

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

July 16, 1992

BE IT REMEMBERED, That the Board of Trustees of the State of Mississippi met in regular session in Jackson, Mississippi, on July 16, 1992, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 3, 1992, to each and every member of said Board, said date being at least five days prior to this July 16, 1992 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. The meeting was called to order by Mr. Crosthwait and opened with prayer by Ms. Miller.

Approval of the Minutes

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Minutes of the Regular Meeting held on June 18, 1992, and the Special Meeting held on June 27, 1992, stand approved.

Unanimous Consent

On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

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

Ayers Case

Dr. W. Ray Cleere, Commissioner of Higher Education, updated the Board on activities related to the Supreme Court decision rendered in the Ayers case on June 26, 1992.

-Board staff and institutional executive officers are assembling information for the Board to use in determining options and making final decisions as directed by the Supreme Court. Particular study is being given to admissions policies of colleges and universities across the country to determine applicability to Mississippi Institutions of Higher Learning.

-Review of the Ayers opinion continues.

-The Presidents' Council, chaired by Dr. Donald Zacharias, Mississippi State University, met to discuss the Ayers case.

-Dr. Charles Pickett, Associate Commissioner for Academic Affairs, Institutions of Higher Learning; and Mr. Lloyd Arnold, Assistant Attorney General; represented Dr. Cleere at a recent meeting of the Governor's Task Force on the Ayers decision. The Task Force, chaired by Dr. Jeanne Forrester, discussed the following at the meeting:

- Governor's proposal regarding the Ayers case
- composition of task force
- consideration of lay committee

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Instruction/Students

Presented by Dr. Charles Pickett, Associate Commissioner for Academic Affairs

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed, it was

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

Jackson State University

1.Approved degrees to be conferred on August 1, 1992, as follows: **UNANIMOUS CONSENT**
(Names of candidates are on file in the Board office.)

Bachelor of Arts	18	
Bachelor of Business administration	82	
Bachelor of Science		77
Bachelor of Science in Education		10
Bachelor of Music Education	2	
Bachelor of Social Work		4
TOTAL Undergraduate Degrees		193
Master of Arts	10	
Master of Business Administration		6
Master of Business Education	1	
Master of Music Education		4
Master of Professional Accountancy	2	
Master of Public Policy and Administration	13	
Master of Science		29
Master of Science in Education		13
Master of Science in Teaching	1	
TOTAL Graduate Degrees		79
Education Specialist		12
Doctor of Education		3
TOTAL DEGREES		287

Mississippi University for Women

2.Approved changes in names of academic divisions as follows:

Changed the name of the Division of Education and Home Economics to the Division of Education and Human Sciences.

Changed the name of the Division of Health, Physical Education and Recreation to the Division of Health and Kinesiology.

Combined the Division of Business and Economics with the Division of Communications to form the Division of Business and Communications.

Information:Dr. Pickett updated the Board on the recommendations of the External Advisory Committee on Teacher Education (Saunders' report). The recommendations, with

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modifications made in conjunction with the Commission on Teacher Certification and Admissions, have been initially passed by the State Board of Education and await final passage within the next two months. Once passed by the Board of Education, plans are to engage the services of the consultant, Dr. Saunders, to make a final check of the recommendations for compliance with state law and procedures.

Personnel

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

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel for July, 1992, which is composed of 194 regular personnel actions in the categories of: Employment - 44; Change of Status - 27; Termination - 72; Emeritus/Emerita - 11; Additional Pay - 10; Faculty Tenure - 27; and Sabbaticals - 3.

Employment

(Alcorn State University)

Blissett, Emma
Gaines, Marchetta
Belinda, Havard
James, Ruby
Robertson, David

(Delta State University)

Biles, Martha D.
Butts, William A.
Cash, William M.
LaForge, William F.
Lamar, Dana Townes

(Jackson State University)

Kelly, Joann M.
Breazeale, William
Porterfield, Sheila
Srivastava, Mukesh
Walton, Kathleen O'D
Wells, Charles D.

(Mississippi State University)

Evans, Carolyn

(Mississippi University for Women)

Cheeseman, Robert
Dunn, Cherry W.
Lema, Miguel

Lyman-Henley, Lani P.
Keller, James Rowland
Rustin, Clara Jean

(University of Mississippi)

Albanese, Ralph
Allen, Carl F.
Brocard, Isabelle A.
Liberta, Valeria S.
Taylor, Cheryl D.
Varland, Rooth A.

(University of Southern Mississippi)

Ashton-Jones, Evelyn J.
Boyd, Bettee G.
Broome, Leslie B.
Brown, Shelia A.
Cole, Kimberly Ann
Cox, Milton
Davis, Donald L.
Ezell, Jeanne R.
Gentile, Phillip
Hines, Paul L.
Oppenheim, Jean-Marc R.
Robin, Eleanor F.
Singleton, Dorothy Lee UC
Sollie Diann T.

(System Administration)

Goree, Janace

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Change of Status

(Jackson State University)

Doty, Juanita Sims
Young, Billie Jean

(Mississippi State University)

Brown, Lewis R.
Jones, James
Mabry, Donald
Rent, George
Spikes, Paul

(Mississippi University for Women)

Bunch, Austin W.

(Mississippi Valley State University)

Thomas, Curlew
Wicks, David

(University of Mississippi)

Mackey, Pat T.
Pittman, Larry J.
Smith, Susan H.
Truax, Nancy C.

(University of Southern Mississippi)

Bain, Joyce
Bumgardner, Walter H.
Gangstead, Sandra K.
Huch, Mary H.
Jackson, Robert
Latour, Terry S.
Malone, Lisa
Ptak, Helen F.
Servedio, Frank J.
Tomlinson, Ann
Wall, Kay L.

(System Administration)

Rhodes, Jim
Baxter, Milton

Termination

(Delta State University)

Biles, Martha D.
Cash, William M.
McClellan, Mary Elizabeth

(Jackson State University)

Abston, Joyce
Alegria, Mauricio A.
Anderson, Brenda K.
Burton, Otho
Chadwick, Gail
Daley, Charlotte
Drew, Nancy
Ekpo, Monday
Feazell, Fred
Franklin, Reginald
Gardner, Bonnie
Jackson, Bonnie L.
Jackson, Elaine M.
James, Elizabeth
Junior, E. J., Jr.
Lee, Shirley
McCord, Charline
Moore, Sheila
Mota, Herman
Quinn, Sandy
Pentyala, Srinivas
Perkins, Samuel
Singleton, Freddie
Sworuwa, Olorundare E.
Taj, Abdul
Velasquez, Esperanza M.
Yount, William

(Mississippi State University)

Barrett, Lida
Burckel, Daryl
Burkett, Norvel L.
Carnes, Walter R.
Coggin, Douglas M.
Crawford, Douglas A.
Garner, Jackie B.
Granen, Richard L.
Hagan, Fay
Hoyt, William F.
Jansen, Maura
Jones, E. W.

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Larson, Julia
Mason, Thomas David
Mauldin, Mary M.
Miller, James G.
Miller, William
Morrison, Emory Gene
Ross, Roy D.
Stewart, Jane
Thomas, Edward L.
Torkornoo, Hope K.

(Mississippi University for Women)

Calvert, Suzanne D.
Fairley, Laura Nan
Harris, Deboraha J.
Rowland, Lisa

(Mississippi Valley State University)

Lott, Lisa
Peyton, Silas

(University of Mississippi)

Cox, David W.
Edwards, Louis M., Jr.
Kelley, Patricia H.

(University of Southern Mississippi)

Brown, Ann T.
Barnes, Kenneth C.
Ensley, Trent K.
Howse, Harold D.
Irby, Bobby N.
Mace, James A.
Moore, J. Richard
Moore, Thomas L.
Robinson, Delia Y.
Shoemaker, Garry W.
Smith, James Donald

Award of Faculty Tenure

(Jackson State University)

(Effective 1992-93)
Branch, London
Fletcher, Bettye
Macklin, Anderson
Neal, Janice K.

(University of Southern Mississippi)

Ali, Adel Lotfy
Asper, Vernon L.
Barthelme, Steven T.
Beckett, David C.
Carver, Vivien C.
Davis, Charles R.
Green, Trellis G.
Harris, Jeanette
Henderson, James R.
Johnsey, Gary
Jordan, Charles E.
King, Ernest W.
Klinedinst, Mark A.
Pandey, Ras B.
Redalje, Donald G.
Shoemaker, Alta Faye
Smith, Margaret
Stuart, Jeffrey Lyle
Tingstrom, Daniel H.
Watson, Kenneth
White, George L.
Wilson, Savan W.
Yadrick, Kathleen

Sabbaticals

(Jackson State University)

Coleman, Mary
Farmer, Roy C.
Prater, Gwendolyn Spencer

Award of Emeritus/Emerita Status

(Mississippi State University)

(College of Agriculture
and Home Economics)

Combs, Robert L.
Graves, Clinton H.
Hagan, Fay
Stennie, Earl A.

(College of Arts and Sciences)

Allen, Tip Henry, Jr.
Marshall, Richard A.

(College of Education)

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Blaine, Henry Myrate
Crowder, Laurin Peyton
Wilson, James R.

(School of Forest Resources)

Roy D. Ross

Additional Pay

(Delta State University)

Clark, Lloyd

(Jackson State University)

Barnes, Willie
Christopher, Clyde
Evans, Melvin
Giles, Christopher
Guston, Edith
Moore, Beatrice
O'Banner-Jackson, Marie

(Mississippi State University)

Couvillion, Warren C.
Hodges, John D.

Title Changes for Cabinet

(Delta State University)

Approved title changes for cabinet as follows (no change in salaries):

From Business Manager to Vice President for Business Affairs
From Dean of Student Affairs to Vice President for Student Affairs
From Executive Assistant to the President to Vice President for University Advancement

Resolution

(University of Southern Mississippi)

Approved resolution, shown as **EXHIBIT 1**, extending sympathy to the family of the late Dr. Joe Holloway, Dean of the University of Southern Mississippi's Gulf Park campus since 1972, who died May 19, 1992.

Other

(System Administration)

Ms. Cook introduced Ms. Janace Goree, Assistant Commissioner for Academic Affairs and Affirmative Action.

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Information: There were **250 total personnel actions** approved in July which included **194 regular** personnel actions for the eight universities, **6 for Athletics**, and **50 for Medicine**. The personnel action summary by race and gender for the eight system universities is as follows:

**PERSONNEL ACTION SUMMARY BY RACE AND GENDER
July 16, 1992**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	44	3	8	12	19	2	0
Change of Status	27	3	3	12	9	0	0
Termination	72	8	10	30	19	5	0
Additional Pay	10	4	3	3	0	0	0
Emeritus/Emerita	11	0	0	10	1	0	0
Tenure	27	2	2	15	6	2	0
Sabbatical	3	1	2	0	0	0	0
Total	194						

Note: Table does not include personnel actions for Medical Center and Athletics.

Athletic Personnel Actions: Total - 6

Employment - 1 (WF); Change of Status - 2 (WM), 1 (WF)
Termination - 1 (WM), 1 (WF)

Medical Personnel Actions: Total - 50

Employment 1 (BM), 1 (BF), 6 (WM), 11 (WF), 1 (OF)
Change of Status - 1 (BM), 1 (BF), 14 (WM), 7 (WF)
Termination - 1 (WM), 1 (WF), 1 (OF); Nullification - 1 (OM)
Reappointments - 3

Athletics

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

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

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

University of Mississippi

1. Employment

Sutton, Sean P.

2. Change of Status

Daniels, Joseph K.
Frassrand, Keilly S.
Wagster, Larry W.

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3. Termination

**Peck, Paul
Schwartz, Lynnette Y.**

Medicine

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

Personnel - University of Mississippi Medical Center

On motion by Ms. Baker, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following 50 actions in the categories of: Employment - 20; Change of Status - 23; Termination - 3; Nullification of Employment - 1; and Reappointments -3.

1. **(Employment of Personnel)**

Alexander, Rose Marie Young
Anderson, Ansel Glen
Biggers, James D.
Davis, Ronald Dean
Donald, Renee
Drennan, Cheryl Lee
Ezelle, Charles F.
Hermida, Susan K.
Hood, Gena
Johnson, Retta P.
LeJeune, Ronald C.
Lin, Huabao
Mason, Wanda
Munzer, Daccak
Riley, Paul C.
Secrest, Charles L.
Stilley, Katharine Reeves
Thompson, Anne R.
Wagner, Linda
Widup, Virginia W.

Morgan, David Bradley
Nielsen, Arvid A.
Poole, Galen V.
Rushing, Eric Lane
Savoie, Felix Henry III
Schenk, Laura Ann Kearney
Stept, Michael E.
Taylor, Joe E.
Thompson, James Rowley
Todd, Maylon Jerry
Triplett, Laramie C.
Williamson, Yolanda Dale
Woodall, Bonnie Noe

3. **(Termination of Personnel)**

Allison, James David
Ellsaesser, Catherine F.
Kahlon, Vasdev S.

4. **(Nullification of Employment)**

Ito, Yoshhihisa

2. **(Change of Status of Personnel)**

Bates, Luther R.
Buttross, Linda Susan
Bonnie R. Decker
Douglas, Sharon P.
Farmer, Lowell Judson, Jr.
Fredericks, Ruth K.
Geissler, William B.
Gordy, Jack Ray
Hardy, Cheryl L.
Mansel, John Keith

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process procedures in place that meet minimum requirements of the state law.

A representative of the Attorney General's office indicated that although the due process project is a priority, providing a definite timetable would be difficult.

Finance/Financial Aid/Foreign Travel

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

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Items 1, 2, 3, 4, 5, 6, and 8 as reported below in Finance/Financial Aid/Foreign Travel.

University of Mississippi

1. Approved request to increase tuition rates for correspondence study courses from \$50 per semester hour to \$65 per semester hour.
2. Granted authority to amend fire protection agreement with the City of Oxford Fire Department to provide for an increase of the basic service fee from \$82,687.50 to \$86,821.87, effective July 1, 1992.

System Administration

3. Approved the applicants listed below for medical education loans/scholarships at the University of Mississippi School of Medicine:

William Eric Frohn - Jackson
Victoria L. Gimma, New Albany
Harkins, Douglas D., Jackson
Holmes, Kevin H., Foxworth
Johnson, Hollye Rachelle, Jackson
McCartney, Christopher R., Clinton
Noland, Robert E., Jr., Hattiesburg
Remley, David B., Tylertown
Shepherd, Kimbel D., Louisville
Strong, Mark H., McComb

4. Approved the applicants listed below for dental education loans/scholarships at the University of Mississippi School of Dentistry:

John T. Felder, Summit
Martin, William Craig, Philadelphia
Mazhari, Niloofar M., Jackson
McDaniel, Michael David, Jackson
Pullen, Barney L., Jr., Water Valley

5. Declared **Robert K. Moore, D.C.** in breach of contract, effective July 1, 1992.
Dr. Moore is practicing in Blue Springs, Missouri, which is an ineligible practice location.

6. Declared **Samuel Michael Portera** in breach of contract, effective July 1, 1992.
Mr. Portera withdrew from Southern College of Optometry prior to completing his degree.

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7. On separate motion by Mr. Rushing, seconded by Dr. Pennington, and passed as amended (with amendment underlined) and **with Mr. Mills voting "no," to lifting the moratorium for the Graduate and Professional Degree Loan/Scholarship Program in Chiropractic Medicine**, it was

RESOLVED, That the Board hereby approves lifting the moratorium for the Southern Regional Education Board Loan/Scholarship Program in Osteopathic Medicine for one year whereby two new (entering) students will be eligible for program admission in Osteopathic Medicine for the 1992-93 academic year. Students will be awarded the contract price set by SREB (Osteopathic Medicine - \$5,800). The actual expenditures for FY '93 will be less than the original projected expenditures for programs, allowing additional program awards.

FURTHER, The Board hereby approves lifting the moratorium for the Graduate and Professional Degree Loan/Scholarship Program in Chiropractic Medicine for one year whereby two new (entering) students will be eligible for program admission in Chiropractic Medicine for the 1992-93 academic year. Students will be awarded approximately \$8,000 per academic year. The actual expenditures for FY '93 will be less than the original projected expenditures for programs, allowing additional program awards.

8. Approved Foreign Travel Requests

Alcorn State University

Crosby, David	Montreal, Quebec, Canada
Powell, Alice	San Juan, Puerto Rico
Rahman, A. Shafiqur	Montreal, Quebec, Canada

Jackson State University

Jefferson, Franklin D.	Guyana, South America
Saunders, Doris	Montreal, Quebec and Canada

Mississippi State University

Dale, Arner	Montreal, Canada
Chatham, James R.	Merida and Cancun, Mexico
Culver, Virgil P.	Mainland China, Guangdong and Yunnan Provinces
de Lopez, Ana Maria	Cancun, Mexico
Dupre, Kenneth P.	Toronto, Ontario
Ensley, Michael D.	Toronto, Ontario
Fuquay, John W.	Honolulu, Hawaii
Gill, Duane A.	Cordova, Alaska
Hamilton, James C.	Brussels, Belgium
Keith, Bennie C.	Tegucigalpa, Honduras and vicinity
Lightsey, George R.	San Juan, Puerto Rico
Lightsey, George R.	University of Hawaii
Piercey, Rodney B.	Kiev, Commonwealth of Independent States, Russia
Sharp, Helen T.	Cancun, Mexico
White, Jack H.	Perugia, Province of Umbria, Italy

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McKee, Jesse O.	Santo Domingo, Dominican Republic
McMillen, Neil R.	Helsinki, Finland
Pandey, Ras B.	Hamburg and Berlin, Germany
Redalje, Donald G.	Kailua-Kona, Hawaii
Simm, Patricia	Bermuda
Smith, Tommy V.	Montreal, Canada
Staniszewski, Linda	London, England

Information:Dr. Cleere stated that the Executive Branch of state government, which approves all state foreign travel, contends that universities participate too heavily in foreign travel. As a result, Board staff are examining the entire concept of foreign travel and possible reduction. Even though most foreign travel is funded by non-state sources, an employee's leave time is impacted.

Ms. Garrett expressed a desire to improve the opportunity for foreign travel by the regional universities.

Facilities

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

On motion by Dr. Pennington, seconded by Ms. Baker, and unanimously passed, it was

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

Alcorn State University

1.Approved granting of an easement to South Mississippi Electric Power Association for construction of transmittal line to serve the new substation to be constructed on the campus of Alcorn State University. South Mississippi Electric Power Association will pay the university \$1,600 for the timber on the right of way which the university will be able to sell. The right of way easement is to be 100 feet wide, being 50 feet on either side of the following described centerline:

Commencing at the corner common to Sections 4 and 5, Township 10 North, Range 1 East, Claiborne County, Mississippi; thence South 00 degrees 11 minutes 47 seconds West 3734.09 feet on and along the line between Sections 4 and 5; thence North 57 degrees 34 minutes 45 seconds West 975.04 feet; thence South 32 degrees 35 minutes 58 seconds West 1518.05 feet; thence North 47 degrees 52 minutes 35 seconds West 1121.81 feet to the Point of Beginning in the center of an existing gravel road; thence North 47 degrees 52 minutes 35 seconds West 1539.40 feet to the terminus and being a part of Section 6, Township 10 North, Range 1 East, Jefferson County, Mississippi. Said right of way contains 3.53 acres, more or less.

2.Approved Hartley P. Fairchild and Associates to update campus master plan and to develop plans for parking areas on campus. Self-generated funds will be used to pay for this work.
UNANIMOUS CONSENT

3.Approved Change Order #2 in the amount of \$3,270 for Team Dressing Facility (Stadium -Phase V) GS #101-144 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous owner requested changes to finish materials. Funds are available in the project budget.

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4. Approved Change Order #2 in the amount of \$2,090 for '91 Roofing Program, GS #101-140 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for the replacement of decayed wood and adding metal trim to cover exposed wood at head and jambs of the two doors from penthouse to main roof area number 6 to the Administration-Classroom Building. Funds are available in the project budget.

Delta State University

5. Approved contract documents for GS #102-138, Wyatt Gym Reroofing, 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 \$150,000.

Jackson State University

6. Approved requisitions for payments for charges associated with the Jackson State University Honors Dormitory project as follows:

Mississippi School Supply	\$26,683.75
Great Southern Ind., Inc. (Mattress Division)	10,200.00
A & S Upholstery	5,280.00
TOTAL COSTS TO BE REIMBURSED	\$42,163.75

Mississippi State University

7. Approved initiation of a project and appointment of Atherton Consulting Engineers and Deas, Eldridge, and Busby, P.A., Jackson, MS, to construct the campus utility renovation -- Phase II. Funds are available from Mississippi State University in the amount of \$200,000 and from the Mississippi Department of Economic and Community Development in the amount of \$180,000 for a total of \$380,000.
8. Approved schematic documents for Project GS #113-060, 1991 Handicapped Program (DAFVM), and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$100,000. This project provides for handicapped accessibility improvements in five (5) University buildings: Bost Extension Center, Dorman Hall, Herzer Building, Lloyd-Ricks Building, and the Wise Center.
9. Approved initiation of project planning to construct a food processing laboratory, a 7,500 gsf facility which will be used to conduct pilot processing research in support of the food processing industry in Mississippi. Funds for planning are available from the Mississippi Agricultural and Forestry Experiment Station in the amount of \$42,000. The project budget has been established at \$848,000. **UNANIMOUS CONSENT**

The previous design process was terminated in March, 1990, at the design development phase, due to budget cuts. Construction funding is now available as provided by SB 3057 of the 1992 Session of the Legislature in the amount of \$848,000.

10. Approved bids and award of contract to the low bidder, Marchbanks Specialty Company of Water Valley, MS in the amount of \$14,200 for A.B. McKay Food and Enology Laboratory Roof Repairs, #205-132. Funds are available in the project budget provided by the

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Mississippi Agricultural and Forestry Experiment Station.

11. Approved bids and award of contract to the low bidder, Accurate Roofing Company of Holly Springs, MS in the amount of \$10,800 for Sardis 4-H Camp Lodge Roof Replacement, #205-133. Funds are available from the Mississippi Cooperative Extension Service.

University of Mississippi

12. Approved Change Order #7 with no change in contract amount and an increase of 117 days to the contract time for Barnard Observatory Renovation, GS #107-171 and request approval by the Bureau of Buildings, Grounds and Real Property Management.

University of Mississippi Medical Center

13. Approved schematic documents for the GS #109-145, '91 Paving Program, and request approval of the Bureau of Buildings, Grounds, and Real Property Management. Funds are available in the project budget in the amount of \$200,000. Source of Funds: S.B. 3192, Laws of 1990 ('91 69M Bond) ('91 Paving Funds).
14. Approved request for initiation and appointment of Deas, Eldridge & Busby, P.A., as project professional for Power Plant Revisions '92, #209-266. Funds are available from university sources in the amount of \$1,750,000. Source of Funds: Inpatient hospital revenue and Department of Energy and Transportation.
15. Approved request for initiation and appointment of Dean/Dale and Dean Architects as project professional for parking garage, #209-261. Funds are available from university sources in the amount of \$3,000,000. Source of Funds: Inpatient hospital revenue
16. Approved request for initiation and appointment of Canizaro Trigiani Architects as project professional for library revisions, #209-260. Funds are available from university sources in the amount of \$1,650,000. Source of funds: Inpatient hospital revenue
17. Approved request for initiation and appointment of Simmons Associates/A.I.A. Architects and Canizaro Trigiani Architects, a joint venture, as project professional for Children's Hospital Construction/South Wing additions, #209-265. Funds are available from university sources in the amount of \$11,048,000. Source of funds: Inpatient hospital revenue.
18. Approved Change Order #3 in the amount of \$1,949 with no increase in contract time for Resident Lounge Renovation #209-208. The change will provide for additional asbestos removal and monitoring needs, change fire extinguisher cabinet finish and upgrade wallcovering. The funding source is Hospital Inpatient Income.
19. Approved the contract documents and advertisement for receipt of bids for Linen Chute Revisions, #209-200. Funds are available in the amount of \$80,000 from Hospital Inpatient Income.
20. Approved the initiation of a project to repaint existing aerial walkway to the Clinical Sciences Building, #209-251 and appointment of the firm of Canizaro Trigiani Architects as project professional for the subject project. Funds are available in the amount of \$75,000. The funding source for this project is State Appropriation - Physical Plant.
21. Approved the initiation of an in-house project to install Chiller Purge Units, #209-259. Funds

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are available in the amount of \$45,000. Funding source for this project is State Appropriations.

22.Approved the initiation of a project to renovate U139, #209-257 and the appointment of the firm of Usry Architects, P.A., as project professional. Funds are available in the amount of \$34,000. Funding source for this project is Indirect Cost Recoveries.

23.Approved Change Order #1 in the amount of \$1,154.13 with no increase in contract time for Lab Revisions N525, #209-224. The change will balance the air flow and duct work to meet requirements of engineer and paint existing table. Funds are available in the project budget from Medical Student Tuition and Fees.

24.Approved the initiation of a project to provide new power distribution panels at the Research Wing and the appointment of the firm of Watkins-O'Gwynn Consulting Electrical Engineers as the project professional. Funds are available in the project budget in the amount of \$75,000 from the State Appropriation - Physical Plant.

University of Southern Mississippi

25.Approved request to contract and execute the following agreements regarding the Sigma Phi Epsilon Fraternity House:

a.To contract with the S. M. Educational Building Corporation to refinance the Sigma Phi Epsilon Fraternity House originally constructed in 1988 by the S. M. Educational Building Corporation in the total amount of the financing not to exceed \$270,000. The S. M. Educational Building Corporation will execute a new lease to the University and the University will in turn lease the house to Mississippi Gamma Chapter of Sigma Phi Epsilon Fraternity House Corporation. Rental and fees from the fraternity will repay the loan.

b.To execute a Cancellation of Occupancy Agreement with Mississippi Gamma Chapter of Sigma Phi Epsilon Fraternity House Corporation.

c.To execute, indicating consent and approval of, a Loan Commitment Letter from Trustmark National Bank to the S. M. Educational Building Corporation for the refinancing of the Sigma Phi Epsilon Fraternity House.

d.To execute a Building-Lease Agreement with S. M. Building Corporation for the refinancing of the Sigma Phi Epsilon Fraternity House by the S. M. Educational Building Corporation with Mississippi Gamma Chapter of Sigma Phi Epsilon Fraternity House Corporation.

e.To execute a new Occupancy Agreement with Mississippi Gamma Chapter of Sigma Phi Epsilon Fraternity House Corporation.

26.Approved request to contract and execute the following agreements regarding the Kappa Alpha Fraternity House:

a.To contract with the S. M. Educational Building Corporation to refinance the Sigma Phi Epsilon Fraternity House originally constructed by the S. M. Educational Building Corporation for the Kappa Alpha Housing Corporation now occupied by the Sigma Chi Housing Corporation, the total amount of the financing not to exceed \$310,000. The S. M. Educational Building Corporation will execute a new lease to the

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University and the University will in turn lease the house to Sigma Chi Housing Corporation. Rental and fees from the fraternity will repay the loan.

b.To execute, indicating consent and approval of, a Loan Commitment Letter from Trustmark National Bank to the S. M. Educational Building Corporation for the refinancing of the Sigma Chi Fraternity House.

d.To execute a Building-Lease Agreement with S. M. Building Corporation for the refinancing of the Sigma Chi Fraternity House by the S. M. Educational Building Corporation.

e.To execute a new Occupancy Agreement with Sigma Chi Housing Corporation. The Board has previously executed a Cancellation of Occupancy Agreement with the Kappa Alpha Housing Corporation.

27.Facilities Summary. Facilities Summary Items are shown above under the applicable institutional sections.

Information:A copy of the "Construction Progress Report, July 16, 1992," is shown in the bound "Board Meeting Agenda, Working File, July 16, 1992," on file in the Board office.

Presidents' Reports

The following institutional executive officers presented reports: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James E. 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. Clyde N. Ginn, Vice President for Administrative Affairs for Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center; and Dr. Rodney Foil, Vice President for Agriculture, Forestry and Veterinary Medicine, Mississippi State University.

Presidents' Council

Presented by Dr. Don Zacharias, President

The Presidents' Council met at 2:00 p.m. on Wednesday, July 15, 1992, in the Trustees' Board Room at the Education and Research Center. Among the topics of discussion were:

- Planning for next year
- Admission standards
- Presidents' request to Central Data Processing Authority (CDPA) to lift ceiling on approval of new equipment from \$15,000 to \$50,000.
- Further study on applicability of co-generation

Other Business/Announcements

1.Dr. Kent Wyatt, President, Delta State University, thanked the Board and staff for their expressions of sympathy and support during the recent death of his mother.

2.Dr. Cleere presented the following reports:

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- Mr. Charlie Abelmann, Special Projects Consultant, will be leaving IHL to enter Harvard graduate school.

- The College Discovery Program has been funded through the Dwight D. Eisenhower Program. The program's purpose is to introduce rising ninth graders to college campuses while giving them a head start on their high school curricula. Participating colleges and universities include Alcorn State University, Hinds Community College, Mississippi State University, Northwest Mississippi Community College, University of Southern Mississippi, and Rust College.

- The nursing program at Alcorn State University was named by the National League for Nursing as one of the ten exemplary community nursing models in the nation.

- As part of its state legislative appropriation this year, IHL has received \$2 million for asbestos abatement - part of the \$11 million settlement recently obtained by the Attorney General's office. A request will be made to the Attorney General's office for guidelines on expenditure of the funds and a subsequent report will be made to the Board.

- The first annual Legal Issues Workshop will be held in Jackson on September 11, 1992. The Board will be invited.

- Dr. William Sutton was congratulated for his work over the years in bringing financial stability to Mississippi Valley State University.

- There is at present no deficit in Jackson State University's budget.

Dr. Herman Smith, former President, and Dr. Thomas Portier, Vice President of Fiscal Affairs, Jackson State University, were congratulated for their substantial progress in carrying out the Board's mandate to balance the budget at Jackson State University. These efforts have been accelerated and will be completed by the newly-appointed president, Dr. James E. Lyons, Sr. and his administration. A special appropriation has been set aside for that purpose, especially in the area of canceling accrued student debt.

Dr. Cleere stated that as of July 1, 1992, for the first time there are no deficits at any of the eight state-supported universities.

Mr. Crosthwait restated the Board's position that there will be no budget deficits at any of the Institutions of Higher Learning.

3. Dr. Cleere asked for the Board's direction on the following two matters:

(a) Cancellation of Board Memberships.

The Board's executive office paid \$16,231 in annual membership dues this past year. Dr. Cleere recommended that the executive office cancel membership for FY 1992-93 in the following organizations:

American Association of State Colleges and Universities
Dues: \$1,400

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Southern Growth Policies Board
Dues: \$5,000

Association of Governing Boards of Universities and Colleges
Dues: \$3,550

The savings of almost \$10,000 would be part of continuing downsizing of the Board of Trustees executive office.

(A list of the Executive Office's memberships for 1992 is shown in the bound "Board Meeting Agenda, Working File, July 16, 1992," on file in the Board office.)

(b) Approval to host the Student Government Leaders' Workshop.

After a full discussion of the two items related to Board memberships and Student Government Leaders' Workshop, on motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, the Board hereby approves the Commissioner's recommendation to drop from the Board's annual membership list the following organizations at a cost savings of approximately \$10,000 per year:

American Association of State Colleges and Universities
Dues: \$1,400

Southern Growth Policies Board
Dues: \$5,000

Association of Governing Boards of Universities and Colleges
Dues: \$3,550

FURTHER, That the Board hereby approves the hosting of the Student Government Leaders' Workshop this year, but with the understanding that the workshop will not necessarily be an annual event. The Board also approved the Commissioner's recommendation to have one workshop and to reduce the number of participants from the universities.

(Dr. Cleere stated that the Board would like for Ms. Garrett to participate in the Student Government Leaders' Workshop as chair of the Student Government Committee.)

A motion by Mr. Rushing for the executive office to retain its membership in the Association of Governing Boards of Universities and Colleges failed for lack of a proper second.

4. Dr. Milton Baxter, Assistant Commissioner for Research and coordinator of the Mississippi University Research Authority, reported on the organization's first meeting. The Authority elected as its president Dr. Karen Yarbrough, University of Southern Mississippi; and vice president, Dr. Ralph Powe, Mississippi State University. The Authority discussed the implementation of its authorizing legislation, Senate Bill 2330, which authorizes IHL to participate in an exception to existing ethics statutes by allowing its research faculty to have an interest in certain research projects. The Authority is studying how other states with similar programs are operating. The Authority also adopted bylaws.

Appearances/Recognitions

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1. Mr. Charlie Abelmann, Special Projects Consultant, Institutions of Higher Learning
2. Ms. Janace Goree, Assistant Commissioner for Academic Affairs and Affirmative Action, Institutions of Higher Learning
3. Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges

Executive Session

On motion by Mr. Luvene, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Mr. Hickman, the Board voted unanimously that it was not necessary to go into Executive Session, but to resume Open Session.

The President reopened the meeting and announced that the Board had voted unanimously that it was not necessary to go into Executive Session, but to resume Open Session. The Board returned to Open Session.

Mr. Luvene asked that the record note his interest in the continuation of the PEER Committee review.

Mr. Luvene also asked that the record note his request that the Board consider some form of notification to the public prior to Board meetings.

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**

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EXHIBITS

EXHIBIT 1 Resolution - The Late Dr. Joe Holloway, University of Southern Mississippi