

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

August 15, 1996

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on August 15, 1996, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on August 2, 1996, to each and every member of said Board, said date being at least five days prior to this August 15, 1996, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, and Mr. Carl Nicholson, Jr. The meeting was called to order by Mr. James Luvene, President, and opened with prayer by Dr. Donald Zacharias, President, Mississippi State University.

**INTRODUCTION OF EDUCATION ADVISOR TO GOVERNOR
MR. GREG HINKEBEIN, LEGAL COUNSEL FOR GOVERNOR**

Mr. Greg Hinkebein, Legal Counsel for Governor, introduced Mr. Jerome Smith, Education Advisor to the Governor, who replaced Dr. Jeannie Forrester. Mr. Smith pledged his support in working with the Board on education and other matters.

**REPORT FROM THE LEGAL COMMITTEE
MR. WILLIAM CRAWFORD, CHAIRMAN**

Mr. William Crawford reported that the Legal Committee approved Mr. Charles (Chuck) T. Rubisoff as Special Assistant Attorney General and Chief of Staff for the IHL Office of Attorney General.

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

RESOLVED, That the Board hereby accepts the recommendation of the Legal Committee and approves Chuck Rubisoff as Special Assistant Attorney General and Chief of Staff for the IHL Office of Attorney General.

**REPORT ON MISSISSIPPI COMMISSION FOR VOLUNTEER SERVICE
MS. MARSHA KELLY, EXECUTIVE DIRECTOR**

Ms. Marsha Kelly, Executive Director of the Mississippi Commission for Volunteer Service, made a presentation to the Board on the creation of a statewide network of volunteer centers at college campuses. Ms. Kelly reported that Campus Link is a Governor's Innovative AmeriCorps program that will be establishing the first coalition of community service centers throughout universities and colleges in Mississippi. Two (2) AmeriCorps members will be placed at each campus and will help develop the Community Service Centers.

The Centers will provide a variety of opportunities for students to volunteer, and will focus primarily on mobilizing 100 college students from each campus to become mentors/tutors in surrounding communities. Campus Link - AmeriCorps serves two purposes. First, it will help improve the education of young children--specifically in the area of reading comprehension. Second, it will present college students throughout the state with challenging opportunities that help foster lifelong commitments to service and civic responsibility.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on July 18, 1996, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Garrett, seconded by Mr. Crawford, 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.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

RESOLVED, That the Board hereby approves Agenda Items #1, 3 & 4 as submitted in the following report on Administration/Policy. Agenda Item #2 was approved on motion by Dr. Pennington, seconded by Mr. Crawford, and unanimously approved as a separate **UNANIMOUS CONSENT** item.

University of Mississippi

1. Approved a resolution authorizing the Chancellor to transfer, sell, exchange or otherwise dispose of stocks, bonds, and other securities which are given to or purchased by the university and registered in the name of The University of Mississippi. The Resolution reads as follows:

RESOLUTION

WHEREAS, from time to time, stocks, bonds and other securities are given to or purchased by The University of Mississippi and registered in the name of The University of Mississippi.

WHEREAS, from time to time, it is necessary that such securities be transferred, sold, exchanged or otherwise disposed of, requiring that some person or persons be authorized to make, execute, and deliver the necessary instruments of assignment or transfer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Institutions of Higher Learning of the State of Mississippi that Robert C. Khayat, the Chancellor and Chief Executive Officer of The University of Mississippi be, and he and his successors in the Office of the Chancellor are hereby authorized and empowered for and on behalf of The University of Mississippi to endorse, assign, transfer, and deliver any stocks, bonds, or other securities now or hereafter registered in the name of The University of Mississippi.

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A general resolution will be drafted by the Commissioner's office for use by the other universities for the purpose of transferring, selling, exchanging or otherwise disposing of stocks, bonds, and other securities which are given to or purchased by the universities.

University of Southern Mississippi

2. Approved Resolution for exemption of certain directors or officers from personnel clearance requirements of the Department of Defense. A copy of the Resolution is attached as **EXHIBIT 1. (UNANIMOUS CONSENT)**

System Administration

3. Approved an appropriation request for additional funding for *Ayers* implementation in FY 1997-98, as recommended by the Budget and Financial Affairs Committee.

MONITORING COMMITTEE	\$ 100,000
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NEW PROGRAMS

Jackson State University

Allied Health School	\$ 438,875
Health Care Administration (B.S.)	\$ 344,250
Business Administration (D.B.A.)	\$ 251,000
Social Work (Ph.D.)	\$ 617,739
Urban, Community and Regional Planning (M.A.)	\$ 713,900

Total Jackson State University	\$ 2,365,764
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Alcorn State University

Master of Business Administration (M.B.A.)	\$ 1,051,482
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ENDOWMENTS

Alcorn State University	\$5,000,000
Jackson State University	\$5,000,000
Mississippi Valley State University	\$5,000,000

Total Endowments	<u>\$15,000,000</u>
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GRAND TOTAL	<u>\$18,517,246</u>
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4. Approved an additional amount of \$224,064 in funding for FY 98 for the Mississippi Commission for Volunteer Service (MCVS) due to anticipated federal program growth, successful grant proposals and an increase in state match requirements from 35% to 50%, as recommended by the Budget and Financial Affairs Committee. This funding request is in addition to the \$61,422 previously approved.

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INSTRUCTION/STUDENTS

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

RESOLVED, That the Board hereby approves Agenda Items #1-4 on Instruction/ Students as separate **UNANIMOUS CONSENT** items.

Jackson State University

1. Approved request for new degree in business, a Master of Science in Systems Management to be offered by a consortium of four (4) Mississippi universities: Jackson State University, Mississippi State University, The University of Mississippi, and University of Southern Mississippi, with business schools accredited by the American Assembly of Collegiate Schools of Business (AACSB). The degree targets those who cannot leave their jobs to return to campus to earn a graduate degree. The delivery of the program is through distance learning technologies and courses will begin the Spring Semester of 1997. Students will take one course at a time and finish the degree in three years and four months, but may be accelerated. Faculty from the four consortium universities will serve as instructors. **(UNANIMOUS CONSENT)**

Mississippi State University

2. Approved request for new degree in business, a Master of Science in Systems Management to be offered by a consortium of four (4) Mississippi universities: Jackson State University, Mississippi State University, The University of Mississippi, and University of Southern Mississippi, with business schools accredited by the American Assembly of Collegiate Schools of Business (AACSB). The degree targets those who cannot leave their jobs to return to campus to earn a graduate degree. The delivery of the program is through distance learning technologies and courses will begin the Spring Semester of 1997. Students will take one course at a time and finish the degree in three years and four months, but may be accelerated. Faculty from the four consortium universities will serve as instructors. **(UNANIMOUS CONSENT)**

University of Mississippi

3. Approved request for new degree in business, a Master of Science in Systems Management to be offered by a consortium of four (4) Mississippi universities: Jackson State University, Mississippi State University, The University of Mississippi, and University of Southern Mississippi, with business schools accredited by the American Assembly of Collegiate Schools of Business (AACSB). The degree targets those who cannot leave their jobs to return to campus to earn a graduate degree. The delivery of the program is through distance learning technologies and courses will begin the Spring Semester of 1997. Students will take one course at a time and finish the degree in three years and four months, but may be accelerated. Faculty from the four consortium universities will serve as instructors. **(UNANIMOUS CONSENT)**

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University of Southern Mississippi

4. Approved request for new degree in business, a Master of Science in Systems Management to be offered by a consortium of four (4) Mississippi universities: Jackson State University, Mississippi State University, The University of Mississippi, and University of Southern Mississippi, with business schools accredited by the American Assembly of Collegiate Schools of Business (AACSB). The degree targets those who cannot leave their jobs to return to campus to earn a graduate degree. The delivery of the program is through distance learning technologies and courses will begin the Spring Semester of 1997. Students will take one course at a time and finish the degree in three years and four months, but may be accelerated. Faculty from the four consortium universities will serve as instructors. **(UNANIMOUS CONSENT)**

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

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

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for August 15, 1996, is composed of **180 regular personnel actions** in the categories of: Employment - 86; Change of Status - 48; Termination - 14; Professional Leave of Absence - 1; Educational Leave - 6; Award of Emeritus/ Emerita - 24; Additional Compensation - 1.

Employment

(Alcorn State University)

Bailey, Shirley
Blissett, Emma
Danzy, Theophilus
Davis, Mary
Forman, Stephen
Gaines, Marchetta
Grennell, Darryl
Hochhaus, Larry
Holzer, Scott
Idusuyi, Dickson
Jackson, Tanjavette
James, Ruby
Konecky, Deren
Mukoro, Saliba
Nicodemus, Paul D.
Stephens, Jane E.
Sultan, Gerry Carroll
Sweet, Susan Shepherd

Manaktala, Kanchan
Odems, Carlee
Robertson, David
Schoenhofer, Savina
Smith, Artie
Stanley, Patricia
Witty, Sharon

(Delta State University)

Adams, Bill
Cascio, Tammra O.
DeFauw, Sherri L.
Falkner, Jeannie
Graham, Teresa L.
Larson, William Corry
Mbosowo, Donald
Thigpen, Carol Allen
Walker, Gaston Craig

(IHL - System Administration)

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Walley, Peter J.

(Jackson State University)

Bougere, Alan A.
Cassisi, Jeffrey
Finley, Jocelyn A.
Lewis, Freda D.
Lewis, Linda C.
Weill, Susan

(Mississippi State University)

Aqua, Ronald
Caro, Adrian Del
Kaber, David B.
Stauffer, Kent D.

(Mississippi University for Women)

Cleaver, Judith A.
Hunt, Barbara G.
Morris, Steven A.
Morrison, Donna C.
Sorrels, William W.
Wells, Martha Fulton

(Mississippi Valley State University)

Brown, Troy D.
Love, Albert L.
Nash, Gary P.
Osunde, Samuel
Redmond, Jerry D.

(University of Mississippi)

Belcher, James
Echempati, Raghu
Hailman, John R.
Lish, Scott
McClurkin, Douglas C.
McCook, Lucile M.
Moore, Debra J.
McEwen, Malcolm K.
Roberts, Michelle
Rodgers, Wilma Louise

(Jackson State University)

Murphy, Laurie
O'Haver, John H.
Owens, Lina L.
Popernik, Richard
Rowland, Sidney
Ross, Charles K.
Shirley, Aleda
Simoes, Francisco J.
Smith, Evelyn J.
Valentine, Laura S.
Vance, Bobby
Whitten, Amy D.
Williamson, Sheila M.

(University of Southern Mississippi)

Bolender, Shawn M.
Douglas, Dianna H.
Greer, Tammy
Hilton, Edith L.
Johnson, Dedan Y.
Johnson, Kathy L.
McBride, Allan
Rodgers, John M.
Saxon, William
Smith, Gaston

Change of Status

(Alcorn State University)

Anderson, Ella
Dagher, Magid
Honea, James
Idris, Rafida
Johnson, Dzifa
Lee, Donzell
McManus, Joyce
Oguhebe, Festus
Simpson, Alvin
Zaman, M.S.

(Delta State University)

DePoy, Bryan
Collier, Lula S.
Course, Dan R.
Fletcher, Bettie W.
Hall, Mary
Hardy, Mark
Jones, Arthur

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Rana, Dharam S.
Smith, James R.
Spann, Charles

(Mississippi State University)

Brook, Robert D.
Campbell, Charles A.
Essiq, Henry W.
Freeman, Pamela B.
Graves, Boyett
Sheng, Chunhua C.
Shivaji, Ratnasingham
Steele, W. Glenn
Tucker, Craig S.
Tucker, Kelly M.
Zhu, Jianping
Zou, Xiang

(University of Mississippi)

Benson, William
Bush, Larry S.
Evans, Pamela C.
Graves, Gail T.
Green, Karen O.
Leary, William J.
Winkle, John W.

(University of Southern Mississippi)

Boudreaux, Laura Jane
Cleek, Suzanne B.
Ellard, James Allen
Nettles, Mary F.
Spruill, Marjorie (UC)
van Aller, Robert T.

Termination

(Delta State University)

Hurt, Nancy

Bain, Joyce
Bogart, Theodore
Boyd, William Douglas
Brent, Charles
Burch, John Cecil
Culberson, James Olin
Dickerson, Gale

(Jackson State University)

Spurlock, Bernice

(Mississippi State University)

Moore, Thomas L.
Ng, Chee K.
Scucchi, Jr., Robie P.
Wright, Rodner B.

(Mississippi University for Women)

Morrison, Hamilton

(Mississippi Valley State University)

Garcia, Christopher
Houlihan, Patrick

(University of Mississippi)

Graves, Diane J.
Jackson, Cynthia A.
Jung, Mankil
Love, Deborah E.
Simoes, Jeanette M.

Emeritus/Emerita

(Mississippi State University)

Southern Rural Development Center

Brodnax, Henry Doss

(University of Mississippi)

Gorove, Margaret J.

(University of Southern Mississippi)

Anderson, Frances J.
Entrekin, Virginia
Hagler, Carolyn
Laughlin-Porter, Jeannine
LeCroy, Barbara B.
Lucas, William H.
Lucktenberg, Jerrie
Milkent, Marlene

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Ptak, Helen
Saxon, William
Smith, Brooks E.
Tuley, Robert
Walden, Robert J.
Winn, Shan M.M.
Wolfe, Douglas

Leave of Absence

**(Alcorn State University-Educational
Leave)**

Abdullah, Carolyn
Broome, Paul
Coleman, Janice
Green, Edna
Thompson, Valarie
Williams, Voletta

(Jackson State University)

St. Lawrence, Janet (**Professional leave**)

Additional Compensation

(Jackson State University)

Kelley, Mildred

There are **237** total personnel actions submitted for approval, which include the **180 regular** personnel actions for the eight universities, **10 for Athletics**, and **47 for Medicine**.

**AUGUST, 1996 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF	
Employment	86	11	15	24	30	3	3	
Change of Status	48	7	6	16	10	8	1	
Termination	14		1	3	6	3	1	0
Prof. Leave of Absence	1	0	0	0	1	0	0	
Educational Leave	6		0	5	1	0	0	0
Award of Emeritus/Emerita	24	0	0	13	11	0	0	
Additional Compensation	1		0	1	0	0	0	0
Total	180							

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

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Athletic Personnel Actions: Employment - 1 (BM), 5 (WM); Termination - 1 (BM), 1 (WM); Change of Status - 1 (BM); Contract Extension - 1 (BM) Total: 10
Medical Personnel Actions: Employment - 6 (WM), 6 (WF); Change of Status - 1 (BF) 14 (WM), 7 (WF), 1 (OM); Termination - 2 (WM), 5 (WF), 1 (OM); Nullification of Employment - 3 (WM); Necrology - 1 (WM) Total: 47

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Garrett, seconded by Mr. Ivey, and unanimously passed, it was:

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

1. Employment of Personnel

(Alcorn State University)

West, Samuel

(Delta State University)

Armstrong, Troy
Derby, William Jay

(Mississippi State University)

Miller, Gary K.

(University of Mississippi)

Vinson, Mike R.

(University of Southern Mississippi)

McHale, Mark A.

2. Change of Status

(Alcorn State University)

Whitney, Davey

3. Termination

(Delta State University)

Crawford, Paul Allen

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(Mississippi Valley State University)

Sanders, Antonio

4. Contract Extension

(University of Mississippi)

Evans, Robert O.

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

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

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

**Personnel - University of Mississippi
Medical Center**

1. Employment of Personnel

Bradley, Marietta W.
Davey-Sullivan, Barbara Joy
Eigenbrodt, Edwin Hixson
Hensley, Samuel D.
King, Darnyl M.
Killie, Jan-Eirik
Klarich, John D.
Parker, Colette C.
Dubbert, Patricia M.
Dubbert, Patricia M.
Fitterling, James M.
Gersten, Greg D.
Giesswein, Peter N.
Giroux, Peter
Granger, Joey P.
Keeton, James Edward
Ley, Phillip B.
Lofton, Susan P.
Pate, Jr., Samuel Ray
Pitts, Jr, Wesley M.
Petrides, Marian
Reed, John Mark
Sewell, Jr., Patrick E.
Shatley, Miriam J.
Taylor, Robert Kevin

Stein, Janis Lea
Stewart, Deanna K.
Thomas, Philip W.
Wolfe, Douglas A.

2. Change of Status

Allen, Bret C.
Allen, Donna Kay G.
Bush, George R.
Davis-Sullivan, Hursie
Devidas, Meenakshi
Drake, Margaret L.

3. Termination of Employment

El-Newihi, Hussein M.
Gordon, Raymond A.P.
Hollis, Nancy E.
Kubiak, Nancy T.
Lewis, H. Clare
Price, Arlene W.
Rhodes, Robert S.
Sumrall, Betty

4. Nullification of Employment

Chun-Xue, Bai
Escude, Craig L.
Yeager, Douglas L.

5. Necrology

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Niolet, Michael Louis

6. Approved limited institutional licenses for Sam M. McAllister, M.D., who is a candidate for a medicine pediatric residency and Marina Tchkheidze, M.D., who is a candidate for a psychiatry residency.

LEGAL

Presented by Chuck Rubisoff
Special Assistant Attorney General

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

RESOLVED, that upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees to outside counsel.

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

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 5/31/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with an RIPS patent on "Self-Cleaning Acoustic/Screen Filter System.")

TOTAL DUE..... \$ 1,364.15

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 6/27/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on "Polymyxin-B and Colistin Conjugates" and "Detector for Heterogeneous Materials.")

Polymyxin	\$ 175.63
Detector	1,013.83

TOTAL DUE..... \$ 1,189.46

Payment of legal fees for professional services rendered Curtis McKee with Daniel Coker Horton & Bell (Statement dated 6/30/96) from the funds of the Tort Claim Fund. (This statement represents services and expenses in connection with defense of the lawsuit styled Paul A. Lenart v. UMC.)

TOTAL DUE..... \$ 2,978.03

Payment of legal fees for professional services rendered by Vinson & Elkins

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(Statements dated 5/31/96 and 6/27/96) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with Medicaid-Medicare reimbursement cases).

1213065	\$ 81.89
1213067	56.25
1213070	2,025.03
1223632	154.50
1223637	2,786.70
1223638	56.25
TOTAL DUE.....	\$ 5,160.62

Payment of legal fees for professional services rendered by F. Hall Bailey, formerly with Wise, Carter, Child & Caraway (Statements dated 7/10/96) from the funds of Jackson State University and Alcorn State University, respectively. (These statements represent services and expenses incurred in the Bennie Foster v. Jackson State University [\$736.60] and L. H. v. Alcorn State University [\$63.75] case.)

TOTAL DUE.....	\$ 800.35
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Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 7/16/96) from the funds of the Tort Claim Fund. (This statement represents services and expenses incurred in the Marcus Dobson v. McWillie Family Clinic, et al. case.)

TOTAL DUE.....	\$ 499.62
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Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 6/28/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with a patent application for "Real-Time Viscosity Measurement.)

TOTAL DUE.....	\$ 3,051.22
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Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 5/31/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with a patent for RIPS on "Methods and Compositions for Isolating Taxanes.")

TOTAL DUE.....	\$ 484.60
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Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 4/30/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the patent applications for "New Compounds and Compositions Useful as Antifungal and Antimycobacterial Agents" and "Stable Suppository Formulations Effecting Bioavailability of 9-THC.")

TOTAL DUE.....	\$ 2,282.45
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2. On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for August 1, 1996. The report is included in the bound "Board Meeting Agenda Working File, August 1, 1996," on file in the Board office.

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

RESOLVED, That, the Board hereby approves the settlement of the following tort claims cases.

USM - Approved settlement of tort claim in the amount of \$74.90 wherein claimant, Martha Rowells, allegedly suffered damage to her car when contract personnel got mortar mix on it.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner for Finance and Administration

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

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

University of Mississippi Medical Center

1. Approved request to transfer funds between budget categories in the FY 1997 budget in the amount of \$876,652. Transfer between categories is necessary to provide funds for principal bond payments.

Expenditures:

Increase:		
Capital Outlay: Other Than Equipment		\$876,652
Decrease		
Capital Outlay: Equipment		<u>(876,652)</u>
	TOTAL	<u>\$ -0-</u>
Income:		
Patient Revenues		<u>\$ -0-</u>
	TOTAL	<u>\$ -0-</u>

2. Approved request to enter into an agreement with AMERICAN 3CI for the management, pickup, transporting, tracking and disposal by incineration of all

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medical waste produced by the University of Mississippi Medical Center, including documentation and verification. The removal service is at a rate of 23 cents per pound, not to exceed \$179,400 per year. The agreement is for the period September 1, 1996 through August 31, 1997. A copy of the agreement is included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board office.

3. Approved request to extend the existing Operational Agreement and Amendment with the Mississippi Tort Claims Board for Fiscal Year 1997 pertaining to professional liability coverage for residents, interns and fellows. The existing Operational Agreement was approved by the Mississippi Tort Claims Board on June 8, 1995. The Operational Agreement was amended on September 7, 1995.

System Administration

4. Approved request to authorize the Commissioner to execute an agreement, subject to approval by the Attorney General's Office, for claims management services for the self-insured workers' compensation and general liability programs with American Federated General Agency, Inc., as the third party administrator (TPA).

Requests for proposals were solicited to perform claims management services for IHL self-insured workers' compensation and general liability programs. Proposals were submitted by:

American Federated General Agency, Inc.
Mississippi Municipal Services Company
Sedgwick James of the Carolinas, Inc. (current administrator)

An analysis of the three proposals has been performed and included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board office.

5. Approved request to extend the existing Operational Agreement and all Addendums with the Mississippi Tort Claims Board for Fiscal Year 1997. The existing Operational Agreement was approved by the Mississippi Tort Claims Board in August 1993. The Addendums were approved June 8, 1995, and April 30, 1996, respectively.
6. Approved request to award the contract for automobile liability insurance to the lowest bidder, Reliance Insurance Company. Three sealed bids were submitted as follows:

Reliance Insurance Company	\$159,250
Utica Mutual Insurance Company	\$196,184
Northbrook National Insurance Company	\$253,659

The policy year will be from September 1, 1996 through August 31, 1997.

7. Approved request for completion of an actuarial review of the balance of the Unemployment Trust Fund as of June 30, 1996, and recommended funding rates

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for the 1997-1998 year by Wakely and Associates, Inc. A maximum fee of \$3,000 for this project (plus travel expenses) has been agreed upon.

8. Approved practice locations for the following:
1. Approved Philadelphia, Mississippi (Neshoba County) as the practice location for Michael C. Stokes, D.M.D., effective July 1, 1996. (State Dental Education/Loan/ Scholarship Program)
 2. Approved Ellisville, Mississippi (Jones County) as the practice location for Susan Morrow, effective September 1, 1996. (Nursing Education Loan Scholarship Program)

9. Approved Foreign Travel Report.

Jackson State University

Coleman, Mary	Harare, Zimbabwe
Moreland-Young, Curtina	Harare, Zimbabwe
Odunski, Bennett	Harare, Zimbabwe
Mack, Ally	Harare, Zimbabwe

Mississippi State University

Anderson, Larry S.	Kelowna, British Columbia, Canada
Chen, T.C.	New Delhi, India
Day, Deborah	St. Thomas, U.S. Virgin Islands
Day, Thomas K.	St. Thomas, U.S. Virgin Islands
Foster, Stephen C.	Oviedo, Spain
Grzybowski, Stanislaw	Florence, Italy
Hawkins, Elizabeth J.	Toronto, Ontario, Canada
Henington, Carlen	Toronto, Canada
Lee, Chul K.	Tokyo, Japan, Seoul, Korea
Miller, Phyllis Bell	Calgary, Alberta, Canada
Robertson, Angela A.	Toronto, Canada
Skinner, Christopher	Tornoto, Canada
Vilella, Francisco J.	Dominican Republic

University of Mississippi

Berry, K. Wesley	Honolulu, Hawaii
Christoff, Karen	Tornoto, Canada
Fisher-Wirth, Ann	Honolulu, Hawaii
Hanshaw, Shirley James	St. Thomas, Virgin Islands
Kishk, Ahmed A.	Lille, France
Lombardo, Thomas W.	Toronto, Canada
Mahler, Gregory	Ottawa, Canada

University of Mississippi Medical Center

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Achord, James L.
Feldman, Sandor
Halaris, Angelos E.
Harkey, H. Louis
King, W. Michael **(UC)**
Kregor, Philip J.
Krolls, Sigurds O.
McClain, Donald A.
Norcum, Mona T.
Penzien, Donald B.
Raju, Seshadri
Raju, Seshadri
Sundaram, Mecheri

University of Southern Mississippi

Toronto, Ontario, Canada
Jakarta, Indonesia
San Juan, Puerto Rico
Montreal, Quebec, Canada
Sydney, Australia
Davos, Switzerland
Riga, Latvia
Helsinki, Finland
Annecy, France
Vancouver, British Columbia
Corfu, Greece
Berlin, Germany
Saskatchewan, Canada

Fontecchio, Giovanni
Griffin, Anselm
Haley, Kari
Heard, Richard
Lotz, Jeffrey
LeCroy, Sara
McLelland, Jeffrey
Nissan, Edward
Rakocinski, Chet

Island

Smith, Tommy
Terrell, Clemon

Morelia, Mexico
Paris, France
Paris, France
Grand Cayman Island
Parma, Italy
Grand Cayman Island
Grand Cayman Island
Nicosia, Cyprus
Grand Cayman

Toronto, Canada
Paris, France

FACILITIES

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

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

RESOLVED, That the Board hereby approves the following report on Facilities. Agenda Items #1-2 and #34 were approved on motion by Dr. Pennington, seconded by Mr. Crawford, and unanimously approved as separate **UNANIMOUS CONSENT** items.

Alcorn State University

1. Approved award of contract to Live Oak Landscaping of Natchez, the only bidder for the landscaping portion of the campus beautification project IHL 201-121, Part II, in the amount of \$79,500.

On March 21, 1996, the Board approved the contract documents for the campus beautification project and authorized the university to advertise for the receipt of bids. The project has been advertised according to law on two occasions. No bids were received the first time. The second time the project was advertised, two

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bids were received for IHL 201-121, Part I (Roxco, Ltd. - \$244,400 and Thompson Tree Planting and Spraying Service d/b/a Live Oak Landscaping - \$154,950); and one bid was received on IHL 201-121, Part II (Live Oak Landscaping-\$79,500). Since the bids for Part I were over budget, the bids were rejected and the university was granted permission to perform the project in-house by hiring appropriate artisans to accomplish the work. The Board approved the awarding of a contract to Live Oak Landscaping in the amount of \$79,500 for Part II of this project. Funds are available from the Alcorn State University Foundation, Inc. A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board office. **(UNANIMOUS CONSENT)**

2. Approved a Resolution regarding the Educational Building Corporation and Financing of the students' dormitory, Natchez Campus of Alcorn State University. A copy of the Resolution is attached as **EXHIBIT 2. (UNANIMOUS CONSENT)**
3. Approved appointment of Ingraham Planning Associates to plan the space requirements and facilities for the MBA program at Natchez. The estimated cost of these services is \$44,000. Funds are available from S.B. #3195, Laws of 1995.

Mississippi State University

4. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Graham Roofing, Inc., of Columbus, MS, for GS #113-075, Wise Center Reroofing, in the amount of \$716,718. Funds are available in the project budget. The bid tabulation is as follows:

Contractors	Base Bid	Alternates (+)
1. Graham Roofing, Inc. Columbus, MS	\$ 525,989	1. \$ 126,672 2. 64,057
2. M & S Roofing & Co., Inc. Pearl, MS	\$ 539,000	1. \$ 135,000 2. 78,500
3. Boyles Roofing & Sheet Metal, Inc. 197,329 Waynesboro, MS 98,963	\$ 587,662	1. \$ 2.
4. Standard Roofing USA, Inc. 312,000 Montgomery, AL	\$ 922,000	1. \$ 2. 98,000
5. Mandal's, Inc. 255,992 Gulfport, MS	\$1,149,000	1. \$ 2. 117,975

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board office.

5. Approved initiation of a project to construct Pre-Engineered Metal Building of

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approximately 10,000 square feet to house the campus mail service, printing, and the bookstore, and retain Thomas Shelton Jones and Associates as project architect. The building will be designed as an addition to the existing bookstore warehouse. Construction services will be contracted following public bidding. Funds are available from university sources in the amount of \$200,000.

6. Approved contract documents for IHL #205-143, Perry Cafeteria Renovation, and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. This project will renovate the exterior including window repairs and a new roof, and the interior including new kitchen, servery and restrooms. Funds are provided by the Bureau of Buildings in the amount of \$1,500,000, and the University will provide an additional \$1,200,000, for a total budget of \$2,700,000. A set of plans, specifications and estimates is on file in the Board Office of Construction and Physical Affairs.
7. Approved request to dedicate and convey to the Mississippi Transportation Commission a permanent easement located in the John W. Starr Memorial Forest area, for the purpose of constructing the Highway 25 Bypass of Starkville, Mississippi. A permanent easement of 0.23 acres is requested for highway right-of-way purposes. A description of Parcel No. 1 and Parcel No. 2 is included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board office.
8. Approved contract documents for GS #105-239, Hand Chemical Lab Renovation and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. This project will renovate research laboratory space on the second and third floors of Hand Chemical Laboratory. New laboratory casework, fume hoods, air conditioning, and laboratory exhaust will be provided as part of a program of academic research infrastructure renovation sponsored by the National Science Foundation.

Funds are provided by the Bureau of Buildings in the amount of \$4,000,000, funds are provided by the National Science Foundation in the amount of \$2,000,000 and the University will provide an additional \$300,000, for a total project budget of \$6,300,000. A set of plans, specifications and estimates is on file in the Board Office of Construction and Physical Affairs.

9. Approved request to remove two buildings, 2-4 Montgomery and 14 Stone, from the inventory of Mississippi State University.

<u>Inv. #</u>	<u>Description</u>	<u>Square Footage</u>	<u>Year Built</u>	<u>Original Cost</u>
154	2-4 Mongtogmery Dr.	4,534	1908	\$8,620
155	14 Stone Blvd.	1,841	1928	\$5,808

The building at 2-4 Montgomery Drive is presently used as a temporary meeting locale for planning groups, and 14 Stone Boulevard is currently unoccupied. Both buildings are wood frame and in a deteriorated condition and are no longer needed. The structures will be removed by sale or demolition.

10. Approved request to allow the Delta Lambda House Corporation of Delta Gamma Fraternity, Inc., to execute a deed of trust to the Bank of Mississippi, Jackson, MS.

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The original "Consent for Deed of Trust" document is on file in the Board Office of Construction and Physical Affairs.

11. Approved bids and award of contract to Sanderson Construction Company, Inc., Amory, MS, for IHL #205-104, Outdoor Intramural Complex, in the amount of \$2,772,700. Funds are available from university sources and the Educational Building Corporation in the amount of \$3,000,000. Other bidders on the project are listed as follows:

Contractors	Base Bid	Alternates
1. Sanderson Construction Co. 38,300 (+) Amory, MS	\$2,689,500	1. \$ 2. 44,900 3. \$ 39,000 (-) 4. 100,000
(+)		
(-)		
2. R & T Company Greenwood, MS	\$2,728,000	1. \$ 45,600 2. 56,300 3. 12,800 (-) 4. 105,600
(+)		
(+)		
(-)		
3. The Southern Group, Inc. Columbus, MS	\$2,900,123	1. \$ 66,000 2. 43,285 3. 47,000 (-) 4. 100,000
(+)		
(+)		
(-)		
4. Perry Construction Co. 60,000 (+) Philadelphia, MS 62,500 (+)	\$2,995,000	1. \$ 2. 3. 45,200 (-) 4. 110,000
(-)		
5. Eutaw Construction Co., Inc. 60,000 (+) Aberdeen, MS	\$3,278,000	1. \$ 2. 45,000 3. 62,610 (-) 4. 110,000
(+)		
(-)		

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A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board office.

12. Approved bids and award of contract to Gulf Services Contracting, Inc., of Theodore, AL, for IHL #205-157, McArthur Hall Renovation, Asbestos Remediation Phase, for the base bid amount of \$117,711. Asbestos abatement funds are available from university sources in the amount of \$280,000 to cover the contract cost, professional fees and contingencies. Other bidders on the project are listed as follows:

Contractors	Base Bid	Alternates
1. Gulf Services Contracting, Inc. Theodore, AL	\$117,711	1. \$ (-) \$0
2. M & M Service, Inc. Jackson, MS	\$133,500	1. \$ (-) \$0
3. Asbestos Abatement Systems Hattiesburg, MS	\$147,470	1. \$ (+) \$2,500
4. Southeastern Abatement Mobile, AL	\$159,000	1. \$ (-) \$0
5. H & W Construction, Inc. Echola, AL	\$159,183	1. \$ (-) \$0
6. ARC, Inc. Cottondale, AL	\$198,000	1. \$ (-) \$2,000

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board office.

University of Mississippi

13. Approved design development plans, outline specifications and cost estimates for IHL #207-153, Renovations to Turner Health and P.E. Complex for Fitness Center, as submitted by the project design professionals, Singleton, Hollomon Architects of Jackson, Mississippi.

The project scope includes improvements to approximately 10,000 square feet of existing high bay space to house several related fitness activities. New raised platforms, partitions, and floor covering materials are to be installed, along with mechanical and electrical improvements. Funds are available from university sources in the amount of \$500,000.

14. Approved request to execute leases to Louis Brandt and Larry Dempsey for Hangars at Oxford-University Airport.

At its regular meeting of October 17, 1985, the Board of Trustees of State Institutions of Higher Learning approved a lease agreement to grant ground space to Oxford-University Hangar, Inc., for the purpose of constructing and renting

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aircraft hangars facilities at Oxford-University Airport. Since that time, Oxford University Hangars, Inc., has voted to accept no more members, so individual leases are requested for the most recent hangar requests. A copy of the proposed leases is on file in the Board Office of Construction and Physical Affairs.

15. Approved request for easement to City of Oxford for expansion of Jackson Avenue (Business Highway 61) in the North portion of the university campus and authority to execute the appropriate easement.

The City of Oxford desires to improve traffic flow on Jackson Avenue by widening portions of the major traffic artery to five lanes. This will involve granting a temporary construction easement and a modification to the present permanent easement held by the city. A copy of the proposed easement is on file in the Board Office of Construction and Physical Affairs.

16. Approved award of contract to Mast Construction, Inc., Tupelo, Mississippi, the low bidder for IHL #207-152, Renovations to Engineering Sciences Building, in the amount of \$463,790. Funds are available from university sources and an NSF grant.

There were four other bidders on the project as follows:

Benchmark Construction Corporation Jackson, Mississippi	\$521,392
J. O. Hooker & Sons, Inc. Thaxton, Mississippi	\$529,660
Grantham Construction Company, Inc. Oxford, Mississippi	\$542,079
Sanderson Construction Company, Inc. Amory, Mississippi	\$580,360

Base Bids were received as follows:

Mast Construction, Inc. Tupelo, Mississippi	\$459,190
Grantham Construction Company, Inc. Oxford, Mississippi	\$512,957
Benchmark Construction Corporation Jackson, Mississippi	\$514,000
J. O. Hooker & Sons, Inc. Thaxton, Mississippi	\$524,000
Sanderson Construction Company, Inc. Amory, Mississippi	\$558,000

A copy of the certified bid tabulation is included in the Board Meeting Agenda

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Working File, August 15, 1996, on file in the Board office.

17. Approved award of contract to Doug Walton d/b/a Walton Construction of Tupelo, Mississippi, the lowest of two bidders for the Basketball Coaches' Offices addition to Tad Smith Coliseum, #207-145A, in the amount of \$713,520. Funds are available from university sources.

Doug Walton's base bid in the amount of \$747,235, was reduced by an amount of \$33,715 through negotiations, as per Section 31-7-13(d)(ii), Mississippi Code of 1972, (Supp. 1996).

The other bidder was Mast Construction of Tupelo, Mississippi, in the amount of \$823,000. A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board office.

University of Mississippi Medical Center

18. Approved initiation and appointment of Watkins-O'Gwynn Electrical Engineers as project professionals for Fire Alarm System - Acute Services Wing project, #209-363. Funds are available from university sources in the amount of \$275,000. Source of Funds: Patient Income.

The professionals selected for this project in priority order are as follows:

- MS.
1. Watkins-O'Gwynn Electrical Engineers, P. O. Box 16074, Jackson,
 2. William W. Adams, Consulting Electrical Engineer, 5731 Terry Road, Jackson, MS.
 3. Windsor Engineering, Inc., 4750 McWillie Drive, Suite 101, Jackson, MS.

19. Approved initiation of an in-house project for Trailer #1 Addition '96, #209-361. Funds are available from university sources in the amount of \$125,000. Source of Funds: Interest Income.

20. Approved initiation and appointment of Watkins-O'Gwynn Electrical Engineers as project professionals for Parking Card Access System project, #209-364. Funds are available from university sources in the amount of \$120,000. This project will expand card access system to visitor/employee parking lots at the Medical Center. Source of Funds: Patient Income.

The professionals selected for this project in priority order are as follows:

- MS.
1. Watkins-O'Gwynn Electrical Engineers, P. O. Box 16074, Jackson,
 2. William W. Adams, Consulting Electrical Engineer, 5731 Terry Road, Jackson, MS.
 3. Windsor Engineering, Inc., 4750 McWillie Drive, Suite 101, Jackson,

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MS.

21. Approved initiation and appointment of Dean and Dean/Associates Architects, P.A., as project professionals for Exterior Graphics Program Project, #209-365. This project will furnish and install an exterior campus directional/identification signage system at the Medical Center. Funds are available from university sources in the amount of \$380,000. Source of Funds: Interest Income.

The professionals selected for this project in priority order are as follows:

1. Dean and Dean/Associates Architects, P.A., P. O. Box 4685, Jackson, MS.
 2. Canizaro Trigiani Architects, A Professional Association, 733 North State Street, Jackson, MS.
 3. Simmons Associates/A.I.A., Architect, P. O. Box 1706, Ridgeland, MS.
22. Approved design development documents for Storage Facility for Risk Management Project, #209-344. Funds are available in the amount of \$150,000. Source of funds: Interest Income. Design development documents have been reviewed and approved by Physical Plant. A copy of the documents is on file in the Board Office of Construction and Physical Affairs.
23. Approved bids and award of contract to CDE Integrated Systems, Inc., the low bidder for Fiber Optic Cabling Project - Phase II, #209-339-A, in the amount of \$495,043.20 which includes the base bid and deductive Alternate No. 1. Funds are available in the project budget. Source of Funds: Hospital Patient Revenue. A list of bidders follows:

Contractors	Base Bid	Alternates (-)
1. CDE Integrated Systems, Inc.	\$605,650.73	1. \$110,607.53
2. McInnis Electric Co., Inc.	\$611,706	1. \$102,000
3. Moses Electric Service, Inc.	\$673,550	1. \$ 79,900
4. Tompkins Electric, Inc.	\$598,315	1. \$ 74,450

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, August 15, 1996, on file in the Board's office.

24. Approved the initiation of a project for Central Supply Renovations, #209-360 and appointment of the firm of Usry Architects, P.A., as project professionals. Funds are available from university sources in the amount of \$90,000 from Patient Revenue.
25. Approved Change Order #1 in the amount of \$9,145 for N703-5 & 708 Renovations, #209-347. The change will provide for an entryway and difference in carpet allowance. Funds are available from university sources in the amount of \$29,000 from Indirect Cost Recoveries.

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26. Approved Change Order #1 in the amount of \$302 for Stem Cell Lab - H729 & H730 Renovations, #209-338. The change will provide for additional cabinets. Funds are available from university sources from Hospital Patient Revenue.
27. Approved Change Order #7 with a contract sum decrease in the amount of \$6,597.69 and an increase in contract time of 85 calendar days for Library Revisions, #209-260. The change is for an allowance for hardware. The funding sources for this project are Inpatient Hospital Revenue and U.S. Department of Health and Human Services.
28. Approved the bids and award of contract to Sunbelt General Contractors, Inc., in the amount of \$33,170 for revision of the old laundry space, #209-359. Funds are available in the project budget in the amount of \$95,000. The funding source for this project is Interest Income.
29. Approved Change Order #8 in the amount of \$25,195.29 with an increase in contract time of 92 calendar days for Medical Pavilion Expansion, #209-242. The change will provide for miscellaneous revisions and additional sinks and cabinets. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corporation, Pavilion Patient Revenue, and Professional Fees.
30. Approved Change Order #1 in the amount of \$5,110 with an increase of 30 calendar days to the contract time for renovations of N620A, #209-327. The change will modify ductwork and conduct clean-up. Funds are available in the amount of \$200,000. The funding sources for this project are Indirect Cost Recoveries and Interest Income.

University of Southern Mississippi

31. Approved construction document phase from the Bureau of Buildings, Grounds and Real Property Management for project GS #110-070, Marine Educational Center Repairs, University of Southern Mississippi, Gulf Coast Research Laboratory. Funds are available in the project budget in the amount of \$175,000. Request Using Agency proceed with advertisement and receipt of bids. Construction document phase has been reviewed by university staff and found in proper order for approval. A set of plans is on file in the Board Office of Construction and Physical Affairs.
32. Approved construction document phase from the Bureau of Buildings, Grounds and Real Property Management for project GS #108-164, Library Landscaping, University of Southern Mississippi, Hattiesburg Campus. Funds are available in the project budget in the amount of \$50,000. Request Using Agency proceed with advertisement and receipt of bids. Construction document phase has been reviewed by university staff and found in proper order for approval. A set of plans is on file in the Board Office of Construction and Physical Affairs.
33. Approved construction document phase from the Bureau of Buildings, Grounds and Real Property Management for project GS #108-163, Hardy Hall Reroofing, University of Southern Mississippi, Gulf Park Campus. Funds are available in the project budget in the amount of \$100,000. Request Using Agency proceed with advertisement and receipt of bids. Construction document phase has been

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reviewed by university staff and found in proper order for approval. A set of plans is on file in the Board Office of Construction and Physical Affairs.

34. Approved construction document phase from the Bureau of Buildings, Grounds and Real Property Management for project GS #108-162, '95 Reroofing, University of Southern Mississippi, Hattiesburg Campus. Funds are available in the project budget in the amount of \$325,000. Request Using Agency proceed with advertisement and receipt of bids. Construction document phase has been reviewed by university staff and found in proper order for approval. A set of plans is on file in the Board Office of Construction and Physical Affairs. **(UNANIMOUS CONSENT)**

System Administration

35. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
36. Accepted "Construction Progress Report, August 15, 1996," as included in the Board Meeting Working File, August 15, 1996, on file in the Board office.

BOARD DINNER

Mr. Luvene thanked Dr. Robert Khayat, Chancellor, University of Mississippi, and his staff and faculty for hosting the August Board dinner.

PRESIDENTS' REPORTS

Presidents' Reports for August were deferred until the September Board meeting.

NEW REPORTING FORMAT FOR PRESIDENTS' REPORTS

Mr. Luvene, President of the Board, announced that a new process for Presidents' Reports will begin in September.

PRESIDENTS' COUNCIL

Presented by Dr. Robert Khayat, Council President

Dr. Khayat reported that the Presidents' Council met and discussed plans for a summer retreat.

COMMITTEE REPORTS

**ACADEMIC AND STUDENT AFFAIRS AND
AYERS IMPLEMENTATION**

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Committee Members Attending:

Ricki Garrett, Chair
James Luvene, Ex-Officio
Nan Baker
Cass Pennington

Board Members Attending:

J. P. "Jake" Mills

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Charles Pickett, Special Assistant to the Commissioner
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Chuck Rubisoff, Special Assistant Attorney General
Marilyn Beach, Special Projects Officer

Others Attending:

Board staff; Presidents, Chief Academic Officers and media representatives.

The Academic and Student Affairs and *Ayers* Implementation Committees met jointly at 2:00 p.m., on Wednesday, August 14, 1996, in the Board of Trustees' Conference Room at the Education and Research Center for the purpose of:

1. Hearing an update on the Summer Developmental Program (SDP) by Dr. Charles Pickett.

Dr. Pickett reported that the Board staff visited every university to evaluate the SDP in terms of the general impression of SDP; strengths and weaknesses of program; and suggestions/recommendations.

Impressions from the chief academic officers and faculty to the SDP were positive in that they believe the program is beneficial and will increase recruitment efforts. Concerns expressed involved the need for continuous funding, smaller class size, a fall schedule, and the need for applicants to apply earlier next year for financial aid.

Dr. Pickett reported that the campuses expect the number of participants in the SDP to increase next year because of the success of this year's program.

Dr. Pickett expressed appreciation to the Institutional Research Officers at each campus for cooperation in providing information in support of the Summer Developmental Program.

Dr. Charles Pickett was asked to track students who were contacted but did not participate in the Summer Developmental Program.

Evaluation of the SDP will continue, students will be tracked, and needed recommendations will be made to the Board.

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2. Dr. Pickett updated the Committee on IHL's credit transfer policy with regard to the new admission standards.

A recommendation from the chief academic officers is to return to IHL's original transfer policy. The community colleges appear to support this recommendation which is expected to come before the Board for approval in September.

3. Master of Science in Systems Management (MSSM) - Dr. Layzell reported the Board will be asked to approve the Master of Science in Systems Management. (A press briefing was later given to ensure those interested are informed of the September GMAT deadline.) Mr. Paul Fugate, coordinator/consultant for the MSSM program, briefed the Committee on the program which will be offered cooperatively by Jackson State University, Mississippi State University, University of Mississippi and University of Southern Mississippi.

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, the Committee voted to recommend to the Board approval of the Master of Science in Systems Management program.

4. Ms. Garrett requested that IHL develop a conference for next year on the general education curriculum.

BUDGET AND FINANCIAL AFFAIRS COMMITTEE

Committee Members Attending:

Nan Baker
William Crawford
Cass Pennington, Chair
James Luvone (Ex-Officio)

Other Board Members Attending:

Jake Mills
Carl Nicholson
Ricki Garrett

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Marilyn Beach, Special Projects Officer
Jim Rhodes, Assistant Commissioner of Finance and Administration

The Budget and Financial Affairs Committee met at 3:00 p.m., on Wednesday, August 14, 1996, in the Board of Trustees' Conference Room at the Education and Research Center. The following items were discussed:

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1. Dr. Thomas Layzell, Commissioner, gave an update on the FY 98 *Ayers* Appropriation request. **A motion was made by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, to table the request for approval of credit hour charges associated with distance learning technology.**
2. Marsha Kelly, Director of the Mississippi Commission for Volunteer Service (MCVS), gave a brief presentation on the funding and structure of the MCVS.

A motion was made by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, that the Committee recommend to the Board additional funding be allocated to MCVS in the amount of \$224,064, due to anticipated federal program growth and an increase in state match requirements from 35% to 50%.

3. On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, the Committee recommended that the proposed third party administrator services be awarded to American Federated General Agency to perform claims management services for the self-insured workers' compensation and general liability programs, subject to approval by the full Board.

LEGAL COMMITTEE

Committee Members Attending:

William Crawford, Chair
Ricki Garrett
James Luvenc (Ex-Officio)

Other Board Members Attending:

Jake Mills
Nan Baker
Cass Pennington
Carl Nicholson

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Marilyn Beach, Special Projects Officer
Chuck Rubisoff, Special Assistant Attorney General

The Legal Committee met at 4:00 p.m., on Wednesday, August 14, 1996, in the Board

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of Trustees' Conference Room at the Education and Research Center. The following items were discussed:

1. Small tort claim case - University of Southern Mississippi presented by Chuck Rubisoff.

On motion by Ms. Garrett, seconded by Dr. Pennington, and unanimously passed, the Committee voted to recommend to the Board payment of the tort claim in the amount of \$74.90. Further, the Board voted to not consider at this time the Workers' Compensation claim.

2. The Committee did not consider the proposed settlement of Mississippi Workers' Compensation Commission claim at the University of Mississippi, resulting from electrical burns on left and right hand and the left side of the face and neck of Ben Flemmons in the amount of \$2,000.

3. **Employment of Chuck Rubisoff**

On motion by Ms. Garrett, seconded by Dr. Pennington, and unanimously passed, the Committee voted to recommend to the Board to accept the employment of Chuck Rubisoff as Special Assistant Attorney General and Chief of Staff for the IHL Office of Attorney General.

On motion by Ms. Garrett, seconded by Dr. Pennington, and unanimously passed, The Committee voted to go into Executive Session to discuss a personnel matter. In Executive Session, the Committee took no action, which was later reported in Open Meeting.

EXECUTIVE SESSION

On motion by Mr. Ivey, Board members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on a motion duly made by Dr. Pennington, seconded by Ms. Baker, the Board voted unanimously to go into Executive Session to:

1. Hear an update on Ayers case.
2. Discuss a personnel matter at Alcorn State University.
3. Discuss a personnel matter in the Commissioner's office.

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

1. Heard update on Ayers case.

Paul Stephenson presented an update on the status of the Ayers case with regard to the appeal and the Hopwood case.

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STATE INSTITUTIONS OF HIGHER LEARNING**

August 15, 1996

Dr. James Wharton, Dr. Marcellus Grace, and Dr. E.K. Fretwell, consultants, presented an update on the Jackson State University Programs study underway, as mandated by Judge Neal Biggers in the Ayers case decree.

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

RESOLVED, That the Board hereby states that it is complying with the Ayers decree. In light of Cheryl J. Hopwood, et al. v. State of Texas, et al., United States Court of Appeals, Fifth Circuit, Nos. 94-50569, 94-50664, counsel for the Board and the attorneys for the respective universities are continuing to review the impact of Hopwood on the Ayers case.

2. Discussed personnel matter at Alcorn State University.

No action was taken by the Board.

3. Discussed personnel matter in Commissioner's office

No action was taken by the Board.

On motion by Ms. Baker, seconded by Dr. Pennington, the Board voted unanimously to return to Open Session. The President reported the action taken in Executive Session as recorded.

Attending All Parts of the Executive Session:

Board Members: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvone, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., and Dr. Cass Pennington.
Board Administrative Office: Commissioner Thomas D. Layzell

Attending Portions of the Executive Session:

Dr. Charles Pickett, Special Assistant to the Commissioner; Ms. Marilyn Beach, Special Projects Officer

Defendants' Private Counsel on Ayers: Mr. Paul Stephenson, Mr. Bill Goodman

Attorney General: Mr. Robert Jenkins, Special Assistant Attorney General; Mr. Chuck Rubisoff, Special Assistant Attorney General; and Mr. Charles Guest, Special Assistant Attorney General, MSU

Institutional Executive Officers: Dr. Clinton Bristow, Dr. Kent Wyatt, Dr. Mildred Allen for Dr. James Lyons, Dr. Donald Zacharias, Dr. Clyda Rent, Dr. William Sutton, Dr. Robert Khayat, Dr. Aubrey Lucas, Dr. Wallace Conerly

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

August 15, 1996

Consultants, Jackson State University Programs Study: Dr. James Wharton;
Dr. Marcellus Grace; Dr.
E. K. Fretwell

RECOGNITIONS AND APPEARANCES

Mr. Greg Hinkebein, Legal Counsel for Governor
Mr. Jerome Smith, Education Advisor to Governor
Marsha Kelly, Executive Director, Mississippi Commission for Volunteer Service
Chuck Rubisoff, Special Assistant Attorney General and Chief of Staff for the IHL Office
of Attorney General

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crawford,
seconded by Dr. Pennington, and unanimously passed, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

