

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

January 18, 1990

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, January 18, 1990, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 8, 1990, to each and every member of said Board, said date being at least five days prior to this January 18, 1990. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President William M. Jones and opened with prayer by Mr. Luvene.

Approval of the December 13-14, 1989, Minutes

On motion by Mr. Crosthwait, seconded by Mr. Griffis, the Minutes of the December 13-14, 1989, meetings were approved.

Report of the Athletics Committee

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

Alcorn State University

1. Change of Status of Personnel.

Mississippi State University

- 1a. Change of Status of Personnel.

University of Mississippi

2. Change in Status of Personnel.
3. Bonuses for Athletic Personnel.

University of Southern Mississippi

4. Extension of Football Coaches' Contracts.
5. Extension of Director of Athletics' Contract.

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System Administration

On Wednesday, January 17, 1990, on motion by Mr. Crosthwait, seconded by Mr. Hickman, the Board voted to meet as a Committee of the Whole to consider the following:

6. Resolution Encouraging Institutions to Schedule Football Games in the Mississippi Veterans Memorial Stadium.

On motion by Mr. Griffis, seconded by Mr. Rushing, the following resolution was proposed:

Be It Resolved by the Board of Trustees of State Institutions of Higher Learning as follows:

Pursuant to Section 9 of House Bill 1020 of the 1989 Regular Session of the Legislature, appearing as Chapter 548 of the General Laws of the 1989 Legislative Session, wherein the Board of Trustees of State Institutions of Higher Learning was instructed to develop a proposal to encourage scheduling of football games by Mississippi Universities in the Mississippi Veterans Memorial Stadium, the Board of Trustees does hereby adopt as its formal position that such football programming by its institutions in such stadium is desirable and should be encouraged at all of its institutions insofar as such programming is consistent with and permitted by financial requirements of their athletic budgets and by the Athletic Conferences of which they are members. The Board of Trustees further directs the institutions to consider the benefits which can be attained by scheduling football contests with other Mississippi institutions at such facility. The Board of Trustees further directs the Commission of Higher Education to confer with the Presidents and Chancellor of each institution and with the Athletic Director of each institution to make them personally aware of the Board of Trustees position regarding the scheduling of football games among their institutions and at the Mississippi Veterans Memorial Stadium.

This the \_\_\_\_ day of January 1990.

\_\_\_\_\_  
President of the Board of Trustees of  
State Institutions of Higher Learning

Attest

\_\_\_\_\_  
Secretary of the Board

On motion by Mr. Ivey, seconded by Dr. Haynes, the following amendment to the resolution was proposed:

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Request the Institutional Executive Officers to confer with their institutions and report back to the Board with a written response in ninety days, with supporting documents, regarding scheduling football games in the Mississippi Veterans Memorial Stadium.

The amendment passed with Mr. Crosthwait, Mr. Hickman, and Ms. Miller, recording negative votes.

On motion by Mr. Crosthwait, seconded by Mr. Luvene, a substitute resolution was proposed:

Be It Resolved by the Board of Trustees of State Institutions of Higher Learning as follows:

Pursuant to Section 9 of House Bill 1020 of the 1989 Regular Session of the Legislature, appearing as Chapter 548 of the General Laws of the 1989 Legislative Session, wherein the Board of Trustees of State Institutions of Higher Learning was instructed to develop a proposal to encourage scheduling football games by Mississippi Universities in the Mississippi Veterans Memorial Stadium, the Board of Trustees does hereby encourage its seven institutions now providing football programs to schedule athletic events, when appropriate and economically feasible, at Mississippi Veterans Memorial Stadium.

This the \_\_\_\_ day of January 1990.

\_\_\_\_\_  
President of the Board of Trustees of  
State Institutions of Higher Learning

Attest

\_\_\_\_\_  
Secretary of the Board

The substitute resolution was adopted unanimously on Wednesday, January 17, 1990. Voting in favor of the motion were Ms. Baker, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, Dr. Pennington, Mr. Rushing, and Ms. Walton.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the voted unanimously on Wednesday, January 17, 1990, to dissolve the Committee of the Whole.

Report on the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee were approved:

Alcorn State University

1. Approval of Schematic Design Documents for GS #101-136, 1990 Dormitory Renovations- -Phase II, and Request Approval of Bureau of Building, Grounds and Real Property Management. Funds are Available in the

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Project Budget in the Amount of \$100,000.

Jackson State University:

2. Approve Requisitions for Charges Associated with the Jackson State University Honors Dormitory Project.
3. Retain the Services of Mr. William Harrell as Bond Counselor and Coordinating Consultant. These Services are Necessary for the Sale of Bonds to Finance the Dormitory Renovation Project.

Mississippi State University:

4. Initiation of a Project to Resurface the All-Weather Track that Serves the Mississippi State University Athletic Department. Funds are Available from Athletic Department Sources in the Amount of \$275,000.
5. Approve a Forty (40) Year Land Lease Between the Board of Trustees, State Institutions of Higher Learning, on Behalf of Mississippi State University and the Starkville Area Chamber of Commerce.
6. Request Approval to Remove Garage Structure #E-199 from the Inventory of Mississippi Agricultural and Forestry Experiment Station, Mississippi State University. Structure is a Small Building Located at the Bearden Dairy Research Center Near the MSU Campus.
7. Approve Contract Documents for GS 105-220, Substation Transformer Renovation, and Request Approval from the Office of Building, Grounds, and Real Property Management to Advertise and Receive Bids. Funds are Available in the Project Budget in the Amount of \$100,000.

University of Mississippi:

8. Approval of Preliminary Official Statement, Bond Purchase Agreement and Related Financing Documents for the University of Mississippi Educational Building Corporation Series 1989B Bonds.
9. Approval of Permission to Execute a Deed of Trust of Leasehold Interest by KAPPA KAPPA GAMMA Fraternity.

University of Mississippi Medical Center:

10. Permission is Requested to Initiate a Project to Renovate the University Medical Center Pathology Department. Funds will be Provided by the University Medical Center.
11. Appointment of Deas, Eldridge & Busby as Project Professional to Revise Chilled Water Pumps. Funds are Available from University Sources in the Amount of \$112,200 and the Department of Energy and Transportation in the Amount of \$112,200 for a Total Project Amount of \$244,400. (#209-176)

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University of Southern Mississippi

12. Contract Documents for GS-208-119, Construction of the SIGMA CHI Fraternity House, and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$550,000.
13. Authorize Purchase of Pre-Engineered Metal Building from Golf Course Golf Cart Concessioner. Funds are Available from University Sources in the Amount of \$31,500.

System Administration

14. Summary of Activities of the Chairman of the Buildings Committee.

Report of the Finance Committee

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

Mississippi State University:

1. Request Permission for Mississippi State University-Meridian Campus to Transfer Funds Totaling \$6,000 from Contractual Account; It is Requested that \$3,000 be Transferred to Travel and \$3,000 be Transferred to Commodities.

Mississippi University for Women:

2. Approval for Realignment of Charges for Living Expenses for 1990 Summer Session.

University of Mississippi:

3. Approve Budget Escalation of \$40,000 for Tupelo Degree Granting Off-Campus Center for FY 1989-90 Increasing Capital Outlay-Equipment by \$70,000; and Decreasing Contractual Services by \$30,000.

University of Southern Mississippi:

4. Request Permission for the Gulf Coast Research Laboratory to Revise their 1989-90 Operating Budget.

Report of the Legal and Law Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following item of the Legal and Law Committee was approved:

System Administration

1. Resolution Approving Contract with CSX Technologies as the Vendor to Perform the Requirements of Servicing for the Student Loan Program as Specified by the Request for Proposal Number 1659.
2. Payment of Legal Fees to Outside Counsel.

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Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Ms. Walton, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Sabbatical.
5. Foreign Travel.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Ivey, seconded by Dr. Pennington, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.

Delta State University:

3. Employment of Personnel.
4. Change of Status.

Jackson State University:

5. Employment of Personnel.
6. Change of Status of Personnel.

Mississippi State University:

7. Employment of Personnel.
8. Change of Status of Personnel.
9. Termination of Personnel.
10. Foreign Travel.

Mississippi University for Women:

11. Change of Status of Personnel.
12. Termination of Personnel.

Mississippi Valley State University:

13. Termination of Personnel.

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University of Mississippi:

14. Employment of Personnel.
15. Change in Status of Personnel.
16. Foreign Travel.

University of Southern Mississippi:

17. Employment of Personnel.
18. Change of Status of Personnel.
19. Termination of Employment.
20. Sabbatical Leave.
21. Emeritus Status.
22. Foreign Travel.

System Administration:

Teacher Education Programs:

23. Declare the Following Teacher Education Recipients in Breach of Contract; Ms. Sharron E. Davis, Ms. Pamela E. Marshall, Ms. Melissa R. Martin, Ms. Carol A. McMurty, Ms. Julie A. Russell and Ms. Lynn T. Tennyson.
24. Election of Vice-President.

On motion by Mr. Crosthwait, seconded by Ms. Baker, Dr. Joe A. Haynes was elected Vice-President of the Board by acclamation, for a one-year term beginning May 8, 1990, and ending May 7, 1991.

25. Information-Proposed College Preparatory Curriculum.

Dr. W. Ray Cleere, Commissioner of Higher Education presented for discussion a proposal on College Preparatory Curriculum.

Proposed 1995 Regular Admission Requirements for Community Colleges and Universities.

<u>Subject</u>	<u>Carnegie Units</u>	<u>Contents</u>
English	4	-All must require substantial writing components
Mathematics	3	-Algebra I, Geometry, and Algebra II.
Science	3	-Choice of General Science, Physical Science, Biology, Chemistry and Physics. Two of those chosen must be laboratory based.

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Social Science	3	-Courses should include instruction in American and World History as well as Government and Economics.
Foreign Languages	2	-Two years of instruction in one language with an equal emphasis on speaking, listening, reading, and writing.
Computer Science	1/2	-Course should emphasize basic knowledge, terminology, word processing, and other functions and applications.

1. These admission requirements will apply to students who graduate from high school beginning with the spring of 1995 and enter programs whose credits apply to baccalaureate degrees.
2. Students who possess deficiencies in English and/or mathematics shall be placed in a developmental studies program for appropriate screening and remediation. Students who possess deficiencies in science, social science, foreign languages or computer science shall be required to complete an introductory course in the deficient area. The credits received for this instruction will not accrue toward graduation.

Resolution:

On motion by Mr. Hickman, seconded by Mr. Griffis, the Board authorized the appropriate resolution to be written in recognition of Dr. Harold D. Howse for his outstanding performance and many years of service as Director of the Gulf Coast Research Laboratory.

Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, presented a report on the history of agriculture and forestry related matters in the state, and pertinent matters related to the veterinary school at Mississippi State University.

There were no executive session meetings held at this Board meeting.

With no further business, adjournment was ordered.

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COMMISSIONER OF HIGHER EDUCATION

APPROVED:

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President