

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

August 19, 1993

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 August 19, 1993, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 6, 1993, to each and every member of said Board, said date being at least five days prior to this August 19, 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. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. J. Marlin Ivey was absent. The meeting was called to order by Mr. Rushing and opened with prayer by Mr. Crosthwait.

Approval of the Minutes

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

RESOLVED, That the Minutes of the Regular Meeting held on July 15, 1993, stand approved.

Unanimous Consent

On motion by Ms. Baker, seconded by Mr. Crosthwait, and passed, **with Mr. Ivey 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

Alcorn Presidential Search Committee -- Dr. Cass Pennington

Dr. Pennington reported that the Committee needed approximately two more weeks to complete the interview process for committee selection. (See Agenda Item #8 - Administration and Policy)

Administration/Policy

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

On motion by Ms. Baker, seconded by Ms. Garrett, and passed **with Mr. Ivey absent and not voting; Mr. Mills voting "No" on Item #2 regarding the CENTEC proposal; and Mr. Hickman voting "No" on Item #3 regarding the Mississippi Tort Claims Board;** it was

RESOLVED, That the Board hereby approves the following Agenda Items 2, 3, 4, 5, 7, and 8 as reported in Administration and Policy. (Items #1 and #6 were approved by separate motions as recorded.)

System Administration

1. Admission Requirements

After discussion, President Rushing called for unanimous consent approval of Commissioner Cleere's recommendation to change a word in the proposed admissions policy (shown as **EXHIBIT 1**) from "remedial" to "developmental." On motion by Mr. Crawford, seconded by Ms. Miller, and passed **with Mr. Ivey absent and not voting and Mr. Mills voting "No;"**

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it was

RESOLVED, That the Board hereby approves changing the word, "remediation" to "developmental" in the proposed new admission requirements as shown in **EXHIBIT 1**.

After further discussion, on motion by Ms. Baker, seconded by Mr. Luvene, and passed, **with Mr. Ivey absent and not voting**, it was

RESOLVED, That the Board hereby approves deleting the sentence in the proposed new admissions policy, Section 601.02, Part b (3) which reads as follows: "Students attending a high school where they do not have access to a second approved laboratory based science course may satisfy the deficiency with an extra science survey course during the freshman year." The Board further approved making a request to the State Superintendent of Education for certification that all high schools in Mississippi offer core courses.

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

RESOLVED, That the Board hereby approves for consideration for final adoption in September, 1993, the new admission requirements and developmental and academic support program as shown in **EXHIBIT 1**. It has been generally accepted that the current policy is no longer acceptable because of dependence on ACT scores and the resulting use of "institutionally specific predictive equations." A number of months ago the Board staff, institutional heads and attorneys, under the Board's direction, developed new policies which result in:

- * standardized freshman admission categories for all institutions
- * more flexible use of high school grade point average, class rank and ACT score
- * addition of a new Automatic admission category, along with a Provisional and a Conditional category for high risk and marginal students
- * a highly flexible and individualized developmental and academic support program that may be adapted to almost any eventual ruling in the Ayers case.

This revised approach, along with advanced materials, should result in major changes in the opportunity for these high risk and marginal students to complete a baccalaureate degree.

2. Proposed Contract with CENTEC

Approved a proposal to enter into a contract with CENTEC to develop a Standardized Academic Screening Program, Summer Developmental Studies Program and a year-long Academic Support Program.

Implementation of the proposed admissions standards necessitates the development of a revised Developmental Studies Program for the Summer session, along with a year-long Academic Support Program.

CENTEC, a leader in literacy and basic skills development, has proposed a project that will, in cooperation with university staff, produce an individualized instruction program that is

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classroom and computer based. The basic components of the proposal include:

1. Development of all instructional materials needed for a developmental and/or year-long Academic Support Program.
2. Provision of a CENTEC professional to coordinate the project.
3. Loan of a five station computer system for use during the developmental process.
4. Assistance in defining skills objectives for the Summer Developmental Program and the year-long Academic Support Program.
5. Provision of work station licenses for CENTEC's Basic Skills Curriculum, training and software maintenance for one year.
6. Loan of a mobile demonstration unit for the period March 1 through May 30.
7. Provision of ARCHWAY licenses, a unique feature designed to manage the components of the software system.

- Information:**
- a. A proposed contract will be presented to the Board in September.
 - b. Commissioner Cleere estimated the cost of implementation for the developmental studies and academic support program to be approximately \$700,000 as was shown in a handout entitled, "Summer Remedial/Year-Long Academic Support Program, Planning and Developmental Costs." A copy of the handout is included in the bound "Board Meeting Agenda, Working File, August 19, 1993," on file in the Board office.

3. Resolution/Operational Agreement - IHL/MS Tort Claims Board

Approved a resolution adopting the Operational Agreement between the Board of Trustees and the Mississippi Tort Claims Board to supplement the Trust Agreement between the Board of Trustees of State Institutions of Higher Learning and Deposit Guaranty National Bank, which was approved at the July, 1993, Board meeting.

The Tort Claims Board has provided assurance that the Operational Agreement will be approved by the Mississippi Tort Claims Board (MTCB) at its August 26, 1993, regular meeting, and a Certificate of Coverage will be issued following approval by MTCB. The Operational Agreement and Resolution are shown as **COMPOSITE EXHIBIT 2**.

4. State Education Policy Seminar Program

Approved a request for \$3500 to support the activities of the State Education Policy Seminar Program (a component of the Education Commission of the States ECS), a nationwide interstate compact to help policy makers improve the quality of education at all levels, and the parent organization of the State Education Policy Seminar (SEPS) Program, a national network of individuals who convene policy-makers in separate states to discuss educational policy issues, with a SEPS coordinator serving as a neutral convener who facilitates the process. The \$3500 will be drawn from indirect funds from federal programs administered by the System Administration office and used to fund speakers, travel and seminar meals in order to maintain a viable and meaningful Mississippi program that will involve the state ECS commissioners, as well as other state policy-makers. **UNANIMOUS CONSENT**

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5. State Postsecondary Review Entity

Authorized development of a plan to develop review standards, complaint procedures and an information plan in order to qualify the State of Mississippi to function as the State Postsecondary Review Entity, under Title IV, Part H, Subpart 1 of the Higher Education Act of 1965, as amended (Program Integrity section). The final plan approved by the Governor and the U.S. Secretary of Education will establish an office under the Board of Trustees that will periodically review the status of Universities, Colleges and Proprietary Schools as related to participation in various Federal financial aid programs.

An Advisory Board comprised of appropriate representatives will periodically recommend to the Board certain actions that are to be forwarded to the Secretary of Education for final decisions.

6. Foundation Activities Policies (301.0807)

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

RESOLVED, That the Board hereby approves for consideration for final adoption in September the Foundation Activities Policies, as follows:

The Board shall exercise appropriate oversight regarding the relationship institutions and the Commissioner have with foundations, including foundations specifically created to support athletic programs.

The Institutional Executive Officer of each institution and the Commissioner shall:

- A. Provide the Board with an annual audited financial report of each of its foundations, disclosing in appropriate detail all expenditures for the past fiscal year;
- B. Prior to the beginning of the State's fiscal year, provide the Board with an approved foundation budget(s) containing estimated or anticipated unrestricted revenue and expenditures by both major object and programmatic area, including proposed supplemental compensation to university officials, faculty, employees and athletic staff;
- C. Provide access to the foundations for Board internal audit staff to routinely monitor compliance with Board policy, determine the value, if any, of university provided service and facilities, highlight non-budgeted expenditures of unrestricted funds of the foundations and evaluate major changes, if any, in the structure, organization and operation of the foundations; and,
- D. Encourage continuing communications between members of the Board of Trustees and directors of the various foundations. At a minimum, there should be annual meetings between Board members, the Executive Committee of the Foundations' Board of Directors and the Institutional Executive Officers.

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7. Community Assessment Program, Jackson State University

Approved allocation of \$25,000 of Executive Office funds to match Jackson State University funding of a Community Assessment Program in order to encourage the development of the planning document by Jackson State University in cooperation with the College Board of New York, New York.

This study plan will include:

1. A survey of the demand for undergraduate and graduate education among individual adult students.
2. A survey of the needs identified by organizations for undergraduate and graduate education for their employees, clients or members.
3. A survey of the Jackson State University faculty and administration to determine the potential supply of undergraduate and graduate education for adults available from the University. The Memorandum of Agreement is included in the bound "Board Meeting Agenda, Working File, August 19, 1993," on file in the Board office. **UNANIMOUS CONSENT**

8. Alcorn State Presidential Search Advisory Committee

Granted authority to the President of the Board to approve the Alcorn State University Presidential Search Advisory Committee. Due to the small number of individuals having been interviewed for this committee, of which none were students, it is recommended that the interview process continue for at least two weeks. Upon completion, Dr. Pennington will recommend a committee to the President of the Board for approval. **UNANIMOUS CONSENT**

Instruction/Students

Presented by Dr. Charles Pickett
Associate Commissioner for Academic Affairs

Alcorn State University

1. Received the following report on the graduation rate for athletes.

Alcorn State University has corrected its report to the National Collegiate Athletic Association (NCAA) to show a graduation rate of 23 percent for student-athletes enrolled for the first time in 1986-87. This report corrects the figure of 7 percent which was submitted to the NCAA.

The university is deeply concerned over the graduation rate of its student-athletes. In order to improve the graduation rate, the university is redefining the duties of the athletic director to be responsible for the total academic advisement of student-athletes, to monitor class attendance of student-athletes, to monitor satisfactory academic progress, and coordinate tutorial services for student-athletes on campus as well as when traveling. The university has enhanced its summer enrichment program as well as its fifth-year scholarship aid for student-athletes to facilitate their graduation.

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Personnel

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

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

RESOLVED, That the Board hereby approves the following report on Personnel for August 1993, which is composed of 244 regular personnel actions in the categories of:
Employment - 147; Change of Status - 40; Termination - 38; Emeritus/Emerita - 15; Leave of Absence - 1; Sabbatical - 1; Necrology - 1; Return from Leave - 1.

Employment

Phillips, Jack F.
Puddister, David J.

(Alcorn State University)

Blissett, Emma
Cameron, Sarah
Coleman, Janice
Danzy, Theophilus Jr.
Davis, Mary
Floyd, Cathy
Gaines, Marchetta
Grennell, Darryl
Holloway, Linda
James, Ruby
Jenkins, Elvin
Konecky, Deren
Manaktala, Kanchan
Morgan, Richard
Pandey, Kusum
Rao, Murari
Robertson, David
Smith, Artie
Stanley, Patricia
Trivedy, Chumnum
Tseng, Ching-Liang
Udemgba, Elizabeth
Williams, Voletta
Yazdy, Gholamerza Keihany

Relkin, Stanley T.
Spencer, Kim McLean
Sultan, Gerry Carroll
Vance, Bobby Taylor

(Jackson State University)

Aburime, Tony-Adams
Brown, Willie
Christmon, Darryl E.
Drew, Nancy A.
Hall, Mary L.
Holloway, Ernestine
Jackson, Wanda F.
Kocel, Katherine M.
Magruder, Michael
Mofidi, Hossein G.
Odaiyappa, Ramasamy D.
Roberts, Geraldine D.
Watson, Earl F.

(Mississippi State University)

(Delta State University)

Adams, William S. Jr.
Balducci, Mary
Bentley, Joseph Allen
Cash, William M.
Cheney, Tom
Haynes, Janice
Holland, James E.
Mohdzain, A. Zaidy
Murphy, Rebecca F.

Alexander, Van Larry
Bailey, Ennis E.
Boleware, Susan B.
Canfield, Stephen E.
Crumpton, Lesia L.
Fletcher, Virginia A.
Hightower, Linda A.
Jackson, Gary B.
Lee, John E. Jr.
Levin, Martin L.

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Liddell, Gloria J.
Lynn, Bert C. Jr.
Newman, Michael E.
Register, Charles A.
Weber, James Merle

(Mississippi University for Women)

Dubois, Eva Jean
Hamill, Teresa
Hamm, Lorraine G.

UNANIMOUS CONSENT

Hinton, Rita C.
Jolly, Delane T.
Lawrence, Hazel B.
Losson, Christopher T.
Ommeren, Roger L. Van
Pandey, Vivek
Wheeler, Elizabeth J.

UNANIMOUS CONSENT

(Mississippi Valley State University)

Harbor, Kingsley
Martin, Sarita
Maxwell, Richard A.
Mukoro, Saliba

(University of Mississippi)

Arrington, Teresa R.
Aschoff, Peter R.
Belongia, Michael T.
Bowman, Dale D.
Bradford, Marianne
Brown, William H.
Buchanan, Luanne
Cranford, Dennis R.
Czernuszenko, Wlodzimierz
Davis, Louise E.
Dean, Wanda L.
Denardo, Bruce C.
Dilley, Lawrence
Doyle, Brian D.
Ganter, Frieda M.
Gaycken, Hanne B.
Gillespie, Henry L.
Goza, Duke
Gullick, Anne B.
Hailman, John R.
Hobbs, Jesse
Irvin, Johnny W.
Ittenbach, Virginia S.
Jones, Yvonne R.

Kildegaard, Arne
Lang, Drew
Lawhead, Pamela B.
Li, Tian-Sheng
Liberta, Valerie S.
Lozano, Nicasio
McClurkin, Douglas C.
Mendolia, Marilyn
Moulds, Clara M.
Murphy, Laurie
Noble, Sara L.
Page, Diane R.
Parrish, Timothy L.
Payne, Madelyn
Posner, Barbara
Pulliam, Rene E.
Raiteri, Charles
Robertshaw, Sylvia Y.
Rowland, Sidney
Santry, Shirley E.
Shannon, Kathleen M.
Singh, Jatinder P.
Sisson, Penny R.
Sridharan, Bhama
Strange, Martha
Trott, William R.
Wharton, A. C. Jr.
Whitehead, Sheila
Whitten, Amy D.
Wilder, Wallace M.
Wilson, Jill A.

(University of Southern Mississippi)

Daggett, Luann M.
Holley, David M.
McCormack, Edward G.
McGouyrk, John A. Jr.
Masters, Kathleen R.
Price, Catherine H.
Rabian, Brian
Russell, Judson W.
Scott, Velma
Smith, Gaston
Wirtz, Virginia H.

Change of Status

(Delta State University)

Correro, Joseph A. Jr.
Foster, Rebecca E.

(Jackson State University)

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Gentry, Ruben
Hall, Anita H.
Harris, Joyce B.
Ng, Chee K.
Rush, William
Washington, Dora

(Mississippi State University)

Bland, Jerry Wayne
Brown, Lewis R.
Cantrell, Fred (Rescinded Offer of
Employment)
Champlin, Franklin R.
Croft, W. Lawrence
Downer, Donald N.
Love-Wilkes, Rebecca
Reed, Jerry F.

(Mississippi University for Women)

Adams, Sheila V.
Akers, Sara
Smith, O. Wendell
Rush, Melinda

(University of Mississippi)

Arico, Santo L.
Aughenbaugh, Nolan B.
Banahan, Benjamin F. III
Chain, Bela J. Jr.
Davis, James W.
Elsohly, Hala N.
Flesher, Tonya K.

UNANIMOUS CONSENT

Hall, James R.
Howle, Mark A.
Jordan, Winthrop D.

UNANIMOUS CONSENT

Virk, M. Shareef
Wescott, Lyle D. Jr.

(University of Southern Mississippi)

Babcock, Jean B.
Clausen, Beth
Jackson, Steven R.
Lewis, Stanley X.
Moser, Steven
Poulos, Roger D.
Richardson, Thomas J.
Washington, Earlie M.

Termination

(Alcorn State University)

Chan, Pak-Hing
Jordan, Alva
Paden, Aminah

Rogers, Leslie

(Delta State University)

Gettings, Cheryl B.
Goodnite, Barbra M.

(Jackson State University)

Lewis, Lonzy

(Mississippi State University)

Anene, John Nnamdi
Brake, Julian D.
Broadwater, Gae
Crow, Terry T.
Gilbert, Kathie S.
Johnson, Donald M.
McGuire, James M.
Nichols, Clarence
Snadon, Patrick A.
Stapler, Dale C.
Tarpley, Rudy S.
Tigrett, Rosemary S.

(Mississippi University for Women)

Carter, Kit C. III
Clark, Grace
Lay, Debra

(Mississippi Valley State University)

Atakpu, Benedict

(University of Mississippi)

Boenheim, Marion
Jackson, Donald
Jackson, Patricia D.
Klingen, Maura
Peery, Harry E.

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Robinson, Helja
Taylor, Jerry W.
Wimberley, Tracy H.

Necrology

(Mississippi Valley State University)

(University of Southern Mississippi)

Payton, Maggie S.

Amini, Minoo S.
Dunn, Max G.
Jones, James I.
Leach, Donald L.
Schipke, Rae C.
Shultz, Joanne
Westbrook, Ellen E.

(Emeritus/Emerita)

(Mississippi State University)

(College of Education)

Morris, Harold J.

College of Engineering

Boatwright, Donald

(University of Mississippi)

Gilmore, W. Franklin
Heimer, Norman E.
Lewis, Don R.

(University of Southern Mississippi)

Brown, Fred W.
Cooper, Walter E.
Cox, Milton
Cross, Ralph D.
Dunigan, Nancy C.
Durkee, Peter E.
Martin, Billy J.
Morgan, Jerri Laube
Sonnier, Isadore L.
Weatherford, Sidney E. L.

Leave of Absence

(University of Southern Mississippi)

Hartwig, Lynn C.
Hunt, David M.
Stevens, Joanne

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There are **313 total personnel actions** submitted for approval, which include the **244 regular** personnel actions for the eight universities, **13 for Athletics**, and **56 for Medicine**.

The personnel action summary by race and gender for the eight universities and system administration is as follows:

**AUGUST, 1993 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	147	15	22	44	49	11	6
Change of Status	40	2	4	23	9	2	0
Termination	38	3	2	14	15	3	1
Emeritus/Emerita	15	0	0	13	2	0	0
Leave of Absence	1	0	0	1	0	0	0
Sabbatical	1	0	0	0	1	0	0
Necrology	1	0	1	0	0	0	0
Return from Leave	1	0	0	0	1	0	0
Total	244						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 2 (BM), 3 (WM), 1 (WF); Termination - 2 (BM), 2 (WM), 1 (WF); Change of Status - 1 (BM), 1 (WF) Total: 13
Medical Personnel Actions: Employment - 8 (WM), 7 (WF), 1 (OM), 2 (OF); Change of Status - 1 (BM), 17 (WM), 6 (WF), 4 (OM); Termination - 2 (BM), 3 (WM), 3 (WF); Necrology - 1 (WM); Nullification of Employment - 1 (WM) Total: 56

Athletics

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

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

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

1. Employment Kay, Jennifer D.
Radford, Ralph
(Delta State University)

Proctor, Larry
(University of Mississippi)
(Mississippi State University)

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Cowart, Woodrow F.
UNANIMOUS CONSENT

Thomason, Stephen E.
UNANIMOUS CONSENT

(University of Southern Mississippi)

Dufrene, Chad

2. Termination

(Delta State University)

London, John

(Jackson State University)

Bishop, Ralph

(Mississippi State University)

Tiner, Robert Greg

(University of Mississippi)

Anderson, Lori M.
Calhoun, Jeffrey W.

3. Change of Status

(Jackson State University)

Adjei, James

(University of Mississippi)

Frassrand, Keilly S. **UNANIMOUS
CONSENT**

Medicine

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

Personnel - University of Mississippi Medical Center

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

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following 56 actions in the categories of: Employment - 18; Change of Status -

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28; Termination - 8; Necrology - 1; and Nullification of Employment - 1.

1. **(Employment of Personnel)**

Baliga, Mithra
Barber, William Henry IV
Barnes, Donna B.
Berthelsen, Cheryl Lynn
Cowart, Richard G.
Dhillon, Robin K.
Fannin, Helen C.
Giroux, Peter Wayne

Graham, Catherine
Hartig, Richard
Kruger, Stuart G.
Lagoo, Anand Shreeram
Lagoo-Deenadyalan, Sandya Anand
Rose, Ethel Staples
Schlessinger, Shirley D.
Smith, Thomas J.
Terry, Joe W. III
Wilson, Rhonda H.

(Change of Status)

Alemar-Perez, Gilberto O.
Anand, Vinod K.
Azordegan, Philip Albert
Baliga, Radhakrishna
Blissard, Thomasina
Brown, Charles Andrew
Cannon, Charles Ronald
Caskey, Charles J.
Collins, Joe G.
Crout, Jeffrey Damon
Davis, Robin M.
DeLima, Luiz G. R.
Herrington, Ronald Glenn
Hutchens, Dennis Wade
Kolodney, Harold Jr.
Lincoln, Stephen R.
Lushbaugh, William B.
Martin, Reginald W.
Meade, John C.
Moore, Marvina Lorayne
Mounger, Tara Wyatt
Ordway, Gregory A.
Salem, Mahmoud Makhles
Shingleton, William Bruce
Summers, Richard L.

Thomae, Keith R.
Titus, Joyce
Waterer, Rebecca R.

(Termination)

Crocker, Robert L.
Crowell, Weymoth T.
Edwards, Thomas C.
Epps, Antionette Smith
Ferguson, Diane
Keller, Bronwyn Simons
Kruckrberg, Myrna J.
Rieves, Rafel Dwaine

(Nullification of Employment)

Evans, Gregory Randolph Dean

(Necrology)

Knight, D. B.

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Legal

Presented by Mr. Lloyd Arnold, Assistant Attorney General

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

System Administration

1. Payment of Legal Fees

Approved payment of legal fees for professional services rendered by Aye, Scholer, Fierman, Hays & Handler (Statement dated 7/3/93) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services regarding application for extension of FCC channels.)

TOTAL DUE.....\$ 3,910.10

Approved payment of legal fees for professional services rendered by William D. Stokes (Statement dated 6/22/93) from the funds of the University of Mississippi. (This statement represents services and expenses related to a patent appeal (Method of identifying country of origin of cannabis).

TOTAL DUE.....\$ 1,523.31

Approved payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 7/2/93) from the funds of the University of Mississippi. (This statement represents services toward the FM radio station and contract with TCI cable).

TOTAL DUE.....\$ 709.81

Approved payment of legal fees for professional services rendered by Walbert & Hermann (Statement dated 7/14/93) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in defending the Thompson v. Lerette, et al. lawsuit filed in Georgia.)

TOTAL DUE.....\$ 1,013.14

Approved payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 8/6/93) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents fees and services rendered in defense of the Ayers lawsuit).

TOTAL DUE.....\$36,564.62

Approved payment of legal fees for professional services rendered by William D. Stokes (Statement dated 7/9/93) from the funds of the University of Mississippi. (This statement represents services toward the applications and issuance of patents for RIPS).

TOTAL DUE.....\$ 320.54

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2. Status of Current Litigation

Accepted the report, "Status of Current Litigation, August 1, 1993." A copy of the report is included in the bound "Board Meeting Agenda, Working File, August 19, 1993," on file in the Board office.

3. Approved Employment of Ms. Sidney Kellett McWilliams.

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

RESOLVED, That the Board hereby approves the Attorney General's recommendation to hire Ms. Sidney Kellett McWilliams as Special Assistant Attorney General, effective September 1, 1993. Ms. McWilliams' resume is included in the bound "Board Meeting Agenda, Working File, August 19, 1993," on file in the Board office.

Finance/Financial Aid/Foreign Travel

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

Report of Planning and Financial Affairs Committee - Mr. William Crawford

The Planning and Financial Affairs Committee met and considered options for non-resident fees and their inclusion in the formula. The committee focused on one proposal for which documentation is being prepared and mailed to each institutional executive officer and the Board. The institutional executive officers are requested to respond in writing to each Board member and to the Commissioner prior to the September Board meeting. The Committee will meet on Wednesday before the September Board meeting to consider presentations from the institutional executive officers and further consider the proposal.

Agenda

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

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

Alcorn State University

1. Approved contract with SCT Software and Resource Management Corporation for acquisition of Banner Administrative Systems, an integrated and interactive system consisting of five subsystems -- student information, finance, financial aid, human resources and alumni/development; Implementation Support; and training at a cost of \$299,999. The system is being purchased by funds made available through a Title III grant (Strengthening Institutional Programs) from the United States Department of Education for the purpose of meeting a critical need for a system that meets the specific information needs of administrators, departmental users and external reporting requirements.

A copy of the contract is included in the bound "Board Meeting Agenda, Working File, August 19, 1993," on file in the Board office.

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Mississippi University for Women

2. Approved transfer of funds between major objects within the FY 93 Auxiliary Funds Operating Budget to provide for repairs and renovations to the dormitory bathrooms. Storm damage to Callaway Hall forced students to relocate to another dormitory in October 1992. Utilities savings and other non-expenditures for Callaway Hall provide the resources for this transfer, as follows:

<u>Major Object</u>	<u>Increases</u>	<u>Decreases</u>
Contractual Services		\$23,000
Subsidies, Loans & Grants	<u>\$23,000</u>	_____
Totals	\$23,000	\$23,000

3. Approved transfer of funds between major objects within the FY 93 Current Funds Operating Funds to provide needed dollars for mandatory deferred maintenance projects, which include but are not limited to: painting of buildings, renovations of buildings and upgrading of the general appearance of facilities, as well as for campus-wide security projects and energy conservation measures. Available resources come from additional revenue reported as an escalation to the FY 93 Operating Budget approved in April 1993. Lapsed salary positions and prudent management actions further reduced spending in other object categories, especially in contractual services expenditures for utilities, postage and communications. The transfer is as follows:

<u>Major Object</u>	<u>Increases</u>	<u>Decreases</u>
Personal Services		\$180,000
Travel and Subsistence		10,000
Contractual Services		190,000
Commodities		80,000
Capital Outlay - Other		40,000
Capital Outlay - Equipment		123,000
Subsidies, Loans and Grants	<u>\$623,000</u>	_____
Totals	\$623,000	\$623,000

4. Granted approval to enter into a Trust Agreement with the Philadelphia National Bank for the purpose of investing and arranging for the management of certain university endowment funds in The Common Fund. The Resolution for participation in the Common Fund is included in the bound, "Board Meeting Agenda, Working File, August 19, 1993," on file in the Board office.

University of Mississippi

5. Approved increase in travel by \$2,384, contractual services by \$1,367, commodities by \$3,251 and equipment by \$693; and decrease salaries, wages and fringe benefits by \$7,695 in Mississippi Mineral Resources Institute Budget in order to realign Mississippi Mineral Resources Institute funds as they were actually needed in fiscal year 1992-93, as follows:

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<u>Major Object Of Expenditure</u>	<u>Approved Budget</u>	<u>Budget Revision No. 1</u>	<u>Revised Budget</u>
Salaries	\$213,537	0	\$213,537
Wages	19,578	(798)	18,780
Fringe Benefits	53,225	(6,897)	46,328
	286,340	(7,695)	278,645
Travel 16,000	2,384	18,384	
Contractual Services	85,783	1,367	87,150
Commodities	17,000	3,251	20,251
Capital Outlay:			
Non Equipment	0	0	0
Equipment	0	693	693
TOTAL MINERAL RESOURCES INST.	\$405,123	0	\$405,123

System Administration

6. Approved internship training; approved residency training; approved practice locations; approved a change of repayment schedule, as follows:
 - a. Approved a one-year rotating internship at Logan General Hospital in Logan, West Virginia, for **Jittin T. Muljibhai, D.O.**, effective September 1, 1993. (Southern Regional Education Board Loan/Scholarship Program)
 - b. Approved a three-year residency in Family Practice at Alton Ochsner Medical Foundation in New Orleans, Louisiana, for **Charles S. Kelly, D.O.**, effective July 1, 1993. (Southern Regional Education Board Loan/Scholarship Program and State Medical Education Loan/Scholarship Program)
 - c. Approved a two-year residency in Family Practice at University of Arkansas at Pine Bluff for **Robert C. Masterson, D.O.**, effective July 1, 1993. (Graduate and Professional Degree Loan/Scholarship Program)
 - d. Approved Clarksdale, Mississippi, as the practice location for **Vernon Thomas Hughes, D.O.**, effective September 1, 1993. (Southern Regional Education Board Loan/Scholarship Program)
 - e. Approved Sunflower County as the practice location for **Michael David McDaniel, D.M.D.**, effective July 19, 1993. (State Dental Education Loan/Scholarship Program)
 - f. Approved a change in the repayment schedule for **Mike Dorcik, D.O.**, whereby Dr. Dorcik will pay \$50 per month beginning September 1, 1993, through August 31, 1994. At that time Dr. Dorcik will have completed his residency training and will be qualified to practice in Mississippi; thus, his financial situation will be reevaluated, whereby his payments will escalate for the remainder of the repayment period. (State

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Medical Education/Loan Scholarship Program)

- g. Approved modification of the one-year moratorium for limited awards for the Southern Regional Education Board Loan/Scholarship Program due to critical need in the fields of Optometry and Osteopathic Medicine.
 - h. Approved modification of the one-year moratorium for limited awards for the Graduate and Professional Degree Loan/Scholarship Program. A limited number of slots will become available, thus allowing awards to additional recipients.
7. Received update on African American Doctoral Teacher Loan/Scholarship Program and New Southern Regional Education Board (SREB) Minority Doctoral Scholars Program, as follows:

Continuing Students:

Troy D. Brown - University of Mississippi
Joyce Buckner-Brown - Mississippi State University
Otha Burton, Jr. - Mississippi State University
Elisabeth S. James - University of Mississippi

New Recipients:

Avis M. Haynes - Jackson State University
Claudine P. Gee - Jackson State University
Barbara L. Russ - Jackson State University
Charles Edward Davis - Jackson State University

The Southern Regional Education Board (SREB) has invited IHL to participate in the Minority Doctoral Scholars Program, targeting areas that have ample potential for collegiate teaching, with recipients as follows:

New Recipients:

Larry Donnell Terrell - Jackson State University
Voletta P. Williams - Jackson State University

8. Approved Foreign Travel Requests.

Mississippi State University

Agarwal, Rajeev	Monterrey, N.L. Mexico
Bogges, Julian E. III	Monterrey, N.L. Mexico
Bogges, Lois M.	Monterrey, N.L. Mexico
Bucciantini, Chris	Montreal, Quebec, Canada
Buddington, Randal K.	Montreal, Canada
Cabrera, Edgar	Tegucigalpa, Honduras, to El Salvador and Guatemala, to Tegucigalpa, Honduras
Delouche, James C.	Cairo and other places in Egypt, with stopovers in Frankfurt, Germany
Foley, John T.	Toronto, Canada
Herndon, Gwendolyn	Tamuning, Guam, and Islands of Saipan,

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Hodges, Donald Glenn	Rota and Tinian
Jones, Jeanne	Montebello, Quebec, Canada
Keirs, Robert W.	Montreal, Quebec, Canada
Kirkova, Julitta Todorova	Santo Domingo, Dominican Republic
Maxson, John H.	Sofia, Bulgaria
Miller, W. Frank Jr.	Edmonton, Alberta, Canada
	Northern Central America/Southern Mexico
Sellers, Terry Jr.	Edmonton, Alberta, Canada
Sherrard, Joseph H.	Monterrey, Mexico
Sullivan, Michael J.	Winnipeg, Manitoba, Canada
Zhu, Jianping Beijing, China	

University of Mississippi

Brinkmeyer, Robert	Kiev, Ukraine
Clark, Charles L.	Dublin, Ireland
Jordan, Jerry	Amsterdam, Tours and Paris
Paterson, Alan L. T.	Alberta, Winnipeg, Edmonton, Canada
Wang, Sam	Tokyo, Japan
Lady Rebel Basketball Team	San Juan, Puerto Rico

University of Mississippi Medical Center

Achord, James L.	San Juan, Puerto Rico
Granger, Joey P.	Vancouver, Canada
Halaris, Angelos E.	Athens and Rhodes, Greece
Ho, Ing K.	Taipei, Taiwan, Republic of China
Kendig, Robert J.	Dublin, Ireland
Madakasira, Sudhakar	Bermuda
Martin, James N. Jr.	Montreal, Canada
Morrison, Francis S.	Aberdeen, Scotland, and London, England
O'Connell, John B.	Bad Oeynhausen, Germany
O'Connell, John B.	Warsaw, Poland
Ordway, Gregory A.	Rhodes, Greece
Paul, Ian A. UNANIMOUS CONSENT	Cambridge, UK, England
Terrell, Allen C.	Toronto, Ontario, Canada
Tsao, Audrey K.	Davos, Switzerland

University of Southern Mississippi

Elbert, Julie	Halifax, Nova Scotia
Giovannitti, Anthony	Oberwolfach, Germany
Hudson, Tim	Madrid, Spain; Merida, Mexico
Lotz, Jeffrey M.	Guatemala City, Guatemala
Mattson, Brenda H.	Vancouver, British Columbia, Canada
McKee, Jesse O.	Halifax, Nova Scotia
Schrieber, Ramona A.	Helsingor, Denmark

Information: Mr. Luvane's committee will review existing procedures and make recommendations at a later date.

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Facilities

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

On motion by Mr. Crosthwait, seconded by Mr. Luvene, and passed, **with Mr. Ivey absent and not voting, Mr. Nicholson abstaining on Item #48 regarding the Library Addition at the University of Southern Mississippi, and Mr. Hickman abstaining from voting on Item #23 regarding the Delta XI Chapter House Corporation at the University of Mississippi**, it was

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

Alcorn State University

1. Approved contract documents for the poultry feed mill developed by Brumfield and Hopton and authorized a date for the receipt of bids. Funds are available for this project through a grant from the United States Department of Agriculture.
2. Approved Change Order #2 in the amount of \$28,736 and an additional 208 days for the Orchard Building, #201-114. The change will provide the labor, materials, equipment, etc., needed for a research grant. Funds are available in the project budget.
3. Approved Change Order #2 in the amount of \$680 and an additional 100 days for Horticulture Greenhouse, #201-112. The change will provide for material, labor and equipment to extend an 8" PVC storm drain. Funds are available from a grant from the United States Department of Agriculture.
4. Approved the bids and requested approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Fountain Construction Company, in the amount of \$531,579 for Alcorn State University Stadium Lighting, #101-151. The amount of the low bid, however, with architectural and engineering fees, advertising and printing costs (\$569,166.21) exceeds the available funds (\$549,820) by \$19,346.21. The additional funds necessary to award the total base bid will be provided.

Delta State University

5. Approved naming the Student Health Services Building the **O. W. Reily Health Center**, for Mr. Reily, a DSU alumnus who served as Dean of Men from 1967 to 1972 and as Dean of Students from 1972 until his retirement in 1991, spending untold hours with students and creating a warm, caring atmosphere on campus.
6. Approved Change Order #1 in the amount of \$155,633 for project GS #102-136, Fine Arts Facility, necessary for a complete and functional project. Funds are available in the project budget.
7. Approved the contract documents and advertising for receipt of bids for Lawler-Harkins Reroofing, #202-106. The funds for the project are available in the amount of \$65,000 from university auxiliary sources.

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Jackson State University

8. Approved requisition for payment for charges associated with the Jackson State University Honors Dormitory Project, as follows:

AAA Jefcoat Fence Company	\$1,908.20
Canizaro Trigiani Architects	<u>351.47</u>
 Total Costs to be Reimbursed	 \$2,259.67

The requisitions for payment are included in the bound "Board Meeting Agenda, Working File, August 19, 1993," on file in the Board office.

9. Approved schematic documents for the Library Addition, GS #103-129. Preliminary estimates indicate total construction costs of approximately \$10 million. The institutional executive officer will request that the balance of funding for this project be a high priority item in the capital improvements budget request. The documents are on file in the Board's Office of Construction and Physical Affairs.
10. Approved schematic design for the T. B. Ellis Addition, GS #103-135, and permission to proceed to the design development phase and the construction documents phase. Funds are available in the project budget in the amount of \$235,000. The schematic design has been reviewed by the JSU Physical Plant Department and is on file in the Board's Office of Construction and Physical Affairs.
11. Granted permission to award contract to the apparent low bidder, J. W. Hartlein Construction Company, in the amount of \$256,300. Funds are available in the project budget, GS #103-136, Campus-wide Door Renovations. The bids have been reviewed by the JSU Physical Plant Department and are on file in the Board's Office of Construction and Physical Affairs.

Mississippi State University

12. Approved bids and awarded contract in the amount of \$708,127 for the Food Processing Plant, GS 113-062 by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Vanlandingham Lumber Company, Starkville, Mississippi. Funds are available in the project budget in the amount of \$800,000. The proposed budget and bid tabulation are on file in the Board's Office of Construction and Physical Affairs.
13. Granted permission to remove the Lakeside Club House building, acquired in 1980, from the inventory of Mississippi State University. It is presently used as a temporary storage building for golf course maintenance equipment, and there is a small pro shop on the north end of the building, which will be relocated to a new facility.

<u>Inv. No.</u>	<u>Description</u>	<u>Square Footage</u>	<u>Year Built</u>	<u>Original Cost</u>
133	Lakeside Club House	8,054	1980	\$46,437

14. Approved initiation of a project to plan and construct certain renovations to the Cafeteria Building. The project professional will be recommended to the Board of Trustees at the completion of the selection procedure. Funds will be made available from the Development Foundation in the amount of \$2,000,000.
15. Approved design development documents for a Diagnostic Instrumentation and Analysis

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Laboratory, IHL 205-124. Funds will be provided by the U.S. Department of Energy in the amount of \$3,976,800, and matching funds of \$3,976,800, for a total of \$7,953,600, will be provided by gifts and grants to Mississippi State University. A set of design development documents is on file in the Board's Office of Construction and Physical Affairs.

16. Granted permission to sell to Delta Council additional acreage, 4.15 acres rather than 1.0 acres, at Mississippi State University Delta Branch Experiment Station, to be used for construction of a Delta Council office building. At the April 20, 1993, Board of Trustees meeting, approval was granted for sale of 1.0 acres. A subsequent survey encompassed a narrow strip of land along Deer Creek that is unusable by the Experiment Station. Delta Station anticipates an advantage in having the necessary maintenance of this property handled by Delta Council.

Approved sale of the property at the higher appraised value, \$15,000, by Wade S. Wineman, Jr. ARA, Greenville, Mississippi. The warranty deed with the modified acreage is shown as **EXHIBIT 3**. The appraisals are on file in the Board's Office of Construction and Physical Affairs.

17. Approved a temporary work permit to Town Creek Water Management District of Lee, Pontotoc and Union Counties, Mississippi, in an area of North Mississippi Research and Extension Center, Verona, which will allow the installation of streambank stabilization measures in and along Coonewah Creek Channel. There will be no direct costs to MSU other than the temporary use of land during project installation. This permit will be in effect for a period not to exceed two years and will provide a working area for the installation. The Temporary Work Permit is entered as **EXHIBIT 4**.
18. Approved Change Order #1 for 1991 Handicapped Program (DAFVM) #113-060, which will add 54 days to the contract time of Ralph McKnight & Son Construction Company, Inc., of Kosciusko, Mississippi.
19. Approved Change Order #2, which will add 42 calendar days to the contract time of Companion Animal Nutrition Research Facility, #213-118. There will be no change in the contract sum. The additional contract time is requested due to unforeseen delays in the delivery of the pre-engineered steel building from the manufacturer.
20. Approved Change Order #5 for New Building - Meridian Branch GS #105-223 in the amount of \$1,759.56 and an increase of 56 days to the contract time of James Reeves Contractor, Inc. and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for vinyl stair tread nosings, time switch for exterior lights, other minor changes and weather delays.
21. Approved Change Order #1 in the amount of \$1,548 for Catfish Research Ponds, Contract No. 1, Sites 1 and 2, National Warmwater Aquaculture Center, #213-110. The change allows for the installation of an additional culvert. Funds are available through the Mississippi Agriculture and Forestry Experiment Station.
22. Approved Change Order #6 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order decreases the contract by \$5,500.

University of Mississippi

23. Granted approval for Delta Xi Chapter House Corporation of Kappa Sigma Fraternity, Inc., to execute a deed of trust of leasehold interest on Lot 412 on the Oxford Campus of the

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University of Mississippi in favor of Sunburst Bank to secure a loan in the principal amount of \$490,000 in order to pay off an existing interim loan with United Southern Bank that was used to finance renovation of the chapter house. The Sunburst loan will be amortized over a 15-year period at an 8.46% fixed rate for five years with option to renew at that time. **(WILL HICKMAN ABSTAINED.)**

University of Mississippi Medical Center

24. Approved request for initiation and appointment of Canizaro Trigiani Architects, Jackson, Mississippi, as project professional for AOPD Clinic revisions '93, #209-298. Funds are available from university sources in the amount of \$120,000 from Hospital Inpatient Revenue.
25. Approved bids and award of contract to Wilkinson Construction, Inc., the low bidder for renovation to the morgue and autopsy areas, #209-222, in the amount of \$459,363. Funds are available in the project budget. Source of funds is Hospital Inpatient Income. A certified bid tabulation is on file in the Board's Office of Construction and Physical Affairs.
26. Approved schematic documents for MRI addition, #209-249. Funds are available in the amount of \$2,700,000 from Inpatient Hospital Revenue. Schematic documents have been reviewed and approved by the Physical Plant and are on file in the Board's Office of Construction and Physical Affairs.
27. Approved contract documents for GS #109-152, 6 West Nursing Unit Renovations, and request approval and 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 \$380,000. Source of funds is S.B. 3057, Laws of 1992 ('93 98M Bond). Contract documents have been reviewed and approved by the Physical Plant and are on file in the Board's Office of Construction and Physical Affairs.
28. Approved initiation and appointment of Eldridge & Associates, P.A., as project professional for AC #5 & 13 Replacement, #209-294. This project will replace existing a/c units #5 and #13. Funds are available from university sources in the amount of \$185,000. Source of funds is state appropriation.
29. Approved appointment of Canizaro Trigiani Architects, Jackson, Mississippi, as project professional for 8-East Psychiatry Renovation, #209-295. Funds are available from university sources in the amount of \$430,000 from Inpatient Hospital Revenue and indirect cost recoveries.
30. Approved contract documents to relocate Occupational Therapy, #209-277, and authorized advertising and receipt of bids. Funds are available from university sources in the amount of \$167,000 from Hospital Inpatient Revenue. Contract documents have been reviewed and approved by the Physical Plant and are on file in the Board's Office of Construction and Physical Affairs.
31. Granted permission to renew a lease agreement for 10,000 square feet, between Douglas Edward Gorman and Diana M. Gorman and the University of Mississippi Medical Center located at 1920 Chadwick Drive, Jackson, Mississippi, known as the West Jackson Family Medicine Clinic. The lease will be for the period September 1, 1993, through August 31, 1994, at \$6,445 per month or \$77,340 per annum.
32. Approved the emergency replacement of the old roof on 8-East, #209-276. Numerous roof leaks during recent heavy rains have caused significant water damage to interior finishes and

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- equipment on 8-East, 7-East and in some areas of 6-East. The project professional, Henry and Sibley Architects, was appointed in April, 1993.
33. Approved the initiation of an in-house project for S104 Renovations, #209-287. Funds are available in the amount of \$15,000. The funding source for this project is Hospital Inpatient Revenues.
 34. Approved Change Order #14 in the amount of \$33,197, with no increase in contract time for Laboratory Research Building, #209-175. The change provides for miscellaneous owner requested changes. The funding source for this project is Medical Building Corporation Bonds.
 35. Approved Change Order #13 in the amount of \$12,575, with an increase in contract time of ninety (90) days for Laboratory Research Building, #209-175. The change will provide for miscellaneous owner requested changes. The funding source for this project is Medical Center Building Corporation Bonds.
 36. Approved the bids and award of contract to the low bidder, Toles Mechanical Contractors, Inc., in the amount of \$19,000 for Replacement of Water Mains Student Apartments, #209-288. The funding for this project is Rental Income from Student Apartments.
 37. Approved the initiation of an in-house project for Old Laundry Revisions, #209-291. Funds are available in the amount of \$25,000. The funding source for this project is Hospital Patient Revenues.
 38. Approved the initiation of an in-house project for Organ Procurement Renovation - Building LD100, #209-290. Funds are available in the amount of \$20,000. The funding source for this project is Hospital Patient Revenues.
 39. Approved the initiation of an in-house project for Patient Account Renovation - Building LC100, #209-289. Funds are available in the amount of \$55,000. The funding source for this project is Hospital Patient Revenues.
 40. Approved the schematic documents for Site Excavation - Pavilion, #209-262. The funding source for this project is Medicine Professional Fees.
 41. Approved the bids and award of contract to the low bidder, Wilkinson Construction, Inc., in the amount of \$33,480 for N526 and N528 Renovations, #209-275. The funding source for this project is Indirect Cost Recovery.
 42. Approved Change Order #1 in the amount of \$16,631 with an increase in contract time of 107 calendar days. The change will provide for miscellaneous electrical and mechanical changes. Funds are available in the project budget. The funding source of this project is Hospital Inpatient Income.
 43. Approved the initiation of an in-house project for N400 Renovations, #209-293. Funds are available in the amount of \$30,000. The funding source for this project is Hospital Inpatient Revenue.
 44. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors, Inc., in the amount of \$44,675 for Renovations to N200 & H108, #209-268. The funding source for this project is Hospital Inpatient Revenue.

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45. Approved the bids and award of contract to the low bidder, Independent Roofing Systems, Inc., in the amount of \$72,853 for 8-East Roof Replacement, #209-276. The funding source for this project is State Appropriation.
46. Approved the schematic plans for Kitchen Renovations, GS #109-148 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available from Senate Bill 3057, Laws of 1992, but they are not adequate to cover the expense of construction and equipment, per the schematic budget estimate. The University Medical Center agrees to provide \$420,700 in funding for this kitchen equipment. The source of funds is Inpatient Hospital Revenue.
47. Approved the initiation of an in-house project for R706 Renovations, #209-299. Funds are available in the amount of \$25,000. The funding source for this project is Indirect Cost Recoveries.

University of Southern Mississippi

48. Approved Change Order #4 for Library Addition, GS #108-136 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order will provide for a contract sum increase of \$1,801 to add an electric operator to roll up door #1097B. **(CARL NICHOLSON ABSTAINED)**
49. Facilities Summary. Facilities Summary items are shown above under the applicable institutional sections.

Information: A copy of the "Construction Progress Report, August 19, 1993," is included in the bound "Board Meeting Agenda, Working File, August 19, 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, August 18, 1993, in the Trustees Conference Room at the Education and Research Center in Jackson, Mississippi. The following business was reported:

1. The Council received a request from the Governor for the universities to submit statements of capability for participation in training for the Olympics.
2. The Council conducted an Executive Session.
3. Dr. Charles Pickett gave a presentation on the Board's proposed new admissions policy.
4. Several Council members attended a presentation on demographics of the South given by Dr. Harold Hodgkinson, Institute for Educational Leadership.

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,

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University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting was Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center, University of Mississippi.

Other Business/Announcements

1. President Rushing recognized Mr. Omar Nelson, President of the Student Body at the University of Southern Mississippi, who expressed his appreciation to the Board for their commitment to higher education.

Appearances/Recognitions

Mr. Alton Bankston, Board Member, State Board for Community and
Junior Colleges

Dr. Dora Washington, Acting Vice President of Academic Affairs, Jackson State University

Dr. Kathleen Walton, Executive Assistant to the President, Jackson State University

Dr. Thomas J. Robinson, Vice President, University Relations, Jackson State University

Mr. Valmore A. Nelson, Acting Vice President of Fiscal Affairs, Jackson State University

Mr. Omar Nelson, President of the Student Body, University of Southern Mississippi

Dr. Gail Russell, President, Association of Faculty Senates, University of Southern Mississippi

Mr. William Goodman, Private Counsel, Ayers case

Mr. Paul Stephenson, Private Counsel, Ayers case

Ms. Sidney Kellett McWilliams, Special Assistant Attorney General,
Office of the Attorney General

Progress Report - Telecommunications Task Force

Dr. Donald Zacharias, President, Mississippi State University, asked to defer this report until the September Board meeting due to the late hour.

Executive Session

On motion by Mr. Hickman, seconded by Ms. Baker, **with Mr. Ivey absent and not voting**, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Hickman, **with Mr. Ivey 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 unanimously to go into Executive Session to:

1. **Consider whether to grant an appeal of a faculty member at Alcorn State University**
2. **Discuss Ayers case with private counsel**

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

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Appeal at Alcorn State University

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

RESOLVED, That the Board hereby denies the request for an appeal from a faculty member at Alcorn State University.

Ayers Case

The Board heard an update on the Ayers case from private counsel, Mr. William Goodman and Mr. Paul Stephenson. No action was taken.

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. James W. Luvenc, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. J. Marlin Ivey was absent.

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

Office of the Attorney General: Mr. Bob Jenkins, Special Assistant Attorney General; and Mr. Lloyd Arnold, Assistant Attorney General.

Persons Attending the Executive Session Regarding the Ayers Case Only:

Institutional Executive Officers: 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 attending from the institutions were Dr. Rodney Foil, Vice President, Agriculture, Forestry and Veterinary Medicine, Mississippi State University; and Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

Private Counsel: Mr. Bill Goodman and Mr. Paul Stephenson.

Persons Attending the Portion of the Executive Session Regarding Alcorn State University Only:

Institutional Executive Officers: Dr. Walter Washington, Alcorn State University.

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

August 19, 1993

Adjournment

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

President, Board of Trustees of State Institutions of Higher Learning

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

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

August 19, 1993

EXHIBITS

- | | |
|------------------------|--|
| EXHIBIT 1 | Proposed Admissions Policy/Developmental Studies Program |
| COMPOSITE
EXHIBIT 2 | Operations Agreement and Resolution - MS Tort Claims Board |
| EXHIBIT 3 | Warranty Deed, Mississippi State University |
| EXHIBIT 4 | Temporary Work Permit, Mississippi State University |