

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

**October 21, 1993**

**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 Meridian Campus of Mississippi State University in Meridian, Mississippi, on October 21, 1993, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on October 8, 1993, to each and every member of said Board, said date being at least five days prior to this October 21, 1993, 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 W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. Carl Nicholson, Jr. was absent. The meeting was called to order by Mr. Rushing and opened with prayer by Mr. Bill Bushman, President, Student Body, Meridian Campus, Mississippi State University.

**Approval of the Minutes**

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

**RESOLVED**, That the Minutes of the Regular Meeting held on September 16, 1993, stand approved.

**Unanimous Consent**

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and passed with **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.

**Committee Reports**

The following Board Committee reports were given:

1. Mr. Marlin Ivey, Chair, Planning and Financial Affairs Committee  
  
Business: Work is underway by the Committee on developing an insurance proposal. Other business discussed included a request for funding for security purposes from Jackson State University. The Committee toured MSU's Meridian facility.
  
2. Mr. James Luvene, Chair, Academic and Student Affairs  
  
Business: Work is underway by the Committee for later submission of recommendations to the Board on Standard 10, faculty activity project, and foreign travel.
  
3. Ms. Nan McGahey Baker, Chair, Buildings/Facilities Committee  
  
Business: Work is underway by the Committee for later submission of a recommendation to Board on Capital Improvements.
  
4. Dr. Ray Hoops, Chair, K-12 Task Force  
  
Business: As directed by the Board, a K-12 Task Force has been appointed to maximize

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the potential for the post-secondary education community of the state to be of service to the K-12 sector and for the universities to provide direct support to local school systems.

**Administration/Policy**

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

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

**RESOLVED**, That the Board hereby approves the following Agenda Items as reported in Administration and Policy.

**Mississippi State University**

1. Granted permission to consolidate research programs in Forest Products, Forestry and Wildlife and Fisheries currently housed in the Mississippi Forest Products Laboratory (MFPL) and Mississippi Agricultural and Forestry Experiment Station (MAFES) in a unit to be named the Forest and Wildlife Research Center. This center will function as a unit within the Division of Agriculture, Forestry and Veterinary Medicine and will replace the Mississippi Forest Products Laboratory. Authorization bills to accomplish this action will be developed and submitted to the 1994 Legislature.
2. Approved changes to the charter and bylaws of the organization and faculty of Mississippi State University, recommended at the January 29, 1992, meeting of the General Faculty at MSU and approved by a two-thirds vote of the General Faculty. "Changes to the Charter and Bylaws of the Organization of the Faculty of Mississippi State University" is entered as **EXHIBIT 1**.

**System Administration**

3. Based on review of the Progress Report for William Carey College and Plan of Compliance for Holmes Community College and recommendation of the Accreditation Review Committee, pursuant to Section 37-129-1, Mississippi Code, Ann., approved state nursing program accreditation for William Carey College and Holmes Community College as follows:

1. William Carey College (Hattiesburg and Gulfport), Bachelor of Science in Nursing.

**Full Accreditation with Progress Report Due on December 15, 1993**

2. Holmes Community College (Grenada), Associate Degree in Nursing.

**Full Accreditation**

4. Approved the placement of position announcement for presidency of Alcorn State University. A copy of the announcement is shown as **EXHIBIT 2**.
5. Motion Regarding Intercollegiate Athletics.

On motion by Mr. Mills, seconded by Ms. Baker, and passed, **with Mr. Nicholson absent and not voting**, and Dr. Pennington, Mr. Luvene, and Ms. Garrett voting "no," it was

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**RESOLVED**, That the Board hereby authorizes that a study be undertaken to determine the feasibility for a plan of phasing out over a three-year period the expenditure of state general funds that are appropriated to subsidize intercollegiate athletics at the eight state-supported universities.

**Information:** Commissioner Cleere noted that gender equity issues might be addressed in the aforementioned study. He intends to seek assistance from the institutions in carrying out the review.

6. Other. Commissioner Cleere made the following announcements:
- a. A Workshop on Academic Issues will be held on November 5 in the ETV Auditorium in Jackson. Commissioner Cleere introduced Dr. Gail Russell, President, Universities Faculty Senate Association, who has worked with the Board office and the campuses in planning the workshop. Dr. Russell invited the Board and Institutional Executive Officers to attend the workshop.
  - b. The Board's annual Legal Issues Workshop was recently conducted where major legal issues in higher education were discussed. Because of the general scope of the workshop and the time limitation, it was noted that smaller workshops which address specific legal issues, such as campus safety, might be held in the future.
  - c. A campus-based advisory group was appointed to assist in the development of the Board's recently approved new Admissions Policy and Development Studies Program. The executive committee of this group and Commissioner Cleere met with College Board, SAT and ACT officials in Atlanta to discuss assessment and testing instrumentation to be used for the developmental studies and year-long support program.

The advisory group and the Commissioner also met with the National Center for Developmental Studies at Appalachian State in North Carolina. This agency has contracted with the Board to formulate the development studies program and if possible, make it a national model.

- d. Reports on the following subjects will be presented to the Board in November:
  - Cooperative research efforts in the state
  - Jackson State University's role and scope
  - Planning document (The Board discussed setting aside at least one day to study the proposed planning document as a group.)

**Instruction/Students**

Presented by Dr. Charles Pickett  
Associate Commissioner for Academic Affairs

The following report was given on Instruction/Students. No action was taken.

**Jackson State University**

**Information:**

1. Jackson State University has established an Office of International Programs, the purpose of which is to develop international education opportunities through the internationalization of

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the curriculum: faculty development programs (exchanges, fellowships, research opportunities and internships); student exchange opportunities; expansion of services of the international student population; and enhancement of global awareness in the community at large. The office will utilize personnel already employed at the University and will serve under the auspices of the Vice President for Academic Affairs. **UNANIMOUS CONSENT**

**Personnel**

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

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

**RESOLVED**, That the Board hereby approves the following report on Personnel for October 1993, which is composed of **113** regular personnel actions in the categories of:  
Employment - 77; Change of Status - 19; Termination - 11; Emeritus/Emerita - 3; Leave of Absence - 1; and Sabbatical - 2.

**Employment**

Hardin, Amanda  
Hawley, Robert L. Jr.

**(Alcorn State University)**

Archie, Fellechia  
Blanchard, Diane  
Buxton, Warner  
Crump, Alfonso  
Dawson, Eddie  
Gist, Sylvia  
Goon, Vivian Williams  
Griffin, Peggy  
Harris, Burnell  
Hendricks, Espy  
Jones, Robert  
Mack, James  
Martin, Alexander  
Martin, Nathaniel  
Middleton, Sharon  
Moore, Brenda  
Moore, Charles  
Peterman, Lester  
Reeb, Rene  
Segrest, Patricia  
Smith, Georgia  
Walker, Billie E.  
White, Levater  
Varnell, Neil

Koll, Laurita  
McPherson, Draughton P.  
Schubert, Kathleen  
Tackett, Albert Harvey Jr.

**(Jackson State University)**

Coleman, Mary  
Ekpo, Monday **UNANIMOUS CONSENT**  
Farmer, Roy C.  
Gardner, Bonnie  
Ginn, Doris  
Haynes, Joseph  
Iyengar, Jagannathan  
Liddell, Frances  
Moore, Sheila  
Nwagboso, Emmanuel  
Okojie, Felix **UNANIMOUS CONSENT**  
Rankin, Barbara  
Riatti, John  
Shih, Hui-Ru  
Taj, Abdul L.  
Yang, Hai-Shou  
Yount, William

**(Delta State University)**

Abide, Joseph S.  
Bell, Carrie Ann  
Brown, Patricia  
Grantham, Jean Brewer

**(Mississippi State University)**

Belk, Elizabeth JoAnn

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Burger, Loren Wesley Jr.  
Clarke, Kevin M.  
Dunn, Merrily Sue  
Lehman, Barbara J.  
Looby, Eugenie Joan  
MacMillan, Duncan  
Robinson, Daniel H.  
Skinner, Christopher Herbert  
Tyler, John W.

**(Mississippi University for Women)**

Aaron, Grace A.  
**UNANIMOUS CONSENT**  
Helms, Bonita

**(University of Mississippi)**

Cunningham, Lisa A.  
Evans, David H. Jr.  
Harter, John F. R.  
Kangas, Denise  
Kroeger, Robert S.  
Morgan, Elzie Jr.  
Robinson, Jay R.  
Stasiak, Raymond R.  
Weinstein, John

**(University of Southern Mississippi)**

Armstrong, Sarah P.  
Gallant, Henry A.  
McMorrow, Robert C.  
Miles, Kimberly D.  
Tisdale, Martha R.

Change of Status

**(Alcorn State University)**

McLaurin, Sidney

**(Delta State University)**

Cates, Mary Alice

**(Jackson State University)**

Bishop, Carrine  
Coleman, Mary **UNANIMOUS CONSENT**  
Holloway, Ernestine  
Johnson, Curtis  
Mack, Ally

Moore, Pamela  
O'Banner, Marie  
Phillips, Ivory  
Rush, William **UNANIMOUS CONSENT**  
Weathersby, Kathryn  
Wilson, Allison **UNANIMOUS CONSENT**

**(Mississippi State University)**

Broome, Malcolm L.

**(University of Mississippi)**

Belcher, Pamela T.  
Koons, Judith E.  
Price, Randel  
Rhodes, William R.

Sindelar, Robert D.

Termination

**(Mississippi State University)**

Barnes, Norine R.  
Bender, Ralph Henry  
Buehler, Linda K.  
Lin, Wei-Ming  
Macon, Wanda C.  
Millis, Darryl L.  
Mitchell, Kenneth D.  
Wu, Baihua

**(University of Mississippi)**

Dinno, Mumtaz A.

**(University of Southern Mississippi)**

Jones, Angela R.  
Shires, Jill

Emeritus/Emerita

**(Mississippi State University)**

(College of Arts and Sciences)

Anderson, Mary E.  
Anderson, Robert G.

**(University of Mississippi)**

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Baker, John K.

Leave of Absence

**(University of Southern Mississippi)**

Gillis, Dawn P.  
Stevens, Joanne

Sabbaticals

**(Mississippi State University)**

Love, Thomas H.

There are **167 total personnel actions** submitted for approval, which include the **113 regular** personnel actions for the eight universities, **8 for Athletics**, and **46 for Medicine**.

**OCTOBER 1993 PERSONNEL ACTION SUMMARY  
BY RACE AND GENDER**

<u>SUMMARY</u>	<u>T</u>	<u>BM</u>	<u>BF</u>	<u>WM</u>	<u>WF</u>	<u>OM</u>	<u>OF</u>
Employment	77	15	18	23	18	3	0
Change of Status	19	5	6	4	4	0	0
Termination	11	0	1	4	4	2	0
Emeritus/Emerita	3	0	0	2	1	0	0
Leave of Absence	1	0	0	0	1	0	0
Sabbatical	2	0	0	1	1	0	0
<b>Total</b>	<b>113</b>						

**Note:** Table does not include personnel actions for Medical Center and Athletics.  
Athletic Personnel Actions: Employment - 1 (BM), 1 (WM); Termination - 1 (BM), 1 (WM); Change of Status - 1 (BM), 3 (WM) Total: 8  
Medical Personnel Actions: Employment - 2 (BF), 13 (WM), 8 (WF), 2 (OM), 1 (OF); Change of Status - 7 (WM), 7 (WF); Termination - 4 (WM), 1 (OF); Necrology - 1 (WM); Total: 46

**Athletics**

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

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

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

1. Employment **(Mississippi State University)**

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Clegg, Dwayne

**(Mississippi Valley  
State University)**

Hatten, Timothy

2. Termination

**(Mississippi State University)**

Smith, Baird

**(Mississippi Valley  
State University)**

Rogers, Leslie

3. Change of Status

**(Jackson State University)**

Giles, Christopher

**UNANIMOUS CONSENT**

**(University of Southern  
Mississippi)**

Robinson, Joseph D.

Thompson, John W.

Tolleson, Michael Leon

**Medicine**

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

Personnel - University of Mississippi Medical Center

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

**RESOLVED**, that the Board hereby approves the personnel report for Medicine, which includes the following 46 actions in the categories of: Employment - 26; Change of Status - 14; Termination - 5; and Necrology - 1.

1. **(Employment of Personnel)**

Bourn, Billy Crisler  
Buie-Chaney, Geraldine  
Davis, Kenneth McKay  
Donovan, Joseph P.  
Epps, Yolanda C.  
Guyton, Douglas C.

Harvey, James Kenneth  
Irwin, David H.  
Kellum, William Carl Jr.  
McAlilly, David  
McCaskill, Tatia Robbins  
Matthews, J. Mark  
Miller, Margaret E.  
Morillo, Jose F.

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Norman, Caroline R.  
Oyarce, Patricia  
Pamarthi, Mohan F.  
Penman, Alan David  
Perkins, Lyndon Haywood  
Renfroe, Dana Denise  
Senter, Suzanne B.  
Stegall, Patricia White  
Thomas, William R.  
Tingle, Carol  
Vockroth, Marilyn Reynolds

Webber, Charles M.

2. **(Change of Status)**

Barber, William Henry  
Bigelow, Carolyn L.  
Blevins, Phillip K.  
Burgess, Ruth  
Daniel, Susan J.  
DeLima, Luiz G. R.  
Freedle, S. Dean  
Krejmas, Nancy  
Lake, Chester Hamilton, Jr.  
Malette, Robert A.  
Megason, Gail Cranshaw  
Puncky, Louis Vincent  
Schlessinger, Shirley D.  
Tubb, Toni H.

3. **(Termination)**

Barnes, Gary T.  
Jones, Lois B.  
Lentz, David L.  
Makimura, Mizue  
Wilson, Joseph L.

4. **(Necrology)**

Tavassoli, Mehdi

**Legal**

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and passed **with 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 and accepts the

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Litigation Report:

System Administration

1. **Approved Payment of Legal Fees.**

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

Approved payment of legal fees for professional services rendered by Kaye, Scholer, Fierman, Hays & Handler (Statement dated 9/14/93) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services rendered regarding FCC representation).

**TOTAL DUE            \$1,981.21**

Approved payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 9/7/93) from the funds of the University of Mississippi. (These statements represent services toward a new cable contract for the Oxford campus and operation of UM's FM radio station).

Cable System	\$1,542.34
WUMS	284.50
<b>TOTAL DUE</b>	<b>\$1,826.84</b>

Approved payment of legal fees for professional services rendered by William D. Stokes (Statement dated 8/27/93) from the funds of the University of Mississippi. (These statements represent legal services and expenses related to two patents and one trademark before the U.S. Patent and Trademark Office.)

**TOTAL DUE            \$1,136.93**

Approved payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 10/8/93) 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 case.)

**TOTAL DUE            \$42,859.51**

Approved payment of legal fees for professional services rendered by Arter & Hadden (Statement dated 9/21/93) from the funds of Mississippi State University. (This statement represents services and fees in connection with the FCC application for the construction of a campus radio station.)

**TOTAL DUE            \$ 289.00**

Approved payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Newstadt (Statement dated 8/31/93) from the funds of Mississippi State University. (This statement represents services and fees in connection with the patentability search on Scolytid Repellent).

**TOTAL DUE            \$ 6,946.25**

Approved payment of legal fees for professional services rendered by William D. Stokes

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(Statement dated 9/16/93) from the funds of the University of Mississippi. (This statement represents services and fees in connection with the filing and docketing US Patent 4,952,603, Method for the Isolation of Artemisini from Artemisia Annuua).

**TOTAL DUE           \$ 170.87**

Approved payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 8/31/93) from the funds of the University of Mississippi Medical Center. (These statements represent PRRB Appeal - FYE 1987, 1982, 1988 and PRRB Appeal FYE 6/30/89.)

Invoice #882358       \$ 849.65  
Invoice #882363       51.25  
**TOTAL DUE           \$ 900.90**

**2. Accepted Litigation Report.**

A copy of the report, "Status of Current Litigation, October 1, 1993," is included in the bound "Board Meeting Agenda, Working File, October 21, 1993," on file in the Board office.

**3. Approval of Settlements.**

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

**RESOLVED**, that the Board hereby approves settlements of cases, as negotiated and approved by the Office of the Attorney General, as follows:

1. John S. Johnson V. MSU, Mississippi Worker's Compensation Commission, Cause No. 9107889.

Settlement Amount: \$26,250

2. James Dailey v. USM, Mississippi Worker's Compensation Commission, Cause No. 91 03470-E-4569.

Settlement Amount: \$20,000

3. Kathy Howard v. USM, Mississippi Worker's Compensation Commission, Cause No. 91-15721.

Settlement Amount: \$38,000

**Finance/Financial Aid/Foreign Travel**

Presented by Dr. Lucy Martin, Associate Commissioner  
for Finance and Planning

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

**RESOLVED**, That the Board hereby approves the following report on Finance/Financial

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Aid/Foreign Travel.

Jackson State University

1. Approved an allocation of \$150,000 of Board reserve funds, with delay of expenditure for bullet proof vests until a study by the Commissioner is completed. This study will include a survey of security on the other campuses and security operations in other states. This survey will review the use of bullet proof vests and other such equipment. **UNANIMOUS CONSENT**

University of Mississippi Medical Center

2. Approved request to enter into an agreement with River Bay Corporation for removal and treatment of medical waste generated by the University of Mississippi Medical Center. The agreement is for the period December 1, 1993, through June 30, 1994, not to exceed \$105,000 for the contract period.

System Administration

3. Approved closing file; approved practice locations; rescinded breach of contract, as follows:
  1. Approved closing **Dwight D. Miller's** dental loan file in the amount of \$23,762.05 pursuant to the following fact: the death of the debtor.
  2. Approved Columbus, Mississippi, as the practice location for **Jimmy Allen Walker, O.D.**, effective September 19, 1993. (Southern Regional Education Loan/Scholarship Program)
  3. Approved Tupelo, Mississippi, as the practice location for **Robin D. Bennett, O.D.**, effective September 17, 1993. (Southern Regional Education Board Loan/Scholarship Program)
  4. Approved Meridian, Mississippi, as the practice location for **Andrea L. White, D.P.M.**, effective August 17, 1993. (Graduate and Professional Degree Loan/Scholarship Program)
  5. Rescinded breach of contract for **Patricia D. Smith**. Ms. Smith is now teaching in an acceptable location. (William Winter Teacher Scholar Loan Program)
4. Approved revisions to the Resolution Adopting Policies and Procedures for the Equipment Leasing and Purchase Program, as follows. (The original "Resolution Adopting Policies and Procedures for the Equipment Leasing and Purchase Program" is included in the bound "Board Meeting Agenda, Working File, October 21, 1993," on file in the Board Office.)

**Change Section 2.02 from:**

"The Institutions shall solicit all bids for the financing component of any purchase contract, lease or lease/purchase agreement (the "Finance Bid") on a form approved by the Board."

**To:**



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Keith, Bennie C.	Jakarta, Indonesia; other places in Indonesia
Kelly, Gary Wayne	Toronto, Canada
Kirkova, Julitta T.	Bahamian Field Station, San Salvador Island Bahamas
Kohers, Theodor	Toronto, Canada
Lehnert, Marna Kay	Bahamian Field Station, San Salvador Island Bahamas
Lehman, Carol M.	Montreal, Canada
Lehman, Mark W.	Montreal, Canada
LeMay, Stephen A.	Uzbekistan, Russia
Liano, Kartono	Toronto, Canada
McClung, William A.	Berne, Switzerland; Paris, France
Moore, Audra I.	Bahamian Field Station, San Salvador Island Bahamas
Myers, Gary L.	Toronto, Canada
Myroie, John E.	Bahamian Field Station, San Salvador Island Bahamas
Panuska, Bruce C.	Bahamian Field Station, San Salvador Island Bahamas
Pasley, Sherman F.	Kiev, Ukraine
Philip, Thomas	Honolulu, Hawaii
Phillips, Robert L. Jr.	Toronto, Canada
Piercey, Rodney B.	Tokyo, Japan
Radvanyi, Janos	Budapest, Hungary; Prague, Czech Republic; Warsaw, Poland; Bratislaa, Slovakia
Register, Charles A.	Toronto, Canada
Sanders, Michael G.	Oahu, Hawaii
Schoenholtz, Stephen H.	Canberra, Australia, and surrounding region
Shillingsburg, Peter L.	Cambridge, England
Singh, Jagdish P.	Toronto, Canada
Slocum, Sandra S.	Rio de Janeiro, Blumenau, Florianopolis, and Manaus, Brazil
Smith, Garry D.	Tashkent, Uzbekistan, Russia
Sparkman, Summer Dawn	Bahamian Field Station, San Salvador Island, Bahamas
Weber, James Merle	Riyadh, Saudi Arabia

**(Mississippi University for Women)**

Longton, T. Michael	Cuernavaca, Mexico
Nelson, Linda	Honolulu, Hawaii

**(University of Mississippi)**

Bhatt, Jumar	Mexico City, Mexico
Buskes, Gerard	Nijmegen, The Netherlands
Geller, Daniel S.	Berlin and Dresden, Germany
Hamann, Mark T.	McMurdo Station, Antarctica
Johnson, Leslie G.	Mauai and Honolulu, Hawaii

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Mahler, Gregory  
McChesney, James D.

Beersheva, Israel  
Fortaleza, Brazil

**(University of Mississippi Medical Center)**

Benoist, Louis A.  
Eichhorn, John H.  
Eichhorn, John H.

Cancun, Mexico  
Hikone City, Japan  
Riyadh and Jeddah, Saudi Arabia;  
Cairo, Egypt

Feldman, Sandor

Bangkok, Thailand; Hong Kong, Republic  
of China; Taipei, Taiwan; Manila,  
Philippines; Singapore, Medan, Indonesia,  
and Kuala Lumpur, Malaysia

Halaris, Angelos  
White, Jackie  
Woolverton, William L.

Honolulu, Hawaii  
U.S. Virgin Islands, St. Thomas  
Honolulu, Hawaii

**(University of Southern Mississippi)**

Crenshaw, Chris  
Fraschillo, Thomas V.  
Jones, Gary E.  
Lewis, Eddie  
Polk, Noel  
Ross, Barbara Honolulu, Hawaii  
Schnur, James O.  
Stremal, Kathleen  
Washington, Earlie

Honolulu, Hawaii  
Honolulu, Hawaii  
Munich, Germany  
Honolulu, Hawaii  
Montreal, Canada  
  
London, England  
Sydney, Australia  
San Juan, Puerto Rico

**Information**

A motion was made by Mr. Crosthwait and seconded by Ms. Miller to refer the matter of foreign travel and source of funds to the Academic and Student Affairs Committee for a recommendation to the Board. On discussion, Mr. Crosthwait withdrew his motion and Ms. Miller withdrew her second to the motion.

**Facilities**

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

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

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

Alcorn State University

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1. Approved naming the Outdoor Recreation Park at Alcorn State University the Willie Mae Latham Taylor Park for Mrs. Taylor, a 1932 home economics graduate of Alcorn State University who taught in the public schools of Mississippi and worked as a home demonstration agent for the Mississippi Cooperative Extension Service for 28 years, retiring in 1970. She has been a loyal supporter of Alcorn State University.
2. Approved Change Order #3 in the amount of \$13,696 and an increase of 30 days to the contract time for Orchard Building, #201-114. The change will provide labor and materials for a paved drive. Funds are available from a grant from the United States Department of Agriculture.
3. Approved Change Order #3 in the amount of \$2,238 and an additional 45 days to the contract time Horticulture Greenhouse, #201-112. The change will provide material, labor and equipment to install seven rows of conduit for support and mounting of lights, and adjustment of brick allowance between contract cost and selected brick cost. Funds are available from a grant from the United States Department of Agriculture.
4. Approved Change Order #4 in the amount of \$13,477 and an additional 45 days to the contract time for Horticulture Greenhouse, #201-112. The change will provide material, labor and equipment to install an office addition, a roof top air conditioning system and omit the final coat of floor sealer and apply non-skid coating of "skid-proof" acrylic floor enamel. Funds are available from a grant from the United States Department of Agriculture.

Delta State University

5. Approved naming the addition to the Fielding L. Wright Art Center **Holcombe-Norwood Hall**, for DSU alumnus **Maxine Holcombe**, who taught at Delta State from 1961 until her retirement in 1975 and served as chairman of the department as well as worked extensively with students in art education and served as president of the Mississippi Art Education Association, served as director of art in the Greenville Schools for 17 years and illustrated several books and magazines; and for **Malcolm Norwood**, who taught art at Delta State for 28 years until his retirement in 1990, and as chairman led the department's growth from 2 instructors and 15 majors to 12 faculty and 175 majors. He was recognized as Art Educator of the Year by the Friends of the Arts in Mississippi, received the prestigious S. E. Kossman Outstanding Teacher Award, was named the recipient of the 1991 Governor's Award for Excellence in the Arts - Arts Education Award, and is a renowned artist in his own right, having shown in over 50 exhibits and been instrumental in the formation of the Crosstie Arts Council in Cleveland, served on the Mississippi Arts Commission, and co-authored The Art of Marie Hull.
6. Approved the contract documents and advertisement for receipt of bids for Broom Annex Roof, #202-108. Funds are available in the amount of \$50,000 for this project from the university.

Jackson State University

7. Approved contract documents for GS #103-130, Jackson State University Smoke/Fire Alarm System Project and request approval for the 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 \$174,864.22. Plans and documents have been reviewed by JSU Physical Plant Department.

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8. Approved Change Order #1 in the amount of \$11,250.50 for Security Lighting and Fencing, GS #103-137 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for fencing and dirt grading. Funds are available in the project budget.

Mississippi State University

9. Approved resolution and authorized the Board President and the Commissioner of Higher Education to sign all appropriate documents pertaining thereto for \$5,460,000 Mississippi State University Educational Building Corporation Revenue Bonds, Series 1993 (Intercollegiate Athletic Building Project), as follows:
  1. Ground Lease dated as of November 1, 1993 (the "Ground Lease"), between Mississippi State University Educational Building Corporation (the "Corporation") and the Board.
  2. Lease dated as of November 1, 1993 (the "Lease"), between the Corporation and the Board.
  3. Indenture dated as of November 1, 1993 (the "Indenture"), between the Corporation and National Bank of Commerce of Mississippi, as trustees.
  4. Escrow Agreement dated as of November 18, 1993 (the "Escrow Agreement"), between the Corporation and the National Bank of Commerce of Mississippi, as escrow agent.
  5. Bond Purchase Agreement dated October 21, 1993 (the "Bond Purchase Agreement"), among the Corporation, the Board and Trustmark National Bank, as underwriter.
  6. Preliminary Official Statement dated October 1, 1993 (the "Preliminary Official Statement").

The resolution and documents are on file in the Board's Office of Construction and Physical Affairs. **UNANIMOUS CONSENT**

10. Approved contract documents for GS 105-233, McCool Hall Reroofing, and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. This project will replace the existing built-up bituminous roof system with a fully-adhered EPDM roof system over tapered insulation. Funds are available in the project budget in the amount of \$100,000. A set of plans, specifications and estimates are on file in the Board's Office of Construction and Physical Affairs.
11. Approved naming proposed student health, physical education and recreational complex the Joe Frank Sanderson Center in appreciation of the contributions the Sanderson family has made to the university over the years.
12. Approved initiation of a project to construct the campus utility renovation - Phase III, expansion of the campus central heating/cooling system from Mitchell Library to Hand Chemical Laboratory. The scope of the project is the installation of approximately 550 feet of heating/cooling pipe to replace an inadequate cooling system in Hand Chemical Laboratory. Granted permission for the Physical Plant Department to perform the project design and inspection. Funds will be provided from university sources in the amount of \$150,000.

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13. Approved Change Order #3 in the amount of \$210.00 for National Warmwater Aquaculture Center Aquaria Building, #213-116. The change allows for installation of an additional 50 feet of 2 inch gas piping. Funds are available in the project budget.
14. Approved Change Order #2 for 1991 Handicapped Program (DAFVM) Division of Agriculture, Forestry and Veterinary Medicine, GS #113-060 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will add 68 days of time to the contract of Ralph McKnight & Son Construction Company, Inc. There will be no change in the contract amount.
15. Approved Change Order #1 in the amount of \$3,667 for Water Supply System 213-117, Contract A, National Warmwater Aquaculture Center. The change will add a right angle gear drive to the new well and pump. Funds are available in the project budget.

Mississippi University for Women

16. Approved the bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Rick Williams Construction, Inc., in the amount of \$148,590 for the Roofing Program, #104-094. Funds are available in the project budget in the amount of \$78,600. Additional funds will be provided by MUW which will be reimbursed from the Federal Emergency Management Agency.

Mississippi Valley State University

17. Approved the bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Accurate Roofing Co., Inc., in the amount of \$85,232 for '93 Roofing Program, GS #106-143. Funds are available in the project budget.

University of Mississippi

18. Approved initiation of a project to replace roofs on student housing apartment buildings 130 and 132 and to employ Godfrey, Bassett, Kuykendall & Campbell of Jackson, Mississippi, as project professionals. The project budget is approximately \$50,000 and funds are available from Student Housing Funds.

University of Mississippi Medical Center

19. Approved design development documents for Medical Pavilion Expansion, #209-242. Funds are available in the amount of \$4,892,475 from professional fees and pavilion clinical income with Medical Center Educational Building Corporation as disbursing agent. Design development documents have been reviewed and approved by the Physical Plant and are on file in the Board's Office of Construction and Physical Affairs.
20. Approved design development documents for Lakeland Clinic Expansion - Family Medicine, #209-285. Funds are available in the amount of \$260,000 from family medicine professional fee income. Design development documents have been reviewed and approved by the Physical Plant and are on file in the Board's Office of Construction and Physical Affairs.
21. Approved bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to low bidder, Wilkinson Construction, Inc., for GS #109-152, 6 West Nursing Unit Renovations, in the amount of \$559,733. Funds in the amount of \$207,690.80 will be provided by the University Medical Center, with the balance

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being provided by the Bureau of Buildings, Grounds and Real Property Management. Source of funds is UMC (hospital inpatient income) and S.B. 3057, Laws of 1992. A copy of the certified bid tabulation is included in the bound, "Board Meeting Agenda, Working File, October 21, 1993," on file in the Board office.

22. Approved Change Order #7 which increases the contract time by 86 calendar days for A/C #18 Renovations, #209-123. The change will provide the additional time needed to complete the fan coil unit installation. The funding sources for this project are Mississippi Department of Energy & Transportation Exxon Grant, State Appropriation, and Hospital Income.
23. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$39,126 for NO14 Renovations-Radiology, #209-273. The funding source for this project is Hospital Inpatient Revenues.
24. Approved the initiation of an in-house project for L121 revisions, #209-302. Funds are available in the amount of \$30,000. The funding source for this project is Professional Fees.
25. Approve and request approval by the Bureau of Buildings, Grounds and Real Property Management of Change Order #1 in the amount of \$655 and an increase in contract time of five days and Change Order #2 in the amount of \$722.50 and an increase in contract time of five days for '91 Paving Program, #109-145. Funds are available in the project budget.

University of Southern Mississippi

26. Approved the bids and request approval and award of contract to the low bidder, Saucier Brothers Roofing, Inc., in the amount of \$19,989 for Re-Roof Fisheries Building, GS #110-068. Funds are available in the project budget.
27. Approved the design development documents for 1993 Roofing Program, GS #108-145 and request approval by the Bureau of Buildings, Grounds and Real Property Management.
28. Approved Change Order #7 in the amount of \$13,115 and 15 additional days to the contract time for Library Addition, GS #108-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will remove asbestos from existing steam tunnel to allow for installation of new sanitary sewer and change wall hung water closets to floor mounted type. Funds are available in the project budget.

System Administration

29. Facilities Summary. Facilities Summary agenda items are reported above under the applicable institutional listings.

**Information:** A copy of the bound "Construction Progress Report, October 21, 1993," is included in the bound "Board Meeting Agenda, Working File, October 21, 1993," on file in the Board office.

**Presidents' Council**

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

The Presidents' Council met at 3:00 P.M., Wednesday, October 20, 1993, in Meridian, Mississippi. The following business was discussed:

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1. Contracts for athletic coaches
2. Universities' three-year plans
3. Post-Secondary Review Entity
4. Ayers case

Additionally, the Council heard a report from Commissioner Cleere.

**Presidents' Reports**

The following institutional executive officers presented reports: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Sr., Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Norman Nelson, University of Mississippi Medical Center, University of Mississippi; and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

**Other Business/Announcements**

1. **Board Dinner.** President Rushing thanked Dr. Zacharias and his staff for hosting the Board meeting and dinner. The Board expressed special appreciation to Dr. David Moffett, Director of the Meridian Campus and his staff including Ms. Linda Butler, Mr. Gaddis Hunt, and Mr. Kirby Allen, for their assistance and hospitality to the Board. Additionally, the Board thanked Board Member William Crawford for the invitation to hold the October meeting at the Meridian Campus of Mississippi State University .
2. Dr. Donald Zacharias, President, Mississippi State University, welcomed Board members to the Meridian Campus and presented a video of MSU's facilities and programs.

Dr. Zacharias noted that the \$5 million Meridian Campus building was financed jointly by the state (\$3 million); board of supervisors (\$1 million); and private sources (\$1 million).

**Appearances/Recognitions**

1. Mr. Alton Bankston, Board Member, State Board for  
Community and Junior Colleges
2. Dr. David Moffett, Director, Meridian Campus, Mississippi State University
3. Mr. Gaddis Hunt, Director of Facilities, Mississippi State University
4. Mr. Darryl Christmon, Vice President for Fiscal Affairs, Jackson State University
5. Mr. Bill Bushman, President, Student Body, Mississippi State University
6. Dr. Gail Russell, President, Universities' Faculty Senate Association  
(University of Southern Mississippi)
7. Mr. Jim Rhodes, Assistant Commissioner of Administration,  
Institutions of Higher Learning

**Executive Session**

On motion by Mr. Crawford, seconded by Dr. Pennington, the Board voted unanimously to close the

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meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Hickman, seconded by Ms. Baker, the Board voted unanimously 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 unanimously to go into Executive Session to:

**Conduct a strategy session with private counsel with regard to the Ayers case.**

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

**Conducted strategy session on the Ayers case with private counsel, Mr. Bill Goodman and Mr. Paul Stephenson.**

**No action was taken by the Board.**

On motion by Mr. Hickman, seconded by Ms. Baker, the Board voted to return to Open Session.

Persons Attending All Parts of the Executive Session were:

Members of the Board: 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 W. Luvone, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. Carl Nicholson, Jr., was absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Dr. Lucy Martin, Associate Commissioner, Finance and Planning; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

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

Private Counsel for the Defendants: Mr. Bill Goodman and Mr. Paul Stephenson.

Other: Mr. Greg Hinkebein, General Counsel for the Governor's Office.

**Adjournment**

There being no further business to come before the Board, the Board voted unanimously to adjourn.

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**President, Board of Trustees of State Institutions of Higher Learning**

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**Associate Commissioner/Executive Secretary, Board of Trustees of  
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**EXHIBITS**

EXHIBIT 1 Charter and Bylaws of the Organization of the Faculty of Mississippi State University

EXHIBIT 2 Position Announcement for the Presidency of Alcorn State University