

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

March 17, 1994

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 March 17, 1994, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 4, 1994, to each and every member of said Board, said date being at least five days prior to this March 17, 1994, meeting. At the above named place there were present the following members to wit: Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington and Mr. Sidney L. Rushing, **with Ms. Nan McGahey Baker and Mr. Carl Nicholson, Jr., absent**. The meeting was called to order by Mr. Rushing and opened with prayer by Mr. Luvene.

APPROVAL OF THE MINUTES

On motion by Mr. Ivey, seconded by Dr. Pennington, and passed **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

RESOLVED, That the Minutes of the meetings held on February 11, 1994, and February 17, 1994, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Ms. Garrett, and passed **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

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

PRESIDENTS' COUNCIL

Presented by Dr. James E. Lyons, Sr., President

The Presidents' Council met at 2:30 p.m., Wednesday, March 16, 1994, in the Board of Trustees' Conference Room at the Education and Research Center in Jackson, Mississippi. The following business was discussed:

- Dr. Lyons reported that Dr. R. Gerald Turner, Chancellor, University of Mississippi, had been nominated and unanimously elected as the new President of the President's Council for 1994-1995.
- At the request of Dr. Kent Wyatt, Dr. William Butts introduced Mr. Tyrone Jackson, of Rosedale, and a student at Delta State University. On October 9, 1993, Mr. Jackson performed an outstanding act of heroism when he rescued nine people from a burning house in Cleveland.

On motion by Mr. Luvene, seconded by Dr. Pennington, and passed **with Ms. Baker**

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and Mr. Nicholson absent and not voting, it was

RESOLVED, That the Board hereby authorizes a resolution be drafted which commends Mr. Tyrone Jackson for his act of selfless bravery.

Mr. Jackson responded by thanking the Board of Trustees, the institutional executive officers, and IHL administrative staff for their recognition and wished their continued

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success in the furtherance of higher education in Mississippi.

- Dr. Wyatt invited members of the Board, institutional executive officers, IHL staff and others present to view a videotape of the recent ice storm which hit Delta State University and north Mississippi.

PRESIDENTS' REPORTS

The following institutional executive officers were present: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. R. Gerald Turner, 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; and Dr. Walter Washington, Alcorn State University.

At the request of the Board, the presidents deferred their reports until a later date.

COMMITTEE REPORTS

Report on EdNET - Ms. Ricki Garrett, Board Member

Ms. Garrett gave the following update on EdNET:

- A survey is being conducted of Mississippi residents to determine the kinds of programming preferred.
- EdNET is scheduled to go on the air on March 31 with 25 of the potential 30 channels operable. The signal was tested on March 1.
- Soliciting of subscribers is underway.
- A system for proposing programming and handling requests is being developed.
- In response to Ms. Garrett's recommendation for the Board to hire a program coordinator, Commissioner Cleere stated that IHL will work with the Telecommunications Task Force, chaired by Dr. Donald Zacharias, Mississippi State University, and will make a recommendation to the Board on the coordination of EdNET.

Report on Developmental Studies - Dr. William Butts, Special Assistant to the Commissioner and Director of Developmental Education

Dr. Butts introduced Mr. Neal Nored, Chief Scientist, CENTEC Corporation, who gave an update on the Developmental Studies and Year-Long Support Program approved by the Board in conjunction with new admission standards for implementation in 1995.

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ADMINISTRATION/POLICY

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Mr. Hickman, and passed, **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

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RESOLVED, That the Board hereby approves the following report on Administration/Policy.

1. Information item: Delta State University suffered its worst disaster ever on the night of Wednesday, February 9, when an ice storm moved into the area. Over the next 36 hours, 6-8 inches of ice were deposited on trees and power lines, causing complete annihilation of power, communications, and water and damage to trees and buildings. Classes were dismissed for seven days.

Thanks to help from other universities and many organizations, DSU is recovering from the storm. In order to make up the lost class time, DSU has extended class periods and will attend class on Saturday, March 26.

2. Information item: Delta State University extends an invitation for all Board members, Board Office staff, and spouses to attend their annual Honors Day Convocation. The program will be held on April 12 at 10:00 a.m. in the Walter Sillers Coliseum on campus. The speaker will be Clifton Taulbert, a native of Glen Allen who was nominated for the Pulitzer Prize and was co-recipient of the 1993 Mississippi Institute of Arts and Letters Award for his book, The Last Train Home.
3. Information item: Delta State University extends an invitation to the annual Retirement Reception and Service Awards Program. All Board members, Board Office staff, and spouses are invited to attend. The reception will be held at 2:00 p.m., Friday, April 8, in the State Room of the Union.
4. The Board approved University of Southern Mississippi's request that the amended Rules and Regulations for the operation of vehicles on campus and streets of USM be executed, with an effective date of August 1, 1994. The rules and regulations are shown in the bound "Board Meeting Agenda, Working File, March 17, 1994," on file in the Board office.
5. The Board approved the awarding of the Robert G. Harrison, Jr. AGB Award to Jackson State University to honor a deserving faculty member with a plaque and a cash award. This annual award rotates alphabetically among the universities and honors former Board member Dr. Robert W. Harrison, Jr., who received the 1983 Distinguished Service Award in Trusteeship from the Association of Governing Boards. The amount of the award may vary according to the amount of interest available. The usual amount of the award is \$250.
6. The Board approved the appointment of Dr. Malvin Williams, Vice President for Academic Affairs at Alcorn State University, a state-supported four-year institution of higher learning of the State of Mississippi, for membership in the Mississippi Higher Education Assistance Corporation, for a four-year term ending on the day prior to the Annual Meeting of the Membership of the Corporation in 1998. **UNANIMOUS CONSENT**

The Board appoints four of the seventeen members of the Mississippi Higher Education Assistance Corporation. The person appointed must be a member of the administrative staff of a public four-year institution and is appointed for a four-year term.

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(Dr. William's appointment is made pursuant to the expiration of current member's term.)

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INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Associate Commissioner for Academic Affairs

On motion by Mr. Crawford, seconded by Mr. Crosthwait, and passed, **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

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

Delta State University

1. Approved notice of intent to request a Master's Degree in Nursing, a new academic program.

Mississippi State University

2. Approved request of the following policy outlining procedures for title, rank and promotion to be used in the Division of Agriculture, Forestry, and Veterinary Medicine for full-time faculty members with extension and research appointments. **(UC)**

Purpose

In 1988, academic, research, and extension functions in the Division of Agriculture, Forestry, and Veterinary Medicine began to be merged into single, comprehensive departments. With the consolidation of functions, inconsistency in titles, ranks, and promotion processes created administrative problems for department heads, senior administrators, and the faculty.

Adoption of consistent titles, ranks, and promotion processes will result in the following:

- More uniform procedures that ensure fairness and consistency
- A more cohesive faculty.
- A more useful and fair salary analysis.
- A system of titles and ranks that makes possible recruitment and advancement of employees on an equitable basis.

Policy

One set of equivalent ranks and a consistent promotion process are keys to faculty cohesiveness. Although uniform academic ranks (i.e., instructor, assistant professor, associate professor, and professor) constitute the ultimate goal, the immediate situation dictates a system of equivalent ranks as follows:

<u>Academic</u>	<u>Research</u>	<u>Extension</u>
-Instructor	Research Associate	Extension Associate

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-Assistant Professor	Assistant Research Scientist	Assistant Extension Specialist
-Associate Professor	Associate Research Scientist	Associate Extension Specialist
-Professor	Research Scientist	Extension Specialist

The title consists of three distinct elements: rank, function, and discipline. The process for identifying the professional's given discipline is illustrated by the following: Associate Professor of Agronomy, Associate Research Agronomist, or Associate Extension Agronomist.

Those faculty members who hold joint appointments (i.e., academic-research, academic-extension, research-extension, or three-way) and individuals holding adjunct appointments may use one or all titles as deemed useful. Such use should be appropriately related to the variety of functions assumed in pursuit of their given role(s) within the division and university community.

Financial rewards for promotion will be uniform across all units of the Division and must be consistent with those of the remaining Mississippi State University faculty. Academic qualifications, criteria, and procedures for evaluation and promotion have been stipulated and included in approved policy.

System Administration

3. Information: The Board recognized the 1994 HEADWAE honorees from the Institutions of Higher Learning. One faculty and one student from each university were selected as honorees by their respective institutions to receive a 1994 HEADWAE award. IHL's honorees, along with those from the other public and private sectors, were recognized in a tribute on February 8 in Jackson by the Mississippi Legislature, corporate sponsors, and the higher education community. Honorees from the Institutions of Higher learning are as follows:

<u>University</u>	<u>Student</u>	<u>Faculty</u>
Alcorn State University	Janice Marie Johnson	Joscelyn A. Jarrett
Delta State University	Andrew Scott Middleton	Burrow P. Brooks
Jackson State University	Sherwonna Katreece Woods	Kenneth R. Gray
Mississippi State University	Johnny Singh Sandhu	Sandra Hester Harpole
Mississippi University for Women	Kristi Clay	David T. Evans
Mississippi Valley State University	Cliff E. Williams, Jr.	Mattie R. Boclair
University of Mississippi	Gordan Urban Sanford, III	Raymond K. Liebau
University of Miss. Medical Center	Cory Gene Acuff	Peggy W. Coleman
University of Southern Mississippi	Beverly Claire Davidson	Jack L. Daniels

PERSONNEL

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

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1. Personnel Report

On motion by Mr. Ivey, seconded by Mr. Crawford, and passed, **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

RESOLVED, That the Board hereby approves the following report on Personnel for March 17, 1994, which is composed of **62** regular personnel actions in the categories of: Employment - 36; Change of Status - 11; Termination - 6; Leave of Absence - 2; Sabbatical - 2; and Emeritus/Emerita - 5.

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Employment

(Alcorn State University)

Archie Fellechie
Brown, Mary Thomas
Dawson, Eddie
Griffin, Peggy
Hoskins, Willie
Hurst, Marlene
Jackson, Tanjavette
Jones, Robert
Lavisio, Joe
Martin, Nathaniel
Middleton, Sharon
Moore, Brenda
Moore, Charles
Murphy, Henry
Peterman, Lester
Powell, Lana
Segrest, Patricia
Smith, Georgia
Wicker, Jerry
White, Levater

(Delta State University)

Swindol, Kenneth Moore, Jr.

(Jackson State University)

Blakley, Gene A. (UC)
Fadavi, Mehri

(Mississippi State University)

Stewart, Dean W.

(University of Mississippi)

Arrington, Teresa R.
Coles, Felice A.
Czarnetzky, John M.
Gelbard, Elaine
Goldberg, Ann
Krapels, Roberta H.
Miles, Jonathan

Morgan, Starkey
Westerfield, Louis (UC)
Williams-Jenkins, Sheryl

(University of Southern Mississippi)

Pierce, Robert D., II

Rey, Timothy S.

Change of Status

(Jackson State University)

Bolton, Frazier
Burger, Richard
Curtis, Edward
Melvin, Cynthia
Taylor, Lillian F.

(University of Mississippi)

Cain, Michael J. G.
Davis, Wilbur M.
Kushlan, James A.
Lewis, Carol
McLaughlin, Richard J.
Morris, Joe E.

Leave of Absence

(University of Southern Mississippi)

Fryback, Patricia B.
Mangel, John H.

Sabbatical

(Mississippi State University)

Duett, Edwin H.
Oldham, Philip B.

(University of Mississippi)

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Cain, Michael J. G.
Davis, Wilbur M.
Kushlan, James A.
Lewis, Carol
McLaughlin, Richard J.
Morris, Joe E.

Termination

(Jackson State University)

Swinton, David
Stallings, Alcee

(Mississippi State University)

Hopper, Columbus B.

Kraus-Hansen, Ann E.

(Mississippi University for Women)

Burdeshaw, Dorothy

(University of Mississippi)

Baker, Jace

(University of Southern Mississippi)

Masters, Kathleen R.

Emeritus/Emerita

(Mississippi University for Women)

Burdeshaw, Dorothy
Carter, Kit Carson, III
Furr, Ray A.
Jones-Williams, Marian

(University of Mississippi)

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There are **96 total personnel actions** submitted for approval, which include the **62 regular** personnel actions for the eight universities, **2 for Athletics**, and **32 for Medicine**.

**1994 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	36	6	9	12	8	0	1
Change of Status	11	3	2	5	1	0	0
Termination	6	2	0	1	3	0	0
Leave of Absence	2	0	0	1	1	0	0
Sabbatical	2	0	0	2	2	0	0
Emeritus/Emerita	5	0	0	3	2	0	0
Total	62						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 1 WM; Change of Status - 1 WM; Total: 2
Medical Personnel Actions: Employment - 5 WM, 10 WF, 1 OM; Change of Status - 4 WM,
5 WF, 3 OM; Termination - 1 WM, 2 WF; Nullification of Employment - 1 WF. Total: 32

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ATHLETICS

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and passed, **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

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

1. Employment

2. Change of Status

(University of Southern Mississippi)

(University of Southern Mississippi)

Wommack, Robert D.

Iannelli, Damon R.

MEDICINE

Presented by Dr. Ann Homer Cook
Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and passed, **with Ms. Baker and Mr. Nicholson, absent and not voting**, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following actions in the categories of: Employment - 16; Change of Status - 12; Termination - 3; and Nullification - 1. **Total: 32.**

1. Employment of Personnel

2. Change of Status

McKitrick-Brandy, Beth
Chouteau, Stephen Lawrence
Cooksey, Kelli Delaine
Dahmash, Sandra
Huggins, Greta
Kearns, Glenajean W.
McCarthy, Sarah Ann
McClain, Donald A.
Mordecai, Markham S.
Mullins, Melinda
Proffer, Barbara R.
Rao, Ramseh Kadekoppal
Rush, Craig R.
Smith, Lesli R.
St. Marie, Michelle
Swaney, Walker

Blissard, Thomasina
Chawla, Anwantbir S.
Craft, Lucretia B.

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Duddleston, David Newell
Harrington, Lloyd M.
McDaniel, Olga D.
Moore, Marvina
Smith, Robert R.
Summers, Jeffrey T.
Sundaram, Mecheri B.M.
Vig, Parminder J. S.
Yelverton, Richard L.

Hutchens, Dennis W.
LaCoss-Kidd, Carol H.
Waits, M. Jeannette

4. Nullification

Irvin, Susan D.

3. Termination

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

System Administration

1. Approved Payment of Legal Fees.

On motion by Mr. Hickman, seconded by Mr. Crawford, and unanimously passed, **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

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

Approved payment of legal fees to outside counsel, as follows:

Approved payment of legal fees for professional services rendered by the law firm of William D. Stokes (Statements dated 12/8/93, 11/29/93, 1/31/94, and 2/8/94) from the funds of The University of Mississippi. (These statements represents services and disbursements related to (1) receipt and filing of a 3.5 year patent maintenance fee related to a patent recently obtained for a new antifungal drug; (2) consultation with the University concerning the obtaining of foreign trademarks for the computerized MUST bibliography of a drug-related studies for which the University is negotiating a license agreement with a European company for European distribution rights; (3) receipting and docketing a patent for a device for thawing and warming solutions and biological fluids intended for perfusions or intravenous administration contained in sealed bags; and (4) preparing instructions and forwarding annual maintenance fee for a Japanese patent for the Poison Ivy product.).

December 8, 1993	\$ 257.68
November 29, 1993	170.00
January 31, 1994	178.94
February 8, 1994	170.79
TOTAL DUE	\$ 777.41

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Approved payment of legal fees for professional services rendered by the law firm of Arter & Hadden (Statement dated 2/23/94) from the funds of Mississippi State University. (This statement represents legal services and expenses for the month of January with regard to handling the FCC application for the construction of a campus radio station).

TOTAL DUE \$ 107.88

Approved payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated 3/4/94) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred in defending the Ayers lawsuit).

TOTAL DUE \$ 53,285.60

2. Accepted Litigation Report

On motion by Mr. Hickman, seconded by Mr. Crawford, and passed, **with Ms. Nan Baker and Mr. Carl Nicholson, Jr., absent and not voting**, the Board accepted the "Status of Current Litigation, March 1, 1994, as shown in the bound "Board Meeting

Agenda, Working File, March 17, 1994", on file in the Board office.

3. **Information:** A copy of the Quarterly Report for the period, October- December, 1993, was presented to the Board and made part of the "Board Meeting Agenda - Working File, March 17, 1994," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Dr. Lucy M. Lott, Associate Commissioner
for Finance and Planning

On motion by Mr. Crawford seconded by Dr. Pennington, and passed, **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

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

Jackson State University

1. Approved the Adoption of a Corporate Resolution Authorizing Transactions with Trustmark National Bank, shown as **EXHIBIT 1. (UC)**

University of Mississippi Medical Center

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2. Permission granted to transfer funds between budget categories in the FY 1994 budget for the University of Mississippi Medical Center in the amount of \$3,280,552. This represents an increase of \$1,867,918 for personal services (salaries, wages and fringe) and an increase of \$1,412,634 for debt service (subsidies, loans, and grants), with a corresponding decrease in capital outlay (equipment) of \$3,280,552.

University of Southern Mississippi

3. Approved the request for refinancing of energy retrofit bonds. The University requests permission to refinance the callable portion of the S. M. Educational Building Corporation Energy Retrofit bonds. The principal amount of the current bonds is \$1,875,000. Net savings to the S. M. Educational Building Corporation would be approximately \$55,793.35.

System Administration

4. Approved the creation of a Veterinary Medicine Minority Loan/Scholarship Program and a Gulf Coast Research Laboratory Minority Stipend Program. (UC)

In accordance with the "Omnibus Loan or Scholarship Act of 1991" approved the creation of a Veterinary Medicine Minority Loan/Scholarship Program as follows:

1. To assist certain minority students as incoming professional students into the College of Veterinary Medicine;
2. Current legal Mississippi resident;
3. Enrolled as a full-time student;
4. \$6,000 will be awarded per academic year, not to exceed 4 years (dependent upon availability of funds).

Obligation can be discharged on the basis of one year's service for one year's loan/scholarship or repayment.

Approved Gulf Coast Research Laboratory Minority Stipend Summer Program as follows:

1. Provide summer scholarships for minority students enrolled at the Gulf Coast Research Laboratory Summer Academic Institute;
2. Current legal Mississippi resident;
3. Enrolled full time at the Gulf Coast Research Laboratory Summer Academic Institute;
4. \$1,000 will be awarded per month, not to exceed three (3) months for graduate students and \$500 will be awarded per month, not to exceed three (3) months for

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undergraduate students.

There will be no service/repayment requirements for the stipend assistance.

5. Approved Foreign Travel Requests.

(Jackson State University)

Lyons, James E., Sr.

Barra de Navidad, Mexico

(Mississippi State University)

Anderson, So Yong

Tokyo, Nagano, Japan

Armentrout, Darrell

Isla de Mona, Puerto Rico

Barnes, H. Michael

Nusa Dua, Indonesia

Beli, Monique L.

Uppsala, Sweden

Cabrera, Edgar R.

Tegucigalpa and Zamorama, Honduras

Chatham, James R.

Puebla, Mexico

Chressanthis, June D.

Vancouver, British Columbia, Canada

Culver, Virgil P.

Tegucigalpa, Honduras

Culver, Virgil P.

Bangkok, Thailand

Eshee, William D., Jr.

Tashkent, Uzbekistan

Gardner, Steven D.

Goteborg, Sweden

Grafton, Steve C.

Manilla, Philipines

Haque, Zahur U.

Moorepark, Fermoy, Ireland

Harris, Jonathan G.

Isla de Mona, Puerto Rico

Harris, Jonathan G.

San Salvador Island, Bahamas

Harris, Jonathan G.

Isla de Mona, Puerto Rico

Herndon, Cary W.

Tashkent and Samarkand, Uzbekistan

Hershbarger, Robert A.

Madrid, Spain

Jacobs, Paul F.

Caesarea, Israel

Jacobson, Harry A.

Edinburgh, Scotland

Luthe, Dawn S.

Amsterdam, Netherlands

Matta, Frank B.

Kyoto, Japan

McGilberry, Joe H.

Karuizawa, Nagano, Japan

Miranda, L. E. (Steve)

Hull, England

Panuska, Bruce C.

Isal de Mona, Puerto Rico

Pasley, Sherman F.

Bangkok, Thailand and Jakarta, Indonesia

Patteson, Richard F.

Merida, Mexico

Pittman, Charles U., Jr.

Goteborg, Sweden

Seeger, Joe D.

Cypress; Aleppo, Damascus, Syria;

Amman, Jordan; and Jerusalem, Israel

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Soni, Bharat K.	Chiba and Tokyo, Japan; Bangalore, India; Seoul and Pohang, Korea; and Taipei, Taiwan
Tsai, Tan Huan	Tokyo and Nagano, Japan
Whisler, Frank D.	Seville and Cordoba, Spain
Wilson, Robert P.	Montpellier, Biarritz, and Plouzane, France
Zhu, Jianping	Cancun, Mexico

(University of Mississippi)

Brinkmeyer, Robert	Helsinki, Finland
Graves, O. Finley	Venice, Italy
Kangas, Roger	Tashkent, Uzbekistan
Moen, Jon	Vancouver, British Columbus
Moen, Jon	Milan, Italy
Wang, Sam	China

(University of Mississippi Medical Center)

Angelaki, Dora E.	Maui, Hawaii
Angelaki, Dora	Zurich, Switzerland
Blake, Gregory H.	Banff, Alberta, Canada
Boyd, Ronnie	Banff, Alberta, Canada
Bross, Michael H.	Banff, Alberta, Canada
Butler, Joyce M.	Honolulu, Hawaii
Dickman, J. David	Maui, Hawaii
Dukes, Dianne H.	Honolulu, Hawaii
Forbes, Robert C.	Banff, Alberta, Canada
Griffith, James L.	Vancouver, British Columbia
Griffith, Melissa Elliott	Vancouver, British Columbia
Haines, Duane E.	Amsterdam and Utrecht, the Netherlands
Harkey, Haynes Louis	Frankfurt, Germany
Heath, Bobby J.	Heidelberg, Germany
Ho, Ing K.	Montreal, Canada
Kermode, John C.	Montreal, Canada
King, W. Michael	Maui, Hawaii
Ma, Terence P.	Maui, Hawaii
O'Connell, John B.	Venice, Italy
Serio, Francis G. (UC)	Ho Chi Minh City, Vietnam
Subramony, S. H.	Furnas, Island of Sao Miguel, Azores
Tjeng, Susan S.	Banff, Alberta, Canada
Turnage, Robert Bryce	Banff, Alberta, Canada
Wilson, Paschal P.	Banff, Alberta, Canada

(University of Southern Mississippi)

Ball, Angela	Havana, Cuba
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Carlin, Margaret F.	Honolulu, Hawaii
Harper, Glenn T.	Havana, Cuba
Harrison, Cecil	Edmonton, Alberta, Canada
Harsh, John	Florence, Italy
Henthorne, Tony L.	Havana, Cuba
Krystek, Dennis J.	Havana, Cuba
Pojman, John A.	Debrecen, Hungary and Lyon, France

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Quarnstrom, Blaine	London, England
Richards, Janet C.	Toronto, Canada
Rodriguez-Buckingham, Antonio	Havana, Cuba
Sims, Richard	Calgary, Alberta, Canada
Tomlinson, Ann	London, England and Amsterdam, Holland

FACILITIES

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

On motion by Mr. Crothwait, seconded by Mr. Ivey, and passed, **with Ms. Baker and Mr. Nicholson absent and not voting and Mr. Hickman abstaining from voting on Item #19, "Approval for Phi Kappa Tau House Corporation to Execute Deed of Trust," University of Mississippi**, it was

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

Alcorn State University

1. Approved the design development documents for Math/Science Building developed by the architects, Cooke, Douglass, Farr and Lemons, Ltd., and request to Bureau of Buildings, Grounds and Real Property management to have the architects proceed with the development of the construction documents.

Jackson State University

2. Approved the bids and award of contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Fountain Construction Company, Jackson, for Project GS #103-131, 1993 Mechanical Program, in the Amount of \$387,676. Funds are available in the Project Budget. Additional Funds will be made available by Jackson State University.
3. Approved the bids and award of contract by the Bureau of Building, Grounds and Real Property Management to low bidder, Sahler & Harris Construction Company, Inc., Jackson, for GS #103-135, T. B. Ellis Addition in the amount of \$370,049. Funds are available in the Project Budget. Additional funds will be made available by the University.
4. Approve Change Order #6 in the amount of \$17,201.59 and an additional 60 days to the contract, University Park Auditorium Renovation, GS #103-118 and request approval by the Bureau of Building, Grounds and Real Property Management. The change will provide for additional audio and electrical equipment. Funds will be made available from the university's budget.

Mississippi State University

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5. Approved the initiation of a Project and selection of Project Architect, Pryor & Morrow Architects, Columbus, to Construct an Auxiliary Gym for the Department of Intercollegiate Athletics. Funds are Available from University Sources in the amount of \$400,000.
6. Approved the initiation of a project to renovate the training room in the Shira Complex. Funds will be provided by the Bulldog Club, Inc., in the amount of \$200,000.
7. Approved the appointment of Project Professionals, Johns Bailey Henderson McNeel Architects, Jackson, for IHL 205-143, Cafeteria Renovation. Funds are available from the Mississippi State University Foundation in the amount of \$1,500,000.
8. Approved the deletion of a building at Delta Branch Experiment Station, Stoneville, as follows:

U-64 A 400 square-foot frame garage, built in 1945 at a cost of \$200. The roof has been storm-damaged to the extent that the building is no longer useful and is beyond economical repair.
9. Approved Amendment No. 1 to Lease Agreement between Lee County Board of Supervisors and the Board of Trustees of State Institutions of Higher Learning. Amendment No. 1 is shown as **EXHIBIT 2**. The original Lease Agreement was approved by IHL in May, 1992, and executed with signatures in July, 1992. The modification will enable the Mississippi Agricultural and Forestry Experiment Station to expend appropriated funds identified by the Mississippi Legislature for infrastructure improvements at the Verona Unit (on the leased property) in compliance with state purchasing law.
10. Approved the removal from inventory of three buildings located at the Black Belt Station in Brooksville, as follows:

R-5 A frame pump house, 108 square feet, built in 1947 at a cost of \$325.

R-9 A frame pump house, 108 square feet, built in 1947 at a cost of \$325.

R-13 A metal storage building, 1,008 square feet, built in 1950 at a cost of \$3,000.

The three buildings have deteriorated because of use as fertilizer storage.
11. Approved the initiation of a project to make repairs and renovations to 15 residence halls, as follows:

Hardy and University Drive apartments, and Aiken Village apartments; for the replacement of air conditioning systems in Rice, Cresswell, Hathorn, Suttle, McArthur,

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and Hull Halls; roof repairs to Cresswell, Critz, Duggar, Hamlin, Hathorn, Hightower, Hull, McArthur, McKee, Rice, Sessums, Smith, and Suttle Halls; renovate Hamlin, Suttle, Rice, Hathorn, Evans, Cresswell, Hull, McArthur, Hardy, Critz, Smith, Sessums, and McKee to improve security, convenience, privacy, and access to campus computer system; repairs to University Drive apartments, Hightower, and Duggar; and rekey Aiken Village. Half the work will be done in the summer of 1994 with the remainder completed in the summer of 1995.

Approved permission to begin the procedure for selection of project professionals.

Funds will be provided from Revenue Bonds Issued in the amount of \$4,000,000 by the Mississippi State University Educational Building Corporation. (UC).

12. Approve Change Order #5 in the amount of \$922.20 for the rerouting of drainage sale on the north side of site 1 for Catfish Research Ponds, #213-110. Funds are available in the project budget.

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13. Approve Change Order #6 which extends the contract time 137 days for Catfish Research Ponds, #213-110. The extension allows for the suspension of work until March 15, 1994 and a completion date of May 1, 1994. Due to wet weather conditions, these days are needed to complete the project.

Mississippi University for Women

14. Approve Change Order #3 in the amount of \$18,808.25 for Calloway Hall, GS #104-095 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for the replacement of sidewalks and other sitework. Funds are available in the project budget.
15. Approve Change Order #2 in the amount \$7,702.70 and an additional 30 days to the contract time for 1993 Roofing Program, GS #104-094 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for additional repair of Whitfield Hall and Barrow Hall roofs. Funds are available in the project budget.

Mississippi Valley State University

16. Approved the award of contract to low bidder, Acy's Air Conditioning & Heating in the amount of \$762,752, for Dormitory A/C Program, Phase II, GS #106-144.

A copy of the standard bid tabulation is included in the bound "Board Meeting Agenda, Working File, March 17, 1994," on file in the Board office.

University of Mississippi

17. Approved the naming of Michael S. Starnes Athletic Training Center at the University of Mississippi, in honor of Mr. Michael S. Starnes, who recently donated one million dollars to complete the center and to provide for other athletic department activities.
18. Approved change order #1 for the addition and renovation to Lewis Hall-Physics Research Facility #207-135 in the proposed amount of \$200,000 which would increase the contract with Zellner Construction to \$2,009,356. Funds are available from an NSF Grant and University Sources.
19. Approved Phi Kappa Tau House Corporation as Executor of Deed of Trust of Leasehold Interest in favor of Sunburst Bank, Oxford, Mississippi, to secure a loan not to exceed \$208,000. Phi Kappa Tau House Corporation holds an existing lease on Lot No. 501 on the Oxford campus of the University of Mississippi dated May 16, 1984. The primary term of the original lease is for a 50-year period ending May 15, 2034. This lease contains a provision for a 25-year extension which would cause the final termination date of the lease to be May 15, 2059. **(MR. HICKMAN ABSTAINED)**
20. Approved authority to sell approximately 1,026,979 board feet (Doyle Scale) of pine sawtimber at the University Forest Lands to the highest and best bidder, International

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Paper Company, Perkinson, for the amount of \$504,290, and authorized the Vice Chancellor for Administrative Affairs to execute the appropriate sale contract, as follows:

Township 4 South, Range 9 West, Stone County, MS

Section 4: Part of SW 1/4

Section 5: Part of NW 1/4, SE 1/4 and SW 1/4

Section 6: Part of SE 1/4

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Section 8: Part of NE 1/4, NW 1/4, SE 1/4 & SW 1/4

Section 9: Part of NE 1/4, NW 1/4, SE 1/4 & SW 1/4

21. Approved authority to renew the lease agreement with the Mississippi Department of Wildlife, fisheries, and Parks for the period July, 1993, through June 30, 1998 for University land that lies within the Red Creek Management Area; and authorized the Chancellor to execute the agreement.

A copy of the lease agreement is on file in the Board's Office of Construction and Physical Affairs.

22. Approved authority to execute lease agreement with A & H Tower Service, Smithville, in the amount of \$300 per month. The lease is effective March 1, 1994, with an option to renew for successive periods of one year each. The Board approved the execution of the agreement by the Vice Chancellor for Administrative Affairs.

A copy of the lease agreement is on file in the Board's Office of Construction and Physical Affairs.

23. Approved authority to accept Morgan Keegan & Company's proposal to refinance Series 1989-A Bonds issued by the University of Mississippi Educational Building Corporation. The proposal will provide savings of approximately \$300,000 to the University during the remaining period of the bond issue. The 1994 Refunding Bonds will be in the principal amount of \$4,000,000 and will be used to refinance the Series 1989-A Bond Issue, subject to appropriate redemption features of the Bond Indenture. The security and other governing features of the original issue will be carried forward into the new issue.

University of Mississippi Medical Center

24. Approved contract documents for Pharmacology Department Revisions - Phase II, #209-231A, and Authorized Advertising and Receipt of Bids. Funds are Available from University Sources in the amount of \$148,500. Source of Funds: Indirect Cost Recovery from Grants.
25. Approved design development documents for AOPD Clinic Revisions '93, #209-298. Funds are available in the amount of \$120,000. Source of Funds: Hospital Inpatient Income.
26. Approved design development documents for 8-East Renovations, #209-295. Funds are Available in the Amount of \$430,000. Source of Funds: Inpatient Hospital Revenue and Indirect Cost Recoveries.
27. Approved Bids and Award of Contract to AAIM Construction & Renovation, Inc., the Low Bidder for Radiology Suite - MCRC, #209-253, in the Amount of \$103,516. Funds are Available in the Project Budget. Source of Funds: Inpatient Hospital Revenue.

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A copy of the certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, March 17, 1994," on file in the Board office.

28. Approved Bids and Award of Contract to Sunbelt General Contractors, the Low Bidder for Lakeland Clinic Expansion - Family Medicine, #209-285, in the Amount of \$415,250, which includes the Base Bid Less Alternate No. 1. Funds are Available in the Project Budget. Source of Funds: Family Medicine Professional Fee Income.

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29. Approved Change Order #2 in the amount of \$170 with no increase in contract time for Renovations to N200 & H108, #209-268. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Revenue.
30. Approved Change Order #23 in the amount of \$6,544 with no increase in contract time for Laboratory Research Building, #209-175. The change will allow for owner requested changes. The funding sources for this project are Medical Center Educational Building Corporation Bonds, and Indirect Cost Recovery.
31. Approved Change Order #1 in the amount of \$13,062 with no increase in contract time for Relocate Occupational Therapy, #209-277. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Revenue.
32. Approved the bids and award of contract to Wilkinson Construction, Inc., in the amount of \$26,978 for Renovate R706, #209-299. The funding source for this project is Indirect Cost Recoveries.
33. Approved the initiation of an in-house project for N321 Renovations, #209-317. Funds are available in the amount of \$30,000. The funding source for this project is Private Donations.
34. Approved Change Order #2 in the amount of \$43,057 with an increase in contract time of 20 calendar days for Pathology Department Renovations, #209-179A. The change will provide for mechanical and owner requested changes. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.

University of Southern Mississippi

35. Approved contract documents GS #108-145, 1993 Roofing Program, Gulf Park Campus, from the Bureau of Building, Grounds and Real Property Management and approved request for using agency to proceed with advertisement for bids. Funds are Available in the Project Budget in the amount of \$90,000.

RECOGNITIONS/APPEARANCES

1. Mr. Neal Nored, Chief Scientist, CENTEC Corporation
2. Mr. Tyrone Jackson from Rosedale, Student, Delta State University
3. Dr. William Butts, Special Assistant to the Commissioner and Director of
Developmental Education
4. Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges

OTHER BUSINESS/ANNOUNCEMENTS

Board Dinner Host

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Mr. Rushing thanked Dr. Walter Washington, President; and Dr. Rudolph E. Waters, Vice President, Alcorn State University for hosting the March Board dinner and for their years of service to Alcorn.

Dr. Gerald Turner Commended

Mr. Luvene commended Dr. Gerald Turner, Chancellor, University of Mississippi, for his efforts to hire other race administrators and faculty at the University of Mississippi.

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EXECUTIVE SESSION

On motion by Mr. Ivey, seconded by Dr. Pennington, **with Ms. Baker and Mr. Nicholson absent and not voting**, the Board voted to close the meeting to determine whether or not it should declare and Executive Session. On motion by Mr. Mills, seconded by Ms. Miller, **with Ms. Baker and Mr. Nicholson absent and not voting**, the Board voted to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to conduct the following business:

- (1) Mississippi State University Obtain Board authorization to continue and finalize settlement in an on-going case.
- (2) Mississippi Valley State University Obtain Board authorization to continue and finalize settlement in an on-going case.
- (3) Jackson State University Discuss the Board's liability, if any, in a potential law suit.
- (4) Ayers Case Continue further discussions with counsel concerning settlement negotiations and litigation.

In Executive Session, the Board took the following action which was later reported by the President in Open Session:

- (1) Mississippi State University

On motion by Mr. Crosthwait, seconded by Mr. Crawford, and passed **with Ms. Baker and Mr. Nicholson absent and not voting**, it was

RESOLVED, That the Board hereby directs the Office of the Attorney General to pursue settlement in a legal case at Mississippi State University.

- (2) Mississippi Valley State University

On motion by Mr. Ivey, seconded by Mr. Luvane, and passed with Ms. Baker and Mr. Nicholson absent and not voting, it was

RESOLVED, That the Board hereby directs the Office of the Attorney General to pursue settlement in a legal case at Mississippi Valley State University.

- (3) Jackson State University

No action was taken. The Board heard a report from counsel on prospective litigation

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and possible liability of the Board.

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(4) Ayers case

- a. On motion by Mr. Crosthwait, seconded by Mr. Mills, and passed with Ms. Baker and Mr. Nicholson absent and not voting and Ms. Garrett and Mr. Crawford voting “no,” it was

RESOLVED, For reasons previously set forth during confidential settlement negotiations, the Board hereby declines to take the action urged by the private plaintiffs and the U. S. Department of Justice.

- c. On motion by Mr. Crosthwait, seconded by Mr. Crawford, and passed with Ms. Baker and Mr. Nicholson absent and not voting, it was

RESOLVED, That the Board hereby requests its private counsel to inform the magistrate that the Board remains interested in receiving a genuine joint written settlement proposal from the private plaintiffs and the U. S. Department of Justice, as previously requested.

- c. The Board received an update from its private counsel regarding the Ayers case and agreed to recess until 10:00 a.m., Tuesday, March 22, 1994, in the Board Room in the Education and Research Center, Jackson, Mississippi, at which time private counsel would continue the Ayers case update.

On motion by Mr. Luvene, seconded by Mr. Ivey, and passed **with Ms. Baker and Mr. Nicholson absent and not voting**, the Board voted to return to Open Session.

Persons attending the entire Executive Session were:

Members of the Board: Mr. William Sterling Crawford, Mr. Frank Crosthwait; Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. “Jake” Mills, Dr. Cass Pennington, and Mr. Sidney L. Rushing. Ms. Nan McGahey Baker and Mr. Carl Nicholson, Jr., were absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Lott, Associate Commissioner for Finance and Planning; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General.

Persons attending the Executive Session during Mississippi State University business only:

Institutional Executive Officers: Dr. Donald Zacharias, President; and Dr. George Verrall, Vice President for Business Affairs.

Persons attending the Executive Session during Mississippi Valley State University business only:

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Institutional Executive Officers: Dr. William Sutton, President.

Persons attending the Executive Session during Jackson State University business only:

Institutional Executive Officers: Dr. James E. Lyons, President; and Mr. Darryl Christmon,
Vice President for Fiscal Affairs.

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Board Administrative Staff: Mr. Larry Sparks, Assistant Commissioner of Audit and Budget and Ms. Nora Holloway, Director of Audit.

Persons attending the Executive Session during Ayers Case business only:

Private Defendants' Council: Mr. Bill Goodman and Mr. Paul Stephenson, Watkins and Eager.

Office of the Governor: Dr. Jeanne Forrester, Governor's Aide for Education; and Mr. Greg Hinkebein, Counsel to the Governor.

Office of the Attorney General: Mr. Alan Purdie, Chief of Staff.

ADJOURNMENT

On motion by Mr. Ivey, seconded by Mr. Crosthwait, and unanimously passed, **with Ms. Baker and Mr. Nicholson absent and not voting**, the Board voted to adjourn and reconvene at 10:00 a.m., Tuesday, March 22, 1994.

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**

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EXHIBITS

EXHIBIT 1 Corporate Resolution - Trustmark National Bank

EXHIBIT 2 Amendment No. 1, Lease Agreement Between Lee County Board of Supervisors and the Board of Trustees of State Institutions of Higher Learning