

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

May 15, 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, May 15, 1986, and pursuant to notice in writing mailed by certified letter with return receipt requested on May 8, 1986, to each and every member of said Board, said date being at least five days prior to this May 15, 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, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams.

The meeting was called to order by President Bryce Griffis and opened with prayer by Mr. Rushing.

Approval of April 17, 1986, Minutes

On motion by Mr. Rogers, seconded by Mr. Watson, the minutes of the April 17, 1986, meeting were approved.

Committee Assignments

President Bryce Griffis made the following committee assignments for the period May 8, 1986, through May 7, 1987:

Agriculture and Forestry Committee:
Frank O. Crosthwait, Jr., Chairman
Denton Rogers, Jr., Vice Chairman
William H. Austin, Jr.
Martha H. Gill
Sidney L. Rushing
George T. Watson

Buildings Committee cont.
Thomas D. Bourdeaux
Frank O. Crosthwait, Jr.
Martha H. Gill
Will A. Hickman
William M. Jones
Denton Rogers, Jr.

Athletics Committee:
William M. Jones, Chairman
Will A. Hickman, Vice Chairman
William H. Austin, Jr.
Denton Rogers, Jr.
Sidney L. Rushing

Finance Committee:
Denton Rogers, Jr., Chairman
Charles C. Jacobs, Jr., Vice Chairman
Thomas D. Bourdeaux
Frank O. Crosthwait, Jr.
Will A. Hickman
William M. Jones
John R. Lovelace
George T. Watson

Buildings Committee:
George T. Watson, Chairman
John R. Lovelace, Vice Chairman

Instruction, Administration, and
Policy Committee:
Thomas D. Bourdeaux, Chairman
William M. Jones, Vice Chairman
Martha H. Gill
Will A. Hickman
Charles C. Jacobs, Jr.
John R. Lovelace
Denton Rogers, Jr.
George T. Watson

Law School Committee:
Will A. Hickman, Chairman
Frank O. Crosthwait, Jr., Vice Chairman
William H. Austin, Jr.
Thomas D. Bourdeaux
Charles C. Jacobs, Jr.

Legal Committee:
(all lawsuits)
Charles C. Jacobs, Jr., Chairman
Frank O. Crosthwait, Jr., Vice Chairman
William H. Austin, Jr.
Thomas D. Bourdeaux
Will A. Hickman
William M. Jones
Sidney L. Rushing

Medical Affairs Committee:
John R. Lovelace, Chairman
William H. Austin, Jr., Vice Chairman
Frank O. Crosthwait, Jr.
Martha H. Gill
Charles C. Jacobs, Jr.
William M. Jones
Sidney L. Rushing

Research Committee:
Sidney L. Rushing, Chairman
George T. Watson, Vice Chairman
William H. Austin, Jr.
Martha H. Gill
John R. Lovelace

Student Advisory Committee:
Martha H. Gill, Chairman
Sidney L. Rushing, Vice Chairman
William H. Austin, Jr.
Denton Rogers, Jr.
George T. Watson

Bryce Griffis, President, and Betty A. Williams, Vice President, are ex-officio members of all committees.

Special Appointments

Inter-Alumni Council - William M. Jones

Joint Conference Committee of the University of Mississippi Medical Center - William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., and John R. Lovelace

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, May 14, 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 a change in status for Dr. Richard R. Davis from Assistant to the Vice President for the Division of Agriculture, Forestry, and Veterinary Medicine to Acting Vice President for the Division of Agriculture, Forestry, and Veterinary Medicine, effective May 1, 1986, through June 30, 1986, with no change in salary.
2. Approve request that Dr. Richard R. Davis be accorded the distinction of being named Professor Emeritus of Agronomy and Emeritus Assistant to the Vice President for the Division of Agriculture, Forestry, and Veterinary Medicine, effective with his retirement on June 30, 1986.

3. Approve the following resolution declaring a state of financial exigency at the Mississippi Cooperative Extension Service for the 1986-87 fiscal year:

R E S O L U T I O N

WHEREAS, the Board has heard a report on the financial condition of the Mississippi Cooperative Extension Service from Dr. Donald W. Zacharias, President of Mississippi State University, which report indicates that serious problems of crisis proportion exist in the funding for the Mississippi Cooperative Extension Service which require the immediate attention of the University's administration.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees that a serious financial exigency exists at the Mississippi Cooperative Extension Service of Mississippi State University;

BE IT FURTHER RESOLVED, that the President of the institution be and he is hereby authorized and directed to take such steps as he deems advisable and necessary to alleviate such crisis, such steps to be taken after consultation with this Board.

4. Approve Reduction in Work Force Plan for the Mississippi Cooperative Extension Service as submitted by Dr. Donald W. Zacharias.

Report of the Athletics Committee

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

Alcorn State University:

1. Confirm the appointment of Theophilus Danzy as Director of Athletics, Head Football Coach, and Instructor in Health and Physical Education, effective July 1, 1986, with a three-year contract, at \$40,000.00 per year. Approval for this appointment was given by telephone poll.

Jackson State University:

1. Approve the appointment of John Edward Prince as Head Basketball Coach for Men, effective July 1, 1986, with an annual salary of \$37,000.00.
2. Approve the termination of Larry Smith as Head Tennis Coach and Assistant Basketball Coach for Men, effective May 12, 1986.

Mississippi State University:

1. Approve recommendations for athletic personnel as submitted by Dr. Donald W. Zacharias.
2. Approve a salary adjustment from \$62,000.00 to \$74,000.00 per year for Rocky L. Felker, Head Football Coach, effective May 1, 1986. This is not a salary increase but a salary adjustment to reflect the payment of an annual housing allowance in lieu of University-provided housing.

University of Mississippi:

1. Approve recommendations for athletic personnel as submitted by Dr. R. Gerald Turner.
2. Accept the resignation of Albert H. Givens as Head Volleyball Coach, effective April 25, 1986.

University of Southern Mississippi:

1. Approve the appointment of Dr. Terry Don Phillips as Director of Athletics, effective July 1, 1986, with a four-year contract at \$62,500.00 per year. Funds for the 1986-87 fiscal year will be provided by the University of Southern Mississippi Foundation.

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 Change Order Nos. 3 and 4 for the Poultry Research Facility. Change Order No. 3 adds \$8,189.78, and Change Order No. 4 adds \$2,053.22 to the contract of B. C. Rogers Construction Company. Funds are available from the United States Department of Agriculture to cover the cost of these change orders.
2. Approve Change Order Nos. 4, 5, and 6 for GS 101-115, Storage Building and Parking - Nursing School. These change orders add an additional \$1,860.00 to the contract of Russ Construction Company, Inc. Funds are available from Senate Bill 3092, Laws of 1981, in the amount of \$82,316.16.

Delta State University:

1. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the plans and specifications and the advertisement of bids for GS 102-113, Drainage Project. Funds are available from Senate Bill 2978, Laws of 1985, in the amount of \$175,000.00.

Gulf Coast Research Laboratory:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Reimbursement 16 for SBC 110-041, 1981 Vessel Alterations. The amount of reimbursement is \$3,363.00. Funds are available in the amount of \$183,200.00 from Senate Bill 3092, Laws of 1981, Senate Bill 2996, Laws of 1982, and House Bill 1151, Laws of 1984.

2. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Reimbursement 16 for SBC 110-041, 1981 Vessel Alterations, in the amount of \$5,814.78.
3. Approve the request to dispose of two boat hulls and one truck trailer. All items are beyond repair for use by the Laboratory.

Jackson State University:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order Nos. 1 and 2 for GS 103-096, 1985 Mechanical Renovations. Change Order No. 1 adds \$8,495.00 and 30 calendar days to the contract of South Central Heating & Plumbing. Change Order No. 2 adds \$1,568.00 to the contract. Funds are available from Senate Bill 2982, Laws of 1983, and Senate Bill 2996, Laws of 1982, in the amount of \$249,551.02.
2. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 1 for GS 103-094, 1985 Roofing Program. This change order adds \$4,985.00 and 15 calendar days to the contract of Dixie Roofing Company. Funds are available from Senate Bill 2982, Laws of 1983, House Bill 1151, Laws of 1984, and Senate Bill 2996, Laws of 1982, in the amount of \$260,000.00.

Mississippi State University:

1. Approve the request to remove from inventory the following building:

E-165 - Chemical Storage Building for the School of Forest Resources, Blackjack Research Area, built in 1975 at a cost of \$477.00.

This building has literally disintegrated with time.
2. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the plans and specifications and the advertisement of bids for GS 113-043, Repair Administration Building - Delta Branch Experiment Station. Funds are available from Senate Bill 2978, Laws of 1985, in the amount of \$198,000.00.
3. Approve the request to advertise for bids on a water well for the Mississippi State University Dairy Research Center in accordance with the plans and specifications as prepared by Mr. Terry Thomas. Cost of the project is estimated at \$140,000.00, and funds are available in the Experiment Station budget.
4. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for Change Order No. 3 for GS 105-187, 1985 Roofing Program. This change order deducts \$868.39 and adds 55 calendar days to the contract of Graham Roofing Company. Funds are available in the amount of \$299,155.91 from Senate Bill 2982, Laws of 1983, and from Senate Bill 2978, Laws of 1985.

University of Mississippi:

1. Approve the request to award the contract for Intersection Improvements, University Avenue and Fraternity Row, to the low bidder, Dwight Sparks Construction, Inc., in the amount of \$56,305.20. Funds are available from University sources.

2. Approve the request to renew a lease with the Mississippi Department of Natural Resources for office space in the Biology Building located on the Oxford campus. This lease space consists of approximately 700 square feet and rents for \$300.00 per month. The renewal date is July 1, 1986. The University also requests that the Vice Chancellor for Administrative Affairs be authorized to execute the lease agreement.
3. (See Instruction, Administration, and Policy Committee concerning fire protection agreement with the City of Oxford.)

University of Mississippi Medical Center:

1. Approve the plans and specifications for GS 109-124, Animal Surgery Renovations, as prepared by Craig, Simmons, Singleton, architects, and the advertisement of bids. Funds are available from Senate Bill 2978, Laws of 1985, in the amount of \$125,000.00.
2. Approve the plans and specifications for Anatomy Department Renovations as prepared by Craig, Simmons, Singleton, architects, and the advertisement of bids. Funds are available from University Medical Center sources.
3. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for the Design Development Drawings, Outline Specifications, and Cost Estimate for GS 109-123, 1986 Patient Care Renovations. Funds are available from Senate Bill 2978, Laws of 1985, in the amount of \$375,000.00.
4. Approve the request and request approval of the Bureau of Building, Grounds and Real Property Management for award of the contract for GS 109-125, Power Plant Repairs, to the low bidder, Klingler Electric Corporation. Amount of the low base bid is \$142,600.00. It is also requested that an allocation from the discretionary account in the amount of \$5,476.94 be added to this budget in order that Alternate No. 1 be included to address the total scope of the project.
5. Approve Change Order No. 2 for CT Scanner and Gamma X-Ray Renovations, Department of Radiology. This change order adds \$896.00 to the contract of Fountain Electric Company. Funds are available from University Medical Center sources.

University of Southern Mississippi:

1. Approve and request approval of the Bureau of Building, Grounds and Real Property Management for reimbursement for GS 108-108, Repair Fire Damage - Three Buildings, in the amount of \$9,216.05. Funds are available in the amount of \$8,000.00 from Senate Bill 3092, Laws of 1981, and from Senate Bill 2996, Laws of 1982.

All Institutions:

1. Approve as the priority listing for Capital Improvements for FY 1987 the same projects in priority order as was approved at the December 1985 Board meeting for the Bond Bill that was presented to the 1986 Legislature.

Report of the Finance Committee

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

Alcorn State University:

1. Approve an increase in tuition of \$400.00 per year effective with the beginning of the 1986 fall semester. This will increase the annual tuition from \$1,150.00 per year to \$1,550.00. This increase is necessary to compensate for the loss of revenue caused by a 28.08 percent budget reduction in state support and to meet increased costs. Approval for an increase of up to \$400.00 was given by telephone poll.

Delta State University:

1. Approve an increase in tuition of \$350.00 per year beginning with the 1986 fall semester.

Gulf Coast Research Laboratory:

1. Approve an escalation in the FY 1985-86 budget in the category of Contractual Services in the amount of \$160,538.00. This increase is necessary to accommodate the payment to the United States Department of Health and Human Services for the partial abrogation of the covenants on the Biloxi campus. The source of funds is the Point Cadet Development Corporation.
2. (See Research Committee for declaration of state of financial exigency.)

Jackson State University:

1. Approve the following tuition and fee charges for 1986-87:

<u>Tuition</u>	<u>Current 1985-86</u>	<u>Proposed 1986-87</u>	<u>Increase</u>
Undergraduate	\$1,172.00	\$1,472.00	\$300.00
Graduate	1,210.00	1,510.00	300.00

Room

Fall Semester

Freshmen

2 per room	579.00	602.00	23.00
3 per room	453.00	471.00	18.00

Spring Semester

Freshmen

2 per room	577.00	600.00	23.00
3 per room	453.00	471.00	18.00

Fall Semester

Upperclassmen
and Graduate

2 per room	555.00	578.00	23.00
3 per room	434.00	452.00	18.00

Spring Semester

Upperclassmen
and Graduate

2 per room	577.00	601.00	24.00
3 per room	453.00	471.00	18.00

Board

Fall Semester

Freshmen

	<u>Current</u> 1985-86	<u>Proposed</u> 1986-87	<u>Increase</u>
15 meals per week	\$ 423.00	\$ 440.00	\$ 17.00
20 meals per week	487.00	507.00	20.00
Spring Semester			
Freshmen			
15 meals per week	423.00	440.00	17.00
20 meals per week	487.00	507.00	20.00
Fall Semester			
Upperclassmen and Graduate			
15 meals per week	408.00	425.00	17.00
20 meals per week	466.00	486.00	20.00
Spring Semester			
Upperclassmen and Graduate			
15 meals per week	423.00	440.00	17.00
20 meals per week	487.00	507.00	20.00

Laboratory Fees (for students enrolled in courses with assigned labs):

-0- 10.00 per sem./per course

Mississippi State University:

1. Approve an increase in the resident hall and apartment fee from \$450.00 per semester to \$500.00 per semester, a \$50.00 increase, effective with the fall 1986 semester. This increase is necessitated by increased maintenance and needed renovations.
2. Approve an increase in the Union Activity Fee from \$16.00 per semester to \$20.00 per semester, an increase of \$4.00 per semester. This increase is necessitated by the Union's need to rebuild its bond reserves after a year of significant repair expenditures.
3. Approve an increase in tuition of \$200.00 per year beginning with the 1986 fall semester.
4. (See Agriculture and Forestry Committee for declaration of state of financial exigency at the Mississippi Cooperative Extension Service.)

Mississippi University for Women:

1. Approve the following increase in tuition for the 1986-87 academic year:

Per Semester:

<u>1985-86</u>	<u>1986-87</u>	<u>Change</u>
\$537.50	\$737.50	\$200.00

Academic Year:

<u>1985-86</u>	<u>1986-87</u>	<u>Change</u>
\$1,075.00	\$1,475.00	\$400.00

The \$737.50 general fees provide for:

Undergraduate student: 12-18 semester hours \$61.50 per SCH
Graduate student: 9-12 semester hours \$82.00 per SCH

General fees are increased by:

\$61.50 per semester hour for undergraduates taking more than 18 hours.
\$82.00 per semester hour for graduates taking more than 12 hours.

- 2. Approve the following increase in living expenses for the 1986-87 academic year:

	<u>Per Semester</u>		<u>Difference</u>
	<u>1985-86</u>	<u>1986-87</u>	
Food Service	\$475.00	\$515.00	\$40.00
Dormitory	402.50	412.50	10.00
Post Office Box	<u>2.50</u>	<u>2.50</u>	<u>-0-</u>
TOTAL	\$880.00	\$930.00	\$50.00

	<u>Academic Year</u>		<u>Difference</u>
	<u>1985-86</u>	<u>1986-87</u>	
Food Service	\$ 950.00	\$1,030.00	\$ 80.00
Dormitory	805.00	825.00	20.00
Post Office Box	<u>5.00</u>	<u>5.00</u>	<u>-0-</u>
TOTAL	\$1,760.00	\$1,860.00	\$100.00

Mississippi Valley State University:

- 1. Approve request to increase tuition in the amount of \$400.00. An increase of this amount would bring the tuition cost to \$1,500.00 per year.
- 2. Approve a transfer of funds between major objects of expenditure in the FY 1985-86 budget as follows:

	<u>From</u>	<u>To</u>
Capital Outlay	\$100,000.00	
Travel and Subsistence		\$100,000.00
Contractual Services	125,000.00	
Commodities	<u> </u>	<u>125,000.00</u>
TOTAL	\$225,000.00	\$225,000.00

This request accurately reflects the planned expenditure pattern of the University.

The Commodities and Travel and Subsistence budgets will be in excess primarily in Intercollegiate Athletics (football and basketball). Revenues from football and basketball will be in excess of budget.

University of Mississippi:

- 1. Approve the following fee adjustments to provide continued student services and to cover increased cost of operations:

	<u>Present Semester Rate</u>	<u>Increase Per Semester</u>	<u>Proposed Per Semester 1986-87</u>
Air-conditioned	\$562.00	\$25.00	\$587.00
Unair-conditioned	539.00	25.00	564.00
Athletic Dormitory	725.00	25.00	750.00
Guess Hall	618.00	25.00	643.00
Miller Hall (Athletics)	638.00	25.00	663.00

It is also requested that dormitory fees for the summer of 1987 be increased proportionately to the above increases.

2. Approve the following increases in foreign student service fees:

	<u>Present</u>	<u>Increase</u>	<u>Proposed 1986-87</u>
Fall or spring semester	\$50.00	\$25.00	\$75.00
Summer term	20.00	10.00	30.00

3. Approve an increase in the activity fee for women's athletics from \$10.00 a semester to \$15.00 a semester beginning with the fall 1986 semester.
4. Approve an increase in tuition of \$200.00 per year beginning with the 1986 fall semester.
5. Approve a request for permission to require a mandatory board plan for freshman students in the amount of \$200.00 per semester for the 1986-87 academic year.

University of Mississippi Medical Center:

1. Approve request to add a \$10.00 laboratory charge per semester to the fees for undergraduate students in the School of Nursing.

This fee will help defray the cost of maintaining the school's laboratory and diagnostic equipment.

2. Confirm the action taken by telephone poll of the Finance Committee approving an increase in tuition of up to \$1,000.00 for the School of Dentistry.
3. Upon request of the University, the request for permission to raise tuition up to \$1,000.00 for the School of Dentistry is withdrawn.
4. Approve an increase in tuition of \$1,000.00 per year for the School of Medicine making a total tuition of \$6,000.00 per year.
5. Approve an increase in tuition of \$300.00 per year for the School of Health Related Professions making a total tuition of \$1,595.00 per year.

University of Southern Mississippi:

1. Approve request to increase tuition in the amount of \$199.00. An increase of this amount would bring the tuition and required fees from \$1,401.00 to \$1,600.00.

Tuition and Required Fees:

1. For summary of tuition and required fees for 1986-87, SEE EXHIBIT A.

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. Jacobs, 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.

Virginia Hilt v. Board of Trustees, et al.

1. Confirm the settlement of the Virginia Hilt v. Board of Trustees, et al. lawsuit in the amount of \$10,000.00. Approval for this settlement was given by telephone poll.

Employment Contract:

1. Approve revised employment contract as submitted by the Universities Division of the Office of the Attorney General. (SEE EXHIBIT B)

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mrs. Williams, 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 request to increase the Emergency Medical Technology 115 course from two semester hours (144 contact hours) to three semester hours (216 contact hours).
3. Approve requests for foreign travel for Dr. Marwan A. Balaa, Dr. G. William Bates, Dr. Judith Buchanan, Dr. Edrie J. George, Dr. Surasak Nilganuwonge, and Dr. Lori L. Woods.
4. Approve revisions to the Medical Staff Bylaws and to the Medical Staff Rules and Regulations as submitted.
5. Approve request that the following persons be accorded the distinction of being named to emeritus status, effective July 1, 1986.
 - a. Dr. John V. Cockrell, Clinical Assistant Professor Emeritus of Surgery.
 - b. Dr. William M. Hart, Clinical Professor Emeritus of Surgery (Ophthalmology).
 - c. Dr. Julian Wiener, Clinical Associate Professor Emeritus of Surgery (Urology).

6. Delay consideration of the new Certificate Program in Radiation Therapy (CIP 170207). Notice of intent was filed at the February 20, 1986, meeting.
7. (See Finance Committee for \$10.00 laboratory fee in School of Nursing.)
8. (See Finance Committee concerning tuition increases.)

Medical Education Loan Program:

1. Approve a one-year fellowship in Geriatrics at the University of Illinois for Gary D. Holdiness, M.D., effective July 1, 1986.
2. Approve a one-year rotating internship at Cuyahoga Falls General Hospital in Cuyahoga Falls, Ohio, for Darryll Wayne Barksdale, D.O., effective July 1, 1986.
3. Approve a three-year residency in Family Medicine at the University of Mississippi Medical Center for David R. Hill, M.D., effective July 1, 1986.
4. Approve a three-year residency in Family Medicine at the University of Mississippi Medical Center for Olivia Dianne Moran, M.D., effective July 1, 1986.
5. Approve a three-year residency in Family Medicine at the Halifax Hospital Medical Center in Daytona Beach, Florida, for James Scott Morrow, M.D., effective July 1, 1986.
6. Approve a three-year residency in Internal Medicine at the University of Mississippi Medical Center for Steven Warren Stogner, M.D., effective July 1, 1986.
7. Approve a three-year residency in Family Medicine at the University of Mississippi Medical Center for David Ray Tapley, D.O., effective July 1, 1986.
8. Approve Ruleville, Mississippi, as the medical practice location for Tommy J. Campbell, M.D., effective July 1, 1986.
9. Approve Aberdeen, Mississippi, as the medical practice location for Barry William McCraw, M.D., effective July 7, 1986.
10. Approve Utica, Mississippi, as the dental practice location for Bland P. Walker, D.M.D., effective July 15, 1986.
11. Declare Donald E. Williamson, M.D., in breach of his contract, effective June 1, 1986. Dr. Williamson has accepted employment with the Alabama Department of Health.

Report of the Research Committee

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

Gulf Coast Research Laboratory:

1. Approve request for foreign travel for Thomas D. McIlwain.
2. Approve the following resolution declaring a state of financial exigency to be effective May 15, 1986, and to extend through fiscal year 1987:

R E S O L U T I O N

WHEREAS, the Board has heard a report on the financial condition of the Gulf Coast Research Laboratory from Dr. Harold D. Howse, Director of the Gulf Coast Research Laboratory, which report indicates that serious problems of crisis proportion exist in the funding for the Gulf Coast Research Laboratory which require the immediate attention of the institution's administration.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees that a serious financial exigency exists at the Gulf Coast Research Laboratory;

BE IT FURTHER RESOLVED, that the Director of the institution be and he is hereby authorized and directed to take such steps as he deems advisable and necessary to alleviate such crisis, such steps to be taken after consultation with this Board.

3. Approve Reduction in Work Force Plan as submitted by Dr. Harold D. Howse.

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
 - a. 86-53E, Geological Survey and Mississippi Research and Development Center, \$5,000.00 each.
 - b. 86-54E, Mississippi State University, \$49,000.00.
 - c. 86-55E, Mississippi State University, \$33,250.00.
 - d. 86-56E, University of Southern Mississippi, \$10,000.00.
3. Approve request for foreign travel for Mr. Jerry E. Williams.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Bourdeaux, seconded by Dr. Lovelace, 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.
2. Approve degrees conferred on May 11, 1986.
3. Approve request to offer the following courses during the summer of 1986 for high school students who have no more than

one deficiency in any one area of the required high school units which go into effect in fall 1986:

Chemistry 101	Introduction to Chemistry
English 099	Introduction to English Composition
Mathematics 099	Introduction to Algebra
Physics 101	Introduction to Physics
Social Science 101	Introduction to Social Science

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve request to delete the following programs from the Academic Programs Inventory:
 - Master of Education degree program in Art Education (CIP 131302)
 - Bachelor of Science in Education degree program in Speech Education (CIP 131324)
 - Bachelor of Arts degree program in Speech (CIP 231001)
 - Bachelor of Science in General Studies degree program in Speech (CIP 231001)
3. Approve graduates who received degrees on May 4, 1986.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve request to offer Communication Skills 100, Basic Skills in English, during the summer of 1986 for high school students who have no more than one deficiency in any one area of the required high school units which go into effect in fall 1986.
3. Approve request to suspend admission to the following programs:
 - Bachelor of Science Education degree program in Science Education (CIP 131316)
 - Bachelor of Science degree program in Art Education (CIP 131302)
 - Master of Science degree program in Adult Education (CIP 130403)
 - Bachelor of Science degree program in Spanish (CIP 160905)
 - Master of Science degree program in Economics (CIP 060501)

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Mr. David R. Bowen, Dr. James R. Chatham, Mr. Hugh B. Devery, Dr. E. Wynn Jones, Dr. T. David Mason, Dr. John E. Mylroie, Mr. Robert S. Olive, Mr. Woody Pace, Ms. Tracy Sanders, Dr. Ronald Shaklee, Mr. David Shapiro, Dr. Joe F. Thompson, Dr. Vance H. Watson, Dr. Donald W. Zacharias, Dr. Roy G. Creech, Dr. Arne Mjosund, Dr. Charles E. Vaughan, Mr. Joseph E. Cortes, Dr. H. Daniel Embree, Dr. John Saunders, and Dr. Mariano Lopez.
3. Approve request that the following persons be accorded the distinction of being named to emeritus status as indicated:

- a. Dr. Fred Davis, Professor Emeritus of Computer Science, effective with his retirement on December 31, 1985.
 - b. Dr. Ben C. Dilworth, Professor Emeritus of Poultry Science, effective with his retirement on March 31, 1986.
 - c. Professor Vernal S. Mann, Professor Emeritus of Counselor Education, effective May 15, 1986. Professor Mann retired in September of 1971.
 - d. Professor James E. Hill, Professor Emeritus of Poultry Science and Emeritus Department Head of the Poultry Science Department, effective with his retirement on June 30, 1986.
 - e. Dr. Clyde C. Singletary, Professor Emeritus of Horticulture and Emeritus Department Head of the Horticulture Department, effective with his retirement on June 30, 1986.
 - f. Professor Peyton W. Williams, Professor Emeritus of English, effective with his retirement on April 25, 1986.
4. Approve sabbatical leave for C. T. Carley and Dennis A. O'Nan.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve request that the following persons be accorded the distinction of being named to emeritus status, effective July 1, 1986:
 - a. Alice James Gatchell, Assistant Professor Emerita of Library Services. Ms. Gatchell retired in 1972.
 - b. Etta E. Pace, Assistant Professor Emerita of Library Sciences. Ms. Pace retired in 1970.
 - c. Mary Coleman Spann, Assistant Professor Emerita of Biology. Ms. Spann retired in 1981.
 - d. Eugenia Summer, Professor Emerita of Art. Ms. Summer retired in 1985.
 - e. Maude D. Yow, Professor Emerita of Education. Dr. Yow retired in 1985.
 - f. Christine White, Assistant Professor Emerita of Mathematics. Ms. White retired in 1982.
3. Approve sabbatical leave for Carl J. Doumit.
4. Approve degrees conferred on December 18, 1985, and on May 10, 1986.
5. Approve request to grant permission to Leroy Brooks to hold a Democratic political rally on the front campus of the University.
6. Item of Information: The University has been granted Associate Membership Status by the National Association of Schools of Art and Design. "Associate Membership may be granted to institutions applying for the first time which meet a substantial portion of standards for accreditation and which show promise of being able to meet completely the Association's standards for all art/design curricula offered by the university. Accreditation for Associate Membership is valid for up to five years and at the end of this period such institutions will be required to satisfy all criteria for membership in the Association."

Mississippi Valley State University:

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

2. Approve request to offer the following courses during the summer of 1986 for high school students who have no more than one deficiency in any one area of the required high school units which go into effect in fall 1986:

Mathematics 099	Principles of Algebra
English 099	Grammar and Composition
Chemistry 099	Introduction to Chemistry
Physics 099	Introduction to Physics

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request to establish the following new positions:
 - a. Research Associate Professor of Chemistry, College of Liberal Arts, Department of Chemistry, effective April 1, 1986, at a salary of \$20,000.00 per year.
 - b. Visiting Associate Professor of Physics, College of Liberal Arts, Department of Physics and Astronomy, effective May 12, 1986, with a four-month contract at \$3,636.00 per month.
3. Approve requests for foreign travel for Dr. Ismail Y. Ahmed, Dr. Mumtaz A. Dinno, Dr. Krista R. Johns, Dr. Darko Kajfez, Mr. Michael Nicholas, and Dr. S. N. Prasad.
4. Approve a change in status for Dr. H. Dale Abadie from Acting Dean of the College of Liberal Arts and Professor of History to Dean of the College of Liberal Arts and Professor of History, effective July 1, 1986, with a change in salary from \$56,000.00 to \$60,000.00 per year.
5. Approve the new Master of Arts degree program in Southern Studies (CIP 050199). Notice of intent was filed at the February 20, 1986, meeting.
6. Approve the request of the University, subject to review by the Universities Division of the Office of the Attorney General, to enter into a fire protection agreement with the City of Oxford. University equipment consisting of one 1967 1000 GPM pumper, one 1974 1000 GPM pumper, and one 1973 crash truck will be sold to the City for \$1.00 each, and the University will pay to the City a \$75,000.00 per year fire protection fee.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Mr. David Creed, Dr. George A. Knauer, Dr. Peggy W. Prenshaw, and Dr. James H. Wolfe.

Executive Office:

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

University Press of Mississippi:

1. Approve request for foreign travel for Mr. Barney McKee.

Off-Campus Degree Credit Operations:

1. Reaffirm action that was taken by the Board at its March 21, 1985, meeting, to-wit:

Off-campus programs are to be completely self-supporting with the exceptions of the off-campus degree-granting centers at Gulf Park-Jackson County, Meridian, Tupelo, and the Jackson-Vicksburg Engineering Programs. All other off-campus programs will cease to receive state appropriations effective July 1, 1986.

Academic Programs Rereview:

1. Receive report from Board professional staff on programs with less than approval status in Academic Programs Rereview. These programs will be considered at the June 19, 1986, meeting.

Institute for Technology Development:

1. Approve a joint project between the Institute for Technology Development, the Mississippi Research and Development Center, and the Board of Trustees of State Institutions of Higher Learning to develop a computerized faculty databank for support of economic and technology development.

Doctoral Programs Review:

1. Receive the report of Dr. Paul F. Sharp concerning the review of doctoral programs. Consideration of the report is delayed until the July 17, 1986, meeting.

By-Laws and Policies:

On Wednesday, May 14, 1986, Mr. Jacobs moved that no political meetings be held on the university campuses. There was no second to the motion.

Mr. Hickman moved, seconded by Mr. Jones, to refer the Board policy entitled "Use of Physical Facilities" to the Presidents' Council and the Universities Division of the Office of the Attorney General for further study.

A vote was taken on the motion, and it was declared carried.

With no further business, adjournment was ordered.


Executive Secretary and Director

Approved:


President

