

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

December 19, 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, December 19, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on December 6, 1985, to each and every member of said Board, said date being at least five days prior to this December 19, 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., Sidney L. Rushing, George T. Watson, and Betty A. Williams.

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

Approval of the November 12, 1985, Minutes
and the November 21, 1985, Minutes

On motion by Mr. Griffis, seconded by Mr. Bourdeaux, the minutes of the November 12, 1985, meeting and the November 21, 1985, meeting were approved.

March 20, 1986, Meeting

The invitation by the University of Mississippi to hold the April 16-17, 1986, meeting on the campus has been changed. The Board will meet in Oxford on March 19-20, 1986.

Report of the Agriculture and Forestry Committee

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

Mississippi State University:

1. Approve the request of Mr. Bert J. Rosson to advertise certain lands in Monroe County, Mississippi, for oil, gas, and mineral leasing.
2. Approve the request of the University to enter into an agreement with Mr. James W. Bardwell whereby the Civil Engineering Department may use a portion of Mr. Bardwell's land as a surveying laboratory for various civil engineering classes. Compensation will be \$500.00 annually. (Also under Legal Committee, Mississippi State University.)

3. Approve the pipeline Right-of-Way Agreement with Pruet Production Company through land operated by Mississippi Agricultural and Forestry Experiment Station at Prairie, Mississippi. The University will receive \$3,375.00 for the use of this land.

Mississippi University for Women:

1. Approve an oil, gas, and mineral lease to Chevron U.S.A., Inc., for 80 acres of land in Greene County, Mississippi, for an amount of \$12,080.00.

University of Mississippi:

1. Approve the request from the Pearl River Valley Electric Power Association for an easement across University property in Stone County, Mississippi. The easement will be 5915 feet in length with a total land area of 2.72 acres. This easement has been requested for the purpose of constructing a new three-phase electrical service line for the area in and around the community of Ramsey Springs. It is further requested that the Vice Chancellor for Administrative Affairs be allowed to execute the appropriate easement documents.

Report of the Athletics Committee

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

Delta State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Kent Wyatt.
2. Approve an increase in salary from \$43,500.00 to \$46,500.00 for Mr. Jim D. "Red" Parker, Head Football Coach, effective January 1, 1986.

Mississippi State University:

1. Confirm the action taken by telephone poll authorizing Mississippi State University to terminate Coach Emory Bellard's contract (which officially ends on January 15, 1987) on January 15, 1986. The action allows the University to honor the financial terms of the contract. Funds will be provided by the Mississippi State University Bulldog Club.
2. Approve request that Mississippi State University be allowed to approve Dr. Charley Scott's request for reassignment. Dr. Scott's title will change from Director of Athletics to Director of Special Projects, effective upon the recruitment of a new Director of Athletics.
3. Approve request to appoint Mr. Charles L. Carr as Director of Athletics, effective December 16, 1985, with an annual salary of \$62,000.00. Initial approval was given by telephone poll.

University of Southern Mississippi:

1. Approve recommendations for athletic personnel as submitted by Dr. Aubrey K. Lucas.
2. Approve request for an increase in salary from \$60,500.00 to \$65,000.00 for James E. Carmody, Head Football Coach, effective January 1, 1986.

Rich Coachys v. University of Southern Mississippi:

1. Hear report on the jury verdict of \$100,000.00 rendered by the Hinds County Circuit Court on December 11, 1985. (Also under Legal Committee.)

Resolutions:

1. Authorize the appropriate resolution to be written commending Mr. Will Clark, who played baseball at Mississippi State University, for his outstanding achievement in being the recipient of the Golden Spikes Award, which is the Heisman award of baseball. Mr. Clark was drafted by the San Francisco Giants as the second draft choice in the nation. (SEE EXHIBIT A.)
2. Accept the resolution presented by Mississippi University for Women commending Ms. Samye Johnson for her outstanding accomplishments as Women's Volleyball Coach at the University. Ms. Johnson's team finished the 1985 season in the top eight in the nation in Division II, and Ms. Johnson was selected as NCAA Division II "Coach of the Year" in volleyball by the Collegiate Volleyball Coaches' Association. (SEE EXHIBIT B.)
3. Authorize the appropriate resolution to be written commending Ms. Jennifer Gillom, member of the women's basketball team at the University of Mississippi, for her achievement in being named Female Basketball Player of the Year by the Amateur Basketball Association of the United States. Ms. Gillom was selected to participate in the World University Games in Japan during the summer of 1985. (SEE EXHIBIT C.)

Report of the Buildings Committee

On motion by Mr. Hickman, seconded by Mr. Griffis, and with Mr. Bourdeaux absent, 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 return of items costing \$6,579.60 for SBC 101-109, Audiovisual Equipment, School of Nursing, and substitute items costing \$5,084.60. These items are from the same company, Interstate Companies of Louisiana. It is further requested that items costing \$1,495.00 from Krize Electronics, Natchez, Mississippi, be added. These exchanges are requested because some of the items purchased are not compatible with the present system. All items requested are items that were bid earlier.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the bid for GS 101-114, 1985 Roofing Program, to the low bidder, Nicholas-Horne, Inc., of Jackson, Mississippi, in the amount of \$175,000.00. Funds are available from Senate Bill 2982, Laws of 1983, in the amount of \$202,000.00.
3. Approve Change Orders No. 1 and 2 for the Poultry Research Facility. Change Order No. 1 does not increase the cost of the contract, and Change Order No. 2 adds \$5,747.71 to the contract of B. C. Rogers Construction Company, Inc. Funds are available in the project budget (USDA funds) to cover the cost of Change Order No. 2.

Gulf Coast Research Laboratory:

1. Approve the request to award the contract for the maturation facility to the low bidder, SES Construction, Biloxi, Mississippi, in

the amount of \$118,400.00. Funds are available from the U. S. Department of Agriculture, and final approval of this project is contingent upon the approval of USDA.

Mississippi State University:

1. Approve the design development plans prepared by Foil, Wyatt, and McKewen, Architects and Planners, P.A., for a new baseball stadium for Dudy Noble Field and a project budget of \$3,281,250.00. Funds will be available from the issuance of bonds through the University Educational Building Corporation and other University sources.
2. Approve Change Order No. 1 for Lab Animal Research Facility, College of Veterinary Medicine. This change order adds \$2,330.00 to the contract of C.I.G. Contractors, Inc. Sufficient funds are available in the contingency funds for this change order.
3. Approve Change Order No. 6 for the Creative Arts Complex adding \$8,676.00 to the contract of Dyson Company. Funds are available from University sources for this change order.

Mississippi Valley State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the contract for GS 106-111, Reroof Social Science Building, to the low bidder, Brown Sheet Metal and Roofing, Inc., of Greenville, Mississippi, in the amount of \$90,429.00. Funds are available from Senate Bill 2978, Laws of 1985, in the amount of \$122,000.00.

University of Mississippi:

1. Approve the request to hire Ralph Maisel, architect, as the project professional for the restoration-preservation of Rowan Oak outbuildings. This project would include the former kitchen, stables, storage house, and any other significant outbuildings at the former home of William Faulkner. Funds are available for this project from University sources.

University of Mississippi Medical Center:

1. Approve the contract documents and the advertisement of bids for Miscellaneous Electrical Repairs and Renovations. Funds are available from Medical Center sources.
2. Approve Change Order No. 1 for Ophthalmology Department Renovations adding \$863.78 to the contract of Robert E. Morrison Company. Funds are available from Medical Center sources.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 4 for SBC 109-117, 1983 Safety Code Renovations. This change order adds \$775.00 and forty-five (45) calendar days to the contract of Primeco, Inc.
4. Approve Change Order No. 2 for Ophthalmology Department Renovations adding \$1,371.81 to the contract of Robert E. Morrison Company. Funds are available from Medical Center sources.
5. Approve Change Order No. 4 for Life Safety Code Revisions adding \$1,000.00 to the contract of Long Construction Company. Funds are available from Medical Center sources.

University of Southern Mississippi:

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, Asbestos Removal Company, Inc., in the amount of \$112,929.00 for GS 108-104, 1986 Asbestos Abatement Program. Funds are available from Senate Bill 2978, Laws of 1985, in the amount of \$143,000.00.
2. Approve the request of the University to enter into a lease/purchase agreement with Security Pacific National Bank for the purpose of purchasing the new campus telephone system. The system is currently being financed by AT&T at 9.8% interest. Security Pacific National Bank has made funds available at 8.2%.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 108-099, Security Lighting - Phase II. This change order adds \$978.67 to the contract of JAD, Inc.
4. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the contract for GS 108-103A, Removal and Disposal of Asbestos Materials, Hattiesburg, Mississippi, and Hickman Halls, to the low bidder, American Insulation Projects Company, Columbus, Mississippi, in the amount of \$42,278.00.
5. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 108-098, Hardy Hall Window Replacement, Gulf Park Campus, adding \$842.00 to the contract of Balboa Services, Inc.

All Institutions:

1. Approve for submission to the 1986 Legislature for their consideration to issue bonds to finance the following furnishings, equipment, purchase of property, and repair and renovation projects listed in order of 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 8,610,000
 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. Renovate Women's Physical Education Building, the Sports Arena, and the East Stadium Building for teaching, research, and service facilities and construct a track, University of Southern Mississippi	4,500,000
11. Old Gymnasium - Physics, University of Mississippi	3,995,000
12. Addition to Toxicology Building, Gulf Coast Research Laboratory	300,000
13. Other Repair and Renovation	<u>18,000,000</u>
Sub-Total	\$52,977,000

Approve for submission to the 1986 Legislature for their consideration to issue bonds to finance the following Capital Improvement Projects:

1. Stadium and Track, Alcorn State University	3,250,000
2. Fine Arts Facility, Delta State University	4,500,000
3. Agricultural Mechanics Laboratory, Mississippi State University	1,990,000
Sub-Total	<u>\$ 9,740,000</u>
TOTAL	<u>\$62,717,000</u>

Report of the Finance Committee

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

Mississippi State University:

1. Approve request to establish a non-resident tuition fee of \$1,000.00 per semester for the College of Veterinary Medicine. This fee is in addition to the \$1,000.00 per semester matriculation fee now paid by resident veterinary students. Thus, an out-of-state student would pay a total fee of \$2,000.00 per semester plus applicable special fees, such as laboratory fees, room rent, and activities fees. This new fee would be applicable to the spring 1986 semester. The University expects to admit between 10 and 15 out-of-state students each year.

University of Southern Mississippi:

1. Approve an increase in summer session fees for undergraduate students from \$38.00 per hour to \$44.00 per hour and an increase for graduate students from \$49.00 per hour to \$55.00 per hour.
2. Approve request to charge a fee of \$10.00 per laboratory class per semester to students in electronic engineering technology courses, effective with the spring semester 1985-86.

All Institutions:

1. Approve the following budget revisions necessitated by the November 7, 1985, reductions in general support appropriations mandated by the State Fiscal Management Board:

Delta State University: Approve escalation in self-generated income of \$57,000.00. This income is from additional tuition

revenues and other fees. The additional revenues will be budgeted in the category of Contractual Services.

Gulf Coast Research Laboratory: Approve an escalation of \$216,195.00. Funds are from self-generated research contracts and grants. The increase will be budgeted as follows:

Personal Services	\$ 53,990
Travel	5,500
Contractual Services	44,470
Commodities	94,935
Equipment	<u>17,300</u>
TOTAL	\$216,195

Mississippi State University:

- a. College of Veterinary Medicine - Approve an escalation of \$205,366.00 to be funded from unencumbered fund balances. This escalation will be budgeted in the category of Contractual Services.
- b. Cooperative Extension Service - Approve a transfer of \$75,000.00 from Commodities and \$75,000.00 from Equipment to Contractual Services. This will be an increase of \$150,000.00 in Contractual Services.

University of Mississippi: Approve an escalation of \$647,643.00 funded from an increase in student tuition. The original revenue estimates allowed for a decrease in students, and actual registration showed a substantial increase in the number of students.

The increase in revenues will be budgeted as follows:

Travel	\$ 22,643
Contractual Services	125,000
Commodities	100,000
Equipment	150,000
Transfers	<u>250,000</u>
TOTAL	\$647,643

University of Southern Mississippi:

- a. Approve an escalation of \$143,500.00 funded from self-generated revenues. This escalation will be budgeted as follows:

Commodities	\$ 43,500
Transfers	<u>100,000</u>
TOTAL	\$143,500

- b. Approve a transfer between categories of expenditure as follows:

	<u>From</u>	<u>To</u>
Contractual Services	\$47,198	\$ -0-
Commodities	-0-	43,736
Capital Outlay - Other than Equipment	10,978	-0-
Equipment	-0-	5,500
Transfers	<u>-0-</u>	<u>8,940</u>
TOTAL	\$58,176	\$58,176

2. Approve the submission of a request to the 1986 Legislature for a deficit appropriation from the following units:

Mississippi Agricultural & Forestry Experiment Station	\$500,000.00
Jackson State University	57,627.00

These funds were originally appropriated for FY 1984-85 and lapsed back to the State Treasury on June 30, 1985.

3. Direct staff to assume that appropriations for FY 1986-87 will be the Joint Legislative Budget Committee's recommendation of \$255 million and to prepare formula distribution of the general support amount included in that sum. In addition, direct staff to prepare alternative distributions of this general support amount; for example, a proportionate reduction to all eight universities. Also, direct staff to meet with the Presidents, advising them of these recommendations, and have Presidents prepare analyses of the impact of these reductions at their individual campuses.

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.

Mississippi State University:

1. Approve the request of the University to enter into an agreement with Mr. James W. Bardwell whereby the Civil Engineering Department may use a portion of Mr. Bardwell's land as a surveying laboratory for various civil engineering classes. Compensation will be \$500.00 annually. (Also under Agriculture and Forestry Committee, Mississippi State University.)

Rich Coachys v. University of Southern Mississippi:

1. Hear report on the jury verdict of \$100,000.00 rendered by the Hinds County Circuit Court on December 11, 1985. (Also under Athletics.)

Dorothy Blankenship v. University of Mississippi Medical Center:

1. Approve the settlement of \$3,941.75 in the Dorothy Blankenship v. University of Mississippi Medical Center lawsuit. (Also under Medical Affairs Committee.)

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Hickman, 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 requests for foreign travel for Dr. Thomas H. Adair, Dr. H. W. Detrich, III, Mr. Jon Dinsmore, Ms. Indira E. Fernandes, Dr. Richard Luduena, Dr. Robley C. Williams, Jr., Dr. Lori L. Woods, Dr. K. S. Prasadrao, and Dr. Herbert G. Langford.

Dorothy Blankenship v. University of Mississippi Medical Center:

1. Approve the settlement of \$3,941.75 in the Dorothy Blankenship v. University of Mississippi Medical Center lawsuit. (Also under Legal Committee.)

Report of the Research Committee

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

Gulf Coast Research Laboratory:

1. Approve the resolution to the United States Department of Education requesting the abrogation of covenants with regard to the leasing of Point Cadet property to the Point Cadet Development Corporation of Biloxi. (SEE EXHIBIT D.)

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Griffis, 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.
2. Approve request to offer off-campus courses during the 1986 spring semester at the following locations which are within the 50-mile radius:

Brookhaven

EA 577	Systematic Evaluation in Teacher Education
GS 500	Science and Environment
GS 504	Introduction to Radiation Chemistry and Biology

Natchez

CH 415	Nuclear and Radiation Chemistry
GS 500	Science and Environment
GS 504	Introduction to Radiation Chemistry and Biology
PS 495/595	Experimental Design

PS 459/559	Soil Fertility
AE 475	Production Economics
PS 484	Greenhouse Management
PS 449	Vegetable Production
GS 503	Earth and Space Science
MA 560	Modern Topics in Math
CS 512	Computer Literacy
GS 500	Science and Environment
GS 494/594	General Science for Elementary and Secondary School Teachers
EA 505	School Law in Educational Administration and Supervision
BI 503	General Mycology
BI 591	Human Sexuality
EA 577	Systematic Evaluation in Teacher Education

Port Gibson (Grand Gulf)

CS 511	Computer Literacy
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Vicksburg and Grand Gulf

BI 591	Human Sexuality
BI 509	Current Literature Topics in Biology
BI 590	Environmental Biology
CH 415	Nuclear and Radiation Chemistry
GS 504	Introduction to Radiation Chemistry and Biology

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve requests for foreign travel for Dr. John Thornell, Mrs. Jerry Arlt, and forty members of the Delta Chorale and the Delta Choral Union.
3. Item of Information: At its October 26-30, 1985, meeting the Council for Professional Development of the American Home Economics Association voted to grant accreditation to the Division of Home Economics at Delta State University.
4. Item of Information: Delta State University's Art Department has been fully accredited by the National Association of Schools of Art and Design.

Jackson State University:

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

Brookhaven and McComb

CSC 501	Computer Literacy for Teachers I
CSC 539A	Special Topics: BASIC
CSC 502	Computer Literacy for Teachers II
CSC 539B	Special Topics: Advanced BASIC

These course sites are outside the fifty-mile radius.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.

2. Approve request for sabbatical leave for Daniel D. Bennett.
3. Approve request that Dr. Ralph E. Powe, Associate Vice President for Research, be appointed Acting Vice President for Graduate Studies and Research, effective December 11, 1985, with no change in funds.
4. Approve requests for foreign travel for Dr. Steven M. Fox, Dr. Louis N. Wise, Dr. C. Hunter Andrews, Mr. Joseph E. Cortes, Dr. Gerald T. Baker, Dr. A. H. Boyd, and Dr. Ronald A. Brown.
5. Approve the following statement pertaining to clearances of personnel concerned with Department of Defense contracts and other contracts involving classified information as a part of the official minutes of the Board:

At a meeting of the Board of Trustees of Mississippi State University, held at Jackson, Mississippi, on the 19th day of December, 1985, with a quorum present, it was voted:

That the Board of Trustees, a constitutional body which has authority over Mississippi State University and other institutions of higher learning in the State of Mississippi, vests full authority to those persons occupying the following positions among the members of the Mississippi State University, who shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information.

Dr. Donald W. Zacharias, President, Mississippi State University

Dr. Willie L. McDaniel, Jr., Dean of the College of Engineering,
Mississippi State University

Dr. Ralph E. Powe, Associate Vice President for Research, Office of Graduate Studies and Research,
Mississippi State University

Dr. E. E. Thrash, Executive Secretary and Director,
Board of Trustees of State Institutions of Higher Learning

That the members of the Managerial Group have been processed, or will be processed, for an Access Authorization for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual. That the said Managerial Group shall be and hereby is delegated the full authority and responsibility for negotiating, executing and administering classified contracts of the Department of Defense or other User Agencies of the United States Government awarded to Mississippi State University.

That all other officers and members of the Board of Trustees who shall not require, nor shall have, and can be effectively excluded from, access to all classified information released to, in the possession or under the control of Mississippi State University, and do not

occupy positions that would enable them to affect adversely the policies and practices of Mississippi State University in the performance of classified contracts for the Department of Defense and other User Agencies of the United States Government, awarded to Mississippi State University, need not be processed for an Access Authorization.



E. E. Thrash, Executive Secretary and Director, Board of Trustees of State Institutions of Higher Learning of the State of Mississippi

Seal:

Mississippi University for Women:

1. Approve request to establish the new position of Internal Auditor, effective February 1, 1986, with an annual salary of \$20,000.00.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Dr. Charles Burchell, Dr. Tim Hudson, and Dr. Thomas Panko.

All Institutions:

1. Accept admissions procedures for high school course deferrals and exemption policy for the transition year of 1986-87 as submitted by the Presidents' Council. All institutions are to submit reports to the Board as to the number of students admitted under both policies with detailed information sufficient for a thorough analysis of the impact of current admission standards and the temporary admission standards approved by the Board at its November 21, 1985, meeting. The Executive Office will prepare the request for specific information. (SEE EXHIBIT E.)
2. Direct the staff of the Board of Trustees and request the Office of the Attorney General to assist in developing a Board policy pertaining to establishing procedures for due process in making decisions regarding the termination of personnel. This policy should be presented at the January 16, 1985, Board meeting.

Summer Math-Science Retraining Program:

1. Declare Myrtle Pitchford Jackson in breach of her contract, effective September 1, 1985. Ms. Jackson is teaching French, which is an ineligible area in which to perform her teaching service.
2. Declare Charles Edward Johnson in breach of his contract, effective September 1, 1985. Mr. Johnson has failed to respond to requests for required information to show compliance with contractual terms of service obligation.
3. Declare Annie Kendall Melton in breach of her contract, effective September 1, 1985. Ms. Melton is teaching school in Memphis, Tennessee, which is an ineligible geographic location.
4. Declare Robert Wayne Wigley in breach of his contract, effective September 1, 1985. Mr. Wigley has failed to respond to requests

for required information to show compliance with contractual terms of service obligation.

Executive Office:

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

On motion by Mr. Bourdeaux, seconded by Mr. Griffis, the following was approved with Mr. Crosthwait recording a negative vote:

By-Laws and Policies:

1. Approve the recommendation of the Presidents' Council to alter page 45 of the Board's By-Laws and Policies pertaining to Co-ed Dormitories as follows:

From:

The Board declares itself in opposition to co-educational dormitories at the various institutions and hereby directs the institutional heads not to approve joint housing facilities on campus for single students of opposite sexes.

To:

The Board declares itself in opposition to co-educational dormitories at the various institutions and hereby directs the institutional heads not to approve joint housing facilities on campus for undergraduate single students of opposite sexes.

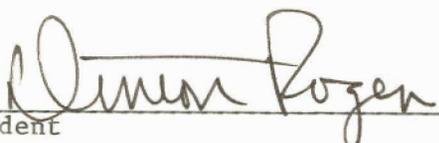
Resolution:

1. Accept the "Resolution to the Board of Trustees of the Institutions of Higher Learning" from the Directors of the Gulfport Area Chamber of Commerce concerning the University of Southern Mississippi Gulf Park Campus. (SEE EXHIBIT F.)

With no further business, adjournment was ordered.


Executive Secretary and Director

Approved:


President

THE UNIVERSITY OF CHICAGO PRESS