

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

November 12, 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 Tuesday, November 12, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on November 5, 1985, to each and every member of said Board, said date being at least five days prior to this November 12, 1985.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, 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., George T. Watson, and Betty A. Williams. Mr. Sidney L. Rushing was absent.

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

Consideration of Special Request by Mississippi State University  
Concerning the Formation of the Mississippi State University  
Educational Building Corporation

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

Mississippi State University:

1. Approve the resolution of the Board of Trustees approving the formation of the Mississippi State University Educational Building Corporation, the Charter of Incorporation, the Bylaws, and the issuance of bonds through the corporation for the construction of a baseball stadium. (SEE EXHIBIT A.)

Also approve the employment of the firm, Watkins, Ludlam and Stennis, to assist in the formation of this corporation and the issuance of bonds.

Consideration of Budget Cuts Mandated by Fiscal Management Board

Mr. Watson moved, seconded by Mr. Bourdeaux, that the Board accept Option I. (See attachment.) The motion failed with Mr. Austin, Mr. Crosthwait, Mrs. Gill, Mr. Griffis, Mr. Hickman, and Dr. Lovelace voting against the motion. (SEE EXHIBIT B.)

Dr. Lovelace moved, seconded by Mr. Crosthwait, that the Board accept Option II. (SEE EXHIBIT B.)

Mr. Jones offered a substitute motion, seconded by Mr. Griffis, that the Board accept Option IV. The motion carried with Mr. Austin, Mr. Crosthwait, Mr. Hickman, and Dr. Lovelace recording negative votes. (SEE EXHIBIT B.)

Budget cuts mandated by the Board's adoption of Option IV are listed below:

Alcorn State University	\$ 197,599.00
Delta State University	350,017.00
Jackson State University	393,066.00
Mississippi State University	1,245,073.00
College of Veterinary Medicine	434,164.00
Forest Products Utilization Lab.	77,804.00
Miss. Agric. & For. Exp. Station	928,652.00
Miss. Cooperative Ext. Service	696,463.00
Miss. State Chemical Laboratory	39,176.00
Water Resources Research Institute	26,771.00
Mississippi University for Women	181,475.00
Mississippi Valley State University	165,279.00
University of Mississippi	1,056,917.00
Miss. Law Research Institute	23,888.00
Miss. Mineral Resources Institute	10,582.00
Research Inst. of Pharm. Sciences	96,122.00
Univ. of Miss. Medical Center	4,654,578.00
University of Southern Mississippi	1,267,236.00
Gulf Coast Research Laboratory	96,577.00
Miss. Research & Development Center	362,630.00
Executive Office	98,246.00
TOTAL	<u>\$12,402,315.00</u>

The Board delegated the responsibility of making budget cuts and the alterations in the categories of expenditures to the institutional executive officers. In making cuts, the institutional executive officers have full flexibility between all line-item appropriations and categories of expenditures in order for the cuts to have the least effect possible on the universities. Upon completion, schedules of these adjustments must be forwarded to the Board office.

With no further business, adjournment was ordered.

  
Executive Secretary and Director

Approved:

  
President

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

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

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Martha H. Gill, Bryce Griffis, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. Mr. Will A. Hickman was absent. (Mr. Hickman was present for committee meetings held on November 20, 1985.)

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

Approval of the October 17, 1985, Minutes

On motion by Mr. Jacobs, seconded by Mr. Watson, the minutes of the October 17, 1985, meeting were approved.

Report of the Agriculture and Forestry Committee

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

Delta State University and Mississippi University for Women:

1. Approve the request of Mr. Carson Walker to advertise for bids for an oil, gas, and mineral lease on certain parcels of land in the Boyce A. Gooch estate in Warren County. By mineral deed 7 1/2 percent of the mineral interests was granted to Delta State University, and 7 1/2 percent was granted to Mississippi University for Women.

University of Mississippi:

1. Approve award of the following oil, gas, and mineral leases for certain portions of the University Forest lands in Stone, Harrison, Jackson and George Counties:

R. N. Knellinger	320 Acres	\$ 32,000.00
Shell Western E&P Inc.	6,580 Acres	718,124.71
Total	6,900	\$750,124.71

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Rushing, the following report of the Athletics Committee was approved:

Jackson State University:

1. Approve recommendations for athletic personnel as submitted by Dr. James A. Hefner.

Mississippi University for Women:

1. Item of Information: Mississippi University for Women is commended for being the recipient of the David M. Halbrook Award. This award is presented to the school with the highest percentage of graduating athletes. Mississippi University for Women graduated 77 percent of its 1980-81 enrolled athletes by the 1984-85 school year.

Report of the Buildings Committee

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

Alcorn State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents for GS 101-117, Alcorn Stadium, Stadium Site Work, as prepared by Cooke, Douglass, Farr, Ltd. Funds are available from Senate Bill 2978, Laws of 1985.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 101-112, Library Repairs and Improvements. This change order adds \$1,570.00 to the contract to Galler Construction Company.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the contracts for SBC 101-109, Audiovisual and Miscellaneous Equipment as follows:

Krize Electronics Natchez, Mississippi	\$ 4,474.20
---	-------------

Sivad, Incorporated Jackson, Mississippi	\$19,415.00
---	-------------

Delta State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 3 for GS 102-101, Energy Controls and Fire Alarms. This change order adds 30 calendar days to the contract of Mississippi Controls of Jackson, Mississippi.

Gulf Coast Research Laboratory:

1. Authorize the chairman of the Buildings Committee upon recommendation of the Board staff to approve the contract documents, the request to advertise for bids, and the award of the contracts for construction of the Maturation Facility. This project is to be constructed on the Ocean Springs campus. Funds in the amount of \$124,599.00 are available from a federal grant.

2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents for GS 110-146, 1985 Renovation Program and award of the contract to the low bidder, J. O. Collins Contractor, Inc. The low bid was in the amount of \$57,300.00.

Mississippi State University:

1. Approve the request to remove from the Northeast Mississippi Branch Experiment Station's inventory in Verona, Mississippi, the following building:

X-32 - A concrete stave silo earlier used for silage storage, constructed in 1965 at a cost of \$3,271.00.

All livestock projects at Northeast Branch Station have been relocated or terminated, and the silo is no longer needed. If permission is granted, the structure will be dismantled and all usable materials salvaged for other station projects.

2. Approve the request for the Mississippi Agricultural and Forestry Experiment Station to employ Terry Thomas and Associates, Starkville, Mississippi, as design engineer for a water well to be constructed on the Dairy Research Center located at Sessums, Mississippi. Funds are available in the Experiment Station budget in the amount of \$225,000.00 for this project.
3. Ratify the action of the Board at its Special Meeting on November 12, 1985, in approving the formation of the Mississippi State University Educational Building Corporation, the Charter of Incorporation, the By-Laws, and the issuance of bonds through the corporation for the construction of a baseball stadium. Further, approve the employment of the firm, Watkins, Ludlam and Stennis, to assist in the formation of this corporation and the issuance of bonds. The title to the expanded stadium will be vested in the University upon retirement of the bonds. (SEE EXHIBIT A.)
4. Approve the resolution approving the following documents which relate to the Mississippi State University Educational Building Corporation and construction of the Mississippi State University baseball stadium project:
  1. Ground Lease with Mississippi State University Educational Building Corporation on behalf of the University. This lease enables the Mississippi State University Educational Building Corporation to incur the long-term debt necessary to construct the project.
  2. Lease between Mississippi State University Educational Building Corporation and the Bulldog Club. This lease enables construction of the stadium and establishes the revenue stream necessary to pay off the bonds.
  3. Partial Assignment of the lease by the Bulldog Club to Mississippi State University. This assignment reinvests in Mississippi State University all interest in the project except the indebtedness.
  4. Indenture between Mississippi State University Educational Building Corporation and National Bank of Commerce. National Bank of Commerce will act as trustees for the bonds.
  5. Purchase Contract between the Mississippi State University Educational Building Corporation and Morgan-Keegan, Inc., for purchase of the bonds. (SEE EXHIBIT B.)

5. Approve authorizing Mississippi State University Educational Building Corporation to prepare, execute, and deliver an offering memorandum allowing issuance of bonds for construction of the baseball stadium project.
6. Approve the proposed amendments of the bylaws of Mississippi State University Educational Building Corporation.
7. Approve the request for the University to employ the firm of Eley Associates/Architects of Jackson, Mississippi, to design the renovation and expansion of the Williams Alumni House. Funds are available in the amount of \$850,000.00 from a gift made by Mr. Eugene Butler.
8. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to award the bid to the low bidder, Ira C. Mast Construction Company of Tupelo, Mississippi, in the amount of \$99,938.00 for GS 105-180, Handicapped Elevators. It is further requested that \$6,000.00 be added to this project by the Bureau to complete the project budget of \$112,000.00.
9. Approve the request to award the contract to the low bidder, Lane Central, in the amount of \$74,661.00 for the 2,000 GPM Water Well, Delta Branch Experiment Station. Funds are available in the Agricultural and Forestry Experiment Station budget for this project.
10. Approve the award of the contract for construction of a fish tank building at the Leveck Animal Research Center to the low bidder, Sam Oswalt, Maben, Mississippi, in the amount of \$98,383.00. Funds for this project are available from a Legislative appropriation for aquaculture research.
11. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the contract for GS 113-037, Scales and Plant Pathology and Weed Science Repairs as follows: Scales Building contract to Wheeler Roofing in the amount of \$11,800.00 and the Plant Pathology and Weed Science Repairs to Vanlandingham Lumber Company in the amount of \$64,612.00. Total amount of the combined bids is \$76,412.00. Funds in the amount of \$87,000.00 are available from House Bill 1151, Laws of 1984.

Mississippi University for Women:

1. Approve the request for the University to enter into a lease agreement with the Columbus-Lowndes County Chamber of Commerce for the use of Franklin Hall.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to award the contract to the low bidder, C. S. Poole Contractor, in the amount of \$104,100.00 for GS 104-059, Security Lighting Phase I. It is further requested that \$15,520.00 be transferred from GS 104-062, Security Lighting Phase II, to this project. This will increase the project budget to the necessary limit of \$115,420.00. Funds are available from Senate Bill 2982, Laws of 1983.

Mississippi Valley State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to award the contract to the low bidder, H. L. Taylor and Son, Cascilla, Mississippi, in the amount of \$186,300.00 for GS 106-113, Repairs to Mississippi Hall. Funds are available in the amount of \$200,000.00 from Senate Bill 2978, Laws of 1985.

University of Mississippi:

1. Approve the request for the University to renew its lease with Smith Oil Company on Lot No. 2 on University property contiguous to the railroad. The effective date of the renewal is January 1, 1986, and the annual rent will be \$400.00. It is also requested that the Vice Chancellor for Administrative Affairs be authorized to execute the appropriate lease documents.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 2 for SBC 107-052, Phase I - 1000 GPM Well. This change order decreases the contract of Lipe Well & Supply Company by \$655.30.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Orders No. 1 and 2 for GS 107-156, 1985 Roofing Program. Change Order No. 1 deducts \$6,097.00 from the contract of Thrasher Waterproofing Corporation, and Change Order No. 2 adds a lobby roof for Hefley Hall not originally included in the project but now leaking badly.

University of Mississippi Medical Center:

1. Approve the contract documents for Miscellaneous Repairs and Renovations as prepared by Eley Associates/Architects. Estimated budget is \$127,000.00, and funds are available from University Medical Center funds.
2. Approve the request for Change Order No. 3 for Life Safety Code Revisions adding \$1,382.70 to the contract of Long Construction Company. The University Medical Center will provide funds for this change order.
3. Approve Change Order No. 1 for Renovation to Orthopedic Surgery Department Rooms adding \$2,553.00 to the contract of Bukvich and Jenkins. The University Medical Center will provide funds for this project.

University of Southern Mississippi:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the contract for GS 108-101, Alterations of Business Administration Building, to the low bidder, L. E. Norman, Jr., Inc., in the amount of \$126,132.00. Funds are available from Senate Bill 2982, Laws of 1983, in the amount of \$150,000.00.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents and advertisement of bids for GS 108-102, Fire Alarm System, Phase II. Funds are available from House Bill 1151, Laws of 1984, and from Senate Bill 2982, Laws of 1983, in the aggregate amount of \$260,000.00.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents and advertisement of bids for GS 108-103B, 1985 Dormitory Renovation.

Report of the Finance Committee

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

Mississippi State University:

1. Approve request for a revision in the FY 1985-86 budget of the Meridian degree-granting off-campus center. The request is to transfer \$400.00 from the category of Other than Equipment to the category of Equipment. The University is awaiting approval from the Central Data Processing Authority to order computer equipment that is needed for instructional purposes. The actual cost of the computer equipment will be approximately \$350.00 more than had been previously anticipated.

Mississippi Valley State University:

1. Authorize Mississippi Valley State University to sell its five shares of General Motors stock with a value of \$342.50 and its seventy-eight shares of E. I. Dupont stock with a value of \$4,953.00.

University of Mississippi:

1. Approve the following policy concerning a tuition waiver for senior citizens to be approved effective with the spring term 1986:
  - a. Individuals 65 years of age and older may take one course for a maximum of four semester hours at the University without paying tuition. Entry into this course will be during the late registration process and on a space available basis only.
  - b. The benefits described above apply to academic credit courses only, unless otherwise stated.
  - c. Potential students in these categories desiring to register for academic credit must meet admission and/or course requirements.
  - d. The University reserves the right to cancel any class that does not meet enrollment criteria independent of the number of individuals who may be enrolled under this policy.

All Institutions:

1. Direct the Board's professional staff to meet with legislative leaders to determine feasibility of reducing budget requests for FY 1986-87 to funding level recommended by State Fiscal Management Board.

Mississippi Universities Center:

1. Approve request to transfer \$7,500.00 in the FY 1985-86 budget from the category of Commodities to the category of Capital Outlay - Other than Equipment. This change is to comply with college and university accounting practices.

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 Dr. Lovelace, 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.
3. Hear activity report from the Office of the Attorney General, Universities Division.

Medical Education Loan Program:

1. Approve the settlement as recommended by the Board's attorneys regarding the medical loan obligation of Dr. Thomas D. Petty as per the Board's instructions at the October 17, 1985, meeting.

Procedure for Reporting Alleged Criminal Cases:

1. Approve the following procedure for institutional executive officers to use in reporting alleged criminal cases occurring on campuses:

When university personnel have a reasonable basis to believe an alleged crime has been committed on campus, the institutional executive officer shall contact the Board of Trustees staff. The Board staff will then notify the Board, transmit the information to the Office of the Attorney General, and the Office of the Attorney General will then contact the appropriate local prosecuting authorities.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Watson, 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 request to establish the following new positions:
  - a. Instructor in Emergency Medical Technology, Department of Emergency Medical Technology, School of Health Related Professions, part-time, effective November 21, 1985, with a twelve-month contract at \$20,000.00.
  - b. Associate Professor of Community and Oral Health, Department of Community and Oral Health, School of Dentistry, effective December 1, 1985, with a twelve-month contract at \$48,000.00.
3. Approve requests for foreign travel for Dr. H. M. Mehendale and Dr. Felix H. Savole, III.

Northwest Mississippi Junior College:

1. Approve exceptions to the faculty standards for Ms. Jane Fields, Ms. Kathy Johnson, and Ms. Sandy Shaw. These faculty members do not hold master's degrees in nursing, but do have master's degrees in an allied field. This exception is under the 15% flexibility standard and will be for one year only.

Accreditation for Schools of Nursing for 1985-86:

1. Approve continued accreditation for 1985-86 for the following schools of nursing:

- a. Alcorn State University - Associate Degree and Baccalaureate Degree
  - b. Delta State University - Baccalaureate Degree
  - c. Hinds Junior College - Associate Degree
  - d. Itawamba Junior College - Associate Degree
  - e. Jones County Junior College - Associate Degree
  - f. Matty Hersee Hospital School of Nursing - Diploma
  - g. Meridian Junior College - Associate Degree
  - h. Mississippi College - Baccalaureate Degree
  - i. Mississippi Delta Junior College - Associate Degree
  - j. Mississippi Gulf Coast Junior College - Jackson County Campus - Associate Degree
  - k. Mississippi Gulf Coast Junior College - Jefferson Davis Campus - Associate Degree
  - l. Mississippi University for Women - Associate Degree, Baccalaureate Degree, and Master's Degree
  - m. Northeast Mississippi Junior College - Associate Degree
  - n. Northwest Mississippi Junior College - Associate Degree
  - o. Pearl River Junior College - Associate Degree
  - p. Southwest Mississippi Junior College - Associate Degree
  - q. University of Mississippi Medical Center - Baccalaureate Degree and Master's Degree
  - r. University of Southern Mississippi - Baccalaureate Degree and Master's Degree
  - s. William Carey College - Baccalaureate Degree
2. Approve continued initial accreditation for Holmes Junior College for 1985-86.

Report of the Research Committee

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

Gulf Coast Research Laboratory:

1. Approve personnel recommendation as submitted by Dr. Harold D. Howse.
2. Approve the proposed lease agreement between the Board of Trustees, for and on behalf of the Gulf Coast Research Laboratory, and the Point Cadet Development Corporation based upon a report given by Mayor Gerald Blessey of the Point Cadet Development Corporation and the recommendations of Dr. Harold D. Howse, Director of the Gulf Coast Research Laboratory, and Mr. Ed D. Noble, Jr., of the Office of the Attorney General.

Mississippi Research and Development Center:

1. Approve change in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contract:  
86-29E, University of Southern Mississippi, \$89,350.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Jacobs, the following report of the Instruction, Administration, and Policy Committee was approved with Mr. Bourdeaux, Mr. Jones, Dr. Lovelace, and Mr. Watson recording negative votes:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.
2. Approve request to offer twenty-five off-campus courses at the Vicksburg Consortium during the 1986 spring semester.

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 an increase in salary of \$300.00 for Tommie Smith, Dean of Student Affairs for Men, effective November 1, 1985, for a total salary of \$26,425.00.
3. Approve an increase in salary of \$300.00 for Bobbie N. Oatis, Dean of Student Affairs for Women, effective November 1, 1985, for a total salary of \$26,425.00.
4. Approve an increase in salary of \$600.00 for Edward L. Curtis, Dean of Student Affairs for Housing, effective November 1, 1985, for a total salary of \$24,562.00.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve sabbatical leave for William Frank Miller, Jr., and Nita A. Higginbotham.
3. Approve request that the following persons be accorded the distinction of being named to emeritus status as indicated:
  - a. Dr. Troy J. Laswell, Professor Emeritus of Geology and Geography, effective with his retirement on December 31, 1985.
  - b. Dr. Chester M. Wells, Professor Emeritus of Agricultural Economics, effective November 1, 1985.
  - c. Dr. John C. Crecink, Professor Emeritus of Agricultural Economics, effective November 1, 1985.
  - d. Mr. L. Dow Welch, Associate Professor Emeritus of Agricultural Economics, effective November 1, 1985.
4. Approve requests for foreign travel for Dr. Lester Estes, Dr. John E. Mylroie, Dr. Steven E. Newman, Dr. John K. Owens, Mr. Woody Pace, Dr. Richard F. Patteson, Dr. Marvin L. Salin, Dr. Ronald V. Shaklee, Dr. James C. Delouche, Dr. Mohamed El-Attar, Dr. Giovanni Giglioni, Dr. Mary F. Futrell, Ms. Yvonne Sasso, and Dr. Joyce B. Giglioni.
5. Approve request to appoint Mr. James W. Edwards as Executive Director of the Mississippi State University Development Foundation, effective December 15, 1985, with an annual salary of \$58,000.00.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve request to offer the following off-campus courses during the 1986 spring semester:

Belzoni

ED 302	Educational Psychology
ED 412	Behavior Management
SWK 407	Social Services to Families
SWK 325	Child Development
GERO 429	Income Maintenance and the Elderly

Greenwood

ED 400	Assessment and Individualized Programming for the Handicapped - III
--------	---

Lexington

ED 412	Behavior Management
--------	---------------------

The three locations listed above are within the fifty-mile radius of Mississippi Valley State University. The location listed below is outside the fifty-mile radius.

Marks

SWK 305	Social Welfare as a Social Institution
---------	--

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request to establish the following new positions:
  - a. Instructor in Special Education, Department of Curriculum and Instruction, School of Education, one-fourth time, effective August 20, 1985, with a nine-month contract at \$3,750.00.
  - b. Acting Associate Vice Chancellor for Research, Office of the Dean, Graduate School, effective November 1, 1985, with a twelve-month contract at \$26,624.00.
3. Approve request for a new Bachelor of Business Administration degree with a major in Management Information Systems. Notice of intent for this request was made at the February 21, 1985, meeting. The request was delayed by the Board at the May 16, 1985, meeting.
4. Approve degrees awarded at Commencement exercises held on August 8, 1985.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve request to establish the new position of Professor, Department of Biological Sciences, College of Science and Technology, effective August 1, 1985, with no salary.

3. Item of Information: All programs in the College of Fine Arts-- Music, Art, Theatre, and Dance--have received full accreditation by their accrediting agencies. The University of Southern Mississippi is one of four universities in the nation to have all programs accredited.

On motion by Mr. Jacobs, seconded by Dr. Lovelace, the Board voted unanimously on Wednesday, November 20, 1985, to meet as a Committee of the Whole to consider the following matter:

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Committee of the Whole recommends approval of the following with Dr. Lovelace, Mr. Watson, and Mrs. Williams recording negative votes:

All Institutions:

In addition to existing admission standards concerning high school course requirements which go into effect with the fall 1986 entering class, the temporary policy of deferrals listed below will be permitted during the transition year of 1986-87. For 1986 summer and fall admissions, all deficiencies must be made up during the summer and fall of 1986. For first time admissions in the spring 1987, deficiencies must be made up during that semester.

The temporary policy on deferrals for the transition year of 1986-87 is as follows:

- 1) No more than two deferrals of high school course requirements will be permitted during the academic year of 1986-87.
- 2) Mathematics - one deferral, provided that the student takes and passes a Board approved, specially designed course in the field of deferral (Geometry or Algebra) in his first semester/quarter/session. This course cannot be used for credit towards graduation.
- 3) Science - one deferral, provided that the student takes and passes an initial credit biology, chemistry, or physics course in his first semester/quarter/session. The student can take this course for deferral completion only in a discipline in which he has at least one Carnegie unit of credit.
- 4) Elective - one deferral, provided that the student takes and passes an initial credit course in mathematics, biology, chemistry, physics, or foreign languages in his first semester/quarter/session. The student may not use a mathematics course for this deferral if he must use the mathematics deferral. If a science course is used for the elective deferral, the student must have completed at least one Carnegie unit in the discipline selected.

As a more precise interpretation for the area of social science, the following paragraph is added to Board policy:

- 5) Social Sciences - 2 1/2 Carnegie units are required. Even though we assume that elements of American government and United States history are a part of any social science unit, it is the position of the Board of Trustees that all college students shall have a familiarity with American government and United States history. If students have not taken at least a 1/2 Carnegie unit course in United States history and a 1/2 Carnegie unit course in American government in high school, they will be required to take a three semester hour credit course in either American government or United States history in the first semester/quarter/session of college enrollment.

The permanent admission standards are not affected by the above stated temporary policy.

Mr. Griffis moved, seconded by Mr. Jacobs, that the Board adopt an exemption of five percent (5%) of the previous year's freshman class, or a minimum of 50, for no more than two courses as required in the admissions standards of the Board of Trustees.

Mr. Crosthwait offered an amendment to the above stated motion. Mr. Jacobs seconded. The amendment would allow the five percent (5%) exemption for the 1986-87 year only. This amendment was accepted by the author of the original motion and made a part of the original motion.

Mr. Bourdeaux offered a second amendment to the motion. Mr. Jones seconded. The amendment would allow the five percent (5%) exemption for the 1986-87 year for out-of-state students only.

Mr. Bourdeaux offered a third amendment to the motion. The amendment would not allow the five percent (5%) exemption to apply to any student attending a university on an athletic scholarship. There was no second to the amendment.

A vote was taken on the second amendment. It failed with Mr. Bourdeaux and Mr. Jones voting for the amendment.

A vote was taken on the original motion as amended. The motion carried as amended with Mr. Bourdeaux, Mr. Jones, Mr. Watson, Mr. Hickman, and Dr. Lovelace recording negative votes. Mr. Austin abstained.

The Board directed the Presidents' Council to set up rules and regulations for administering the plan for deferrals and the plan for exemption adopted by the Board concerning admissions standards and high school course requirements. The Council should make these recommendations to the Board at its December 19, 1985, meeting.

Math-Science Teacher Education Scholarship Program:

1. Declare Sandra Darlene Odom in breach of her contract, effective September 1, 1985. Ms. Odom is pursuing graduate study prior to fulfilling her teaching service.
2. Declare Tony Richardson in breach of his contract, effective September 1, 1985. Mr. Richardson is pursuing graduate study prior to fulfilling his teaching service.
3. Declare Rebecca Henson Williams in breach of her contract, effective September 1, 1985. Mrs. Williams withdrew from school prior to completing her education program.

Summer Math-Science Teacher Retraining Program:

1. Declare Sue Myrick Guyse in breach of her contract, effective September 1, 1985. Mrs. Guyse failed to secure certification to teach science within the three-year program limit.
2. Declare Nora Woods Stanley in breach of her contract, effective September 1, 1985. Mrs. Stanley failed to secure certification to teach science within the three-year program limit.

By-Laws and Policies:

1. Rescind paragraphs E and F of Article V, Meetings of the Board, on pages nine through eleven of the By-Laws and Policies. Replace these paragraphs with the following statement:

ARTICLE V. MEETINGS OF THE BOARD

. . .

- E. It is the policy of the Board to conduct its meetings pursuant to the provisions of the Mississippi Open Meetings Act.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.

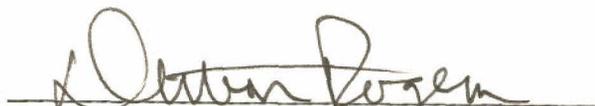
Resolution

On motion by Mr. Jones, seconded by Mr. Bourdeaux, the Board authorized the appropriate resolution to be written commending Mrs. Donna Russell, Mrs. America 1986, for her achievement and her outstanding representation of the State of Mississippi. (SEE EXHIBIT C.)

There being no further business, adjournment was ordered.

  
Executive Secretary and Director

Approved:

  
President

