

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

April 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 on the campus of Delta State University in Cleveland, Mississippi, on Thursday, April 18, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on April 8, 1985, to each and every member of said Board, said date being at least five days prior to this April 18, 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 Charles C. Jacobs, Jr., and opened with prayer by Mr. Jones.

Executive Session

On motion by Mr. Bourdeaux, seconded by Mr. Watson, the Board voted unanimously on Wednesday, April 17, 1985, that an executive session was necessary to discuss legal matters with Mr. Ed D. Noble, Jr., a representative of the Attorney General's office.

On motion by Mr. Bourdeaux, seconded by Mr. Rogers, the Board voted unanimously to meet in executive session on Wednesday, April 17, 1985, to discuss the above mentioned matter. No action was taken during the meeting with Mr. Noble.

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, April 17, 1985.

Approval of the March 21, 1985, Minutes

On motion by Mr. Rogers, seconded by Mr. Jones, the minutes of the March 21, 1985, meeting were approved.

Report of the Athletics Committee

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

Mississippi State University:

1. Approve recommendations for athletic personnel as submitted by Dr. James D. McComas.
2. Confirm the appointment of Brenda J. Paul as Head Coach of Women's Basketball, effective May 1, 1985, with an annual salary of \$28,000.00. Approval for this appointment was obtained by telephone poll.
3. Confirm the appointment of Michael A. Nemeth as Assistant Director of Athletics for Promotions and Communications, effective April 15, 1985, with an annual salary of \$33,000.00. Approval for this appointment was obtained by telephone poll.
4. Approve request that the contract of W. Robert Boyd, Head Basketball Coach, be extended through March 31, 1989, with an increase in salary from \$58,300.00 to \$64,800.00, effective April 1, 1985.

University of Mississippi:

1. Approve request to extend the contract of Homer E. Brewer, Head Football Coach, through January 31, 1988.

Report of the Buildings Committee

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

Delta State University:

1. Approve the award of the contract in the amount of \$157,000.00 to the low bidder, Thrasher Waterproofing Company, and request approval of the Bureau of Building, Grounds and Real Property Management for GS 102-111, Roofing Repairs. The project allocation for this project was \$160,000.00, to include architect fees and contingency. Due to the imperative nature of this project work, it is recommended that the Bureau of Building, Grounds and Real Property Management supplement the project allocation by \$9,310.00, the amount necessary to pay architect fees. Delta State University will then be responsible for the contingency amount necessary to let the contract, with the understanding that if there is no need for the use of the contingency amount on this project, there will be no commitment by the University to this contract.
2. Approve Change Order No. 1 for GS 102-101, Energy Controls - Walters Hall, reinstating the Ewing Hall energy management system that was eliminated because of lack of funds. Funds are now available to cover this change order. This change order adds \$22,000.00 to the contract of Mississippi Controls, Inc.

Jackson State University:

1. Approve the request to name and dedicate the Athletics and Assembly Center the Lee E. Williams Athletics and Assembly Center. From manager of the football team as a student, to booster and friend, to coordinator of athletics budgets and activities as Vice President for Administration, Dr. Williams has given direction and inspiration to players, coaches, and instructors in the athletics program. In addition, Dr. Williams chaired the Committee on Convocations, and under his leadership and guidance many outstanding convocations were held at the University during his long tenure.

Mississippi State University:

1. Approve the request to remove from inventory of the Mississippi Agricultural & Forestry Experiment Station, the following buildings at the locations indicated:

Inv. #R-1 - A residence at the Black Belt Branch Experiment Station in Brooksville, constructed in 1947 and later upgraded to a total cost of \$25,935.00, wood frame construction with asbestos siding, 1,971 square feet.

Inv. #R-2 - The garage for the above residence, constructed in 1947, same materials as above, 400 square feet, cost - \$850.00.

Inv. #RP-4 - A residence at the Prairie, Mississippi, Unit of Black Belt Branch Experiment Station in Brooksville, constructed in 1943, 1,596 square feet, wood frame construction with asbestos siding, cost - \$10,000.00.

Inv. #V-8 - A garage at North Mississippi Branch Experiment Station in Holly Springs, constructed in 1947, 800 square feet, wood frame, cost - \$2,000.00.

If permission for disposal is granted, these buildings will be advertised and sold to the highest bidder, or if bids fail, they will be torn down and appropriate materials salvaged for other use at the stations.

2. Approve Change Order No. 4 for GS 105-184, 1983 Roofing Program, adding \$500.00 and 45 calendar days to the contract of Graham Roofing Company. Funds are available from Senate Bill 2982, Laws of 1983, and from Senate Bill 2996, Laws of 1982.
3. Approve Change Orders No. 2 and 3 for Contract B - Stadium Expansion, Alterations & Additions to Scott Field, adding \$7,488.00 and 10 days to the contract of Rentenbach Constructors, Inc. Contingency funds are sufficient to cover these changes.

University of Mississippi:

1. Approve the award to the low bidder, EBCO, Inc., in the amount of \$27,205.00 for the Reconstruction of Faculty House 18. Funds for this project are available from Home Lloyd's Insurance Company of Texas and from University sources.
2. Approve the plans and specifications for the Replacement of Fan Coil Units in Miller Hall and authorize the University to advertise for bids on this project. Funds are available from University sources.
3. Approve Change Order No. 3 for SBC 107-155, Repair Law School Roof, adding \$335.59 to the contract of Strevel and Sons, Inc. Funds are available from Senate Bill 3092, Laws of 1981, and from Senate Bill 2996, Laws of 1982.
4. Approve award of the contract to the low bidder, Elliott Lumber Company, Oxford, Mississippi, for Renovation of Room 207, Old Chemistry Building, in the amount of \$24,469.00. Funds for this project are available from the Mississippi Mineral Resources Institute.
5. Approve Change Order No. 3 for SBC 107-142, 1982 Roofing Program, extending the time of completion of this contract by 318 calendar

days because of inclement weather, with the revised completion date being March 27, 1985. Funds are available from Senate Bill 2996, Laws of 1982.

University of Mississippi Medical Center:

1. Approve the schematic design submittals for GS 109-120, 1985 Safety Code Renovations, as prepared by Clemmer & Clark, and request approval from the Bureau of Building, Grounds and Real Property Management. Also approve the request and request approval of the Bureau of Building, Grounds and Real Property Management to instruct the architects to proceed with contract documents. Funds are available from Senate Bill 2996, Laws of 1982, and from Senate Bill 1151, Laws of 1984.
2. Approve the request to award the contract to the low bidder, Dixie Rubber Stamp & Seal Co., in the amount of \$44,810.00 for Exterior Signage Phase I. The University Medical Center will provide funds for this project.
3. Approve the request to award the contract to the low bidder, Mayrant Construction, Inc., in the amount of \$106,356.00 for the Renovation to Delivery Suite. The University Medical Center will provide funds for this project.
4. Approve Change Order No. 6 for SBC 109-114, Patient Care/ Pharmacology/Psychiatry Renovations, decreasing the contract of Roxco, Ltd., in the amount of \$1,013.50. This change order is a settlement of allowances for this project.
5. Approve Change Order No. 3 for 1984 Mechanical Renovations adding \$9,342.00 to the contract of B & R Mechanical Contractor for structural repairs to the Laundry. The University Medical Center will provide funds for this change order.
6. Approve Change Order No. 2 for Mechanical Systems Modifications for Energy Conservation adding \$3,021.97 and 18 days to the contract of Ausie Westerfield Company, Inc. This change order provides for the installation of ductwork, insulation, air distribution, and air terminal unit complete for Room L404 of the Clinical Sciences area and provides for the installation of a Three Phase, 100 Amp circuit breaker in the Research Building motor control center. Funds are available for this change order from University Medical Center funds.
7. Approve Change Order No. 4 for 1984 Mechanical Renovations adding \$1,830.90 to the contract of B & R Mechanical Contractor. This change order provides additional cleaning of the interior of a 250 gallon elevated water tank to remove accumulation of oil sludge film. Funds will be provided by the University Medical Center.

University of Southern Mississippi:

1. Approve the schematic phase drawings for GS 108-103, 1985 Dormitory Renovation, as prepared by Compton-Bolton Associates, AIA. Funds are available in the amounts of \$2,781,500.00 from a U.S. Department of Education loan and \$20,000.00 from House Bill 1151, Laws of 1984.

Report of the Finance Committee

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

Delta State University:

1. Approve escalation of student fee revenue for FY 1984-85 in the amount of \$144,000.00. This increased revenue will be budgeted in the amount of \$62,498.00 in Commodities and \$87,403.00 in Equipment. In addition, \$5,901.00 will be reduced from Capital Outlay - Other than Equipment.

Jackson State University:

1. Approve budget revision for FY 1984-85 as follows:

	<u>Current</u>	<u>Revision</u>	<u>Requested</u>
Personal Services	\$17,839,978	+\$222,027	\$18,062,005
Travel	298,489	+10,000	308,489
Contractual Services	4,861,275	+95,000	4,956,275
Commodities	1,069,971	-38,088	1,031,883
Capital Outlay - Other than Equipment	136,420	+133,088	269,508
Equipment	481,339	-222,027	259,312
Transfers	<u>1,457,812</u>	<u>-200,000</u>	<u>1,257,812</u>
TOTAL	\$26,145,284	-0-	\$26,145,284

Mississippi State University:

1. Approve budget escalation for the Mississippi Cooperative Extension Service for FY 1984-85 in the amount of \$112,577.00. This escalation will be budgeted in the amounts of \$62,000.00 in Contractual Services and \$50,577.00 in Commodities.

Mississippi University for Women:

1. Approve tuition increase for the 1985-86 academic year as follows:

Per Semester		
<u>1984-85</u>	<u>1985-86</u>	<u>Increase</u>
\$462.50	\$537.50	\$75.00
Per Academic Year		
<u>1984-85</u>	<u>1985-86</u>	<u>Increase</u>
\$925.00	\$1,075.00	\$150.00

The \$537.50 in general fees provides for tuition of \$45.00 per semester credit hour for undergraduate students taking 12-18 semester credit hours and tuition of \$60.00 per semester credit hour for graduate students taking 9-12 semester credit hours.

A surcharge of \$45.00 per semester credit hour will be charged for all undergraduate hours over 18, and a surcharge of \$60.00 per semester credit hour will be charged for all graduate hours over 12.

University of Mississippi:

1. Approve budget revision for the Mississippi Mineral Resources Institute for FY 1984-85. The request is for a reduction of \$26,000.00 in Travel, \$26,664.00 in Commodities, and \$37,942.00 in Transfers. The increase requested is \$66,517.00 in Salaries, Wages, and Fringe Benefits and \$24,089.00 in Contractual Services.

2. Approve budget escalation for the Research Institute of Pharmaceutical Sciences for FY 1984-85 in the amount of \$181,000.00. Of this increase, \$71,000.00 will be budgeted in Salaries, \$76,000.00 in Commodities, and \$34,000.00 in Equipment.

University of Mississippi Medical Center:

1. Approve request to increase the student activity fee from the current fee of \$38.60 per student per academic year to \$50.00 per student per academic year. This request is due to a decline in student enrollment and increased cost of student services. It has been approved by the Associated Student Body Council. The effective date of the fee increase will be June 1, 1985, for the 1985-86 academic year.

All Institutions:

On motion by Dr. Lovelace, seconded by Mrs. Williams, the following was approved with Mr. Rogers and Mr. Griffis recording negative votes:

1. Approve an allocation to each university of funds sufficient for two percent (2%) salary adjustments. The remaining funds will be allocated to the four universities which have an increase by pure formula calculation in their proportionate share.

On motion by Mr. Jacobs, seconded by Mrs. Williams, the following was approved with Mr. Bourdeaux, Mr. Griffis, Mr. Hickman, Mr. Rogers, and Mr. Watson recording negative votes:

2. Approve allocating \$100,000.00 to Mississippi University for Women to help to pay indebtedness on Magnolia Dormitory. This will be off the top of the remaining funds after the two percent (2%) salary amount is allocated. This will make proportionate reductions in the four institutions' share of the remaining amount.

Mr. Griffis moved, seconded by Mr. Jones, for the approval of the following salary increases for institutional executive officers and Dr. E. E. Thrash:

3. Comprehensive Universities:

Dr. James D. McComas, Mississippi State University
From \$68,970.00 to \$78,000.00
Dr. R. Gerald Turner, University of Mississippi
From \$68,970.00 to \$78,000.00
Dr. Aubrey K. Lucas, University of Southern Mississippi
From \$68,970.00 to \$78,000.00

Urban University and Executive Secretary and Director:

Dr. James A. Hefner, Jackson State University
From \$59,970.00 to \$67,000.00
Dr. E. E. Thrash, Executive Secretary and Director
From \$59,970.00 to \$67,000.00

Regional Universities:

Dr. Walter Washington, Alcorn State University
From \$58,970.00 to \$65,000.00
Dr. Kent Wyatt, Delta State University
From \$58,970.00 to \$65,000.00
Dr. James W. Strobel, Mississippi University for Women
From \$58,970.00 to \$65,000.00
Dr. Joe L. Boyer, Mississippi Valley State University
From \$58,970.00 to \$65,000.00

Mr. Bourdeaux offered a substitute motion, seconded by Mr. Hickman, for the approval of the following salary increases for institutional executive officers and Dr. E. E. Thrash:

Comprehensive Universities:

Dr. James D. McComas, Mississippi State University
From \$68,970.00 to \$76,000.00
Dr. R. Gerald Turner, University of Mississippi
From \$68,970.00 to \$76,000.00
Dr. Aubrey K. Lucas, University of Southern Mississippi
From \$68,970.00 to \$76,000.00

Urban University and Executive Secretary and Director:

Dr. James A. Hefner, Jackson State University
From \$59,970.00 to \$65,000.00
Dr. E. E. Thrash, Executive Secretary and Director
From \$59,970.00 to \$65,000.00

Regional Universities:

Dr. Walter Washington, Alcorn State University
From \$58,970.00 to \$62,000.00
Dr. Kent Wyatt, Delta State University
From \$58,970.00 to \$62,000.00
Dr. James W. Strobel, Mississippi University for Women
From \$58,970.00 to \$62,000.00
Dr. Joe L. Boyer, Mississippi Valley State University
From \$58,970.00 to \$62,000.00

A vote was taken on the substitute motion. It was declared not carried with Mrs. Gill, Mr. Griffis, Mr. Jacobs, Mr. Jones, Dr. Lovelace, Mr. Rogers, and Mr. Rushing recording negative votes and Mr. Watson abstaining.

A vote was taken on the original motion. It was declared carried with Mr. Austin, Mr. Hickman, Mr. Bourdeaux, Mrs. Williams, and Mr. Crosthwait recording negative votes and Mr. Watson abstaining.

On motion by Mr. Griffis, seconded by Mr. Jones, the following salary increases were approved with Mr. Hickman and Mr. Crosthwait recording negative votes:

Dr. Harold D. Howse, Gulf Coast Research Laboratory
From \$54,886.00 to \$60,000.00
Dr. Jim W. Meredith, Mississippi Research and Development Center
From \$52,450.00 to \$60,000.00

On motion by Dr. Lovelace, seconded by Mrs. Williams, the following was approved:

4. Approve budget instructions for FY 1985-86. (SEE EXHIBIT A)
5. Approve on-campus general support allocations for 1985-86 as follows:

Alcorn State University	\$ 8,944,022.00
Delta State University	11,458,098.00
Jackson State University	17,894,050.00
Mississippi State University	35,794,917.00
Mississippi University for Women	7,580,911.00
Mississippi Valley State University	7,443,297.00
University of Mississippi	30,310,748.00
University of Southern Mississippi	35,679,399.00

6. Approve formula allocations for resident centers and extension classes for FY 1985-86 as follows:

Resident Centers:

Booneville	\$ 30,313.00
Jackson County	306,777.00
Southaven	119,359.00
Vicksburg	<u>43,284.00</u>
Sub-Total	\$ <u>499,733.00</u>

Extension Classes:

Alcorn State University	\$ 10,785.00
Delta State University	102,162.00
Jackson State University	48,822.00
Mississippi State University	311,586.00
Mississippi University for Women	8,890.00
Mississippi Valley State University	5,538.00
University of Mississippi	185,815.00
University of Southern Mississippi	<u>284,042.00</u>
Sub-Total	\$ <u>957,640.00</u>
TOTAL	<u>\$1,457,373.00</u>

7. Approve allocation for plan of compliance for FY 1985-86 as follows:

Alcorn State University	\$142,626.00
Delta State University	106,286.00
Jackson State University	106,286.00
Mississippi State University	106,286.00
Mississippi University for Women	106,286.00
Mississippi Valley State University	142,626.00
University of Mississippi	106,286.00
University of Mississippi School of Law	37,373.00
University of Southern Mississippi	<u>106,286.00</u>
TOTAL	<u>\$960,341.00</u>

8. Approve allocation for special library for eight universities, on-campus, for FY 1985-86 as follows:

Alcorn State University	\$ 38,095.00
Delta State University	59,021.00
Jackson State University	148,356.00
Mississippi State University	802,947.00
Mississippi University for Women	59,020.00
Mississippi Valley State University	60,362.00
University of Mississippi	889,332.00
University of Southern Mississippi	<u>625,617.00</u>
Sub-Total	<u>\$2,682,750.00</u>
Gulf Coast Research Laboratory	30,000.00
University of Mississippi School of Law	<u>300,000.00</u>
TOTAL	<u>\$3,012,750.00</u>

9. Approve formula allocation for degree-granting off-campus centers for FY 1985-86 as follows:

Gulf Park	\$1,873,176.00
Meridian	728,017.00
Natchez	414,224.00
Tupelo	322,961.00
Universities Center	658,008.00
Vicksburg Engineering	170,857.00
TOTAL	<u>\$4,167,243.00</u>

10. Approve allocation for special library for degree-granting off-campus centers for FY 1985-86 as follows:

Gulf-Park - University of Southern Mississippi	\$23,805.00
Meridian - Mississippi State University	11,003.00
Natchez - University of Southern Mississippi	3,305.00
Tupelo - University of Mississippi	5,289.00
Universities Center	4,431.00
Vicksburg Engineering - Mississippi State University	917.00
TOTAL	<u>\$48,750.00</u>

11. Approve other line-item allocations as follows:

Governor's School - summer	\$ 80,000.00
Tupelo Nursing Program	207,900.00
Distinguished Professors	68,966.00
Interest Funds	
Alcorn State University	\$12,592.00
Mississippi State University	14,387.00
Mississippi University for Women	9,389.00
University of Mississippi	<u>44,028.00</u>
	\$ 80,396.00
Centers of Academic Excellence	
Mississippi State University	500,000.00
University of Mississippi	500,000.00
University of Southern Mississippi	<u>500,000.00</u>
	\$1,500,000.00

Executive Office:

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

Reports from the Professional Staff:

1. Hear Monthly Expenditure Report for March 1984.

2. Hear status report on the Management Information System.
3. Hear report on Analysis of Legislative Appropriations for 1985-86.
4. Hear report on Legislative action.

Report of the Legal Committee

On motion by Mr. Bourdeaux, seconded by Mr. Watson, 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.

Student Appeal to the Board:

1. Deny the appeals of Mr. Keith Schwab and Mr. Grant Gilleon, two students who were dismissed from the University of Southern Mississippi.

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

Approval for use of Private Legal Counsel:

1. Authorize Mississippi University for Women to employ Mr. Gerald A. Dickerson for legal assistance with a title search and deed preparation for the sale of two parcels of land in Greene County. Also authorize the President of the University to execute the deed.

Report of the Medical Affairs Committee

On motion by Mrs. Williams, 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 sabbatical leave for Dr. Charles Ray Robertson, Jr., and Mr. John A. Smith, Jr.
3. Approve requests for foreign travel for Sister Clarice Carroll, Dr. Ben H. Douglas, Mr. E. H. Rommerdale, Dr. Angel K. Markov, and Dr. G. Rodney Meeks.
4. Approve request to modify the Emergency Medical Technology Educational Program. The establishment of this program was approved at the Board's December 15, 1983, meeting.
5. Approve request to make two amendments to the Medical Staff Bylaws of University Hospital concerning the trauma committee and absence from clinical department meetings.

Medical Education Loan Program:

1. Approve Wade, Mississippi, as the dental practice location for Mr. William Gee Langston, effective June 1985.
2. Approve Carthage, Mississippi, as the medical practice location for Charles Kimball Kirkland, D.O., effective July 1, 1985.

3. Approve the request of Felton E. Combest, Jr., M.D., to change his private medical practice in Hollandale, Mississippi, which he began April 1984, to practice with the Mississippi State Department of Health, effective January 15, 1985. The Board had approved Hollandale as Dr. Combest's practice location at its March 22, 1984, Board meeting.

Report of the Research Committee

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

Gulf Coast Research Laboratory:

1. Approve requests for foreign travel for Dr. James I. Jones, Mr. Max Flandorfer, Mrs. Sharon H. Walker, and Mr. John Ogle.

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:
 - 85-43E, William A. Morehead, \$6,144.00.
 - 85-44R, Economic Development Act, \$80,000.00.
 - 85-46E, Mississippi Research and Development Center, \$8,000.00.
 - 85-47R, University of Southern Mississippi/Small Business Development Center, \$50,000.00.
 - 85-48E, University of Southern Mississippi, \$20,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, 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.
2. Approve requests for foreign travel for Mr. James L. Bolden and Dr. Joyce Bolden.

Delta State University:

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

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve requests for foreign travel for Dr. Bennie Reeves, Dr. Geraldine Brookins, and Dr. Gwendolyn Prater.
3. Approve request to establish the following new positions:
 - a. Visiting Assistant Professor of Chemistry, School of Science and Technology, Department of Chemistry, for the period March 1, 1985, through July 31, 1985, with a salary of \$14,000.00.
 - b. Director of the Academic Research Computer Center, School of Science and Technology, Academic Research Computer Center, for the period March 1, 1985, through June 30, 1985, with an annual salary of \$35,000.00.

4. Approve request that the name of the School of Liberal Studies be changed to the School of Liberal Arts, effective July 1, 1985. The name change will move the School into the mainstream with other Schools of Arts and Sciences.
5. Approve candidates for degrees to be conferred at the commencement exercises to be held on May 12, 1985.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. James D. McComas.
2. Approve sabbatical leave for Dwayne A. Wise.
3. Approve request to withdraw request made at the February 21, 1985, meeting for a new Bachelor of Business Administration major.
4. Approve requests for foreign travel for Dr. C. Hunter Andrews, Dr. Marvin T. Bond, Instructor Marion B. Couvillion, Dr. James C. Delouche, Dr. Christopher P. Dewey, Dr. E. Samuel Dudley, Professor Mark A. Farlow, Dr. Cary W. Herndon, Jr., Dr. Sidney R. Hill, Jr., Dr. Edward C. Martin, Jr., Dr. Howard Miles, Dr. John Saunders, Professor Gary A. Shafer, Ms. Ruth M. Thompson, Dr. Patricia A. Wells, Dr. Louis N. Wise, Mr. Joseph E. Cortes, Dr. E. Wynn Jones, and Dr. A. D. Seale, Jr.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve the following changes in title:
 - a. Dr. James T. Murrell from Vice President for Academic Affairs to Provost.
 - b. Dr. Delene W. Lee from Vice President for Financial Affairs to Chief Financial Officer.
 - c. Dr. Joseph A. Portera from Acting Vice President for External Affairs and Assistant to the President to Assistant to the President.
 - d. Ms. Rosemary B. Hayslett from Acting Vice President for Student Affairs to Director of Student Affairs.
3. Approve request to suspend admission to the bachelor's degree programs in Foreign Languages (CIP 160101), Food and Nutrition (CIP 190501), and Performance (CIP 500903). Students currently enrolled in these programs will be given three years to complete the major.
4. Approve request to merge the Division of Education and the Division of Home Economics and Human Services into one division to be called the Division of Education and Home Economics, effective July 1, 1985. This merger will eliminate one division head's position.
5. Approve a change in status for Dr. Di Ann Lewis from Associate Professor of Education to Associate Professor of Education and Head of Division of Education and Home Economics, effective July 1, 1985, with an increase in salary from \$26,000.00 to \$29,700.00.
6. Approve a change in status for all division heads, with the exception of the Head of the Division of Nursing, from twelve-month service to nine-month service with one-half time in the summer, effective July 1, 1985.

7. Accept the resignation of Dr. Maude D. Yow, Professor of Education and Head of Division of Education, effective July 1, 1985.
8. Accept the resignation of Ms. Eugenia Summer, Professor of Art and Head of Division of Fine and Performing Arts, effective December 31, 1985.
9. Approve candidates for degrees to be conferred at the May 11, 1985.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve request to establish the new position of University Vice President, effective July 1, 1985. A salary recommendation will be made in the 1985-86 budget request.
3. Approve a change in status for Dr. Nathaniel Bocclair from Dean of Academic Affairs to University Vice President, effective July 1, 1985. A salary recommendation will be made in the 1985-86 budget request.

On motion by Mr. Griffis, seconded by Mr. Watson, the following was approved with Mrs. Williams recording a negative vote on items b and d:

4. Approve changes in status for the following academic administrators, effective July 1, 1985. Salary recommendations will be made in the 1985-86 budget request:
 - a. Dr. Patrick Riley from Head, Department of English, to Associate Professor of English.
 - b. Dr. William Stewart from Director, University College, to Associate Professor of Mathematics.
 - c. Dr. Ila Wells from Chairman, Division of Liberal Arts, to Professor of English.
 - d. Dr. Robert Young from Director, Continuing Education, to Professor of Biology.

Mr. Griffis moved, seconded by Mr. Rogers, that the following degree programs be offered at Mississippi Valley State University:

1. A general studies baccalaureate degree
2. Science (emphasis on life science)
3. Business
4. Social Sciences
5. English and Speech
6. Physical Education
7. Industrial Technology (emphasis on electronics and computer science)
8. Elementary Education

This includes the Elementary Education program and the seven degree programs recommended by Dr. Paul Sharp. Dr. Sharp is consultant to the Board of Trustees and the Board's professional staff. The Elementary Education degree program would be approved on a probationary basis and would be reviewed in three years.

Dr. Lovelace made a substitute motion, seconded by Mrs. Williams, to approve the authorization of the seventeen degree programs proposed by Dr. Joe L. Boyer, with a probationary period of three years for Elementary Education. The programs proposed by Dr. Boyer are baccalaureate programs as follows:

- | | |
|----------------------------|---------------------------|
| 1. Accounting | 10. Political Science |
| 2. Business Administration | 11. Music Education |
| 3. Elementary Education | 12. Art |
| 4. Physical Education | 13. Biology |
| 5. English | 14. Environmental Health |
| 6. Speech | 15. Computer Science |
| 7. Criminal Justice | 16. Mathematics |
| 8. Social Work | 17. Industrial Technology |
| 9. Sociology | |

A vote was taken on the substitute motion. It carried with Mr. Bourdeaux, Mr. Rogers, Mr. Griffis, and Mr. Jones recording negative votes.

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

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request that Mr. Clyde E. Cook, Professor of Political Science, be accorded the distinction of being named Professor Emeritus of Political Science upon his retirement, effective May 18, 1985.
3. Approve request that Dr. John Pilkington, Jr., Distinguished Professor of English, be accorded the distinction of being named Distinguished Professor Emeritus of English upon his retirement, effective May 18, 1985.
4. Approve requests for foreign travel for Dr. Ajit Sadana, Mr. Michael Nicholas, Dr. Harold L. Drake, Dr. Kenneth O. McGraw, Dr. Mickey C. Smith, Mr. Michael T. Queyja, and Dr. Vanessa D. Arnold.
5. Approve request to suspend admission to the Master of Urban and Regional Planning degree program in Urban and Regional Planning (CIP 040301).
6. Approve request to establish the University of Mississippi Cooperative Assessment Center. The Center will provide a nationally recognized program for assessing the potential of candidates for appointment to positions as principals and to other administrative posts in public schools. No state-appropriated funds will be used in the operation of the Center.
7. Approve request to establish the George McLean Institute for Community Development. The Institute will expand the existing body of knowledge dealing with community development and will support programs to address community problems within the region of Northeast Mississippi. It will offer assistance to community leaders and provide direction and support for potential leaders. Funding will be provided by private funds.
8. Accept a change in status for Dr. Porter L. Fortune, Jr., from Chancellor Emeritus and Distinguished Professor of History to Chancellor Emeritus, effective June 30, 1985.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for 96 persons as submitted by Dr. Aubrey K. Lucas.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.
2. Approve a change in the date of retirement of Mr. J. L. (Jake) Scott from April 5, 1985, to March 31, 1985.

By-Laws and Policies:

On motion by Mr. Jones, seconded by Dr. Lovelace, the Board voted to table the following motion:

1. Consider the request of the Student Body Presidents' Council to make certain changes in the By-Laws and Policies of the Board of Trustees.

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

2. Delete pages 41-43, Campus Speakers, from the By-Laws and Policies.

MINDPOWER Essay Writing Contest

The Board of Trustees commended the following winners of the third MINDPOWER Essay Writing Contest:

Omelia Elizabeth Anderson
Forrest County Agricultural High School, Brooklyn
First Place - \$1,000.00 Scholarship

Amelia V. Salmon
Trinity Episcopal High School, Natchez
Second Place - \$500.00 Scholarship

Denita W. Neal
Amanda Elzy High School, Greenwood
Third Place - \$250.00 Scholarship

Search Committee for President of Mississippi State University

Mr. Charles C. Jacobs, Jr., President, appointed the following members to the Search Committee for the President of Mississippi State University: Mr. Denton Rogers, Jr., Chairman, Dr. John R. Lovelace, Vice Chairman, Mr. Thomas D. Bourdeaux, Mr. Bryce Griffis, Mr. Charles C. Jacobs, Jr., and Mr. Sidney L. Rushing.

Recognition of Mr. Charles C. Jacobs, Jr.

Dr. John R. Lovelace, former Board President, presented to Mr. Charles C. Jacobs, Jr., a plaque and gavel in recognition of his service as President of the Board during 1984-85 and commended him for his many contributions to higher education in the State of Mississippi.

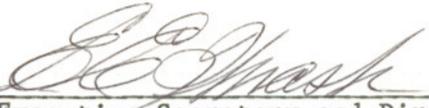
Mr. Bryce Griffis presented to Mr. Charles C. Jacobs, Jr., a plaque bearing an etching of Mr. Jacobs and indicating his term of service as President of the Board of Trustees. Mr. Griffis expressed appreciation to Mr. Jacobs on behalf of the members of the Board for his leadership and dedication during his presidency.

Mr. Jacobs expressed his appreciation to the members of the Board for their support and cooperation while he served as President. Mr. Jacobs presented the gavel to Mr. Denton Rogers, Jr., who will assume the duties of Board President on May 8, 1985.

Expression of Appreciation

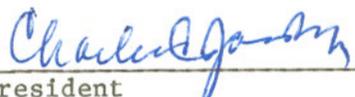
The members of the Board of Trustees expressed their appreciation to Dr. Kent Wyatt, President of Delta State University, and to members of his staff for their hard work in making the Board meeting at Delta State such an enjoyable one.

With no further business, adjournment was ordered.



Executive Secretary and Director

Approved:



President

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

EXHIBIT A

Budget Instructions

1. A statement of general policy guidelines used in determining salary increases will need to be supplied by each institutional executive officer.

A listing of all individuals receiving salary increases, their 1984-85 salaries, the amounts of increase and percent increases will be needed before approval of operating budgets at the Board of Trustees' June meeting.

2. A listing of all new positions, new departments, discontinued positions, and discontinued departments and any other administrative changes will be required.
3. As part of the budgetary analysis include an explanation of any significant change in functional categories or object-of-expenditure categories.
4. The Board of Trustees is concerned about the percentage of budgetary dollars going to the function of Instruction. The institutional executive officers should make every effort to enhance Instruction.
5. The comprehensive universities are to evaluate the three primary missions of their universities -- Instruction, Research and Public Service -- and budget accordingly. Special attention should be given to Research.
6. As part of the commitment to library purchases, 1.2% of the on-campus general support allocation should be spent for library purchases.
7. A detailed analysis of the budget for the Plan of Compliance allocations will be required. This should show budget by function and by object of expenditure.
8. A detailed analysis of the budget for the Centers of Academic Excellence allocation will be required. This should show budget by function, by object of expenditure, and by description.
9. As soon as possible please submit to the Board office your request for tuition increases for FY 1985-86.

