

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

July 18, 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, July 18, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on July 5, 1985, to each and every member of said Board, said date being at least five days prior to this July 18, 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.

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

Executive Sessions

On motion by Mrs. Williams, seconded by Mr. Watson, the Board voted unanimously on Wednesday, July 17, 1985, that an executive session was necessary to discuss legal matters with Dr. R. Gerald Turner and Dr. Norman C. Nelson concerning the University of Mississippi Medical Center, legal matters and personnel matters with Dr. James W. Strobel, and personnel matters with Dr. Joe L. Boyer, Dr. Jim W. Meredith, and Dr. Harvey S. Lewis.

On motion by Mr. Crosthwait, seconded by Mr. Jones, the Board voted unanimously to meet in executive session on Wednesday, July 17, 1985, to discuss the above mentioned matters.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the Board voted unanimously on Thursday, July 18, 1985, that an executive session was necessary to discuss the proposed contract between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning and the effect of certain legislative enactment.

On motion by Mr. Hickman, seconded by Dr. Lovelace, the Board voted unanimously on Thursday, July 18, 1985, to meet in executive session on Thursday, July 18, 1985, to discuss the above mentioned matters.

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, July 17, 1985.

Approval of the June 20, 1985, Minutes

On motion by Mr. Jacobs, seconded by Dr. Lovelace, the minutes of the June 20, 1985, meeting were approved.

Report of the Presidents' Council

Dr. Joe L. Boyer, Chairman of the Presidents' Council, reported that Dr. R. Gerald Turner, Chancellor of the University of Mississippi, was appointed Chairman of the Council for the 1985-86 year.

Report of the Agriculture and Forestry Committee

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

Mississippi State University:

1. Approve the request of Mr. Mike Lafferty to advertise certain lands in Pontotoc County for mineral leasing.

University of Mississippi:

1. Reaffirm the action of the Board subsequent to the telephone poll in which the bids submitted by Shell Western E&P were accepted and leases were awarded for mineral interest on portions of the University Forest Lands in George, Stone, and Jackson Counties. The total amount of the bids received was \$1,805,315.05 for 9,680 acres.
2. Item of Information: A report on the activities at the University Forest Lands was provided.

Report of the Athletics Committee

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

Mississippi State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Harvey S. Lewis.
2. Approve request to conduct a special season ticket campaign for the fall 1985 football games. Program expenses will be financed from the proceeds of the special ticket campaign.

University of Mississippi:

1. Approve recommendations for athletic personnel as submitted by Dr. R. Gerald Turner.

Report of the Buildings Committee

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

Alcorn State University:

1. Approve the request to award the contract to the low bidder, B. C. Rogers Construction Company, in the amount of \$784,622.00 for the Poultry Research Facility. Funds are available from allocations from the United States Department of Agriculture.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order

No. 2 for GS 101-113, Library Science - Asbestos Removal, decreasing the contract of ARC, Inc., by \$620.00.

Delta State University:

1. Approve the request that a professional be assigned by the Bureau of Building, Grounds and Real Property Management to correct recent roof problems with the Roberts Memorial Library. These repairs need to be made as soon as possible in order to prevent further damage to the building.
2. Approve the contract documents and request approval of the Bureau of Building, Grounds and Real Property Management for GS 102-110, Swimming Pool Repairs. It is also requested that this project be advertised for bids as soon as possible since inter-collegiate swimming is to become a competitive sport this fall. Funds are available from Senate Bill 2982, Laws of 1983, in the amount of \$150,000.00.
3. Approve the request to file application documents with the Farmers Home Administration (Community Facilities Loan) for a loan for approximately \$2,000,000.00 for campus married student housing. Interest rate will be 6 3/4% on a thirty- to forty-year loan. Also approve the request to consult with an architect, attorney and/or bond counsel as required by F.H.A. pursuant to the application.

Jackson State University:

1. Approve the contract documents and request approval of the Bureau of Building, Grounds and Real Property Management for GS 103-093, Union Building Asbestos Removal. It is also requested that this project be advertised for bids so that work can be accomplished during the summer break, July 29, 1985 to August 20, 1985. Funds are available from Senate Bill 2982, Laws of 1983, in the amount of \$75,000.00.

Mississippi State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents and award of the bid to the low bidder, Upchurch Plumbing, Inc., of Greenwood, Mississippi, in the amount of \$68,041.00 for GS 113-039, Delta Branch Greenhouse Heating System. Funds are available from House Bill 1151, Laws of 1984, in the amount of \$137,000.00.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents and award of the contract to the low bidder, Holloman & Gray, Inc., of Grenada, Mississippi, in the amount of \$74,199.00, for GS 113-040, Delta Branch Old Gin Renovation. Funds are available from House Bill 1151, Laws of 1984, in the amount of \$75,000.00. It is further recommended that since the project budget for this project is not sufficient to cover the lowest bid received, that excess funds from GS 113-039, Delta Branch Greenhouse Heating System, be transferred to GS 113-040, Old Gin Renovation, to cover cost in excess of allocated funds, and if additional funds are required for contingency funds, the Mississippi Agricultural and Forestry Experiment Station will provide such funds.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents and the advertisement of bids for GS 113-038, Dorman Hall Electrical Repairs. Funds are available from House Bill 1151, Laws of 1984, in the amount of \$100,000.00.

University of Mississippi:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents for GS 107-152, Water Treatment Facility. It is also requested that this project be advertised for bids. Funds are available from Senate Bill 2996, Laws of 1982, and Senate Bill 2982, Laws of 1983, in the amount of \$380,500.00.
2. Approve the request that the contract for the Steam Distribution Controls and Operations Improvements be awarded to the low bidder, G. H. Avery Company, in the amount of \$71,792.00. Funds are available from the Department of Energy and University funds.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 107-152, Phase I - 1000 GPM Well, adding 28 calendar days and providing for two additional test holes at a cost of \$14,000.00.

University of Mississippi Medical Center:

1. Approve the request to appoint Craig, Simmons, Singleton, architects for the proposed renovations to a new Computerized Tomography (CT) area. Funds are available from University Medical Center funds.
2. Approve the contract documents as submitted by Craig, Simmons, Singleton, architects, and the request to advertise for bids for the proposed renovation, Ophthalmology Department, Third Floor, Addie McBryde Building. Estimated costs are \$42,800.00, and funds are available from University Medical Center sources.
3. Approve the contract documents and the request to advertise for bids for Remodeling Rooms N301, N304, N305, Orthopedic Surgery Department. Funds will be provided by University Medical Center.
4. Approve the award of the contract in the amount of \$28,877.00 to the low bidder, Bukvich and Jenkins, for Remodeling Rooms N301, N304, N305, Orthopedic Surgery Department. Funds will be provided be the University Medical Center.
5. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the design development documents as prepared by Clemmer and Clark, architects, for GS 109-120, 1985 Safety Code Renovations. Funds are available from Senate Bill 2996, Laws of 1982, and House Bill 1151, Laws of 1984, in the amount of \$569,000.00.
6. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents as submitted by Neel-Schaffer, Inc., engineers, and for the advertisement of bids for GS 109-121, Belhaven Creek Culvert. Funds are available from Senate Bill 2996, Laws of 1982, Senate Bill 2982, Laws of 1983, and Senate Bill 1151, Laws of 1984, in the amount of \$850,000.00.
7. Approve the request for Change Order No. 1 adding 14 days and \$3,823.00 to the contract of Bukvich and Jenkins for Remodeling of Patient Room on Third Floor, East Wing. The University Medical Center will provide funds for this change order.
8. Approve the request for Change Order No. 1 for Life Safety Code Revisions deducting \$1,127.50 from the contract of Long Construction Company.

University of Southern Mississippi:

1. Approve the request to purchase property located at 204 North 33rd Avenue, Hattiesburg, Mississippi, for an agreed upon price of \$78,333.00. This property consists of a two-story, single-family residence of approximately 2,560 square feet as well as a one-story guest house of approximately 538 square feet. The agreed upon price is the average of three appraisals. Funds are available from University sources.
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, J. O. Hooker and Sons, Inc., for GS 108-098, Hardy Hall Window Replacement, Gulf Park Campus, in the amount of \$125,000.00. Funds are available from Senate Bill 2982, Laws of 1983, in the amount of \$156,000.00.

Report of the Finance Committee

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

Mississippi State University:

1. Approve budget for the first term of summer school 1985.
2. Approve an increase in the biological sciences laboratory fee from \$7.50 per student per course to \$10.00 per student per course.

Mississippi University for Women:

1. Approve request to charge, effective with the 1985 fall semester, students who do not major in music and who take the applied music courses, the going rate for each semester credit hour taken plus an applied music fee of \$100.00.

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.

Contract between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning:

1. Approve the proposed contract between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning concerning legal matters subject to approval and execution by the Attorney General. (SEE EXHIBIT A.)

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mrs. Williams, 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 position:  
  
Instructor in Restorative Dentistry, Department of Restorative Dentistry, School of Dentistry, effective July 1, 1985, with a twelve-month contract at \$25,000.00.
3. Approve requests for foreign travel for Mr. Gerardo Chin-Leo, Dr. Arthur C. Guyton, Dr. James D. Hardy, Dr. Angel K. Markov, Dr. Richard C. Miller, Dr. John C. Morrison, Dr. Roger A. Norman, Jr., and Dr. Craig J. Lobb.

Medical Education Loan Program:

1. Approve a one-year rotating internship at Lakeside Hospital in Kansas City, Missouri, for Charles Samuel Fillingane, D.O., effective July 1, 1985.
2. Approve a one-year internship in Family Medicine at the St. Francis Family Practice Center in Memphis, Tennessee, for Joe S. Pulliam, M.D., effective July 1, 1985.
3. Approve a three-year residency in Pediatrics at the University of Mississippi Medical Center for Gail Cranshaw Megason, M.D., effective July 1, 1985.
4. Approve a three-year residency in Internal Medicine at the University of Mississippi Medical Center for William Bryan Rogers, M.D., effective July 1, 1985.
5. Approve a three-year residency in Internal Medicine at the University of Mississippi Medical Center for Rebecca Rieves Waterer, M.D., effective July 1, 1985.
6. Approve Brandon, Mississippi, as the medical practice location for Laurie Cynthia Crowe, M.D., effective July 1, 1985.
7. Approve Morton, Mississippi, as the dental practice location for Jackie Felda Jones, Jr., D.M.D., effective August 5, 1985.
8. Declare R. Dwaine Rieves, M.D., in breach of his contract, effective July 1, 1985. Dr. Rieves has accepted a research fellowship in critical care medicine at the National Institute of Health in Bethesda, Maryland. Critical care medicine is an ineligible specialty under the State Medical/Dental Education Loan Program.
9. Approve the applicants for medical and dental education loans selected from Congressional Districts as listed below:

District II:

Janice Lynn Jenkins - Eupora, Mississippi  
Medicine  
West Virginia School of Osteopathic Medicine

## District IV:

Larry Darnel Cooper - Jackson, Mississippi  
Medicine  
University of Mississippi Medical Center

Mark Anthony Mitchell - Jackson, Mississippi  
Medicine  
West Virginia School of Osteopathic Medicine

## District V:

Michael Daniel Dorcik, Jr. - Biloxi, Mississippi  
Medicine  
University of New England College of Osteopathic Medicine

Terry Douglas Ford - Laurel, Mississippi  
Medicine  
Southeastern College of Osteopathic Medicine

Special Medical Education Loan Program:

1. Approve a one-year research fellowship in Cardiology at the University of Mississippi Medical Center for Charles David Finch, Jr., M.D., effective July 1, 1985.
2. Approve a four-year residency in Ophthalmology at the University of Mississippi Medical Center for Randy Kent Richardson, M.D., effective July 1, 1985.

Report of the Research Committee

On motion by Mr. Rushing, 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:
  - 85-68R, EPSCOR, \$75,000.00.
  - 86-1R, Institutions of Higher Learning, \$5,685.00.
  - 86-2R, Mississippi Authority for Educational Television, \$12,960.00.
  - 86-3R, State Board of Nursing, \$12,060.00.
  - 86-4R, Simpson County Board of Supervisors, \$4,500.00.
  - 86-5R, Central Mississippi PDD, \$2,100.00.
  - 86-6R, City of Mendenhall, \$1,000.00.
  - 86-7E, Christine Peoples, \$1,700.00.
  - 86-8R, Mississippi Guarantee Student Loan, \$28,910.00.
  - 86-9E, Carolyn Price, \$3,000.00.
3. Approve request that Dr. Jim W. Meredith, Director, with the approval of the Chairman of the Research Committee, be authorized to execute the best possible contract for establishing a business incubator complex which was mandated by the Legislature during the 1985 session (Section B, Senate Bill 2984). The contract would be executed after affirmative sign off by the Attorney General and the Governor's Office of General Services.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Jones, seconded by Dr. Lovelace, 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 for foreign travel for Dr. Suresh Tiwari.
3. Approve request to offer eighteen off-campus courses at the Vicksburg Consortium during the 1985 fall semester. (SEE EXHIBIT B.)

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 request for foreign travel for Dr. Kenneth Gordon.
3. Approve degrees to be awarded at the Summer Commencement exercises to be held on July 27, 1985.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Harvey S. Lewis.
2. Approve sabbatical leave for Dr. W. Frank Miller.
3. Approve requests for foreign travel for Dr. Louis H. Bluhm, Dr. John E. Harkness, Dr. Roy S. Hinrichs, Dr. Richard M. Kaminski, Dr. Merle P. Martin, Mr. James H. Simpson, Dr. Stanley R. Spurlock, Dr. David E. Pettry, and Dr. Warren C. Couvillion.
4. Approve request that Dr. Ernest E. Russell be accorded the distinction of being named Professor Emeritus of Geology and Geography effective with his retirement, May 15, 1985.
5. Approve request that Dr. John M. Kaye be accorded the distinction of being named Assistant Professor Emeritus of Geology and Geography effective with his retirement, May 15, 1985.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve sabbatical leave for Nancy L. Herban.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve the appointment of Lee Vance Jernigan as Chief Fiscal Officer, effective July 22, 1985, with an annual salary of \$39,020.00.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve degrees conferred at the Spring Commencement exercises held on May 18, 1985.
3. Approve requests for foreign travel for Dr. Clint W. Williford, Jr., and Dr. Lawrence A. Crum.
4. Approve request to establish a Center for Applied Research and Evaluation. The Center, an externally funded unit of the Department of Psychology, will perform social program evaluations for external agencies, provide training in program evaluation and cross-cultural intervention skills, and provide practical training in applied social psychology to interested graduate students. No state-appropriated funds will be used in the operation of the Center.
5. Item of Information: The emphasis in Petroleum Land Management in the School of Business has earned accreditation from the American Association of Petroleum Landmen - AAPL. Such accreditation means that students in this emphasis will be entitled to scholarship aid from AAPL and that AAPL will actively aid in recruiting on the campus. There are only eight of these programs in the country.
6. Item of Information: The Department of Chemistry has again been granted approval status from the American Chemical Society. The Society has changed the terminology that it uses for all programs from accreditation to approval.
7. Item of Information: The Master's degree in Communicative Disorders has been reaccredited by the Educational Standards Board of the Examiners in Speech Pathology and Audiology. Accreditation is available for Master's degree programs only.
8. Item of Information: The American Home Economics Association has reaccredited the Department of Home Economics for a ten-year period. The AHEA accredits only baccalaureate degree programs.
9. Item of Information: The Law School has received full accreditation from the American Bar Association. Its accreditation will be for the maximum time which is seven years.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve a change in status for Gene Saucier from Dean, Special Academic Services, to Assistant to the Vice President for Business and Finance, effective July 1, 1985, with a change in annual salary from \$38,300.00 to \$41,000.00.
3. Approve request to establish the following new positions:
  - a. Visiting Assistant Professor (with Ph.D.) with a nine-month contract at \$20,000.00 or Instructor (without Ph.D.) with a nine-month contract at \$18,500.00, Department of Sociology and Anthropology, College of Liberal Arts, effective August 21, 1985.

- b. Instructor, Department of Speech and Hearing Sciences, College of Liberal Arts, effective August 21, 1985, with a nine-month contract at \$22,000.00.
- c. Instructor, Department of Management, College of Business Administration, effective August 21, 1985, with a nine-month contract at \$19,000.00.
- d. Instructor, Department of Management, College of Business Administration, effective August 21, 1985, with a nine-month contract at \$20,000.00.
- e. Assistant Professor, Department of Counseling Psychology, College of Education and Psychology, effective July 1, 1985, one-fourth time, with a twelve-month contract at \$6,744.00.
- f. Visiting Instructor, Department of Mathematics, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$15,950.00.
- g. Visiting Instructor, Department of Mathematics, College of Science and Technology, effective August 21, 1985, with a nine-month contract at \$16,000.00.
- h. Visiting Assistant Professor, Department of Nursing-Continuing Education, School of Nursing, effective August 21, 1985, with a nine-month contract at \$23,250.00.
- i. Development Officer, Center for International Education, effective August 21, 1985, one-fourth time, with a nine-month contract at \$7,500.00.

Executive Office:

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

Universities Center:

- 1. Accept the resignation of Dr. John A. Peoples, Jr., Board of Trustees Distinguished Professor, effective August 31, 1985.

By-Laws and Policies:

- 1. Consider for approval at the August 15, 1985, meeting the following changes in the By-Laws and Policies from pages thirty-seven and thirty-nine respectively:

I. Approval of Construction, Repairs, and Renovations

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From:

- D. All new construction and renovation and repair, other than that contracted for by the State Building Commission, in the amount of \$25,000.00 or more undertaken by any institution or agency must have plans and specifications drawn for the purpose of advertising for and receiving bids, and a representative from the staff of the Board of Trustees of State Institutions of Higher Learning is to be present when bids are opened. Plans and specifications are to be prepared by a professional architect and/or engineer.

To:

- D. All new construction and renovation and repair, other than that contracted for by the Bureau of Building, Grounds, and Real Property Management, in the amount of \$100,000.00 or more undertaken by any institution or agency must have plans and specifications drawn for the purpose of adver-

tising for and receiving bids, and a representative from the professional staff of the Board of Trustees of State Institutions of Higher Learning is to be present when bids are opened. Plans and specifications are to be prepared by a professional architect and/or engineer unless otherwise recommended by the Board staff and approved by the Board.

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## II. Planning of Facilities

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From:

- H. The Chairman of the Buildings Committee and the Board office staff shall approve change order items at an increase of not more than \$25,000.00.
- I. The Chairman of the Buildings Committee and the Board office staff shall approve the award of contract not to exceed \$25,000.00.

To:

- H. The Board shall approve all building projects, professionals, the design, and the budget. The Chairman of the Buildings Committee, upon the recommendation of the Board's professional staff, may approve all subsequent documents provided the integrity of the design is maintained and the budget is not exceeded.

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### Graduate and Professional Degree Scholarship Program:

1. Approve the addition of the Associate of Applied Science degree in Orthotics/Prosthetics Technology as an eligible field of study under the Graduate and Professional Degree Scholarship Program.

On motion by Mr. Jones, seconded by Mr. Jacobs, the Committee recommends approval of the following with Mr. Rushing, Mr. Watson, and Mrs. Williams recording negative votes:

### Math-Science Teacher Education Scholarship Program/Summer Math-Science Teacher Retraining Program:

1. Amend the rules and regulations and contracts to include those teaching in private schools accredited by the Mississippi Private School Association.

### Resolution

On motion by Mr. Rogers, seconded by Mr. Jones, the Board authorized the appropriate resolution to be written commending Ms. Lily Margaret Wade, former basketball player and coach for Delta State University, for her induction into the National Basketball Hall of Fame in Springfield, Massachusetts. Ms. Wade is the first Mississippian and one of the first three women to be inducted into the Hall of Fame. (SEE EXHIBIT C.)

There being no further business, adjournment was ordered.

*Edw. E. Wash*  
Executive Secretary and Director

Approved:

*Walter Pagen*  
President