

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

November 20, 1986

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, November 20, 1986, and pursuant to notice in writing mailed by certified letter with return receipt requested on November 7, 1986, to each and every member of said Board, said date being at least five days prior to this November 20, 1986.

At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Martha H. Gill, Bryce Griffis, Will A. Hickman, William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. Charles C. Jacobs, Jr., was absent.

The meeting was called to order by President Bryce Griffis and opened with prayer by Dr. Lovelace.

Approval of October 16, 1986, Minutes

On motion by Mr. Rogers, seconded by Mr. Watson, the minutes of the October 16, 1986, meeting were approved.

Reports from Institutional Executive Officers

On motion by Mr. Griffis and duly seconded, the Board voted to hear reports from the institutional executive officers in open meeting on Wednesday, November 19, 1986.

Report of the Agriculture and Forestry Committee

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

Mississippi State University:

1. Approve bids and authorize sale to the highest bidder of the following timber sales:
 - a. Timber Sale 1986-06PT - approximately 1,181,700 board feet of pine sawtimber to Reeves Brothers Logging Company in the amount of \$141,317.94.

- b. Timber Sale 1986-08PT - approximately 243,398 board feet of hardwood sawtimber to Seitz Lumber Company in the amount of \$23,451.57.

University of Mississippi:

1. Approve granting an easement to Ms. Mary D. Walsh across portions of University property in Baxter County, Arkansas, for the purpose of constructing an access road to her property. Construction of this all-weather roadway will be of benefit to the University since there is limited access to this remote area. Authorize the Vice Chancellor for Administrative Affairs to execute the appropriate documents.
2. Approve the bids and award sale of approximately 545,000 board feet of timber to the high bidder, J. F. Miller Timber Company, in the amount of \$81,373.23 (\$149.00/1000). Authorize the Vice Chancellor for Administrative Affairs to execute the appropriate sales contract.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mrs. Williams, the following report of the Athletics Committee was approved:

Mississippi State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Donald W. Zacharias.

University of Mississippi:

1. Approve recommendation for athletic personnel as submitted by Dr. R. Gerald Turner.

Report of the Buildings Committee

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

Alcorn State University:

1. Approve the appointment of Deas, Eldridge and Associates, P.A., to perform a technical analysis of institutional buildings. Funds are available from an energy grant in the amount of \$121,875.00.
2. Approve request for Change Order No. 5 for the Poultry Research Facility. This change order will add \$11,608.53 to the contract. Funds are available in the project budget.

Jackson State University:

1. Approve the appointment of Deas, Eldridge and Associates, P.A., to provide Technical Assistance Analysis Studies. Funds are available from the Mississippi Department of Energy and Transportation in the amount of \$122,357.00.
2. Approve the request of the University to work with the following architectural firms to develop programs and other information needed to solicit funds for construction:

Canizaro, Trigiani - 600 student dorm

Lack, Bishop and Patterson - 125 to 150 unit apartment complex for married and graduate students

Funds in the amount of \$2.2 million to support the dormitory unit are available from the United States Department of Education in the form of a low interest loan.

3. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for SBC 103-084, 1982 Renovation Program. The contract sum will increase by \$6,911.00.
4. Approve request to make an emergency and temporary replacement of the boiler in the Administration Tower Building at an estimated cost of \$4,000.00.

Mississippi State University:

1. Approve the request of the University to remove from its inventory Building Number 0156, a wood frame residence built in 1929. This house has no value to the University as a residence, and the cost of refurbishing the structure makes it an impractical alternative.
2. Approve the request to retain the firm of Deas, Eldridge and Associates, P.A., to conduct technical analyses for energy conservation purposes on university buildings. Funds are available from the Mississippi Department of Energy and Transportation in the amount of \$161,696.00.
3. Approve request for Change Order No. 2 for the Milking Parlor at the Dairy Research Center. This change will increase the contract amount by \$9,689.00. Experiment Station funds are available for the increase.
4. Approve final plans, specifications, and cost estimates for GS 105-192, 1986 McCain Renovation. The project architects will be A. Neilson Martin and Associates, A.I.A. All funding will be provided by the Bureau of Building, Grounds and Real Property Management.
5. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 113-042, MAFES, 1986 Mechanical Renovations. This change will add 20 calendar days to the completion time of this project.

Mississippi University for Women:

1. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for SBC 104-063, 1986 Roofing and Waterproofing. Funds in the amount of \$67,850.00 have been committed by the Bureau of Building for this project.
2. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 3 for GS 104-060, 1985 Roofing Program. This change will increase the project amount by \$4,385.00. Funds are available in the project budget.

University of Mississippi:

1. Approve the bids and authorize award of contract to the low bidder, Shackleford Plumbing, in the amount of \$40,722.00 for a Grove Irrigation System. Funds are available from private donations.

2. Reaffirm the November 4, 1986, telephone poll giving the University permission to purchase the Linder property which was discussed and tabled at the October 16, 1986, meeting of the Board. The purchase price is \$150,000.00 with the stipulation that a plaque or other appropriate recognition be placed on or in the building which will be constructed on the property.

University of Mississippi Medical Center:

1. Approve the sale of an easement to the City of Jackson to provide a bus stop lane on North State Street for \$21,500.00.
2. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for the following professionals in priority order for the Exxon Energy Project, GS 109-126, Chillers:
 1. Deas, Eldridge and Associates, P.A.
 2. Walters and Busby Engineers

Funds are available from an energy grant in the amount of \$600,000.00.

3. Approve request for Change Order No. 1 for Anatomy Department Renovations. This change will add \$16,782.00 to the contract of Sahler and Harris Construction Company. Funds for this change order will be provided by the University Medical Center.
4. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 2 for GS 109-125, Power Plant Repairs. This change will deduct \$4,036.00 from the contract sum, and add 45 calendar days to the completion time.

University of Southern Mississippi:

1. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for an emergency allocation of \$58,500.00, plus professional fees, to replace the leaking roof on the Harkins School of Nursing.
2. Approve request and request approval of the Bureau of Building, Grounds and Real Property Management for the following professionals in priority order for the Exxon Energy Project, GS 108-109, Johnson Science Tower:
 1. Canon Engineering
 2. Deas, Eldridge and Associates, P.A.
 3. North, Beasley & Swayze Engineers

Funds are available from an energy grant in the amount of \$537,106.00.

3. Approve the request of the University to contract with the S. M. Educational Building Corporation for the construction of the Sigma Chi Fraternity House in an amount not to exceed \$700,000.00. The University will lease the house to the Sigma Chi Housing Corporation. Rental and fees from the fraternity will repay the loan.

Report of the Finance Committee

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

Gulf Coast Research Laboratory:

1. Approve an increase in course fees for the 1987 academic session. Increase resident students from \$40.00 per semester hour to \$50.00 per semester hour. Increase non-resident students from \$80.00 per semester hour to \$100.00 per semester hour.
2. Approve a budget escalation for FY 1986-87 as follows:

	Revised Budget FY 1986-87	Escalation	Revised 11/13/86
Salaries & Fringe			
Benefits	\$2,778,449	\$346,601	\$3,125,050
Travel	128,139	15,250	143,389
Contractual Services	575,307	139,200	714,507
Commodities	375,317	109,272	484,589
Capital Outlay - Other than Equipment	32,400	27,600	60,000
Capital Outlay - Equipment	188,248	156,700	344,948
Subsidies, Loans and Grants	<u>1,139,715</u>	<u>-0-</u>	<u>1,139,715</u>
TOTAL	\$5,217,575	\$794,623	\$6,012,198

These increases are necessary because of new unanticipated contracts and grants funded by outside agencies. Also, an increase in the category of Salaries and Fringe Benefits is necessary for overtime payments to boat crewmen. The source of funds for overtime payments is charter fees.

Mississippi State University:

1. Approve a budget escalation in the FY 1986-87 budget for the College of Veterinary Medicine in the amount of \$230,200.00 from reserve funds to be used in the following budget categories:

Contractual Services - An escalation of \$190,200.00 is requested. This category was drastically cut with the budget reductions effective for the 1986-87 fiscal year. This category contains many fixed cost items including utilities. Additionally, there was an eight percent TVA rate increase. The budgeted utility expense for this year is \$516,000.00. Based on last year's actual consumption of \$642,000.00 and the rate increase, the actual expense is expected to be \$706,200.00.

Commodities - An escalation of \$20,000.00 is requested. The commodity carryover from FY 1985-86 amounted to \$40,000.00. This, tied in with a reduced budget, is causing a hardship in the buying of supplies.

Equipment - An escalation of \$20,000.00 is requested. The current equipment budget is \$10,000.00. This critical area desperately needs additional funds to purchase equipment to use in all mission areas of teaching, service, and research.

This budget escalation will be funded from self-generated funds in the unencumbered fund balance.

2. Approve request to increase the Mississippi Alcohol Safety Education Program (MASEP) instructional fee from \$50.00 to \$65.00, effective January 1, 1987. This fee increase is necessary for the program to remain on a self-sustaining basis.

Student Financial Aid:

1. Approve request for a budget transfer for FY 1986-87 from the second allotment period to the first allotment period of state appropriations in the amount of \$7,500.00. These funds will allow for payment to students currently participating in the State Scholarship Program. Funds are budgeted in the category of Subsidies, Loans and Grants. The total budget will not increase.

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

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

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

Proceedings Concerning Encroachments on University of Mississippi Forest Lands:

1. Instruct attorneys for the Board to initiate legal proceedings regarding the encroachment of the University Forest Lands in such a manner that those involving the largest tracts are resolved first; specifically those involving 875, 700, and 660 acres respectively.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Watson, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. Seshadri Raju, Dr. Eduardo Gaitan, Dr. Edrie J. George, and Dr. Luis Quiroz.

State Medical Education Loan Program:

1. Approve the request of James W. Adams, II, M.D., to extend his medical residency training at Baptist Memorial Hospital in Memphis, Tennessee, for an additional twelve (12) months. His training will conclude June 1988. This will allow Dr. Adams to complete his training in the four-year time limit.

Accreditation for Schools of Nursing for 1986-87:

1. Approve continued accreditation for 1986-87 for the following schools of nursing:
 - a. Alcorn State University - Associate Degree and Baccalaureate Degree
 - b. Delta State University - Baccalaureate Degree
 - c. Hinds Junior College - Associate Degree
 - d. Itawamba Junior College - Associate Degree
 - e. Jones County Junior College - Associate Degree
 - f. Meridian Junior College - Associate Degree
 - g. Mississippi College - Baccalaureate Degree
 - h. Mississippi Delta Junior College - Associate Degree
 - i. Mississippi Gulf Coast Junior College - Jackson County Campus - Associate Degree
 - j. Mississippi Gulf Coast Junior College - Jefferson Davis Campus - Associate Degree
 - k. Mississippi University for Women - Associate Degree, Baccalaureate Degree, and Master's Degree
 - l. Northeast Mississippi Junior College - Associate Degree
 - m. Northwest Mississippi Junior College - Associate Degree
 - n. Pearl River Junior College - Associate Degree
 - o. Southwest Mississippi Junior College - Associate Degree
 - p. University of Mississippi Medical Center - Baccalaureate Degree and Master's Degree
 - q. University of Southern Mississippi - Baccalaureate Degree and Master's Degree
 - r. William Carey College - Baccalaureate Degree

2. Approve continued initial accreditation for Holmes Junior College for 1986-87.

Report of the Research Committee

On motion by Mr. Rushing, seconded by Mrs. Williams, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts:
 - a. 87-21R, University of Mississippi for Mississippi Small Business Development Center, \$295,000.00.
 - b. 87-22E, Pan Am World Services, \$4,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Mr. Rogers, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendation as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve the appointment of Billy C. Ward as Vice President for Administration, effective January 1, 1987.
3. Approve sabbatical leave for Mohamed El-Attar, Oswald Rendon-Herrero, and Lynn Darnell Russell.
4. Approve requests for foreign travel for Dr. Giovanni B. Giglioni, Dr. Lynn M. Gourley, Dr. Paul A. Hedin, Dr. John M. Heinen, Mr. Guillermo Munoz, Dr. John H. Peterson, Dr. C. Hunter Andrews, Dr. E. R. Cabrera, and Dr. James C. Delouche.
5. Approve request that Professor Jesse Oswald be accorded the distinction of being named Professor Emeritus of Industrial Engineering, effective with his retirement on June 30, 1986.
6. Item of Information: The Landscape Architecture curriculum for a Bachelor of Landscape Architecture degree will be a five-year curriculum beginning fall semester 1987. The curriculum requirements of the Landscape Architecture Accreditation Board of the American Society of Landscape Architects and the additional courses required by the Common Core make the change to a five-year curriculum necessary.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve the appointment of Dr. Michael R. Dingerson, Associate Vice Chancellor for Research, Dean of the Graduate School, and Professor of Higher Education, effective December 1, 1986.
3. Approve a change in status for Dr. Guthrie T. Abbott from Acting Dean of the School of Law, Acting Director of the Law Center, and Professor of Law to Professor of Law, effective January 1, 1987.
4. Approve request that Dr. Robert B. Ellis be accorded the distinction of being named Professor Emeritus of Higher Education, effective December 31, 1986.
5. Approve requests for foreign travel for Dr. Goberdhan Bhagat and Dr. John C. Malley.
6. Approve request to consolidate a number of master's and specialist degree programs by establishing a Master of Education degree in Curriculum and Instruction (CIP 130301) and an

Education Specialist degree in Curriculum and Instruction (CIP 130301) and by suspending admission to these programs: Master of Arts in Educational Media (CIP 130501); Master of Education in Early Childhood Education N-3 (CIP 131204), Educational Media (CIP 130501), Reading Education (CIP 131315), Elementary Education (CIP 131202), Secondary Education (CIP 131205), and Special Education (CIP 131001); Education Specialist in Early Childhood N-3 (CIP 131204), Educational Media (CIP 130501), Reading Education (CIP 131315), Elementary Education (CIP 131202), Secondary Education (CIP 131205), and Special Education (CIP 131001).

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Christopher P. Cameron, James L. Hall, Thomas R. Panko, and Allene G. Vaden.
3. Approve request that programs in Manufacturing Technology (CIP 150604) and Electronics Technology (CIP 150303) be restored to the Academic Programs Inventory for the Gulf Coast campus only.
4. Approve request that the Department of Industrial and Vocational Education be granted permission to change the name of the major in Industrial Mechanics to Industrial Technology.

All Institutions:

1. Receive reports concerning the current parking situation at each institution.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.

Math-Science Teacher Education Scholarship Program:

1. Declare Cora Lee Chaffin in breach of her contract, effective September 1, 1986. Ms. Chaffin is teaching business, accounting, and typing, which are ineligible areas in which to perform her teaching service.
2. Declare Sherry Lynn Richard in breach of her contract, effective September 1, 1986. Ms. Richard is a permanent substitute teacher which is a violation of the terms of her contract.
3. Declare Kathleen B. Tosch in breach of her contract, effective September 1, 1986. Ms. Tosch is teaching eighth grade remedial reading which is an ineligible area in which to perform her teaching service.
4. Declare Winnie Denise Boyd in breach of her contract, effective September 1, 1986. Ms. Boyd is teaching sixth grade science, which is an ineligible level in which to perform her teaching service.
5. Declare Ann S. Robbins in breach of her contract, effective September 1, 1986. Ms. Robbins is teaching less than the major portion of the day in the areas of math and science.

6. Declare Terri Milstead Cook in breach of her contract, effective September 1, 1986. Ms. Cook is teaching fifth grade, which is an ineligible level in which to perform her teaching service.
7. Declare Alexander Nickols in breach of his contract, effective September 1, 1986. Mr. Nickols has moved to Milwaukee, Wisconsin, which is an ineligible geographic location.
8. Declare Joan Tabor Watson in breach of her contract, effective September 1, 1986. Ms. Watson was unable to secure a teaching position and is working in the private sector.
9. Declare Alice C. Stanley in breach of her contract, effective September 1, 1986. Ms. Stanley has failed to respond to requests for required information to show compliance with contractual terms of service obligation.
10. Declare Laura Breland King in breach of her contract, effective September 1, 1986. Ms. King has failed to respond to requests for required information to show compliance with contractual terms of service obligation.

Summer Math-Science Teacher Retraining Scholarship Program:

1. Declare Carol D. Graves in breach of her contract, effective September 1, 1986. Ms. Graves is teaching sixth grade math and science, which is an ineligible level in which to perform her teaching service.

By-Laws and Policies:

1. Approve an addition to the Admissions Policy, IV. A. 8. b. The policy follows with the addition underlined:
 - b. Any student who has earned the required high school units but whose ACT composite score is below an institution's minimum required score and who has not been selected as a high risk student by the institution must attend an accredited institution of higher learning other than those under the governance of the Board of Trustees and must attain a "C" average (2.0 GPA on a 4.0 scale) in the following 24 semester credit hours:

6 semester hours	English Composition
3 semester hours	College Algebra or above
6 semester hours	Laboratory Science
9 semester hours	Transferable Electives

At the discretion of the institutional executive officer, an institution may allow a limited number of high risk transfer students who have not met the entire 24-hour transfer requirement to enter. This number shall be no greater than a number equivalent to five percent of the previous year's (for summer, fall, and spring terms) first-time transfer students at a particular institution. Each high risk student must have achieved a minimum of 15 transferable semester hours, with a minimum grade point average of 2.0 on a 4.0 scale. These 15 hours must include 6 hours of English Composition. Three (3) hours of English Composition may satisfy this English Composition requirement provided the student has satisfactorily completed four (4) Carnegie Units of high school English and two (2) full semesters or three (3) quarters of collegiate developmental English. Such student must satisfactorily complete a second three (3) hour credit English Composition course his first semester of admission.

Resolution:

1. Accept the resolution which was authorized at the July 17, 1986, meeting commending the dedicated faculty at the institutions of higher learning for the steadfastness and loyalty demonstrated during program reviews and during the recent budget reductions. (SEE EXHIBIT A.)

Recommendations of Task Force to Study the Position of Executive Secretary and Director:

On motion by Mr. Jones, seconded by Mr. Crosthwait, "Responsibilities" of the position was unanimously approved with no consideration of the title of the position.

On motion by Mr. Jones, seconded by Mr. Hickman, "Priority Functions of the Board" was unanimously approved.

On motion by Mr. Hickman, seconded by Mr. Bourdeaux, "Goals of Board - Next 3/5 Years" was unanimously approved.

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, "Position Announcement" was unanimously approved with no consideration of the title of the position.

Mr. Bourdeaux moved, seconded by Mr. Rogers, to change the title of the position from Executive Secretary and Director to Commissioner and Executive Secretary.

Mr. Crosthwait offered a substitute motion, seconded by Mr. Hickman, to request the Legislature to amend the statute concerning the position to name the position Commissioner and Executive Secretary.

A vote was taken on the above substitute motion. The motion failed with Mr. Crosthwait, Mr. Hickman, and Mr. Austin voting for the motion.

A vote was taken on the original motion to change the title of the position from Executive Secretary and Director to Commissioner and Executive Secretary. The motion carried with Mr. Crosthwait, Mr. Hickman, and Mr. Austin voting against the motion.

On motion by Mr. Bourdeaux, seconded by Mrs. Williams the Board voted unanimously to engage as consultants in the search for the Commissioner and Executive Secretary Dr. Paul F. Sharp, President Emeritus of the University of Oklahoma, and Dr. Winfred L. Godwin, President of the Southern Regional Education Board.

Report of the Student Advisory Committee

Mrs. Martha H. Gill, Chairman of the Student Advisory Committee, expressed appreciation to members of the Board, presidents of the student government associations, and editors of student newspapers for their attendance at the luncheon held on Wednesday, November 19, 1986, at the River Hills Club in Jackson.

With no further business, adjournment was ordered.


Executive Secretary and Director

Approved:


President

