

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

October 17, 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, October 17, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on October 4, 1985, to each and every member of said Board, said date being at least five days prior to this October 17, 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. Williams.

Approval of the September 19, 1985, Minutes

On motion by Mr. Watson, seconded by Dr. Lovelace, the minutes of the September 19, 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:

Mississippi State University:

1. Approve award of an oil, gas, and mineral lease to Mr. Lester Aultman for one half (1/2) mineral interest on 40 acres of land in Pontotoc County. The bid was in the amount of \$2,020.00.

Mississippi University for Women:

1. Approve the request of Chevron U.S.A., Inc., of Houston, Texas, to advertise certain lands in Greene County, Mississippi, for oil, gas, and mineral leasing.

University of Mississippi:

1. Item of Information: A summary report from "Inventory, Growth, and Management Summary for University of Mississippi Forestlands" prepared by Resource Consulting International, Ltd., of Starkville, Mississippi, and Mr. Donald S. Bell of Bell & Associates, Bruce, Mississippi, was presented.

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Dr. Lovelace, 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 award of contracts for SBC 101-109, Miscellaneous Furniture and Equipment, School of Nursing, to the low bidders with a total award amount of \$6,674.65.
2. On August 19, 1985, the Bureau of Building, Grounds and Real Property Management assigned Mr. Gordin McCool, Engineer, as professional consultant for GS 101-121, Library Cooling Tower Replacement. Plans and specifications are now in the process of development. It has been determined that the structural support has failed, making the tower inoperable and creating a potentially hazardous situation.

The Board of Trustees requests the Bureau of Building, Grounds and Real Property Management to consider this situation as an emergency.

As a temporary measure, it is requested that the existing cooling tower be relocated on the ground and repaired in order to provide air conditioning as soon as possible.

Mississippi State University:

1. Approve the request to delete from the inventory of the Mississippi Agriculture and Forestry Experiment Station the following:
 - X-6 - A frame, 1-story residence of 945 square feet, constructed in 1959 at a cost of \$4,300.00. The building is no longer of use to the station; repair and maintenance costs make its use for storage or any other purpose impractical.

The building will be advertised and sold to the highest bidder; or, if no bids are obtained, materials will be salvaged and used.
2. Approve the contract documents and the request to advertise for bids for a Dairy Milking Facility at the new Dairy Research Center near Sessums. Estimated cost is \$600,000.00, and funds are available in the Mississippi Agriculture and Forestry Experiment Station budget.
3. Approve the request to commission the architectural firm of A. Neilson Martin and Associates of Starkville, Mississippi, to prepare contract documents to complete the renovation of Roberts Laundry. The preliminary budget has been estimated at \$210,000.00, and funds will be provided by Auxiliary Services.
4. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for emergency funds in the amount of \$195,000.00 to repair drives and parking lots that serve the Bost Extension Center, Mississippi Cooperative Extension Service.

5. Approve the request of the Mississippi Agricultural and Forestry Experiment Station to construct an Aquaculture Disease/Water Quality Laboratory at the Delta Branch Station in Stoneville and to commission the firm of Anderson, Deas and Eldridge as project professionals. Estimated cost of the facility is \$200,000.00, and funds are available from the Mississippi State Legislature's 1985 appropriation for aquaculture research.
6. Approve the request for the Mississippi Agricultural and Forestry Experiment Station to renovate the existing Aquaculture Building #U-170 at the Delta Branch Station and to commission the firm of Anderson, Deas and Eldridge as project professionals. Estimated cost of the facility is \$170,000.00, and funds are available from the Mississippi State Legislature's 1985 appropriation for aquaculture research.
7. Approve Change Order No. 1 for Cafeteria Improvements - Phase I adding \$709.49 and seven days to the contract of T. K. Sneed Construction Company. University funds are available for this change order.
8. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to approve the contract documents and to award the contract for GS 105-190, Teaching Hospital Entrance Drive Repairs, to the low bidder, Phillips Contracting Company, Inc., Columbus, Mississippi, in the amount of \$58,310.00.

Mississippi University for Women:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the contract for GS 104-060, 1985 Roofing Program, to the low bidder, Wheeler Roofing, Inc. The low bid for Part A is \$211,161.00 and for Part B, \$126,895.00. Funds are available from Senate Bill 2982, Laws of 1983.
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 104-063, 1986 Roofing and Waterproofing. Funds in the amount of \$183,000.00 are available from Senate Bill 2978, Laws of 1985.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for an emergency allocation of \$685,000.00 to repair and stabilize the exterior masonry on Simmons Hall and that the architectural firm of Virden, Fields and Alexander, LTD., be commissioned to proceed with the contract documents for these repairs.
4. Item of Information: Mississippi University for Women will be discussing possibilities with the Columbus-Lowndes Chamber of Commerce which may lead to negotiations for the use of campus facilities for office space. The facilities under consideration are vacant, and no projected use is anticipated by the University. Possible lease arrangements will be presented at a later date.

University of Mississippi:

1. Approve the request of the University to lease space at the Oxford-University Airport for construction of hangar facilities

for private aircraft now stationed at the airport and authorize the Vice Chancellor for Administrative Affairs to execute appropriate agreements.

2. Approve the request for the University to enter into a lease agreement with the Department of Vocational Rehabilitation for that department's use of the gymnasium in the School of Education for the purpose of establishing a sheltered workshop. The final agreement will be presented to the Board of Trustees staff for approval.

On motion by Mr. Watson, seconded by Dr. Lovelace, the following was approved with Mr. Hickman recording a negative vote:

3. Approve the request of the University to secure bids for the purpose of selecting a developer who will prepare a development plan for the property adjoining the University Golf Course. This plan will entail the sale of portions of this property. The final selection of the developer will be brought to the Board of Trustees for approval.

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

4. Approve the request to commission the professional firm of Neel-Schaffer, Inc., of Jackson, Mississippi, to prepare plans and specifications to address the traffic congestion at the intersection of Fraternity Row and University Avenue.
5. Approve the request to renovate a residence-type building known as the Stark Young House for use by the University Museums and to commission John Clark Hudson, Jr., and Associates of Sardis, Mississippi, as the project professional. The estimated cost of this project is \$60,000.00, and funds are available from University sources.
6. Approve the request to install a new electrical system in the Old Chemistry Building and to commission Precision Engineering Corporation of Oxford, Mississippi, as the project professional. The estimated cost of this project is approximately \$75,000.00, and funds are available from University sources.

University of Mississippi Medical Center:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 3 for SBC 109-117, 1983 Safety Code Renovations. This change order adds \$2,090.02 and 15 calendar days to the project.
2. Approve Change Order No. 2 for YAG Laser Project, adding \$2,411.00 to the contract of B & W Electric, Inc. Funds will be provided by the University Medical Center.

University of Southern Mississippi:

1. Approve the request for the University to contract with S. M. Educational Building Corporation for the construction of the Sigma Nu Fraternity House in an amount not to exceed \$400,000.00. The University will in turn lease the house to the Sigma Nu Housing Corporation. Rentals and fees from the fraternity will repay the loan.
2. Approve the request to renovate the Kate Hubbard Building for use by the Interior Design Program and to commission James W.

McCleskey, AIA, as architect for the design of the project. University funds in the amount of \$87,331.00 are available for this project.

3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the contract documents and GS 108-103A, Asbestos Abatement - Dormitory Renovation, and for the advertisement of bids. Funds are provided by the U. S. Department of Education, CH-MS-801D 1985 Bonds, and the estimated cost for this portion of the project is \$70,000.00.

Report of the Finance Committee

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

Alcorn State University:

1. Approve budget of the Cooperative Extension Program for the 1985-86 fiscal year (October 1, 1985 to September 30, 1986).

Jackson State University:

1. Approve an escalation in the total budget authorized for FY 1985 in the amount of \$948,876.00. This increase is funded by an increase in student fee revenues.

Mississippi State University:

1. Approve an increase in the 1986 summer school tuition from \$38.00 per credit hour to \$46.00 per credit hour. This increase is necessary in order to keep the summer school budget properly balanced. A previous request was approved on December 16, 1982, when tuition was increased from \$35.00 to \$38.00.

All Institutions:

1. Authorize President, Vice President, Chairman of Finance Committee, and Chairman of Policy Committee to meet with legislators to discuss implications of the magnitude of self-generated funds represented by South Central Bell telephone refunds.

Mr. Jacobs moved, seconded by Dr. Lovelace, the following:

2. Approve motion to request assistance of the Presidents' Council in trying to meet the directive of the State Fiscal Management Board that the Board of Trustees consider possible five percent (5%) budget reductions, and direct the Presidents' Council to give special consideration to the preservation of on-campus appropriations and, in doing so, to give special attention to the possibility of taking as much of the reduction as possible out of line-item budgets.

If necessary, because of time constraints, the Finance Committee will meet and review the recommendations of the Presidents' Council. The full Board's approval of the recommendations of the Finance Committee will be obtained by telephone poll.

There was a tie vote on the above motion with Mr. Austin, Mr. Bourdeaux, Mr. Crosthwait, Mr. Hickman, Mr. Jones, and Mr. Watson recording negative votes. Mr. Rogers, President, recorded a negative vote, and the motion failed.

Mr. Crosthwait moved, seconded by Mr. Bourdeaux, the following:

2. Approve motion to request assistance of the Presidents' Council in trying to meet the directive of the State Fiscal Management

Board that the Board of Trustees consider possible five percent (5%) budget reductions, and direct the Presidents' Council to give special consideration to the preservation of on-campus appropriations and, in doing so, to give special attention to the possibility of taking as much of the reduction as possible out of line-item budgets.

M:

The motion carried.

..... FY 1986 budget in the amount of \$110,000.00 in the Contractual Services category. The amount of \$60,000.00 will be used to pay expenses incurred with the Risk Management Study which was approved by the Board at the August 15, 1985, meeting, and \$50,000.00 will be used to assist in paying for the expenditures incurred with services provided through the institutions of higher learning division of the Office of the Attorney General.

Student Financial Aid:

1. Approve an escalation in the FY 1986 budget in the amount of \$796.00 in the Equipment category. This escalation is requested in order to purchase a Xerox 627 memory typewriter. The cost of the equipment is \$1,676.00, and \$880.00 is appropriated in the Equipment budget. Escalation authority for expenditure from special funds in the amount of \$22,000.00 is provided for in Senate Bill 2951. The special funds are in-hand to fund this request.
2. Approve the execution of an addendum to Section 428(b) of the Higher Education Act of 1965. This addendum allows the Mississippi Guarantee Student Loan Agency to participate with the United States Department of Education and the Internal Revenue Service to withhold Federal Income Tax refunds from former students who have defaulted on student loans.

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

Executive Office:

1. Approve agreement between the Board of Trustees of State Institutions of Higher Learning, the State of Mississippi, and American Express Travel Related Services Company, Inc., concerning the issuance of corporate cards to members of the Board of Trustees and selected members of the professional staff who incur significant business expenses in the conduct of their duties. (SEE EXHIBIT A)

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

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

Report of the Legal Committee

On motion by Mr. Crosthwait, seconded by Mr. Jones, 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.

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 a change in status for Mr. David E. Bussone from Acting Hospital Director, University Hospital, to Hospital Director, University Hospital, effective October 17, 1985, with no change in funds.
3. Approve requests for foreign travel for Dr. E. David Crawford, Dr. Alan E. Freeland, Dr. Wallace V. Mann, Jr., Ms. Janice S. Muzzi, Dr. Asa Thureson-Kleiu, Mr. George W. Letherwood, Dr. Arthur C. Guyton, Dr. Herbert G. Langford, and Dr. Elgene G. Mainous.

Report of the Research Committee

On motion by Mr. Rushing, seconded by Mr. Jacobs, 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 request for foreign travel for Dr. Stuart C. Poss.

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

3. Approve the acceptance of property in Jackson County deeded to the Board of Trustees for and on behalf of the Gulf Coast Research Laboratory, subject to the negotiation and execution of a lease agreement with Point Cadet Development Corporation. The property consists of 15 acres, more or less, and is recorded in Deed Book 834, Page 236, of the records of the Jackson County Courthouse.

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

4. Hear from Mr. Nolley Germany as to his objection to the planned utilization of the property described in item three above. The Board will review Mr. Germany's written statement, and the statement will be preserved in the records of the meeting.

Mr. Bourdeaux moved that the Board should express its intent that in the utilization of the property under consideration for the research project outlined by Dr. Harold D. Howse, Director of the Gulf Coast Research Laboratory, a buffer zone should be created around the land perimeter of the property. There was no second to the motion.

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

5. Approve the project outlined by Dr. Harold D. Howse, Director of the Gulf Coast Research Laboratory, for the utilization of the property described in item three above.

Mississippi Research and Development Center:

1. Approve change in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
 - 86-17R, Soil Conservation, \$23,449.00.
 - 86-18R, Small Business Development Center, \$295,000.00.
 - 86-24E, Small Business Development Center (USM), \$25,000.00.
 - 86-26E, Suburban American, \$1,000,000.00.

Report of the Instruction, Administration, and Policy Committee

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

Alcorn State University:

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

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve requests for foreign travel for Mr. Gene Ayers, Mrs. Gwen Ayers, Dr. Frank McArthur, Mrs. Gloria Brister, Mr. Christopher Tate, and the 29 student members of Renaissance.
3. Approve request to change the title for the Division of Languages, Literature, and Philosophy to the Division of Languages and Literature.
4. Approve request to change the title of the Division of Social Sciences to the Division of Social Sciences and Philosophy.
5. Approve request for an exception to the Master of Nursing degree requirement for Nursing faculty for Mrs. Carol Jones. Mrs. Jones holds a Master of Education degree and has begun work on a Master of Nursing degree.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve requests for foreign travel for Dr. Elayne Hayes-Anthony and Dr. Prem Bhalla.
3. Approve request to establish the new position of Instructor and Research Associate, Department of Biology, School of Science and Technology, effective November 1, 1985, with a ten-month contract at \$21,600.00.
4. Approve request to offer the following off-campus courses in San Juan, Puerto Rico, during the 1985 fall semester, provided that no state funds are expended and no student credit hours generated are used in the formula calculations:
 - CSC 523-99 - Probability and Statistics Inference
 - CSC 595-99 - Information System and Development Project

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve the appointment of Dr. T. K. Martin, Professor Emeritus of English and Vice President Emeritus, to teach English for the period August 16 - December 31, 1985, with a salary of \$1,500.00.
3. Accept the retirement of Dr. Marion T. Loftin, Vice President for Graduate Studies and Research, effective September 10, 1985.
4. Approve sabbatical leave for Benjamin Blaney, Dwayne A. Wise, Barry W. Jones, Rexford D. Grierson, Yvette Harps-Logan, and John Van Cleve.
5. Approve requests for foreign travel for Dr. Hilton T. Bonniwell, Dr. Troy J. Laswell, Dr. Chul K. Lee, Dr. Arnold J. Moore, Dr. John E. Mylroie, Dr. David W. Parvin, Dr. Earl A. Stennis, Dr. Edward C. Martin, Jr., Mrs. Terry Lee Pittman, Dr. C. Hunter Andrews, Dr. Charles Baskin, Dr. Ronald A. Brown, Dr. H. Dean Bunch, Dr. W. W. Elam, and Dr. Edgar R. Cabrera.

Mississippi Valley State University:

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

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request to establish the following new positions:
 - a. Visiting Associate Professor-Postdoctoral Research Associate of Chemistry, Department of Chemistry, effective October 20, 1985, with a twelve-month contract at \$25,000.00.
 - b. Three Instructors in Journalism, Department of Journalism, College of Liberal Arts, one-fourth time, effective August 20, 1985, with nine-month contracts, each at \$4,000.00.
 - c. Instructor in Journalism, Department of Journalism, College of Liberal Arts, one-fourth time, effective January 1, 1986, with a one-semester contract at \$2,000.00.
 - d. Instructor in Mathematics, Department of Mathematics, College of Liberal Arts, one-fourth time, effective August 20, 1985, with a one-semester contract at \$1,300.00.
 - e. Instructor in Mathematics, Department of Mathematics, College of Liberal Arts, effective August 20, 1985, with a one-semester contract at \$5,200.00.
 - f. Two Instructors in Modern Languages, Department of Modern Languages, College of Liberal Arts, one-fourth time, effective August 20, 1985, with one-semester contracts, each at \$2,600.00.
 - g. Three Instructors in Modern Languages, Department of Modern Languages, College of Liberal Arts, one-fourth time, effective August 20, 1985, with one-semester contracts, each at \$1,500.00.
 - h. Associate Professor of Psychology, Department of Psychology, College of Liberal Arts, effective August 20, 1985, with a nine-month contract at \$20,000.00.
 - i. Visiting Associate Professor of Psychology, Department of Psychology, College of Liberal Arts, one-fourth time, effective August 20, 1985, with a one-semester contract at \$2,000.00.

- j. Instructor in Psychology, Department of Psychology, College of Liberal Arts, one-third time, effective August 20, 1985, with a one-semester contract at \$1,600.00.
- k. Visiting Professor of Psychology, Department of Psychology, College of Liberal Arts, one-fourth time, effective January 1, 1986, with a one-semester contract at \$2,000.00.
- l. Instructor-Oil and Gas, Department of Economics and Finance, School of Business Administration, one-fourth time, effective August 20, 1985, with a one-semester contract at \$1,600.00.
- m. Instructor-Petroleum Land Management, Department of Economics and Finance, School of Business Administration, one-fourth time, effective August 20, 1985, with a one-semester contract at \$1,600.00.
- n. Instructor in Business Law, Department of Economics and Finance, School of Business Administration, one-half time, effective August 20, 1985, with a one-semester contract at \$3,200.00.
- o. Instructor in Business Law, Department of Economics and Finance, School of Business Administration, one-fourth time, effective August 20, 1985, with a one-semester contract at \$1,600.00.
- p. 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 \$2,625.00.
- q. Instructor in Elementary Education and Coordinator of the Laboratory Kindergarten, effective August 20, 1985, with a nine-month contract at \$17,500.00.
- r. Assistant Professor of Home Economics, Department of Home Economics, School of Education, one-half time, effective August 20, 1985, with a nine-month contract at \$10,442.00.
- s. Instructor in Home Economics, Department of Home Economics, School of Education, one-half time, effective August 20, 1985, with a nine-month contract at \$10,442.00.
- t. Assistant Dean of the School of Education, Office of the Dean, School of Education, .46 time, effective September 12, 1985, with a twelve-month contract at \$21,550.00.
- u. Instructor in Health Care Administration, Department of Health Care Administration, School of Pharmacy, one-fourth time, effective August 20, 1985, with a one-semester contract at \$4,500.00.

- 3. Approve requests for foreign travel for Dr. Colby Kullman, Dr. Charles L. Clark, Dr. James J. Cooke, Dr. William R. Ferris, Dr. Robert E. Kelly, and Dr. Yam Y. Lee.

University of Southern Mississippi:

- 1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
- 2. Approve degrees awarded at Commencement exercises held on August 8, 1985.
- 3. Delay request to house graduate students, male and female, in Wilber Panhellenic Hall, during summer sessions only, until completion of the Board policy reviews.
- 4. Approve requests for foreign travel for Dr. David Betounes and Dr. L. Charles Burchell.
- 5. Approve request to establish the following new position:

Visiting Assistant Professor, College of Liberal Arts, Department of Radio, Television, and Film, effective August 21, 1985, with a nine-month contract at \$23,000.00.

All Institutions:

1. Request the Presidents' Council to cooperate with the Board's staff relative to the Board's review of the dormitory policy.

Executive Office:

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

Report of the Student Advisory Committee

Mrs. Martha H. Gill, Chairman of the Student Advisory Committee, expressed appreciation to members of the Board, presidents of the student government associations, and editors of student newspapers for their attendance at the luncheon held on Wednesday, October 16, 1985, at Primos Northgate Restaurant in Jackson.

Resolutions

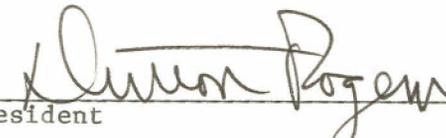
On motion by Mr. Hickman, seconded by Mr. Watson, the Board authorized the appropriate resolution to be written commending Dr. E. E. Thrash, Executive Secretary and Director, for being one of five initial inductees into the Athletic Hall of Fame at Hinds Junior College. Dr. Thrash attended Hinds Junior College from 1946-1948. During that time he was all-star halfback on the state championship football team, low hurdle champion on the state championship track team, and the 1947 Golden Glove Champion. Dr. Thrash won the NCAA Boxing Championship in 1949 and in 1950, never losing a boxing match, and was inducted into the Louisiana State University Sports Hall of Fame in 1950. He served as varsity boxing coach at Louisiana State University in 1955-56 and was named Outstanding Coach of the Year during that year. (SEE EXHIBIT B)

On motion by Mr. Jones, seconded by Mr. Jacobs, the Board authorized the appropriate resolution to be written commending Meridian native Ms. Susan Akin, Miss America 1986, for her outstanding accomplishment. While a senior at the University of Mississippi, she represented the University at the Miss Mississippi pageant and ultimately won the Miss America title. (SEE EXHIBIT C)

There being no further business, adjournment was ordered.


Executive Secretary and Director

Approved:


President

