

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

April 18, 1996

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on April 21, 1996, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on April 5, 1996, to each and every member of said Board, said date being at least five days prior to this April 21, 1996, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Mr. Carl Nicholson, Jr. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Board member, Mr. J. P. "Jake" Mills.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on March 21, 1996, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Garrett, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Hickman, seconded by Mr. Rushing, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #2-5 as submitted in the following report on Administration/Policy. Agenda Item #1 was approved as a separate motion by **UNANIMOUS CONSENT**.

University of Southern Mississippi

1. On motion by Mr. Mills, seconded by Mr. Hickman, and unanimously passed, it was **RESOLVED** That the Board hereby approves the request to change the name of the Southeastern Campus Institute (SCSI) to the **Institute for Campus Safety and Police (ICSP)** and fund it with the allocation for the Southern Center for Higher Education. The Center will provide training to IHL campus police and safety personnel. (**UNANIMOUS CONSENT**)

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System Administration

2. Approved initial accreditation without recommendation for Copiah-Lincoln Community College's Associate Degree in Nursing Program, based on Accreditation Review Committee's evaluation of Site Visitors' Report.

This approval is requested pursuant to state nursing program accreditation standards/rules and regulations for establishing new nursing degree programs. The program at Copiah-Lincoln Community College in Wesson, MS, has now completed the process for Stage IV - Initial Accreditation. The next step will be to qualify for Stage V - Final Accreditation.

3. Approved initial accreditation with recommendation for East Central Community College's Associate Degree in Nursing Program, based on Accreditation Review Committee's evaluation of Site Visitors' Report.

This approval is requested pursuant to state nursing program accreditation standards/rules and regulations for establishing new nursing degree programs. The program at East Central Community College in Decatur, MS, has now completed the process for Stage IV - Initial Accreditation. The next step will be to qualify for Stage V - Final Accreditation.

4. Approved the 1996 Spring commencement schedules for the Institutions of Higher Learning as follows:

Alcorn State University

11 a.m., Saturday, May 11, 1996

Davey L. Whitney Health, Physical Education and Recreation Complex

Speaker: Dr. Thomas D. Layzell, Commissioner of Higher Education
Institutions of Higher Learning, Jackson, Mississippi

Delta State University

10:00 a.m., Saturday, May 4, 1996

Walter Sillers Coliseum

Speaker: Louis Baioni, Executive Vice President and Chief Financial Officer, Dunavant Enterprises, Inc., Memphis, TN

Jackson State University

9:00 a.m., Saturday, May 11, 1996

Lee E. Williams Athletics and Assembly Center

Speaker: Mr. Walter Payton, Walter Payton, Incorporated
Schaumburg, Illinois

Mississippi State University

1:15 p.m., Friday, May 10, 1996

Humphrey Coliseum

Speaker: The Honorable Kirk Fordice, Governor of Mississippi

Mississippi University for Women

1:00 p.m., Saturday, May 11, 1996

Pohl Physical Education - Assembly Bldg.

Speaker: Ms. Cokie Roberts - ABC News Special Correspondent

Also attending to receive Medal of Excellence is former U.S. Congresswoman Lindy Boggs.

Mag Chain will begin at 10:00 a.m.

Mississippi Valley State University

10:00 a.m., Saturday, May 18, 1996

Harrison Physical Education Complex

Speaker: The Reverend Dr. Johnnie Colemon, Founder, Minister of Christ

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Universal Temple, Chicago, Illinois

University of Mississippi

10:00 a.m.*, Saturday, May 11, 1996

Tad Smith Coliseum*

Speaker: Dr. Daniel P. Jordan, President of the Thomas Jefferson Memorial Foundation, Inc.

*Individual school ceremonies will be held in the afternoon.

University of Mississippi School of Law

10:00 a.m., Monday, May 13, 1996

Tad Smith Coliseum

Speaker: Mr. L. F. Sams, Jr. (Sandy), President of Mississippi Bar Association

University of Mississippi Medical Center

2:30 p.m., Saturday, May 25, 1996

Jackson City Auditorium

Speaker: Dr. Jerald S. Hughes, Bay Springs, MS

University of Southern Mississippi

6:30 p.m., Friday, May 10, 1996

Reed Green Coliseum

Speaker: Mr. J. Marlin Ivey, Member, Board of Trustees of State Institutions of Higher Learning

5. Approved 1996 HEADWAE honorees from the Institutions of Higher Learning as follows:

<u>University</u>	<u>Student</u>	<u>Faculty</u>
Alcorn State University	Madra Natarsha Dorsey	Powhatan L. Fluker
Delta State University	John Jay Buckley	Grady E. Williams, III
Jackson State University	Khufu Matope Holly	Jerzy R. Leszczynski
Mississippi State University	Bryan G. Nesbit	Hank Flick
Mississippi University for Women	Stephanie Amanda Burdine	Jean Ann Parra
Mississippi Valley State University	Larry Ellis	Orlando Moss
University of Mississippi	Nicole Elizabeth Stofer	Billy A. Barrios
University of Miss. Medical Center	Kevin Vance	William L. Clem
University of Southern Mississippi	Leslie Francis Walker	Alvin J. Williams

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett

Acting Associate Commissioner

On motion by Mr. Hickman, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Instruction/Students.

Alcorn State University

1. Approved undergraduate and graduate degrees to be conferred on May 11, 1996, as follows:

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SCHOOL OF GRADUATE STUDIES

Master of Business Administration	25
Master of Education	93
Master of Music Education	11
Master of Professional Accountancy	8
Master of Science in Natural Sciences	<u>14</u>
Total Master's Degrees	151

Educational Specialist	<u>6</u>
Total Specialist's Degrees	6

Doctor of Education	<u>3</u>
Total Doctorates	3

Total Graduate Degrees **160**

Total Degrees Conferred **774**

The names of the candidates are included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

Jackson State University

3. Approved undergraduate and graduate degrees to be conferred May 11, 1996, as follows:

Bachelor of Arts	51
Bachelor of Business Administration	120
Bachelor of Music	1
Bachelor of Science	331
Bachelor of Science in Education	51
Bachelor of Science in Music Education	3
Bachelor of Social Work	<u>31</u>

Total Undergraduate Degrees **591**

Master of Arts	10
Master of Business Administration	14
Master of Professional Accountancy	6
Master of Public Policy & Administration	11
Master of Science	67
Master of Science in Education	15
Master of Science in Teaching	4

Specialist 4

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Doctorate in Education	2
Doctorate in Philosophy	<u>7</u>
Total Graduate Degrees	140
Total Degrees to be Conferred	731

The names of the candidates are included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

Mississippi State University

4. Approved undergraduate and graduate degrees to be conferred May 10, 1996, as follows:

College of Agriculture and Home Economics

Bachelor of Landscape Architecture	21
Bachelor of Science	151

College of Arts and Sciences

Bachelor of Arts	161
Bachelor of Fine Arts	12
Bachelor of Science in Arts and Sciences	105
Bachelor of Social Work	15

College of Business and Industry

Bachelor of Business Administration	162
Bachelor of Science in Business and Industry	17
Bachelor of Professional Accountancy	40

College of Education

Bachelor of Music Education	8
Bachelor of Science in Education	216

College of Engineering

Bachelor of Science in Engineering	189
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College of Forest Resources

Bachelor of Science in Forestry	37
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School of Architecture

Bachelor of Architecture	26
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GRADUATE SCHOOL

Doctor of Business Administration	10
Doctor of Education	7
Doctor of Philosophy	73
Educational Specialist	15
Master of Agribusiness Management	1

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Master of Arts	22
Master of Business Administration	11
Master of Professional Accountancy	4
Master of Public Policy and Administration	6
Master of Science	224
Master of Taxation	3
College of Veterinary Medicine	
Doctor of Veterinary Medicine	46
TOTAL DEGREES CONFERRED	1,582

The names of the candidates are included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

5. Mississippi University for Women

Approved undergraduate and graduate degrees to be conferred May 11, 1996, as follows:

Associate of Science in Nursing	45
Bachelor of Arts	19
Bachelor of Fine Arts	7
Bachelor of Science	159
Bachelor of Science in Nursing	63
Total Undergraduate Degrees	293
Master of Education	4
Total Graduate Degrees	4
Total Degrees Conferred	297

The names of the candidates are included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

6. Mississippi Valley State University

On motion by Mr. Hickman, seconded by Mr. Crawford, and unanimously passed, it was **RESOLVED** that the Board approves the undergraduate degrees to be conferred at Mississippi Valley State University May 18, 1996, as follows: **(UNANIMOUS CONSENT)**

Bachelor of Arts	67
Bachelor of Music Education	7
Bachelor of Science	185
Bachelor of Social Work	26
Total Degrees Conferred	285

The names of the candidates are included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

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7. University of Mississippi

Approved undergraduate and graduate degrees to be conferred May 11, 1996, as follows:

College of Liberal Arts

Bachelor of Arts	288
Bachelor of Science	28
Bachelor of Fine Arts	11
Bachelor of Public Administration	29
Bachelor of Music	8
Bachelor of Social Work	19

School of Engineering

Bachelor of Science in Chemical Engineering	4
Bachelor of Science in Civil Engineering	7
Bachelor of Science in Computer Science	8
Bachelor of Science in Electrical Engineering	9
Bachelor of Science in Mechanical Engineering	8
Bachelor of Engineering	5

School of Education

Bachelor of Arts in Education	81
Bachelor of Science in Exercise Science	13
Bachelor of Arts in Leisure Management	11
Bachelor of Science in Family & Consumer Science	26
Bachelor of Science in Health & Physical Education	1

School of Pharmacy

Bachelor of Science in Pharmacy	78
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School of Business

Bachelor of Business Administration	173
Bachelor of Science in Journalism	3

School of Accountancy

Bachelor of Accountancy	45
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Law Center

Bachelor of Court Reporting	10
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Total Undergraduate Degrees 865

GRADUATE SCHOOL

Master of Arts	91
Master of Science	58
Master of Accountancy	8
Master of Business Administration	20
Master of Education	44

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Master of Fine Arts		8
Master of Music	1	
Specialist in Education		6
Doctor of Education		2
Doctor of Philosophy		26
Master of Taxation		4
Doctor of Pharmacy		17
Total Graduate Degrees		285

SCHOOL OF LAW

Juris Doctor		113
Total Degrees Conferred		1,263

The names of the candidates are included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

8. University of Southern Mississippi

Approved undergraduate and graduate degrees to be conferred May 12, 1996, as follows:

College of Liberal Arts

Bachelor of Science		115
Bachelor of Arts	116	
Bachelor of Science (Gulf Park)		10
Bachelor of Arts (Gulf Park)		4

College of Business Administration

Bachelor of Science in Business Administration		149
Bachelor of Science in Business Administration (Gulf Park)		29

College of Education and Psychology

Bachelor of Science		168
Bachelor of Arts	9	
Bachelor of Science (Gulf Park)		56
Bachelor of Arts (Gulf Park)		1

College of the Arts

Bachelor of Arts	3	
Bachelor of Fine Arts		20
Bachelor of Music		10
Bachelor of Music Education		12

College of Science and Technology

Bachelor of Science		166
Bachelor of Science (Gulf Park)		2

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College of Health and Human Sciences	
Bachelor of Science	156
Bachelor of Social Work	11
Bachelor of Science in Nursing	83
Total Undergraduate Degrees	1,120

GRADUATE SCHOOL

College of Liberal Arts	
Master of Science	50
Master of Science (Gulf Park)	1
Master of Arts	34
Master of Arts in Teaching Languages	9
Master of Library Science	19
Master of Philosophy	16

College of Business Administration	
Master of Professional Accountancy	8
Master of Business Administration	5

College of Education and Psychology	
Master of Science	7
Master of Arts	8
Master of Education	41
Specialist in Education	10
Doctor of Education	6
Doctor of Philosophy	26
Master of Education (Gulf Park)	1
Master of Science (Gulf Park)	10
Specialist in Education (Gulf Park)	3

College of the Arts	
Master of Fine Arts	5
Master of Art Education	1
Doctor of Musical Arts	3
Doctor of Philosophy	1

College of Science and Technology	
Master of Science	35
Doctor of Philosophy	26
Master of Science (Gulf Park)	1

College of Health and Human Sciences	
Master of Science	26
Master of Social Work	41
Master of Science in Nursing	35
Master of Public Health	7
Doctor of Philosophy	2

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Master of Social Work (Gulf Park)	1
Master of Science in Nursing (Gulf Park)	3
Total Graduate Degrees	441
TOTAL DEGREES CONFERRED	1,561

The names of the candidates are included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

9. System Administration

On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, it was **RESOLVED** that the Board hereby approves the new academic programs requested by Alcorn State University and Jackson State University. **(UNANIMOUS CONSENT)**

Institution	Name of Program	Degree Level
Alcorn State University	General Business Administration (CIP 52.0201)	M.B.A.
Jackson State University	Health Care Administration (CIP 51.0701)	B.S.
	Business Administration (CIP 52.0201)	D.B.A.
	Social Work (CIP 44.0701)	Ph.D.
	Urban and Regional Planning (CIP 04.0301)	M.A.
	Urban and Regional Planning (CIP 04.0301)	Ph.D.

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

On motion by Mr. Hickman, seconded by Ms. Garrett, and unanimously passed, it was **RESOLVED**, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for April 18, 1996, is composed of **49 regular personnel actions** in the categories of: Employment - 18; Change of Status - 13; Termination - 13; Leave of Absence - 1; Award of Emeritus/Emerita - 2; Necrology - 1; Mid-Year Salary Adjustment - 1.

Employment

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(Delta State University)

Battistelli, Rudy
Phillips, Jack F.
Spencer, Kim McLean

(Jackson State University)

Lewis, Sinclair O.

(Mississippi State University)

Cushman, Kent E.
Khoo, Lester H.
Peyrefitte, Joseph A.

(University of Mississippi)

Arcand, Lisa D.
Barrett, James C.
Boatright, Hannah G.
Daigle, Katherine
Eftink, Susan E.
Grayzel, Susan R.
Moore, Debra J.
Minor-Young, Ethel
Mullendore, Richard H.

(University of Southern Mississippi)

Lohrke, Franz
Winters, Drew B.

Termination

(Delta State University)

Peeler, Elizabeth Nelson
Wilson, Myra Jo

(Mississippi State University)

Helms, Thomas J.
Laiche, Jr, Adolph J.

**(Mississippi University for Women)
(Delta State University)**

Wilson, Myra Jo
Wilson, William Ray

Leave of Absence

McClellan, Eleanor

(University of Mississippi)

Ganter, Frieda M.
Jones, Herbert P.
Knaub, Sheila R.
Mackey, Patricia T.
Ramirez, Luis

(University of Southern Mississippi)

Eubanks, Linda Sue
Kist, Walter L.
Shoemaker, Ray L.

Change of Status

(Delta State University)

Pierce, Everett Charles
Pyles, Michelle

(Mississippi State University)

Cox, Nancy M.
Franks, Melvin E.
Grace, Laura A.
Radvanyi, Janos
Thompson, Joe F.
Trotter, James D.

(University of Mississippi)

Cole, Judith L.
Graves, Diane J.
Williams-Jenkins, Sheryl

(University of Southern Mississippi)

Myers, John

Emeritus/Emerita

(University of Southern Mississippi)

Eubanks, Linda Sue

Change in Mid-Year Salary Adjustment

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(Mississippi State University)

Mohammad, Moghal S.

Necrology

(Mississippi Valley State University)

Stewart, William J.

2. System Administration

On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, it was **RESOLVED** that the Board hereby approves the change of title for Dr. Charles Pickett from Acting Associate Commissioner to Special Assistant to the Commissioner, at a rate of \$433.33 per day, not to exceed 120 days per year, effective July 1, 1996. Dr. Pickett's effective date of retirement is June 30, 1996. **(UNANIMOUS CONSENT)**

There are **106** total personnel actions submitted for approval, which include the **55 regular** personnel actions for the eight universities, **20 for Athletics**, and **37 for Medicine**.

**APRIL, 1996 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	18	1	2	7	6	2	0
Change of Status	13	1	0	6	6	0	0
Termination	13	2	2	4	5	0	0
Leave of Absence	1	0	0	0	1	0	0
Award of Emeritus/Emerita	2	0	0	1	1	0	0
Necrology	1	1	0	0	0	0	0
Mid-Year Salary Adjustment	1	0	0	0	0	1	0
Total	49						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 2 (WM), 1 (BM), 1 (WF); Change of Status - 2 (WM); Termination - 1 (BM), 1 (WM); Salary Adjustment - 1 (WM); Additional Compensation - 6 (WM), 2 (BM); Contract Renewals (Basketball) - 2 (BM), 1 (BF)
Total: 20
Medical Personnel Actions: Employment - 7 (WM), 6 (WF), 2 (OM); Change of Status - 3 (WM), 7 (WF), 1 (BF), 2 (OM), 2 (OF); Termination - 3 (WM); Sabbatical - 1 (WM); Necrology - 1 (WF); Nullification of Employment - 2 (WM) **Total: 37**

ATHLETICS

Presented by Ms. Marilyn Beach

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Special Projects Officer

On motion by Mr. Ivey, seconded by Hickman, and passed, with Ms. Miller present and voting "**No**" to item No. 5, it was:

RESOLVED, That the Board hereby approves the following report on Athletics.

1. Employment of Personnel

(Mississippi State University)

Gaudreau, Jeannine L.

(University of Mississippi)

Campbell, Jeffrey S.

(University of Southern Mississippi)

On motion by Mr. Mills, seconded by Mr. Hickman, and unanimously passed, it was **RESOLVED** that the Board hereby approves the employment of Terry D. Reed as a separate **UNANIMOUS CONSENT** item.

Green, James E.

Reed, Terry D. **(UC)**

2. Change of Status

(University of Mississippi)

Clark, James

(University of Southern Mississippi)

Turk, M. K.

3. Termination

(Mississippi State University)

Arians, Bruce C.

(University of Southern Mississippi)

Fobbs, Lee A.

4. Salary Adjustment and Extension of Contract (May 1, 1996 to April 30, 2000)

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(Mississippi State University)

Williams, Richard

**5. Additional Compensation for Post-Season
Basketball Competition**

(Mississippi State University)

Williams, Richard
Stansbury, Rick
Carter, Greg
Miller, Owen
Logan, Jay
Rosinski, David
Akins, Richard
Black, Toni

6. Contract Renewals (Basketball Coaches)

(Alcorn State University)

On motion by Mr. Hickman, seconded by Mr. Luvane, and unanimously passed, it was **RESOLVED** that the Board hereby approves contract renewals for Nathaniel Kilbert and Shirley Walker. **(UNANIMOUS CONSENT)**.

Kilbert, Nathaniel **(UC)**
Walker, Shirley **(UC)**

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Hickman, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

**Personnel - University of Mississippi
Medical Center**

1. Employment of Personnel

Banes, Stacy Douglas
Breedon, Patricia C.
Cashiola, Monte Anthony
Drake, Lois Margaret
Giesswein, Peter N.
Gruich, Jr., Mitchell J.
Johnson, Kathy

Johnson, Tanya
Jones, Steven C.
Mani-Sundaram, Dev Anand
Nuttle, Louise C.
Sigrest, Ted D.
Tyagi, Suresh C.
Warren, Robert B.
Wilkins, David B.

2. Change of Status

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Armstrong, Deanna L.
Carbo, Dana L.
Hutchinson, Richard G.
Joshi, Pratibha C.
Kuebler, Joy Coker
Malamud, Fernando
Ordway, Gregory A.
Patel, Daksha M.
Penton, Neva P.
Ross, Diane E.
Saenz, Rebecca B.
Warren, Robert B.
Weston, Lucy A.

Chun-Xue, Bai
Garrett, Claudia

3. Termination of Employment

Fioranelli, Barry A.
Morrow, William D.
Purifoy, Charles G.

4. Nullification of Employment

Carter, Brian S.
Sintich, Daniel K.

5. Necrology

Russell, Johnna L.

6. Sabbatical

Mosca, Nicholas G.

7. Approved limited institutional licenses for Archil Abashidze, M.D., and Archil Chechelashvili, M.D., who are candidates for a Psychiatry residency.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

1. Approved Payment of Legal Fees.

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 1/31/96) from the funds of The University of Mississippi. (This

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statement represents services and expenses in connection with various patents for RIPS "New Compounds and Compositions Useful..." "Stable Suppository Formulations Effecting Bioavailability of (9-THC)."

TOTAL DUE..... \$ 1,359.25

Payment of legal fees for professional services rendered by Upshaw, Williams, Biggers, Page & Kruger (Statement dated 2/1/96) from the funds of the Tort Claims Fund. (These statements represent services and expenses in connection with the following cases: Weeks v. Dow, Merritt, et al v. Sachdev, Townsend v. McFadden, Walker v. McMullin, Pickens v. Vig, Mot v. Miller, et al., Waller v. Sullivan, et al., and Wallace v. Mehroponyan.)

TOTAL DUE..... \$11,125.61

Payment of legal fees for professional services rendered by Steen, Reynolds & Dalehite (Statements dated 11/30/95, 2/16/95, 6/03/95 and 2/29/96) from the funds of The Tort Claims Fund. (These statements represent services and expenses in connection with defense of the following suits: Jolly v. Drs. Davey-Sullivan & Yancey and Mot v. Drs. Bell & Clifton.)

TOTAL DUE..... \$32,939.59

Payment of legal fees for professional services rendered by McCoy, Wilkins, Stepens & Tipton, P.A., from the funds of The Tort Claims Fund. (These statements represent services and expenses in connection with defense of the following cases.)

Emerson v. Heath, et al.
(stm. dated 3/12/96) \$ 1,806.98

Stuart Jolly, et al. v.
Perry, et. al.
(Stms. dated 11/30/95
and 3/12/96 \$11,102.07

Conley v. Poole, et al.
(Stm. dated 3/12/96) \$ 2,550.60

TOTAL DUE..... \$15,459.65

Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 3/12/96) from the funds of the University of Mississippi). (This statement represents services and expenses in connection with the patent application for "Active Noise Control Stethoscope.")

TOTAL DUE..... \$ 1,342.00

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 3/11/96, 3/13/96, 3/7/96, 2/29/96 and 3/22/96) from the funds of Mississippi State University. (These statements represents services and expenses in connection with patent application

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for "Concept and Device for Preventing and/or Controlling Staining in Lumber,"
"Scolytid Repellent" and "Mississippi Pride Bermuda Grass" (4 statements.)

3/11/96	\$ 323.32
3/13/96	\$ 226.69
3/7/96	\$ 207.16
3/11/96	\$ 124.46
2/29/96	\$ 119.91
3/22/96	\$ 247.08

TOTAL DUE..... \$ 1,248.62

2. On motion by Mr. Hickman, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves settlement of the following tort claim under the Tort Claim Act:

Karren F. Warren v. Bill Orr, R.N. and the University Medical Center, Jointly, Severally and Individually, Cause No. 251-95-366CIV.

3. On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the following counsel to handle malpractice cases against residents, interns, etc., at the University of Mississippi Medical Center at the rates shown:

James A. Becker	\$125.00
D. Collier Graham, Jr.	\$100.00
Walter T. Johnson	\$110.00
Whitman B. Johnson, III	\$105.00
Stephen Kruger	\$105.00
Joe McCoy	\$125.00
Mildred Morris	\$125.00
William N. Reed	\$110.00
Jimmie B. Reynolds, Jr.	\$130.00
Senith C. Tipton	\$115.00
Christopher Walker	\$105.00

These funds and any judgments will be paid from the Tort Claim Pool up to the first \$50,000. Thereafter, a separate pool is available for such amounts in excess of \$50,000. The above attorneys and rates have been approved by the Attorney General.

4. On motion by Mr. Hickman, seconded by Ms. Garrett, and unanimously passed, it was:

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves settlement of the following tort claim:

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Delta State University

- Settlement of tort claim, in the amount of \$734.00, wherein claimant, Miskia Meeks, allegedly suffered a cut on her leg when she stepped in a pipe.
5. On motion by Mr. Hickman, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for April 1, 1996. The report is included in the bound "Board Meeting Agenda Working File, April 18, 1996," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner for Finance and Administration

On motion by Mr. Luvene, seconded by Ms. Miller, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/.

Mississippi Valley State University

1. Approved request for an increase in the fee for correspondence courses.

Current Fee	Increase	New Fee
\$60 per credit hour	\$30 per credit hour	\$90.00 per credit hour

The current fee per credit hour for correspondence course has been in place for quite some time and is somewhat lower than the current credit hour fees for regular in-class courses and continuing education courses, which are \$72 and \$83 per credit hour respectively. Also, at the current fee, correspondence courses are not carrying their full cost share when the faculty's salary and the cost of processing correspondence course offerings are considered.

2. Approved increase in laundry and board fees as listed below.

	Current Fee Per Semester	Proposed Fee Per Semester	Increase
Laundry	\$ 62.50	\$ 70.00	\$ 7.50
Board	\$ 550.00	\$575.00	\$25.00

The increase in the laundry fee is necessary to account for the increase in the cost of laundry supplies and operating costs. The increase in Board fee will be used to pay additional costs associated with increased cost in the production of meals by the food service provider.

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University of Mississippi

3. Approved request to establish a \$25.00 application fee for non-residents of Mississippi. The fee will be used to support the recruitment of Mississippi students to the University of Mississippi.
4. Approved request to establish an information technology fee in the amount of \$20.00 per semester effective with the 1996-97 academic year. This fee will be assessed to all students who are required to pay the student activity fee or who elect to pay the student activity fee. This fee will be used to support the development of information technology systems on the campus of the University of Mississippi.
5. Approved request to increase the Student Health Service Fee from \$53.50 per semester to \$60.00 per semester and to increase the Student Activity/Union Fee from \$134.00 per semester to \$150.00 per semester effective with the Fall Semester of the 1996-1997 academic year.

	Present Semester <u>Fee</u>	Increase (Decrease)	Proposed Semester <u>Fee</u>	Proposed Academic <u>Year Fee</u>
Athletic Fee	\$ 87.50	--	\$ 87.50	\$175.00
Health Service Fee	53.50	\$ 6.50	60.00	120.00
Student Activity/ Union Fee	<u>134.00</u>	<u>16.00</u>	<u>150.00</u>	<u>300.00</u>
Totals	\$275.00	\$22.50	\$297.50	\$595.00

These increases are needed to meet increased programmatic costs for these activities.

6. Approved request to increase the Summer Session Student Activity Fee from \$39.00 per term to \$43.00 per term for the 1996 Summer Session.

	Present Fee for <u>Fee</u>	Increase (Decrease)	Proposed Fee for <u>Term</u>	Total Proposed Fee 1996 <u>Summer Session</u>
Student Radio & T.V.	\$ 3.00	--	\$ 3.00	\$ 6.00
Student Programming	2.00	\$.50	2.50	5.00
Student Newspaper	2.00	--	2.00	4.00
Intramural Recreation	5.50	.50	6.00	12.00
Student Union	9.00	1.00	10.00	20.00
Health Services	16.00	2.00	18.00	36.00
Summer Showcase	<u>1.50</u>	<u>.50</u>	<u>2.00</u>	<u>4.00</u>
TOTALS	\$ 39.00	\$4.50	\$ 43.50	\$87.00

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These increased fees will be utilized to cover increased costs for these activities.

University of Mississippi Medical Center

7. Approved request to escalate budget categories in the FY 1996 budget in the amount of \$5,200,000, as follows:

Expenditures:

Increase:	
Commodities	\$1,500,000
Equipment	3,700,000
Total	\$5,200,000

Increase:	
Patient Revenues	\$5,200,000
Total	\$5,200,000

Escalation of patient revenue is necessary to reflect increased costs for radiology replacement equipment and increased pharmacy expenditures.

System Administration

8. Approved request to revise the 1995-96 Student Financial Aid Operating Budget as follows:

	1995-96 Budget	Revision #1	Revised 1995-96 Budget
Salaries and Fringe Benefits	\$ 578,731	\$ -0-	\$ 578,731
Travel and Subsistence	21,000	-0-	21,000
Contractual Services	185,000	(25,000)	160,000
Commodities	50,000	25,000	75,000
Capital Outlay - Equipment	25,000	-0-	25,000
Subsidies, Loans and Grants	<u>26,049,387</u>	<u>-0-</u>	<u>26,049,387</u>
	<u>\$26,909,118</u>	<u>\$ -0-</u>	<u>\$26,909,118</u>

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9. Approved request to revise the 1995-96 Executive Office Operating Budget as follows:

	1995-96 Budget	Revision #1	Revised 1995-96 Budget
Salaries and Fringe Benefits	\$2,617,696	\$(80,000)	\$2,537,696
Travel and Subsistence	85,000	30,000	115,000
Contractual Services	3,399,255	368,976	3,768,231
Commodities	92,262	-0-	92,262
Capital Outlay - Equipment	23,000	-0-	23,000
Transfers	<u>618,976</u>	<u>(618,976)</u>	<u>-0-</u>
	<u>\$6,836,189</u>	<u>\$(300,000)</u>	<u>\$6,536,189</u>

Decrease in the 1995-96 Operating Budget reflects the approval requested to deobligate \$300,000 of \$600,000 allocated for Admission Standards.

10. Approved request to reallocate to the universities \$435,000 of the original \$580,000 allocated in fiscal year 1995-96 by the Board to the Board Office for Ayers legal expenses. Funds are to be distributed as follows:

Alcorn State University	\$ 21,237
Delta State University	29,107
Jackson State University	38,225
Mississippi State University	115,930
Mississippi University for Women	19,524
Mississippi Valley State University	16,917
University of Mississippi	87,138
University of Southern Mississippi	<u>106,922</u>
	<u>\$435,000</u>

On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, it was **RESOLVED** that the Board hereby approves items 12-15 as separate **UNANIMOUS CONSENT** items.

12. Approved request to distribute \$4,441,305 of unobligated cash contained in the following Board office fund as follows:

Fund Source:

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IHL Tort Liability Trust Fund	\$3,099,022
Special Projects Fund	1,150,109
Asbestos Abatement Fund (Interest Earnings)	143,716
Student Financial Aid Special Funds	<u>48,458</u>
	<u><u>\$4,441,305</u></u>

Use of Funds:

Jackson State University*	\$1,130,077
Admission Standards*	1,268,498
Return to the State General Fund	<u>2,042,730</u>
	<u><u>\$4,441,305</u></u>

The Commissioner is authorized to provide instructions to the Deposit Guaranty National Bank trustee for the IHL Tort Liability Fund to transfer \$3,099,022 to the IHL Operating Account for distribution. **(UNANIMOUS CONSENT)**

*Attachment included in Board Meeting Working File, April 18, 1996, on file in Board office.

13. Approved request to reallocate \$300,000 to the universities from funds previously allocated by the Board to the Board Office for admission standards. The allocation is a component of the total \$1,568,498 estimated on-campus cost for admission standards. A copy of the admission standards allocation is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board Office. **(UNANIMOUS CONSENT)**

Alcorn State University	\$ 40,364
Delta State University	29,072
Jackson State University	40,026
Mississippi State University	39,472
Mississippi University for Women	42,995
Mississippi Valley State University	38,607
University of Mississippi	37,117
University of Southern Mississippi	<u>32,347</u>
	<u>\$300,000</u>

14. Approved a resolution adopting an amendment modifying the operational agreement between the Board of Trustees and the Mississippi Tort Claims Board. The amendment will enable IHL to access surplus funds in the IHL Tort Claims Pool. These funds have been surplus due to a slower rate of development than originally projected by IHL's Independent Actuarial Forecasts.

The Tort Claims Board staff has provided assurance that the attached amended Operational Agreement will be provided by the Mississippi Tort Claims Board (MTCB) via a telephone poll of MTCB and the existing amended Operational Agreement will become effective upon IHL's Board approval. A copy of the Agreement is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office. **(UNANIMOUS CONSENT)**

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**15. Approved allocation of the 1996 Legislative Appropriations to IHL for FY 1996-1997.
(UNANIMOUS CONSENT)**

	<u>Appropriation 1995-1996</u>	<u>Appropriation 1996-1997</u>	<u>Increase/ Decrease Over FY 96</u>	<u>Percent Change Over FY 1996</u>	<u>Increase/ Over LBR</u>	<u>Percent Change Over LBR</u>
General Funds 0.23%	\$398,878,140	\$407,443,601	\$8,565,461		2.15%	(\$ 947,842) -
Contingent Liability Funds	-0-	857,270	857,270	N/A	857,270	N/A
Special Funds- Financial Aid	4,831,476	12,867,633	8,036,157	166.33%	10,045,410	355.94%
Education Enhancement Funds	38,490,514	32,560,096	(5,930,418)	-15.41%	(359,112)	-1.09%
Education Enhancement Reserve HB400 funds	<u>21,928,606</u>	<u>12,360,555</u>	<u>(9,568,051)</u>	<u>-43.63%</u>	<u>794,370</u>	<u>6.87%</u>
Total Funds	<u>\$464,128,736</u>	<u>\$466,089,155</u>	<u>\$1,960,419</u>	<u>0.42%</u>	<u>\$10,390,096</u>	<u>2.28%</u>

The attached recommendations (included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office), represent a distribution of all appropriated funds by budget unit, institution and type of fund source.

Specific funding detail for the budgets in the IHL General Support Appropriation is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

16. Approved Foreign Travel Report.

Alcorn State University

Morris, Alpha L.	Casablanca, Morocco, and Tunisia
Haque, A.S.M. Zahurul	Beijing, China

Delta State University

Wyatt, Kent	Barbados
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Jackson State University

Prater, Gwendolyn S. Ghana	Harare, Zimbabwe; Paris, France, Accra,
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Mississippi State University

Bagley, C. Pat	Vancouver, British Columbia, Canada
Belateche, Lydia	Quebec, Canada

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Bumgardner, Joel D.	Toronto, Canada
Chatham, James R.	Pueblo, Mexico
George, Robert	Honolulu, Hawaii
Herndon, Jr., Cary W.	Tashkent, Uzbekistan
Jacobs, Paul F.	Jordan, Cyprus, Israel
Kaminski, Richard M.	Portage la Prairie, Manitoba, Canada
Malone, Gerald Wayne	Cancun, Mexico
Mead, Keith T.	Sussex, England
Offenbach, Lisa	Cancun, Mexico
Radvanyi, Janos	Tokyo and Niigata, Japan
Ramaswamy, Sonny B.	Jamaica and Guatemala, Central America
Rendon-Herrero, Oswald	Valencia, Venezuela
Sanders, Michael	Hilo and Oahu, Honolulu, Hawaii
Seger, Joe D.	Jordan, Cyprus, Israel
Soni, Bharat K.	Florence, Italy
Soni, Bharat K.	Bangalore, India
Soni, Bharat K.	Ekaterinburg & Moscow, Russia

Mississippi University for Women

Richardson, Thomas C.	Stirling & Edinburgh, Scotland
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University of Mississippi

Benson, William H.	Sydney, Australia
Benson, William H.	Taormina, Sicily
Bishop, Tracy	Salamanca and Madrid, Spain
Breazeale, Mack A.	Nanjing, China
Breazeale, Mack A.	Antwerpen, Belgium
Brissenden, Jill	San Jose, Costa Rica
Buchannon, Robin C.	Belize City, Belize
Clark, Alice M.	Vancouver, Canada
Clark, Charles L.	Cambridge, England & Dublin, Ireland
Dyer, Donald L.	Chisinau, Moldova
Graves, O. Finley	Vancouver, Canada
Hoffheimer, Michael	Ontario, Canada
Hoops, Linda L.	Athens, Greece
Kellum, Gloria D.	London, England & St. Andrews, Scotland
Komara, Edward	Paris, France
Neustadt, Robert	Montreal, Canada
Noakes, Brian G.	Belize City, Belize
Shepard, Nolan	Malaysia
Shepard, Nolan	Malaysia
Smith, Mickey C.	Ireland and England
Wiley, Elizabeth	Vancouver, British Columbia

University of Mississippi Medical Center

Benghuzzi, Hamed A.	Toronto, Canada
Boss, Barbara J.	Toronto, Canada
Dillon, Lance D.	Toronto, Canada
Hall, John E.	Naples, Italy & Edinburgh and Glasgow,

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Scotland

Ho, I.K.	San Juan, Puerto Rico
Johnson, Samuel B.	Prague, Czech Republic
McCaskill, Laura A.	Toronto, Canada
Mitchell, Darrell	Toronto, Canada
Piletz, John E.	Melbourne, Australia
Serio, Francis G.	Dominican Republic
Serio, Francis G.	Dominican Republic
Zardiackas, Lyle D.	Toronto, Canada

University of Southern Mississippi

Agrusa, Jerome	Vietnam
Asper, Vernon	Messina
Dorris, Lori	Fontainebleau, France
Duhon, David	Fontainebleau, France & Bratislava, Slovakia
Esparragoza, Rosalba	Cuernavaca, Mexico
Flanagan, James	Ireland
Griffin, Anselm	Ciocco, Italy
Harris, E. Kay	Leeds, England
Henthorne, Tony	Mexico City, Mexico
Hofacre, Marta	Feldkirch, Austria
Huch, Mary	Ocho Rios, Jamaica
Mabey, Sarah	Rome, Italy and Ottenby, Sweden
Mackaman, Douglas	France
Miller, Mark	Ocho Rios, Jamaica and Kingston, Jamaica
Mitchell, Geoff	Cuernavaca, Mexico
Pojman, John	Lyon, France and Berlin, Germany
Russell, Gail	Ocho Rios, Jamaica
Sam-Abbenyi, Juliana	Ocho Rios, Jamaica
Sirkes, Ziv	Rehovot, Israel
Williams, Donald	London, England

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved payment number five (5) to Electro-Mech in the amount of \$32,524.91 for the construction of a feed mill.
2. Approved payment number five (5) to Brumfield, Hopton and Brumfield, Ltd., in the amount of \$625.40 for Architectural Fees related to the construction of a feed mill.
3. Approved contract documents for GS #101-168, '95 Roofing program developed by

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Charles Curtis Moroney, Architect, and request the Bureau of Buildings, Grounds and Real Property Management to advertise for bids. Funds are available in the project budget.

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, items # 4-6 were approved by separate **UNANIMOUS CONSENT** motion:

4. Approved initiation of a project for the construction of a new president's home to be funded by the Alcorn State University Foundation, and acknowledge receipt of a resolution from the Foundation to expend up to \$600,000 on the project. A copy of the resolution is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office. **(UNANIMOUS CONSENT)**
5. Approved the design development drawings for GS#101-158, Library Addition, developed by Foil Wyatt Architects and request the Bureau of Buildings, Grounds and Real Property Management authorize the architects to proceed with the development of the contract documents. **(UNANIMOUS CONSENT)**
6. Approved the design development drawings for IHL #201-115, Cooperative Extension Building developed by the architects Brumfield, Hopton and Brumfield, Ltd., and authorize the architects to proceed with the development of the contract documents. This project will be funded by a grant from the federal government. **(UNANIMOUS CONSENT)**
7. Approved the request to cut and sale timber (approximately twenty-five trees) located at the Alcorn State University's Natchez Campus on the site for the nursing school.

Delta State University

8. Approved request to purchase Lot 127, Belle Maison, Second Addition, City of Cleveland.

This property is located behind Physical Plant facility and is needed to provide office and service department space. Two appraisals obtained on the property are:

Hayles Realty \$180,000
Speakes Realty \$183,000

Funds are available from university sources in the amount of \$165,000. Proceeds will be used in accordance with applicable statutes.

9. Approved design development documents for project GS #102-152, Roberts Library Addition and Renovation and request authority to continue with the development of contract documents. Funds are available in the project to continue with the development of contract documents.

Education and Research Center

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10. Approved the initiation of a project and the appointment of Simmons & Associates as project professionals for Elevator Retrofit. Funds are available from University Research Center Budget in the amount of \$900,000.

Mississippi State University

11. Approved contract documents for project GS #113-076, 1995 Reroofing program, and request approval, advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$265,000. This project provides for replacing all or part of the roofs of four buildings: Ballew Building, Herzer Building, Hill Building, and Howell Building. A set of contract plans, specifications and cost estimate is on file in the Board's office of Construction and Physical Affairs.
12. Approved contract documents for project GS#213-117 (Contract "D"), National Warmwater Aquaculture Center Office/Laboratory Building, Stoneville, Mississippi, and authorized advertising for receipt of bids. Funds are available in the project budget in the amount of \$5.6 million.

The Office/Laboratory Building is approximately 32,000 square feet gross with an estimated construction cost of \$5.1 million.

A copy of the contract documents is on file in the Board's office of Construction and Physical Affairs.

13. Approved bids and award of contract to VanLandingham Lumber Company, for GS #105-253, Garner Hall Renovations, in the amount of \$1,722,073. Project funds are provided in the amount of \$2,138,000 from the Bureau of Buildings, Grounds and Real Property Management and from university sources.

A list of bidders and locations are as follows:

	Contractor	Base Bid	Alternates
1.	VanLandingham Lumber Company Starkville, MS	\$1,517,227	1. \$ 39,776 (+) 2. 113,800 (+) 3. 15,970 (+) 4. -0- (+) 5. 35,300 (+)
2.	Sam Oswalt & Son, Inc. Mathiston, MS	\$1,564,954	1. \$ 35,000 (+) 2. 113,723 (+) 3. 16,672 (+) 4. -0- (+) 5. 43,853 (+)
3.	Carothers Construction, Inc. Water Valley, MS	\$1,639,000	1. \$ 35,000 (+) 2. 95,000 (+) 3. 14,000 (+) 4. -0- (+) 5. 36,000 (+)
4.	Ralph McKnight & Son Const.	\$1,770,800	1. \$ 43,330 (+)

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Kosciusko, MS	2. 46,931 (+)
	3. 21,826 (+)
	4. -0- (+)
	5. 31,800 (+)

5. Perry Construction Company	\$1,767,700	1. \$ 39,900 (+)
Philadelphia, MS		2. 135,800 (+)
		3. 14,900 (+)
		4. No Bid
		5. 39,000 (+)

14. Approved award of timber sale 1996-O2PT from the Cypress Creek Unit of the John W. Starr Memorial Forest and timber sale 1996-O3HT from the Delta Experiment Forest in Washington County.

Timber Sale 1996-O2PT, Cypress Creek Unit, John W. Starr Memorial Forest

Chambers Logging, Ackerman, MS	\$ 90,904.50
Molpus Forest Products, Philadelphia, MS	\$ 85,775.00
Tenneco Packaging, Ackerman, MS	\$ 84,455.00
Hankins Lumber Co., Sturgis, MS	\$ 81,250.00
Rives Brothers, Sturgis, MS	\$ 76,502.00
Fuller Logging, Inc., Louisville, MS	\$ 76,055.00
Richton Tie & Timber, Newton MS	\$ 54,125.76

Timber Sale 1996-O3HT, Delta Experiment Forest, Washington County

Memphis Hardwood, Grenada, MS	\$ 877,700.00
Charles Donald Lumber Company, Kosciusko, MS	\$ 806,100.00
J. P. Price Lumber, Monticello, AR	\$ 510,085.10

Mississippi University for Women

On motion by Mr. Mills, seconded by Mr. Hickman, and unanimously passed, item #16 was approved by separate **UNANIMOUS CONSENT** motion.

15. Approved initiation of project for renovation of science labs and the auditoriums of Hooper Science Building and request appointment of Johnson, Bailey, Henderson & McNeel, as project professional. Funds are available in MSMS plant fund in the amount of \$250,000. A list of project professionals in priority order are:

1. Johnson/Bailey/Henderson/McNeel
2. Pryor and Morrow
3. Shafer/Banner & Stone

(UNANIMOUS CONSENT)

16. Approved Change Order #4 for McDevitt Hall Renovation, GS #104-102, in the amount of \$15,351.60 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous electrical and HVAC changes. Funds are available in the project budget in the amount of

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\$1,200,000.

Mississippi Valley State University

On motion by Mr. Hickman, seconded by Mr. Crawford, and unanimously passed, item #18 was approved by separate **UNANIMOUS CONSENT** motion:

17. Approved contract documents and advertisement for bids for project #106-157, Cafeteria Repairs. The documents have been developed by the project professional, Bowman & Bowman, Ltd., Greenwood, MS, and reviewed by university staff.

The project includes repair and replacement of mechanicals and some structural repairs in the H. M. Ivey Cafeteria. Funds for the project in the amount of \$750,000 are available through the Bureau of Buildings, Grounds and Real Property Management. **(UNANIMOUS CONSENT)**

University of Mississippi

18. Approved assignment of Deed of Trust. At its October 19, 1989 Board meeting, the Board approved the purchase of a parcel of land owned by Robert Buford at an acquisition price of \$130,000. A promissory note was executed on January 10, 1990, by Doyle L. Russell, Vice Chancellor for Administration and Finance, in the amount of \$117,000. This promissory note was secured by a Deed of Trust. Mr. Buford, as beneficiary, wishes to assign this Deed of Trust as security for a loan with First National Bank of Oxford. First National Bank of Oxford requires that the Board of Trustees consent to this assignment before the loan is made.
19. Approved award of contract to CIG Contractors, Inc., Corinth, Mississippi, the low bidder for project #207-145B, Indoor Sports Facility, in the amount of \$2,494,000. Funds are available from university sources. There was one other low bidder at the exact same amount, and the selection was made on the basis of a drawing of lots, as documented in the attachments included in the Board Meeting Agenda Working File, April 18, 1996, along with a certified bid tabulation.

Other bidders on the project are as follows:

	Bid
Sanderson Construction Amory, Mississippi	\$2,494,000
Omega General Contractors Memphis, Tennessee	\$2,550,000
Carothers Construction Water Valley, Mississippi	\$2,556,000
Little Brothers Construction	\$2,594,000

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Corinth, Mississippi

McCain & Associates Batesville, Mississippi	\$2,755,295
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J. O. Hooker & Sons	\$2,775,000
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Metal Building Products Memphis, Tennessee	\$2,817,572
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20. Approved schematic documents for IHL #207-152, Renovations to Engineering Sciences Building, as submitted by the project design professionals, Cooke, Douglass, Farr Lemons, Ltd., Jackson, Mississippi. Funds are available from university sources and an NSF grant in the amount of \$545,000.

Project scope anticipates approximately 12,260 square feet of renovation work on the interior of the existing facility to provide laboratory and support space for ongoing research activities.

21. Approved initiation of a project and selection of CDFL as project design professionals for pre-planning for Vaught-Hemingway East Stands Stadium expansion. Funds for planning are available from university sources not to exceed \$5,000.
22. Approved request to employ Morgan, Keegan and Company, Inc., as underwriter, and Watkins, Ludlum & Stennis as bond counsel for the 1996 Athletic and Intramural Recreation Facilities Bond Issue, and permission to execute ground leases to the Educational Building Corporation and lease back of the facilities by the Educational Building Corporation to the University of Mississippi. When the debt is completely satisfied by the Educational Building Corporation, the Corporation will relinquish its lease hold interest and will return the facilities to the University of Mississippi free and clear of all outstanding debt and encumbrances.
23. Approved Change Order #20 in the amount of \$19,525 for the Library Additions and Renovations, GS #107-192 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for communication and electrical changes. Funds are available in the project budget.

University of Mississippi Medical Center

24. Approved initiation and appointment of Dean and Dean Associates Architects as project professional for front entrance canopy renovations, #209-357. Funds are available from university sources in the amount of \$475,000. Source of funds: Patient Revenue.

The professionals selected for this project in priority order are as follows:

1. Dean and Dean Associates Architects, Jackson, Mississippi
2. Canizaro-Trigiani Architects, Jackson, Mississippi
3. Foil Wyatt Architects & Planners, P.A., Jackson, Mississippi

25. Approved bids and award of contract to Roy Anderson Corporation, the low bidder for

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Perinatal Center, #209-281, in the amount of \$26,095,000. Funds are available in the project budget. Source of funds: Medical Center Educational Building Corporation Bonds.

Other bidders on the project are as follows:

Contractor	Base Bid	Alternates
Roy Anderson Corporation	\$24,587,000	1. \$1,148,000 (+) 2. 235,000 (+) 3. 125,000 (+)
Dunn Construction Company	\$24,947,000	1. \$1,122,000 (+) 2. 290,000 (+) 3. 160,000 (+)
Centex Bateson Construction Company, Inc.	\$25,377,000	1. \$1,094,000 (+) 2. 398,000 (+) 3. 114,800 (+)
Hensel Phelps Construction Company	\$25,750,000	1. \$1,120,000 (+) 2. 320,000 (+) 3. 120,000 (+)
Roxco, Ltd. Company	\$25,848,000	1. \$1,120,000 (+) 2. 286,000 (+) 3. 112,000 (+)
White, C.N. Construction Co. Company	\$26,058,000	1. \$1,130,000 (+) 2. 338,000 (+) 3. 108,000 (+)

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

26. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management, to the low bidder, Sunbelt General Contractors, Inc., for GS #109-161, '95 Lab Renovations, in the amount of \$407,300, which includes the base bid plus alternates No. 1 through No. 3. Funds in the amount of \$185,000 will be provided by the University Medical Center, with the balance being provided by the Bureau of Buildings, Grounds and Real Property Management. Source of funds: U.M.C. (Interest Income) and S.B. 3304, Laws of 1994.

A list of bidders are as follows:

Contractor	Base Bid	Alternates
Sunbelt General Contractors, Inc.	\$288,000	1. \$ 2,500 2. 99,000 3. 17,800

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Wilkinson Construction, Inc.	\$303,208	1. \$ 2,602 2. 106,783 3. 22,743
Bounds Construction, Inc.	\$321,000	1. \$ 3,600 2. 112,300 3. 17,900

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

27. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to low bidder, Sunbelt General Contractors, Inc., for GS #109-163, 7-East Renovations, in the amount of \$730,500, for base bid and alternates No. 1, No. 2 and No. 4. Funds in the amount of \$30,000 will be provided by the University Medical Center, with the balance being provided by the Bureau of Buildings, Grounds and Real Property Management. Source of funds: U.M.C. (Hospital Patient Revenues) and S.B. 3304, Laws of 1995.

Other bidders are as follows:

Contractor	Base Bid	Alternates
Sunbelt General Contractors, Inc.	\$604,500	1. \$87,700 (+) 2. 19,400 (+) 3. 13,400 (+) 4. 18,900 (+)
Wilkinson Construction, Inc.	\$629,430	1. \$92,300 (+) 2. 23,060 (+) 3. 14,998 (+) 4. 18,546 (+)
C.E. Frazier Construction Co., Inc.	\$664,430	1. \$81,000 (+) 2. 10,000 (+) 3. 14,000 (+) 4. 18,000 (+)
Beckland Corporation	\$665,000	1. \$79,000 (+) 2. 22,000 (+) 3. 7,100 (+) 4. 18,000 (+)
Roxco, Ltd.	\$692,000	1. \$77,133 (+) 2. 18,166 (+) 3. 11,421 (+) 4. 18,723 (+)

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

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28. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$24,871 for Stem Cell Lab - H729 & H730, #209-338. Funds are available in the amount of \$50,000. The funding source is Hospital Patient Revenue.
29. Approved the bids and award of contract to the low bidder, Fulton, Inc., in the amount of \$62,006 for Interior Renovations/Repairs at Amphitheaters, #209-348. Funds are available from university sources in the amount of \$90,000 from Interest Income.
30. Approved Change Order #6 in the amount of \$34,838.72 with an increase in contract time of 107 calendar days for Medical Pavilion Expansion, #209-242. The change will provide for electrical and HVAC changes. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corporation, Pavilion Patient Revenue, and Professional Fees.
31. Approved the bids and award of contract to the low bidder, Tri-County Contracting, Inc., in the amount of \$22,780 for Renovations of N703-5 & 708, #209-347. Funds are available from university sources in the amount of \$29,000 from Indirect Cost Recoveries.
32. Approved Change Order #3 in the amount of \$40,077 with no increase in contract time for Children's Hospital Construction, 1st through 5th Floor Addition, #209-265. The change will provide for miscellaneous owner requested changes. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Revenue and Medical Center Educational Building Corporation.
33. Approved Change Order #12 with a contract sum decrease in the amount of \$2,600 with no increase in contract time for Renovate Morgue and Autopsy Areas, #209-222. The change will delete the allowance for audio system. Funds are available in the project budget. The funding sources for this project are Hospital Patient Income and Interest Income.
34. Approved Change Order #11 in the amount of \$25,832 with an increase in contract time of 247 days for Renovation of Morgue and Autopsy Areas, #209-222. The change will provide for a revised exhaust system. Funds are available in the project budget. The funding sources for this project are Hospital Patient Income and Interest Income.
35. Approved Change Order #3 in the amount of \$15,204 with no increase in contract time for Neuroradiology Addition, #209-331. The change will provide for rerouting of medical gas lines. Funds are available from gifts, grants and contracts.

University of Southern Mississippi

36. Approved purchase of property at 205 North 34th Avenue, Hattiesburg, Mississippi. Property is owned by Larry McMahan and currently used for apartment buildings.

The average of two appraisals is \$140,250. Purchase price is \$125,000. Funds are available from the University of Southern Mississippi to finance purchase of this property.

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37. Approved design document phase for project GS#110-070, Marine Education Center repairs, University of Southern Mississippi, Gulf Coast Research Laboratory, Gulf Coast Campus. Funds are available in the project budget in the amount of \$175,000. Using Agency to proceed with construction document phase.
38. Approved execution of a Quitclaim Deed between the University and the James R. Fincher Timber Company. A copy of the Quitclaim Deed is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.
39. Approved contract for special laundry service and maintenance between the university and Caldwell and Gregory for the purpose of installing, maintaining and servicing special washing, drying and laundry equipment system for a period of five years. A copy of the contract is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

On motion by Mr. Mills, seconded by Mr. Hickman, and unanimously passed, item #41 was approved by separate **UNANIMOUS CONSENT** motion.

40. Approved initiation of project IHL #208-231, Bennett Auditorium Alterations - Phase II, University of Southern Mississippi, and award of contract to the lowest bidder (plus alternates 1 and 3), to B. W. Sullivan Construction Company in the total amount of \$188,200. Funds are available from the University of Southern Mississippi to finance this construction. **(UNANIMOUS CONSENT)** Bids received are as follows:

Contractor	Base Bid	Alternates
B. W. Sullivan Construction	\$173,700	1. 2,800 2. 19,000 3. 11,700
Casablanca Construction	\$209,000	1. 4,000 2. 12,800 3. 10,800

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, April 18, 1996, on file in the Board office.

System Administration

41. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
42. Accepted "Construction Progress Report, April 1, 1996," as included in the Board Meeting Working File, April 18, 1996, on file in the Board office.

BOARD DINNER

Ms. Baker thanked the Board and the Institutional Executive Officers for hosting the April Board Dinner honoring the outgoing Board members whose terms expire May 7, 1996: Mr.

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Frank Crosthwait, Mr. Will A. Hickman, Ms. Diane Martin Miller, and Mr. Sidney L. Rushing.

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Clyde "Bud" Ginn, reported for Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Robert C. Khayat, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; Dr. Clinton Bristow, Jr., Alcorn State University; Dr. Wallace Conerly, University of Mississippi Medical Center and Dr. Rodney Foil, Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine.

**PRESIDENTIAL SEARCH COMMITTEE
UNIVERSITY OF SOUTHERN MISSISSIPPI**

Committee Members Present:

J. Marlin Ivey, Chair
Nan McGahey Baker, Ex-Officio Member
Ricki Garrett
William Crawford
Carl Nicholson
James Luvane

Other Board Members Present:

J. P. "Jake" Mills
Sidney Rushing
Frank Crosthwait
Cass Pennington

Others Present:

Nancy Kaul, President of Faculty Senate, University of Southern Mississippi

IHL Staff Present:

Thomas D. Layzell, Commissioner
Marilyn Beach, Special Projects Officer

The USM Presidential Search Committee met Thursday, April 18, 1996, at 7:45 a.m. in the Board of Trustees' Board Room on the 9th Floor of the Tower Building.

On motion by Mr. Crawford, the Committee members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. In closed

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meeting, on a motion duly made by Mr. Crawford, and seconded by Ms. Garrett, the Committee voted unanimously to go into Executive Session to:

Review candidates for the USM presidency.

No action was taken by the Board.

On motion by Mr. Mills, seconded by Mr. Garrett, the Committee members voted to return to Open Session. The Chair reported the actions taken in executive session as recorded.

PRESIDENTIAL EVALUATION COMMITTEE

Board Members Present:

J. Marlin Ivey, Chair
Nan McGahey Baker, Ex-Officio Member
Ricki Garrett
William Crawford
Carl Nicholson
James Luvene
J. P. "Jake" Mills
Sidney Rushing
Frank Crosthwait
Cass Pennington

IHL Staff Present:

Thomas D. Layzell, Commissioner
Marilyn Beach, Special Projects Officer

The Presidential Evaluation Committee met Thursday, April 18, 1996, at 12:00 noon in the Board of Trustees' Board Room on the 9th Floor of the Tower Building.

On motion by Mr. Crawford, the Committee members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on a motion duly made by Mr. Crawford, and seconded by Ms. Garrett, the Committee voted unanimously to go into Executive Session to:

Discuss job performances of persons holding specific positions.

No action was taken by the Board.

On motion by Mr. Mills, seconded by Mr. Garrett, the Committee members voted to return to Open Session. The Chair reported the actions taken in executive session as recorded.

LEGAL COMMITTEE

Committee Members Present:

Will Hickman, Chair

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Nan McGahey Baker, Ex-Officio Member
James Luvene
Frank Crosthwait

Other Board Members Present:

J. Marlin Ivey
Ricki Garrett
J. P. "Jake" Mills

IHL Staff Present:

Thomas Layzell
Marilyn Beach
Robert Jenkins
Lloyd Arnold

Others Present:

Lee Gore, Staff Attorney, University of Southern Mississippi
Don Wood, Staff Attorney, University of Mississippi Medical Center
Aubrey Lucas, President, University of Southern Mississippi
Robert Khayat, Chancellor, University of Mississippi

The Legal Committee met on Thursday, April 18, 1996, at 7:30 a.m., in the Board of Trustees' Conference Room, at the Education and Research Center, to discuss settlement of three (3) cases.

1. On motion by Mr. Crosthwait, seconded by Mr. Hickman, and passed by the Committee, it was

RESOLVED, That the Legal Committee does hereby recommend to the full Board to authorize settlement of Poulin v. USM, et al., Forrest County Circuit Court, Cause No. 2-91-3251.

2. On motion by Mr. Crosthwait, seconded by Mr. Luvene, and passed by the Committee, it was

RESOLVED, That the Legal Committee does hereby recommend to the full Board to authorize settlement of the case filed under the Tort Claim Act--Karren F. Warren v. Bill Orr, R.N. and the University Medical Center, Jointly, Severally and Individually, Cause No. 251-95-366CIV

3. On motion by Mr. Crosthwait, seconded by Mr. Luvene, and passed by the Committee, it was

RESOLVED, That the Legal Committee does hereby recommend to the full Board to authorize settlement of the Tort Claim, at the University of Mississippi of Beth Weinhouse, in the amount of \$4,334.12.

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4. Discussed potential litigation regarding University of Southern Mississippi laundry contract.

Mr. Hickman reported to the full Board that the above cases had been recommended for settlement by the Legal Committee and called for a motion for acceptance by the full Board.

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was **RESOLVED** that the Board hereby approves settlement of the above three cases recommended by the Legal Committee.

BUDGET AND FINANCIAL AFFAIRS COMMITTEE

Board Members Present:

Carl Nicholson - Chair
Nan McGahey Baker, Ex-Officio Member
Ricki Garrett
Marlin Ivey

Other Board Members Present:

Diane Miller
James Luvene
J. P. "Jake" Mills
Cass Pennington

Others Present:

William Sutton, President, Mississippi Valley State University
James Lyons, Sr., President, Jackson State University
Aubrey Lucas, President, University of Southern Mississippi
Robert Khayat, Chancellor, University of Mississippi

IHL Staff Present:

Thomas D. Layzell, Commissioner of Higher Education
Pamela Meyer, Assistant Commissioner of Public Affairs and Development
Larry Sparks, Assistant Commissioner of Audits
Jim Rhodes, Assistant Commissioner for Finance and Administration
Marilyn Beach, Special Projects Officer

The Budget and Financial Affairs Committee met on Thursday, April 18, 1996, at 8:00 a.m., in the Board of Trustees' Conference Room, at the Education and Research Center. The following reports were given:

1. Larry Sparks, Assistant Commissioner for Audits, IHL, reported that a \$30,000 deficit at Jackson State University is projected at the end of June, 1996. However, removal of the total deficit by the end of June is possible.
2. Dr. Aubrey Lucas, President of University of Southern Mississippi, discussed

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the transfer of the Campus Safety Institute.

3. Reviewed requests for fee increases from University of Mississippi and Mississippi Valley State University.

On motion by Mr. Ivey, seconded by Ms. Garrett, and passed by the Committee, it was recommended that these requests for fee increases be approved by the full Board as submitted in Agenda Items #1-6 under Finance/Financial Aid.

4. On motion by Mr. Ivey, seconded by Ms. Garrett, the Committee voted to approve additional compensation requests as presented by Jim Rhodes, Assistant Commissioner for Finance and Administration, IHL. A copy of the approved requests for additional compensation is included in the Board Meeting Working file, April 18, 1996, on file in the Board office.
5. On motion by Mr. Ivey, seconded by Ms. Garrett, the Committee voted to recommend the allocation of unobligated cash as submitted by **UNANIMOUS CONSENT** items Nos. 12 & 13 under Finance/Financial Aid.
6. On motion by Mr. Ivey, seconded by Ms. Garrett, the Committee voted to recommend approval of the 1996-1997 Appropriations for IHL. A copy is included in the Board Meeting Working File, April 18, 1996, on file in the Board office.

Commissioner Layzell reported that IHL received \$249 million in general support funds.

7. Commissioner Layzell reported that the institutional executive officers are reviewing a report on foreign travel. The report will be presented to the Board in May.

ACADEMICS

At Ms. Miller's request, the Board unanimously concurred that the office of the Commissioner conduct an on-going study/evaluation of the summer remedial program and that this study become part of revised Board policies.

PRESIDENTS' COUNCIL

Presented by Dr. Robert Khayat
Chancellor, University of Mississippi

Dr. Robert Khayat, Chancellor, University of Mississippi, presented the Presidents' Council report for Dr. Aubrey Lucas, President, University of Southern Mississippi. Dr. Khayat reported the following:

1. Expressed appreciation to the outgoing Board members for their support and

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guidance to the institutional executive officers during their tenure on the Board;

2. Discussed allocation of funding; and
3. Elected Dr. Robert Khayat, President-elect of the Presidents' Council for the year 1996-1997, term to begin July 1, 1996.

RECOGNITION OF OUTGOING BOARD MEMBERS

Ms. Baker recognized the outgoing Board members and thanked them for their service and for their contributions to the Board. In addition, Ms. Baker read a letter from Dr. Gerald Turner, President, Southern Methodist University, recognizing the outgoing Board members and wishing them well.

The four members of the Board with terms expiring May 7, 1996, are:

**Mr. Frank Crosthwait, Indianola, MS
(Appointed by Governor Bill Allain, May 1984)**

**Mr. Will A. Hickman, Oxford, MS
(Appointed by Governor Bill Allain, May 1984)**

**Ms. Diane Martin Miller, Gulfport, MS
(Appointed by Governor Bill Allain, January, 1987)
To fill unexpired term of Martha Gill**

**Mr. Sidney L. Rushing, Gulfport, MS
(Appointed by Governor Bill Allain, May, 1984)**

**RECOGNITION OF MRS. NAN MCGAHEY BAKER
OUTGOING PRESIDENT OF THE BOARD**

Mr. James Luvone, incoming Vice President of the Board, presented Ms. Baker with a plaque and expressed appreciation for her dedication and service to the Board during her year as President. Ms. Baker was given a standing ovation by fellow Board members and everyone in attendance.

Ms. Baker accepted the plaque and thanked the Board, IEO's and IHL staff for their support during her year as President.

**RECOGNITION OF DR. JEANNIE FORRESTER
EDUCATION ADVISOR TO THE GOVERNOR**

On behalf of the Board, Ms. Baker recognized Dr. Jeannie Forrester, Education Advisor to the Governor, and thanked her for working with the Board in furthering the cause of higher education in the State of Mississippi. Dr. Forrester responded by stating it had been an honor for her to work with the Board and offered her continued support of higher education in Mississippi. Dr. Forrester will step down from her position as Education Advisor to the Governor, effective April 30, 1996, and will be moving to the State of New Mexico upon her upcoming marriage.

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**RECOGNITION OF DR. WILLIAM SUTTON, PRESIDENT
MISSISSIPPI VALLEY STATE UNIVERSITY**

Dr. Roy Hudson, Vice President for Administration at Mississippi Valley State University, shared with the Board a recent honor that Dr. Sutton received. Because of his performance as an advocate for education, Dr. Sutton was the recipient of the 1996 *Greenwood Commonwealth* Community Service Award. The *Greenwood Commonwealth* Community Service Award honors individuals for long-term efforts to improve the quality of life in Greenwood and Leflore Counties.

**RECOGNITION OF DR. AUBREY K. LUCAS, PRESIDENT
UNIVERSITY OF SOUTHERN MISSISSIPPI**

NAMING OF THE AUBREY K. LUCAS ADMINISTRATION BUILDING

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously approved, it was

RESOLVED That the Board hereby accepts the Resolution honoring Dr. Aubrey K. Lucas, President of the University of Southern Mississippi, for his contributions to higher education and naming the Administration Building at USM, the "Aubrey K. Lucas Administration Building."

Dr. Lucas accepted the resolution and expressed his appreciation and thanks to the Board, his colleagues, and USM for this act of kindness. Dr. Lucas said it was truly an honor.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Hickman, seconded by Mr. Crawford, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning