modern Languages, College of Liberal Arts, three-fourths time, effective January 1, 1985, with a one-semester contract at \$4,800.00.
  - f. Instructor in Modern Languages, Department of Modern Languages, College of Liberal Arts, one-fourth time, effective January 1, 1985, with a one-semester contract at \$1,500.00.
  - g. Acting Assistant Professor of Physics and Astronomy, Department of Physics and Astronomy, College of Liberal Arts, full-time, effective January 1, 1985, with a one-semester contract at \$9,920.00.
  - h. Instructor in Business Law, Department of Economics and Finance, School of Business Administration, one-fourth time, effective January 1, 1985, with a one-semester contract at \$1,500.00.
  - i. Instructor in Business Law, Department of Economics and Finance, School of Business Administration, one-fourth time, effective January 1, 1985, with a one-semester contract at \$1,500.00.
  - j. Instructor in Business Law, Department of Economics and Finance, School of Business Administration, one-fourth time, effective January 1, 1985, with a one-semester contract at \$1,500.00.
  - k. Instructor in Educational Administration, Department of Educational Administration, School of Education, one-half time, effective January 1, 1985, with a twelve-month contract at \$7,188.00.
  - l. Visiting Professor of Law, School of Law, one-half time, effective January 1, 1985, with a one-semester contract at \$9,000.00.
  - m. Visiting Professor of Law, School of Law, one-half time, effective January 1, 1985, with a one-semester contract at \$7,500.00.
4. Notice of intent is filed to request approval of a Doctor of Pharmacy degree with a major in Clinical Pharmacy at the May 16, 1985, meeting.

5. Notice of intent is filed to request approval of a Bachelor of Business Administration degree with a major in Management Information Systems at the May 16, 1985, meeting.
6. Approve requests for foreign travel for Dr. Colby H. Kullman, Dr. Lawrence A. Crum, Dr. Porter L. Fortune, Jr., and Dr. K. P. George.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve sabbatical leave for Shirley J. Jones and Richard L. Bowen.
3. Approve request to establish the following new position:  
Assistant Professor, Department of Physics and Astronomy, College of Science and Technology, full-time, effective January 14, 1985, with a nine-month contract at \$26,000.00.
4. Approve request that Hayward G. Anderson be accorded the distinction of being named Associate Professor Emeritus of Accounting.
5. Approve request that James H. McPhail be accorded the distinction of being named Professor Emeritus of Educational Leadership and Research.
6. Approve request that William T. Schmidt be accorded the distinction of being named Assistant Professor Emeritus of History.
7. Approve request that Pauline Sommers be accorded the distinction of being named Associate Professor Emerita of Nursing.
8. Notice of intent is filed to request approval of a Bachelor of Science in Business Administration degree with a major in Management Information Systems at the May 16, 1985, meeting.
9. Approve request to suspend admission to the Master of Fine Arts degree in Drawing and Painting (CIP 500705).
10. Approve request to change the name of the Office of High School and Junior College Relations to the Office of Recruitment and Orientation, effective July 1, 1985.
11. Delay consideration of the proposed revision of the off-campus speaker regulations.
12. Approve requests for foreign travel for Giovanni Fontecchio, Rolland H. Shaw, William B. Taylor, and Vivian P. Wood.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.
2. Approve foreign travel for Ms. Mary Nail.

Higher Education Study:

1. In action taken in executive session on Wednesday, February 20, 1985, the Board requested the members of the Instruction, Administration, and Policy Committee to develop recommendations based

based on the study Restructuring Higher Education: Choices and Analysis for Mississippi and other information available related to restructuring higher education. These recommendations are to be brought before the Board at the March 21, 1985, meeting.

Reports from Professional Staff:

1. Reports were presented to the Board concerning the following:
  - a. Review of teacher certification areas
  - b. National Teachers' Examination
  - c. American College Testing (ACT)
  - d. Legislative update
  - e. Enrollment

Meeting with Mississippi Valley State University National Alumni Officers:

1. The Board of Trustees met with the following Mississippi Valley State University National Alumni Association officers concerning the future of the university:

Ms. Dollye W. Hodges, President  
 Ms. Delois Odom, President-elect  
 Mr. Carver Randle, Executive Secretary  
 Dr. William Stewart, Director of University College,  
 Mississippi Valley State University  
 Dr. Robert Young, Director of Continuing Education  
 Mr. Dan Orey, Chairman, Recruiting Committee

Meeting with Senator Glen Deweese:

Senator Glen S. Deweese came and talked with the Board pertaining to higher education and the limited resources that the state has to use in this area. He called upon the Board to search diligently for ways to best use these limited resources.

Resolutions

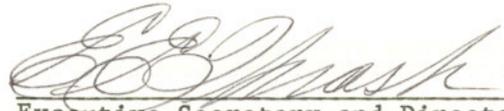
On motion by Mr. Crosthwait, seconded by Mrs. Gill, the Board authorized an appropriate resolution to be written commending Mr. David "Boo" Ferris, Head Baseball Coach at Delta State University, for winning 500 baseball games during his career at Delta State University. (SEE EXHIBIT B)

On motion by Mr. Griffis, seconded by Mr. Jacobs, the Board authorized an appropriate resolution to be written expressing to Dr. Theodore K. Martin, Professor Emeritus of English and Vice President Emeritus at Mississippi State University, the overwhelming gratitude and appreciation that they feel toward him for his dedicated service to Mississippi State University and higher education in Mississippi since 1949. (SEE EXHIBIT C)

March 21, 1985, Meeting

Dr. Joe L. Boyer, President of Mississippi Valley State University, previously had invited the Board of Trustees to meet on the campus for the March 21, 1985, meeting. After discussions between Dr. Boyer and Dr. Thrash, it was concluded that it would be in the best interest of the university to postpone the Board's visit to the campus. It would also be more favorable to the Board of Trustees in their plans to honor Mr. J. L. Scott, Director of Construction and Physical Affairs, upon his retirement scheduled for April 5, 1985.

There being no further business, adjournment was ordered.

  
Executive Secretary and Director

Approved:

  
President

Projects for Capital Improvements for Bond Issue  
Listed by Priority

1.	Creative Arts Theatre and Communications Wing, Finishes, Furniture, and Equipment, Mississippi State University	\$1,700,000
2.	Laundry Facility, Furniture and Equipment Mississippi Valley State University	251,000
3.	New Laundry Facility, University of Mississippi Medical Center	4,508,000
4.	Power Plant, University of Mississippi	10,350,000
5.	Water Storage Tank, Mississippi State University	1,100,000
6.	Water System, Phase II and Phase III, University of Mississippi	983,000
7.	McCain Engineering Building Renovation, Mississippi State University	4,800,000
8.	Purchase Blackburn, Sally Reynolds and Adjoining Properties, Jackson State University	3,740,000
9.	Renovate and Equip Classroom Complex Building Jackson State University	490,000
10.	Health, Physical Education and Recreation Center and Track, University of Southern Mississippi	12,270,000
11.	Stadium and Track, Alcorn State University	5,250,000
12.	Old Gymnasium - Physics, University of Mississippi	3,995,000
13.	Fine Arts Facility, Delta State University	4,500,000
14.	Agricultural Mechanics Laboratory, Mississippi State University	1,990,000
15.	Addition to Toxicology Building, Gulf Coast Research Laboratory	<u>300,000</u>
		\$56,227,000
	Renovation and Repairs	<u>18,000,000</u>
	Total	<u><u>\$74,227,000</u></u>



## R E S O L U T I O N

WHEREAS, Delta State University Head Baseball Coach Dave "Boo" Ferriss on February 19, 1985, experienced his five hundredth career win as college coach when Delta State University defeated Mississippi Valley State University 9-1; and

WHEREAS, Coach Ferriss has begun his twenty-third season in charge of the Diamond Statesmen, having compiled a record of success with 502 wins, 311 losses and 7 ties; and

WHEREAS, Coach Ferriss has led the Delta State University baseball program to national prominence with the team playing in the NCAA Division II playoffs for six of the last seven years, taking the Central Region titles in 1977, 1978, and 1982, and finishing third in the College World Series in 1977 and 1982; and

WHEREAS, through his dedication and superior coaching abilities the Diamond Statesmen won consecutive Gulf South Conference championships in 1978 and 1979 and finished second in 1981 and third in 1982; and

WHEREAS, he has distinguished himself as an outstanding coach, receiving honors as NCAA Regional Coach of the Year three times, Gulf South Conference Coach of the Year twice, and College Baseball Coach of the Year in Mississippi; and

WHEREAS, he has shown exceptional ability not only as a coach but as a professional player with the Boston Red Sox, having been named Rookie of the Year and the American League's Number One Pitcher, having pitched the Red Sox to its 4-0 win over the St. Louis Cardinals in the 1946 World Series, and having set several major league pitching standards; and

WHEREAS, Coach Ferriss is a member of the Mississippi Sports Hall of Fame, the Mississippi State University Sports Hall of Fame, and the Mississippi Semi-Pro Hall of Fame; and

WHEREAS, Dr. Kent Wyatt, his administration, and the Athletic Director of the University have encouraged and supported Coach Ferriss and his teams;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi does hereby commend Delta State University Head Baseball Coach Dave "Boo" Ferriss for his winning record, his athletic accomplishments, and for representing his university and the State of Mississippi so admirably;

BE IT FURTHER RESOLVED, that this resolution be spread upon the official minutes of the Board of Trustees and that a copy of this resolution be forwarded to Coach Dave "Boo" Ferriss.

Adopted this twenty-first day of February, 1985.

## R E S O L U T I O N

WHEREAS, Dr. T. K. Martin, Professor Emeritus of English and Vice President Emeritus at Mississippi State University has served higher education in Mississippi with dignity and distinction for more than thirty-five years; and

WHEREAS, Dr. Martin has displayed devotion, integrity, and leadership in the positions of Registrar, Registrar and Assistant to the President, Dean of the College of Education and Director of the Summer School, Executive Assistant to the President and Director of the Summer School and in the position he has held for more than eighteen years as Vice President of Mississippi State University; and

WHEREAS, he designed and began Mississippi State University's affirmative action program and served as the University's first affirmative action equal opportunity officer; and

WHEREAS, through his insight and decisiveness he has helped to shape and direct the University's mission and goals and to elevate its academic standards; and

WHEREAS, through his intelligence and creativity he has both solved problems and prevented them from developing; and

WHEREAS, he has gained the confidence and respect of Presidents of the University as well as their staff through his selfless devotion and efficient administration; and

WHEREAS, in recognition of his contributions, Dr. Martin has been honored with a plaque from the President's Commission on the Status of Women for his support and encouragement of women on campus, with a plaque for his support of handicapped students on campus, and with a freshman academic scholarship named for him;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi does

hereby honor Dr. T. K. Martin upon his retirement and expresses their overwhelming gratitude and appreciation that they feel toward him for his

dedicated service to Mississippi State University and to higher education in Mississippi since 1949;

BE IT FURTHER RESOLVED, that the Board of Trustees offers its best wishes to Dr. Martin in his future pursuits;

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the Board of Trustees and that a copy of this resolution be forwarded to Dr. T. K. Martin.

Adopted this twenty-first day of February, 1985.