

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

December 13, 1990

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, December 13, 1990, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 30, 1990, to each and every member of said Board, said date being at least five days prior to this December 13, 1990. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvenc, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Ms. Dianne P. Walton. Dr. Joe A. Haynes and Mr. Bryce Griffis were absent. Mr. Jones was not present for the Executive Session. The meeting was called to order by Mr. Hickman and opened with prayer by Mr. Ivey.

Unanimous Consent

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

RESOLVED, that the Board unanimously passes the items reported hereinafter that require unanimous passage.

Approval of the November 15, 1990 Minutes

On motion by Mr. Jones, seconded by Mr. Luvenc, and unanimously passed, it was

RESOLVED, that the Minutes of the November 15, 1990 meeting stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

System Administration

1. Introduction of Revised Policy for Appearances Before the Board.

On motion by Mr. Rushing, seconded by Mr. Luvenc, and unanimously passed, it was

RESOLVED, that the Board hereby approves to consider for a final vote for adoption at its January, 1991 meeting, Board Policy #301.0416, "Appearances Before the Board," and its procedures for implementation as set forth below.

The policy for visitors appearing before the Board shall be as follows:

301.0416 Appearances Before the Board:

No person shall be entitled as a matter of the right to appear before the Board of Trustees of Institutions of Higher Learning except the following persons:

1. Designated Staff of the Board;
2. Institutional Executive Officers;
3. Official Guests Invited by the President on Behalf of the Board.

Other appearances before the Board are not a matter of right, and will only be considered if the request is material and relevant to any matters then pending

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before the Board. Any person who desires to be placed on the agenda to address the Board shall submit such request, including justification, in writing to the Commissioner. The request should be at least three weeks prior to the designated board meeting at which the person desires to appear. The three week period is necessary to permit referral to the President or appropriate Board committee to rule on such request.

Procedure

Upon receipt of such request the Commissioner after consideration of materiality and relevancy to any matters then pending before the Board shall:

1. Recommend to the President that the request be granted or denied;
2. The President may either place the item on the agenda or reject it, notifying the individuals or groups of the reasons for his decisions.
3. If granted, then the Commissioner may request a compilation of supplemental materials to circulate to the Board;
4. If denied, the individuals or groups may petition the Board. The Board shall consider the request for appearances based upon the request and justification of the proposed discussion to any matters then pending before the Board.
5. If denied, materials shall be circulated to the Board.

The procedures adopted above are not intended to be a limitation on the right of anyone to petition the Board upon any matter.

2. Commissioner recommends minimum admissions requirements to the Board with an effective date of September, 1995. The recommendation has been forwarded to Dr. Olon Ray for possible consideration by the State Board for Community and Junior Colleges.

On motion by Mr. Crosthwait, seconded by Ms. Miller, and unanimously passed, it was

RESOLVED, that the Board hereby approves the Commissioner's recommendations for minimum admissions requirements with an effective date of September, 1995, as follows:

<u>Subject</u>	<u>Carnegie Units</u>	<u>Contents and Remarks</u>
English	4	All must require substantial communication skills components (i.e., reading, writing, listening, speaking).
Mathematics	3	To include Algebra I, Geometry, and Algebra II. A fourth, higher level, mathematics class is highly recommended.
Science	3	Choice of Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics and

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committed in applying for and receiving a multi-year \$12 million grant from the National Science Foundation.

After a thorough discussion of Dr. Zacharias' request for an exception, and on motion by Mr. Rushing, seconded by Mr. Jones, and unanimously passed, it was

RESOLVED, that the Board hereby grants Mississippi State University a new doctoral program in computer engineering.

After additional discussion, and on motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, that the Board hereby approves the Commissioner's recommendation to delay consideration of new programs, excluding Mississippi State University's doctoral program in computer engineering, until the spring of 1991, with the following matters to be addressed in the interim:

- Report on program viability and duplication.
- Funding availability as a result of 1991 Legislative Session.
- Further study of graduate level nursing education and social work education.

4. Enhancement Program for Historically Black Institutions. **Unanimous Consent**

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

RESOLVED, that the Board hereby requests that, during the 1991 session, the Commissioner inform the legislative leadership that a program will be developed and submitted for approval in the 1992 session for the enhancement of Mississippi's historically black institutions. Such a program would be in the approximate amount of \$5 million and the request for funding would be above and subject to the funding of the regular appropriation request.

THE BOARD FURTHER RESOLVES, that the following are examples of activities to be considered for enhancement with the final determination to be made in concert with the Board.

Libraries
Accreditation
Faculty Development
New Programs
Instructions Equipment
Program Enhancement

Instruction/Students

Presented by Dr. Charles Pickett, Assistant Commissioner
Academic affairs

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

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

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Mississippi State University

1. Request approval to change Bachelor of Science in Business Education to Bachelor of Science in Office Administration (CIP #13.1303).
2. Request approval to change Master of Education in Vocational Education to Master of Education in Technology (CIP #13.1319)
3. Request approval to change Master of Science in Vocational Education to Master of Science in Technology (CIP #13.1319)
4. Request approval to change Bachelor of Science in Distributive Education (CIP #13.1310) and Bachelor of Science in Industrial Education (CIP #13.1309) to Bachelor of Science in Technology Teacher Education (CIP #13.1399)

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Mr. Crosthwait, seconded by Ms. Walton, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following report on personnel for December which is composed of 69 actions in the categories of: Employment - 19; Change of Status - 22; Terminations - 20; Sabbatical - 7; and Appointment - 1.

Employment of Personnel

(Alcorn State University)

Chan, Pak-Hing

(Delta State University)

Balducci, Mary
Wofford, Evelyn

(Jackson State University)

El-Teleaty, Shadia S.
Samples, Joe
Sanders, Sophia

(Mississippi State University)

Kim, Jin M.
LaSalle, Mark W.
Posadas, Benedict C.
Stokes, Michael L.

(University of Mississippi)

Barnett, Delores W.
Cloy, John D.
Condon, Aaron S.

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Dobbs, Ruth W.
Hence, Barbara H.
King, Janet L.
Owens, Lina L.
Partridge, Rhonda W.

(University of Southern Mississippi)

Salzman, Scott D.

Change of Status

(Jackson State University)

Ghosh, Kunal P.
Hall, Anita
Mills, Johnnie R.
Patterson, Randall
Williams, Ruth

(Mississippi State University)

Ingram, David M.
To, Suminto D.

(University of Mississippi)

Baggett, Mary C.
Chadwick, Julie C.
Gilbert, Kenneth E.
Mack, James E.
Peairs, Karen T.
Petrovic, Mirjana
Sabatier, James M.
Vitell, Scott J.
Woodington, Cynthia C.
Yoste, Florian H. III

(University of Southern Mississippi)

Adams, Mary Ann
Howell, Freddie G.
Peterson, Patricia E.
Smith, Brooks E.
Tucker, Forrest D.

Termination of Employment

(Alcorn State University)

Williams, Katrina

(Jackson State University)

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Bonds, Evageline
Crockett, Jo Ann
Cuffie, Nigel
Durant, Gisele
Jones, Estella
McMorris, Jacqueline
Robinson, Ada
Sadeghi, Mahmoud
Woard, Ida Thelma

(Mississippi State University)

Bhattacharya, Nick
Boon, G. Daniel
Collins, James C.
Magee, Danny L.
Montgomery, Ronald
Shannon, Charles W.

(University of Mississippi)

Cochran, J. Wesley
Harrington, Evans B.
Wylde, Margaret A.

(University of Southern Mississippi)

Tucker, Forrest D.

Sabbaticals

(Mississippi State University)

Boling, Nancy C.
Campbell, Issac J.
Hargrove, Nancy D.
Johnson, Kieran A.
Lestrade, John Patrick
Pepper, Timothy W.
Sunderman, Paula W.

Appointment

(Mississippi State University)

Willie L. McDaniel (**Unanimous Consent**)

Information: Ms. Cook reported 127 total personnel actions for the month of December, 1990 which included 69 for the eight universities, 14 for Athletics, and 44 for the University of Mississippi Medical Center. The personnel action summary by race and gender for the eight system universities as presented by Ms. Cook is as follows:

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**PERSONNEL ACTION SUMMARY BY RACE AND GENDER
December 13, 1990**

SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	19	1	2	7	5	4	0
Change of Status	22	0	4	5	10	2	1
Termination	20	1	7	2	8	2	0
Sabbatical	7	0	0	3	4	0	0
Appointment	1				1		
Total	69						

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

Athletic Personnel Actions: Total - 14
 Employment - 6 (WM), 1 (BM)
 Termination - 1 (BM), 5 (WM)
 Change of Status - 1 (WM)

Medical Personnel Actions: Total - 44
 Employment - 2 (BF), 8 (WM), 12 (WF), 2 (OF)
 Change of Status - 2 (BM), 7 (WM), 2 (BF), 2 (WF), 2 (OM)
 Termination - 1 (WM), 2 (WF), 1 (OM)
 Nullification of Sabbatical - 1 (WF)

Athletics

Presented by Dr. Ed Ranck, Associate Commissioner

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

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

Employment of Personnel

(Delta State University)

Bridges, Ray
 Campbell, Steve
 Skelton, Don A.
 Smith, Melvin
 Stender, Britt

(Mississippi State University)

Sherrill, Jackie Wayne (**Unanimous Consent**)

(University of Southern Mississippi)

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Bower, Jeff

Change of Status

(Mississippi State University)

Felker, Rocky (**Unanimous Consent**)

(Note: Salary funds for Mr. Felker come from private sources.)

Termination

(Alcorn State University)

Danzy, Theophilus, Sr. (**Unanimous Consent**)

(University of Southern Mississippi)

Buckley, Steve (**Unanimous Consent**)

Bugar, Michael Edward (**Unanimous Consent**)

Davis, Stephen Wayne (**Unanimous Consent**)

Edmondson, Larry R. (**Unanimous Consent**)

Hallman, Curley (**Unanimous Consent**)

Medicine

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner
for Special Projects

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

RESOLVED, that the Board hereby approves the following report on Medicine.

Personnel - University of Mississippi Medical Center

Ms. Sharpe reported that the University of Mississippi Medical Center had the following personnel actions: Employment - 24; Change of Status - 15; Terminations - 4; Nullification of Sabbatical - 1.

1. **(Employment of Personnel)**

Alexander, Jeanne H.

Cittadino, Mary E.

Cobler, Clayton III

Crasto, David W.

Douglas, Are'Wanda W.

Flanders, Thomas D.

Hindman, Stephen H.

Jackson, Staci Lynn

Killeen, Elizabeth Beth

Lake, Chester H., Jr.

Lyons, Barbara R.

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Marchino, Mark L.,
McCord, Delaine
Menon, Sree K.
Montgomery, Carole A.
Morgan, Jan S.
Pennington, R. Diane
Pierce, Lee Beth
Pink-Goldin, Judith B.
Reckelhoff, Jane F.
Ruiz del Pilar, Maria Del C.
Tolbert, Charles C.
Travis, Joann H.
Welch, Bert A. III

2. **(Change of Status)**

Carpenter, Don E.
Elnour, Mohamed F. M.
Elnour, Mohamed F. M.
Giansanti, Joseph S.
Hoskins, Beth
Hutchison, William Forrest
Jabaley, Michael E.
Lampton, T. D.
Minguell, Jose J.
Patterson, Ruth W.
Ray, Tapati
Skelton, Deborah
Stephen, Stephen P.
Williams, Thomas Kennon
Wright, Maude A.

3. **(Termination)**

Calvert, Bernice
Jones, Sherry Ann
Moffitt, Ellis M.
Wee, Abelardo S. Jr.

4. **Nullification of Sabbatical**

Greenwald, Neva F.

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General
and Mr. Tommy Campbell III, Director of Budget and Administration

On motion by Mr. Rushing, seconded by Mr. Jones, and passed, **with Mr. Crosthwait abstaining from voting on Agenda Item #1, "Certificate of Participation Bond Counsel Fees,"** it was

RESOLVED, that the Board hereby approves the following Legal agenda items.

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System Administration

1. Certificate of participation bond counsel fees.

Describe services required and establish fee schedule for bond counsel in certificate of participation issues of the master lease/purchase program, as shown in **EXHIBIT 1**, which is a resolution entitled "A Resolution Adopting a Fee Schedule for Bond Issues and Certificate of Participation Issues."

2. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by Fuselier, Ott, McKee & Shivers, P.A. (Statement dated November 1, 1990) from the funds of the University of Mississippi Medical Center. (This statement represents services rendered regarding the Union Campaign and MASE/CWA and Robert McDonald v. UMC, et al., respectively).

Invoice No. 2697	\$1,573.65
Invoice No. 2698	5,966.31

TOTAL DUE	\$ 7,539.96
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Payment of legal fees for professional services rendered by James M. Ward (Statement dated December 6, 1990) from the funds of Mississippi State University. (This statement represents legal services rendered regarding Charlie F. Wade, et al. v. Mississippi Cooperative Extension Service, et al.).

TOTAL DUE	\$ 750.00
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3. Litigation Report

"Status of Current Litigation, November 30, 1990," is included in the bound "Board Meeting Agenda, Working File Copy, December 13, 1990," on file in the Board office.

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Assistant Commissioner
Office of Finance

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

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

Mississippi State University

1. Request permission for Mississippi Alcohol Safety Education Program (Mississippi State University) to escalate its budget in subsidies, loans, and grants in the amount of \$204,137.

The Mississippi Alcohol Safety Education Program respectively requests permission to escalate its budget in the category of subsidies, loans, and grants in the amount of \$204,137. The additional funds will be used to provide matching funds for the Field Specialists Project and the Judicial Education and Public Awareness Program. These programs are grants

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through the Division of Public Safety Planning, Office of Highway Safety.

System Administration

2. Approve Postponement of Repayment of Medical Loan for **Rebecca R. Waterer, M.D.**

Approve postponement of repayment of the medical loan for Rebecca Waterer, M. D. due to medical problems she has incurred during pregnancy. Interest will continue to accrue on the loan with repayment scheduled for June 1, 1991.

Requests for Foreign Travel

(Jackson State University)

Fletcher, Bettye W.	San Juan, Puerto Rico
McLemore, Leslie Burl	San Juan, Puerto Rico
Mohamed, Abdul	San Juan, Puerto Rico
Mohamed, Abdul	San Juan, Puerto Rico
Sekhon, Balwant	San Juan, Puerto Rico
Swainer, Shelton	San Juan, Puerto Rico
Witherspoon, Everette	San Juan, Puerto Rico

(Mississippi State University)

Baskin, Charles C.	Cairo, Egypt and within Egypt
Brown, Robert D.	Edmonton, Canada
Cabrera, Edgar R.	Peru
Cabrera Edgar R.	Sta. Cruz, Brazil and Rosario, Argentina
Chatham, James R.	Madrid, Spain
Giallourakis, Michael	Helsinki, Finland
Maxson, John H.	Toronto, Ontario, Canada
McGilberry, Joe H.	Santiago, Chile (Unanimous Consent)
Myers, Melinda	Toronto, Ontario, Canada
Nicholas, Darrel D.	Hilo, Hawaii
Owens, John K.	Chiba, Japan
Piercey, Rodney B.	Geneva, Switzerland (Unanimous Consent)
Smith, Karyn Sue	Finland and Bonn and Berlin, Germany
Tryman, Mfanya Donald	Middle East
Vaughan, Charles E.	Cairo, Egypt and within Egypt

(Mississippi University for Women)

Hill, Nancy H.	Edmonton, Alberta, Canada
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(Mississippi Valley State University)

Brown, William	Guyana (Unanimous Consent)
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(University of Mississippi)

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McLaughlin, Richard	Honolulu, Hawaii
Emch-Deriaz, Antoinette	London, UK, and Geneva and Lausanne, Switserland
Esposito, Chiarella	Vancouver, Canada
Baker, John K.	Shanghai, Nanking and Beijing, China
Moreton, Rebecca L.	Moscow, USSR

(University of Mississippi Medical Center)

Hughes, James L.	Malaysia, Asia and Singapore
Olson, Mark O. J.	Kona, Hawaii
Smith, Robert R.	Alexandria, Egypt

(University of Southern Mississippi)

Knauer, George A.	Hawaii
Lyczkowski-Shultz, Joanne	Mexico City, Mexico
Poss, Stuart G.	Paris, France
Trippet, Susan E.	Palmerston North, New Zealand

Facilities

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

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

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

Alcorn State University

1. Approve Change Order #2, GS 101-132, Stadium--Phase IV, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

This change order provides for adding five alternates which were included in the original bids but could not be contracted for at that time because of a shortage of funds. The alternates are:

- | | | |
|----|--|-----------|
| 1. | Add labor, materials and equipment for the scope of work identified in the contract documents as alternate no. 1 | \$ 71,000 |
| 2. | Add all labor, materials and equipment for the scope of work identified in the contract documents as alternate no. 4 | 127,000 |
| 3. | Add all labor, materials and equipment for the scope of the work identified in the contract documents as alternate no. 6 | 142,000 |
| 4. | Add all labor, materials and equipment for the scope | |

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of work identified in the contract documents as alternate no. 7		194,000
5. Add all labor, materials and equipment for the pedestrian control devices, as shown on the drawing and as specified in section 10450		<u>11,000</u>
TOTAL		\$ 545,000

The contractor has agreed to these prices until December 31, 1990.

2. Approve Change Order #1 in the amount of \$1,250 for '90 Mechanical Program, Phase IV, GS #101-137 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide all materials, equipment and installation of a new overhead feeder to the silo including new feeder triplex conductors rigid underground conduit at the silo, and new junction boxes and all connections to the conveyor and silage loader motors. It adds \$1,250 to the cost of the contract. Funds are available in the project budget.
3. Approve Change Order #2 for '90 Dormitory Renovations, GS #101-136 in the amount of \$38,700 and request approval by the Bureau of Buildings, Grounds and Real Property Management. This change order provides for the replacement of 70 shower control valves involving all floors of Men's Tower, replacement of 30 light fixtures over lavatories involving all floors, and the repair of 52 recessed lights in bathrooms. Funds are available in the project budget.
4. Approve Change Order #6 in the decreased amount of \$6,500 for Stadium Phase II - Sitework, GS #101-130 and requests approval by the Bureau of Buildings, Grounds and Real Property Management.

Jackson State University

5. Approve requisitions for charges associated with the Jackson State University Honors Dormitory project.

These charges are as follows:

Phase I - Mac's Construction Company		\$154,170.00
Phase II - Dickerson Construction Company		115,841.00
Canizaro Trigiani Architects		3,692.55
TOTAL COST TO BE REIMBURSED		\$273,703.55

Mississippi State University

6. Approve award of contract for W. O. Spencer all weather track renovation to low bidder, Southwest Track Builders, Inc., Leander, Texas in the amount of \$328,914.23. Funds are available through athletic funds.

Listed below is a schedule of bidders and locations:

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Southwest Track Builders, Inc. P. O. Box 1929 Leander, TX 78613	\$328,914.23
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Martin Surfacing, Inc. Building E Williamson Lane Cockeysville, MD 21030	\$337,127.02
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APAC - Mississippi, Inc. P. O. Box 1388 Columbus, MS 39703-1388	\$344,957.15
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7. Approve contract for Project 213-106, Small Ruminant Research Facility, and authorize advertising and receipt of bids. Funds are available from university sources in the amount of \$125,000.

This project will construct a 2,515 gsf facility for conducting Parasitology research with small ruminants. Construction will be accomplished by a joint venture between the College of Veterinary Medicine and the Physical Plant Department.

A set of contract plans, specifications, and cost estimate has been transmitted to the Board of Trustees under separate cover.

8. Approve Master Plan for GS 105-223, New Building - Meridian Campus, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$5,400,000. This document is the Program Master Plan for the future building and site of the Mississippi State University Branch, Meridian, Mississippi.

Approve documents and forward approval to the Bureau of Buildings in the amount of \$3,000,000 for this project. A copy of the Master Plan has been transmitted to the Board of Trustees under separate cover.

9. Approve bids and request approval and award of contract by the Bureau of Buildings, Grounds, and Real Property Management to the Low Bidder, Graham Roofing, Inc., for GS 105-222, 1990 Roofing Program, in the amount of \$150,560. Project funds are available in the amount of \$235,000.

The low bid total of \$150,560 for Base bids A, B, D, and E was submitted by Graham Roofing, Inc., of Columbus, MS. Base Bid C was not accepted.

A list of bidders and locations are as follows:

	<u>Contractors</u>		<u>Base Bid*</u>
1.	Graham Roofing, Inc. Columbus, MS	A:	\$29,995
		B:	36,990
		C:	81,450
		D:	42,475
		E:	41,100
2.	United Roofing and Construction, Inc.	A:	36,464

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Laurel, MS.	B:	37,488
	C:	77,371
	D:	77,833
	F:	146,425

*Note: Base Bid A - Mini Mall Bookstore Reroofing
 Base Bid B - Magruder Hall Reroofing
 Base Bid C - McComas Hall Waterproofing
 Base Bid D - Humphrey Coliseum Waterproofing
 Base Bid F - George Hall Waterproofing

The proposed budget for the project and a bid tabulation will be transmitted to the Board of Trustees offices under separate cover.

10. Approve bids and request approval and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Triplett Electric Company for GS 105-221, 1990 fire alarm program, in the amount of \$39,895. Project funds will be increased to \$44,500 to allow award of contract.

Funds will be transferred to this project from GS 105-202, 1988 Bond Sale, in the amount of \$11,266.27 to allow for award of contract and fees and contingencies. The total project funds will then be \$44,500.

A list of bidders and locations are as follows:

	<u>Contractors</u>	<u>Base Bid</u>	<u>Alt. No.1</u>
1.	Triplett Electric Co. Louisville, MS	\$64,685	(-) \$24,790
2.	Hattaway Brothers, Inc Vernon, AL.	\$79,830	(-) \$23,770
3.	McInnis Electric Jackson, MS	\$114,232	(-) \$27,065

Note: Alternate No. 1 deletes the elevator control sequence.

The proposed budget for the project and a bid tabulation will be transmitted to the Board of Trustees offices under separate cover.

11. Approve the request of Mr. Bert F. Atwell, Ridgeland, Mississippi, to advertise and receive bids for an oil, gas, and mineral lease on certain Mississippi State University properties located in Pearl River County, Mississippi.
12. Approve Change Order #1 in the amount of \$1,119 for IHL #205-116, McKee Hall Lobby Renovations, Department of Housing and Residence Life. This change reroutes domestic water and sewer piping which was not shown on the contract drawing and was an unknown site condition. Contingency funds are available to increase the contract amount.
13. Approve Change Order #7 in the amount of \$7,730 and an increase of 17 days to the contract for Research Center for Advanced Scientific Computing, #205-102. The change will provide for computer network cable to be pulled to computer outlets in the building and to

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have 208 volt receptacles installed in two rooms. Contingency funds are available to pay for these changes.

14. Approve Change Order #1 for MAFES - 1990 Roofing Program (Starkville) GS #113-055 which deducts \$1,000 from the contract and request approval by the Bureau of Buildings, Grounds and Real Property Management. Contract time is unchanged. The change recovers an unused allowance for latent conditions.
15. Approve construction documents for 1990 Fire Alarm Program, GS #105-221 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$33,233.
16. Approve the bids and award of contract to the low bidder, Bell South Resources, Inc., of Birmingham, Alabama in the amount of \$66,000 for Pilot Security System for Rice and McKee Halls, GS #205-120. Funds are available in the amount of \$99,980 in the project budget.
17. Approve Change Order #3 in the amount of \$41,309.35 for Raspet Laboratory Annex, GS #205-109. The change is required to adjust allowances and provide electrical outlets, finish changes, and other minor items. Funds are available in the project budget.

University of Mississippi

18. Reject the bid received for an oil, gas, mineral lease on University of Mississippi forest lands in Jackson, Stone and George Counties, Mississippi.

Only one bid was received on November 29, 1990. This bid was from Gulf Coast Oil and Gas Company in the amount of \$800 for 160 acres in Stone County, MS and \$3,840 for 640 acres in Stone County, MS. The bid per acre was \$5.00 and \$6.00, respectively. It is felt this low price does not warrant granting a five year lease at this time. Property will be readvertised at a later date.

19. Approval of an extension for an easement for Educational Television at the University of Mississippi Forest Lands. This agreement, "Educational Television, Substation Easement Lease," is shown as **EXHIBIT 2**.

There is currently in force an easement with ETV to allow the installation and operation of a transmission tower on the University of Mississippi Forest Lands in Stone County, Mississippi. A 25-year extension is being requested to coincide with the term of a grant from the Federal Government.

University of Mississippi Medical Center

20. Permission is requested to seek bids to lease approximately 197.5 acres in Madison County for agricultural purposes. The proposed lease would be effective February, 1991, and renewable on an annual basis.
21. Approve Change Order #4 in the amount of \$4,983 for GS #109-133, West Wing Basement Renovations, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for labor and materials to reroute two electrical conduits and wires. Funds are available in the project budget.
22. Approve Change Order #1 in the amount of \$31,727 for IHL #209-159, Computer Services

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Addition. This change allows of the relocation of underground utilities. Funds are available in the project budget. Funds are available in the project budget.

23. Approved Change Order #2 for West Wing Basement Renovations Asbestos Abatement, GS #109-133 with an increase in contract time of 190 calendar days and request approval by the Bureau of Buildings, Grounds and Real Property Management.
24. Approve Change Order #2 Electrical Switchgear Replacement, G S #109-134, with an increase in contract time of 241 calendar days and request approval by the Bureau of Buildings, Grounds and Real Property Management.
25. Approve Change Order #1 in the amount of \$3,182 with an increase of 14 calendar days to the contract for Biochemistry Department Renovations, GS #109-140 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will relocate the 12" round fume hood exhaust duct in four rooms. Several utility lines in the corridor will be relocated. Funds are available in the project budget.
26. Approve the initiation of a project and appointment of the firm of Canizaro-Trigiani Architects as project professional for Residence Lounge Renovation - Medicine Department, #209-208. Funds are available in the amount of \$50,000.
27. Approved the bids and award of contract to the low bidder, Sunbelt General Contractors in the amount of \$52,150 for Laminar Flow Room Revisions, #209-180. Funds are available in the project budget.

University of Southern Mississippi

28. Approve the design development documents for Renovation of Science Laboratories Asbestos Abatement, GS #108-130 and request approval by the Bureau of Buildings, Grounds and Real Property Management.
29. Approve Change Order #1, Contract #2 for Hub Sheet Metal Works, Inc., for '90 Roofing Program, GS #108-127 in the deductive amount of \$500.00; and Change Order #1, Contract #3 for South Central Roofing & Sheetmetal, Inc., in the deductive amount of \$465.00.

Center for Education & Research

30. Approve Change Order #1 in the amount of \$11,234.36 for GS #111-021, 1990 Mechanical Program, Phase I and request approval by the Bureau of Buildings, Grounds and Real Property Management. This change provides for miscellaneous valve replacements. Funds are available in the project budget.

System Administration

31. Facilities Summary items are shown under individual institution's "Facilities" agenda items above.

Information: A copy of the "Construction Progress Status Report, December 13, 1990," is included in the bound "Board Meeting Agenda, Working File Copy, December 13, 1990," on file in the Board office.

Presidents' Council

Presented by Dr. Clyda Rent, President, Mississippi University for Women

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The Presidents' Council met at 2:00 p.m., Wednesday, December 12, 1990 at the University of Mississippi Medical Center in Jackson, Mississippi and voted on the following action:

The Council accepted the recommendation of the chief academic officers to request that the System Administration study methods of predicting academic success of students based on admissions' criteria. The budget crisis was discussed.

Presidents' Reports

Reports were given by the following presidents: Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. Aubrey Lucas, University of Southern Mississippi; Dr. James Hefner, Jackson State University; Dr. R. Gerald Turner, University of Mississippi; Dr. Walter Washington, Alcorn State University; Dr. Donald Zacharias, Mississippi State University; Dr. Kent Wyatt, Delta State University.

Reports were also given by Dr. R. Rodney Foil, Vice President for Agriculture, Forestry, and

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Veterinary Medicine, Mississippi State University; and Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center, University of Mississippi.

Institutional Advisory Committee Reports

University of Mississippi Medical Center - November 14, 1990

Presented by Mr. Frank O. Crosthwait, Jr. for Dr. Joe A. Haynes, Chair

Members attending were: Dr. Joe Haynes, Ms. Diane Miller, Mr. William M. Jones, Mr. Frank Crosthwait, and Dr. Norman Nelson. Others attending were Board members Mr. Will A. Hickman, Ms. Nan McGahey Baker, Mr. Bryce Griffis, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Dianne P. Walton, and Dr. Cass Pennington; Dr. R. Gerald Turner, Chancellor, University of Mississippi; and Ms. Ann Homer Cook, Executive Secretary/Associate Commissioner, Institutions of Higher Learning.

The visit began with opening remarks by Chancellor R. Gerald Turner and an agenda overview by Vice Chancellor Norman C. Nelson. Dr. Nelson pointed out that the Medical Center's portion of the five percent cut was approximately \$3.4 million. To implement this reduction in funds, replacement equipment and travel were cut as well as institution a freeze on hiring to fill selected positions. Next services were eliminated, i.e. Lifestar Helicopter Air Ambulance Service. According to Dr. Nelson, there are approximately 88 vacancies for nurses at the University of Mississippi Medical Center and the salaries are not competitive with other area hospitals.

A presentation on "Trauma: The Need for a System of Care" was given by Dr. Robert S. Rhodes, James D. Hardy Professor of Surgery and Chairman of the Department. The Medical Center has the only Level I trauma care in Mississippi.

"Prospective on Family Medicine" was presented by Dr. D. Melessa Phillips, Professor of Family Medicine and Chairman of the Department. She stated that her department had the third largest percentage of graduates in family medicine in the United States.

The Committee met with the following students who gave a review of activities each year in each class.

Mr. Bill Thomas, M4, President, Associated Student Body

Mr. Scott Smith, M4, President, Senior Class

Mr. William Harris, M3, President, Senior Class

Mr. Jim Lancaster, M2, President, Sophomore Class

Mr. Joel Herring, M1, President, Freshman Class

The students expressed a need for a student union and for more parking. Some statistics that were presented during this presentation were that ten percent of the graduates go into the military for four years and 75 percent of the fourth-year class are married. In answer to a question about the grading system, it was noted that students are graded on a numerical system, 1 - 100.

"Evolving Knowledge and Education in Substance Abuse" was presented, by Dr. Geary S. Alford, Professor of Psychiatry and Human Behavior. Dr. Alford reported a decline in overall substance abuse, but an increase in use by the younger age groups. The clinical psychology program is ranked number one in the nation. The staff has increased the dissemination of knowledge about substance abuse to their students for their personal use as well as for the use of their patients.

"UMC Contributions to Cardiovascular Research" was presented by Dr. John E. Hall, Professor of Physiology and Biophysics and Chairman of the Department. Research is underway to determine

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why Mississippi has one of the highest hypertension rates in the United States. Blood vessel growth is a new area of research now being done at the Medical Center. The Medical Center has one of the world's most comprehensive computer model of the cardiovascular system and much research is being done on the circulatory system.

The Committee learned that the outlook for research is bright and it was obvious that UMMC has placed a high priority on research.

Mississippi State University - November 26, 1990
Presented by Ms. Nan McGahey Baker, Chair

Members present were: Ms. Nan McGahey Baker, Ms. Dianne Walton, Mr. James Luvene, and Dr. Donald Zacharias. Also attending were Ms. Ann Homer Cook, Executive Secretary/Associate Commissioner; Institutions of Higher Learning; and from Mississippi State University, Dr. Rodney Foil, Vice President for Forestry, Agriculture, and Veterinary Medicine; Dr. Hiram Palmertree, Director, Mississippi Cooperative Extension Service; and Dr. Verner Hurt, Director, MAFES Administration.

On this visit, the Committee focused on Mississippi State University's agricultural programs and facilities. The Committee departed from Bryan Field at 10 a.m. Monday, November 26, for its first stop in Tupelo. They were met there by Dr. Pat Bagley, Head of the North Mississippi Research and Extension Center of Verona. At Verona, they met Mr. Robert McNeil, Area Director for the Northeast District, along with many of the local and area staff. Each staff member gave them a thumbnail sketch of their responsibilities. Among other things, the Committee heard about agronomy research and its application, about the development of a new swine industry in the area and about a money management counseling program.

From the experiment station at Verona, the Committee was taken to the Lee County Extension Office to meet a truly outstanding extension staff. The Lee County agent, Mr. Jackie Courson, introduced them to his co-workers and each gave a summary of their current activities. The Committee also saw a day care program for the elderly in operation in the Extension Building.

As Board members, this was a valuable experience for the Committee to have a chance to learn more about how agricultural research is collected and transferred to the extension specialist, the county agent, and the producers of North Mississippi. The Committee was reminded that agriculture is still the largest industry in Mississippi and its largest employer. The people that the Committee met on this visit are convinced that by making agriculture in Mississippi more effective, productive and profitable, they can make an important impact on the economy of this state. Over and over again it was emphasized to the Committee that while teaching does not take place in a formal classroom setting, it is still an educational process whether it be in a field, at a cotton gin, in a lumber yard, an extension office, or even one on one in a client's home.

The Committee then flew to Greenville where they were met by the Superintendent of the Delta Branch Experiment Station, Dr. Dave Ranney, who transported them to Stoneville and gave them a tour of the facilities there. The facility houses 35 research scientists and about 55 support personnel. In addition to the fields, forests, and catfish ponds of the Delta Branch Experiment Station, the Committee saw the facilities of the other installations that share this location and heard from their directors.

Dr. Paul Putnam, Area Director for the United States Department of Agriculture, Agricultural Research Service, told the Committee about the Jamie Whitten Delta States Research Center. The center is the management headquarters for the five-state mid-south area. It is composed of seven major units ranging from various crop research units to the cotton ginning research unit and the

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catfish genetics research unit. This research is carried on by 60 scientists and around 300 support personnel.

Dr. Gene Wrench is one of four meteorologists at the Mid-South Agricultural Weather Service Center. This office is part of the National Weather Service and services agricultural interests in the mid-south states, including Arkansas, Tennessee, Louisiana, and Mississippi.

The Committee's visit continued back on campus in Starkville over dinner with Dr. Zacharias and his cabinet where they discussed the events of the day. Then they attended the opening of the faculty art exhibit in McComas Hall. Finally, the Committee went to the other side of the campus to take in the Bulldog basketball team.

Mississippi University for Women - November 27, 1990

Presented by Ms. Dianne Walton, Chair

Members present were: Ms. Dianne Walton, Mr. James Luvane, Ms. Nan McGahey Baker, and Dr. Clyda Rent. Also attending was Ms. Ann Homer Cook, Executive Secretary/Associate Commissioner, Institutions of Higher Learning.

The Committee's visit began in the President's office. Dr. Clyda Rent and Dr. Austin Bunch were joined by Physical Plant Director Gerald McClure to give the Committee a tour of the Fant renovation. It promises to be a marvelous re-creation of the past to house the work of the future.

The Committee was also able to tour the Mississippi School for Mathematics and Science before they were treated to a "real live" classroom visit with students and professors. According to Ms. Walton, "Had the Committee not been late to class, they would not have been indistinguishable from the underclassmen occupying the desks."

The Committee enjoyed lunch in the Hogarth Dining Center with students from Mississippi University for Women and the Mississippi School for Mathematics and Science. After lunch the Committee was treated to a tour of the Fant Memorial Library where they viewed a display and plans for the Plymouth Bluff Center.

The Committee continued to be impressed with the work being done at the "W" in educating all of their students. The faculty seems truly dedicated to the task at hand, and the administration is determined to help them in their every endeavor. As the Committee ended their visit with a conversation with Dr. Rent about the challenges facing the "W," and, indeed, all of higher education, Ms. Walton stated that "I could not help but think back to Dr. Hitt's English class and one of the poems we studied -- 'Had we but enough time...' Possibly for us it should read 'Had we but money enough and time...' because the leadership and vision are already in place at the 'W.'"

Delta State University - November 28, 1990

Presented by Dr. Cass Pennington, Chair

Members present were: Dr. Cass Pennington, Mr. Frank Crosthwait, Ms. Nan McGahey Baker, and Dr. Kent Wyatt. Mr. Bryce Griffis was not present. Other Board members attending were Dr. Joe Haynes and Ms. Dianne Walton. Also attending was Dr. Ed Ranck, Associate Commissioner, Institutions of Higher Learning.

The visit began with a visit to the Science Building where the Committee looked in on a bio-chemistry class and viewed many outstanding experiments. From there they visited the Planetarium and received a preview of what students were experiencing in that building. The Old Hospital was toured which is being renovated and when completed will house the School of Nursing.

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The librarian gave the Committee a tour of the Library where the Committee saw first-hand the need for additional space.

The Committee visited the Aeronautical Science Building and its simulators. They also visited the airport which was installed by the city.

The tour ended with a lunch in the Alumni House and a briefing by Dr. Kent Wyatt. He pointed out that Delta State University's major strengths were its increased enrollment and academic programs. Every academic program is accredited except the School of Business. According to Dr. Wyatt, it is unusual for school of business the size of Delta State's to be accredited.

The major weaknesses are poor faculty morale and lack of funds. Faculty at Delta State have received only two raises in the last five years.

Mississippi Valley State University - November 28, 1990

Presented by Mr. Frank O. Crosthwait, Jr., Chair

Members present were: Mr. Frank Crosthwait, Dr. Cass Pennington, Ms. Nan McGahey Baker, and Dr. William Sutton. Mr. Bryce Griffis was not present. Others attending were Ms. Dianne Walton, Dr. Joe A. Haynes, and Dr. Ed Ranck, Associate Commissioner, Institutions of Higher Learning.

The Committee heard presentations by Dr. William W. Sutton, President; Dr. Nathaniel Bocclair, Vice President for Academic Affairs; and Dr. Roy C. Hudson, Vice President for Administration. The Committee visited the Laundry, which is now in operation; the Industrial Arts Building; and the Health and Physical Education facility.

Dr. Sutton reminded the Committee how devastating the budget cuts were to Mississippi Valley State University.

Valley has experienced a 10.5 percent increase in enrollment -- the highest since 1987. The increase was brought about by combined efforts of faculty, staff, alumni, students and friends to recruit and retain students. Also, television ads, newspaper advertising, early enrollment, changes in financial aid officer, and other positives all contributed to this increase.

Mississippi Valley State University faculty are still lowest paid in the System and according to Valley officials, work place morale is low when there are no prospects for a salary increase.

Dr. Bocclair told the Committee of several programmatic actions needed as follows: bachelor's of special education, chemistry, and accounting; and master's in elementary education and public administration. There is still a need for equipment in industrial technology, English, and physical education.

The radio station is ready to open.

Dr. Hudson reviewed the Committee on the renovation and repair program. The projects associated with the \$1.4 million bond money received in 1988 have all been completed except the renovation and repair of the guest house. In 1989, \$400,000 was spent on residence halls' repair, mainly mechanical and roofing. In 1990, \$800,000 was received for asbestos removal; another \$100 was obtained from the Building Commission for the administrative building.

When Dr. Sutton came to Mississippi Valley State, the air conditioning system was inoperable. It is now operating.

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The \$13.2 million financial liability that existed in 1988 is now down to \$272,000. Dr. Sutton's primary goals have been to achieve fiscal responsibility and to increase enrollment. The Committee commends Dr. Sutton and his administration for progress made since he came to Valley in July, 1988.

University of Mississippi - December 5, 1990
Presented by Mr. James Luvene, Chair

Members present were: Mr. James Luvene, Ms. Nan McGahey Baker, Mr. Will Hickman, Ms. Dianne Walton, and Dr. R. Gerald Turner. Also attending were Mr. Sidney Rushing and Mr. Tommy Campbell III, Director of Budget and Administration, Institutions of Higher Learning.

The Dean of the School of Business, Dr. Rex Cottle, expressed the need for more faculty in the School of Business. It was also pointed out to the Committee that the replacement cost for faculty is much more than just the amount of the salary because of additional costs of recruiting, training, etc. Another important point made during this presentation is that the School of Business tries to diversity its faculty as to race and gender.

Dr. Allie Smith, Dean of the School of Engineering, updated the Committee on Yellow Creek activities.

Dr. Ray Hoops, Vice Chancellor for Academic Affairs, briefed the Committee on NCATE.

A highlight of the Committee's visit was a meeting with students. The Committee listened to their concerns which primarily had to do with the low resale value of textbooks, high student fees, and the decrease in number of faculty members available to teach courses which in turn decreased the number of course offerings.

The Committee had lunch at the Student Union and met with the various vice-chancellors and staff representatives. The staff representatives expressed their concern over the possibility of having paid holidays deleted from the holiday schedule. They also voiced a need for faculty salary increases.

The Committee toured the Jamie Whitten Center for Physical Acoustics and heard a presentation by its director, Dr. Lawrence Crum.

Other tours and briefings included the super computing center by Dr. Jim Schankle, Associate Vice Chancellor for Computing and Information Systems; pharmaceutical science program; and the Food Institute.

The Committee also met with professors and outstanding faculty members who expressed concerns over low faculty pay and no reward for loyalty.

In conclusion, Chancellor R. Gerald Turner gave a budget wrap-up.

Other Business/Announcements

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

RESOLVED, that the Board hereby approves the following resolution, also shown as **EXHIBIT 3**:

WHEREAS, the Commissioner of Higher Education shall be out of the country from December 15, 1990 until December 26, 1990; and

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WHEREAS, December 27, 1990 has been selected as the tentative date for a closing of the sale of certificates of participation in the Master Equipment Lease/Purchase Program of the Board of Trustees; and

WHEREAS, on such date, and prior thereto, it will be necessary to have a duly appointed officer, or member of the Board of Trustees, available to execute various documents on behalf of the Board for such purpose;

NOW THEREFORE BE IT RESOLVED that by virtue of this resolution and in the absence of the Commissioner, Joe A. Haynes is designated to exercise such powers and perform such duties incident to the signing of all documents and all matters pertaining to the December, 1990, closing of the sale of certificates of participation in the Master Equipment Lease/Purchase Program.

AND IT IS FURTHER RESOLVED that Joe A. Haynes is authorized to do and perform all acts, sign all documents and handle all matters pertaining to the issuance of said certificates of participation and the creation of such security interests as may be required under said program; and to act for and in behalf of the Board of Trustees in the absence or during the unavailability of the Commissioner of Higher Education.

Adopted this thirteenth day of December, 1990.

2. Mr. Hickman read a letter from Dr. James D. McComas which expressed his appreciation for the Board's approval to name in his honor the building that houses the university theater and the communication department at Mississippi State University. This building is now called James D. McComas Hall, in honor of former Mississippi State University president, James D. McComas.
3. Mr. Hickman reported as an information item that Mississippi State University had been notified by the Office of the Attorney General that an investigation had been conducted and financial irregularities were found which involved advances/funds for travel. According to state officials, all advances have been repaid so there is no loss of funds to the university. Efforts will continue with the Attorney General's office to rectify the matter.
4. Mr. Hickman noted that a request was made at the November 15, 1990 Board meeting by Dr. Adib A. Shakir, President of Tougaloo College, for the Institutions of Higher Learning to join the Mississippi Association of Independent Colleges and request state tuition support from the Legislature. In response, Mr. Hickman read his letter to Dr. Shakir, dated December 13, 1990, in which he thanked Dr. Shakir for his appearance before the Board, but stated that because of the financial crisis facing Mississippi, all of IHL's efforts must be directed to the funding of the public universities. A copy of this letter is shown as **EXHIBIT 4**.

Appearances Before the Board

Ms. Pickett Wilson, Education and Legislative Aide to the Governor, announced that Governor Mabus had signed Executive Order No. 654, which designates the existing Mississippi Research Consortium to serve as the official Science and Technology Advisor to the Governor. Governor Mabus has asked Dr. Ralph Powe, Vice President for Research, Mississippi State University, to serve as head of this group.

On behalf of the Board, Mr. Hickman expressed appreciation to Ms. Wilson for her presentation. Copies of Ms. Wilson's remarks and Executive Order No. 654 are included in the bound "Board Meeting Agenda, Working File Copy, December 13, 1990" on file in the Board office.

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Recognitions

Ms. Lea Anne Brandon, Reporter, Clarion Ledger, was commended for her recent series of newspaper articles on education.

Executive Session

On motion by Mr. Crosthwait, and unanimously passed, the Board voted to close the meeting to determine whether or not the Board should declare an Executive Session. On motion by Mr. Ivey, seconded by Ms. Miller, and unanimously passed, the Board voted to go into Executive Session to discuss a disciplinary matter at the University of Mississippi.

The President reopened the meeting and announced that the Board of Trustees of State Institutions of Higher Learning had voted unanimously to go into an Executive Session to discuss the following matter:

Richard C. Chambers, Jr., v. the University of Mississippi

On motion by Mr. Rushing, seconded by Ms. Baker, and passed, with Mr. Hickman and Mr. Ivey abstaining from voting due to the severity of the penalty, and Mr. Jones, Dr. Haynes, and Mr. Griffis not voting because of absence, it was

RESOLVED, that the Board hereby (1) denies Mr. Richard C. Chambers, Jr.'s request for oral argument and (2) affirms the decision of the University of Mississippi to expel Chambers.

THEREFORE BY ORDER OF THE BOARD, Mr. Richard C. Chambers is hereby expelled from the University of Mississippi, and a notation of this action will be reflected on his transcript.*

IT IS FURTHER ORDERED that written notice of this action be given by Mr. Robert Gibbs, Deputy Attorney General, to Mr. Anthony L. Farese, Attorney for Mr. Chambers.

(A copy of the correspondence, dated December 20, 1990, from Mr. Robert L. Gibbs, Deputy Attorney General to Mr. Anthony L. Farese, Attorney, regarding the appeal of Richard C. Chambers, Jr., is included in the bound "Board Meeting Agenda, Working File Copy, December 13, 1990," on file in the Board office.)

Attending the Executive Session were the following Board members: Mr. Will A. Hickman, Ms. Nan McGahey Baker, Mr. Frank O. Crosthwait, Jr., Mr. J. Marlin Ivey, Mr. James W. Luvane, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Mrs. Dianne P. Walton; representatives from the Institutions of Higher Learning, Dr. W. Ray Cleere, Commissioner of Higher Education; Ms. Ann Homer Cook, Associate Commissioner; Ms. Maudine Eckford, Special Assistant Attorney General; and from the University of Mississippi, Dr. Ray Hoops, Vice Chancellor for Academic Affairs; Dr. J. Leslie Wyatt, Vice Chancellor for Executive Affairs; Dr. R. Gerald Turner, Chancellor; and Dr. Norman Nelson, Vice Chancellor for Health Affairs.

On motion by Mr. Luvane, seconded by Ms. Miller, and unanimously passed, the Board voted to return to open session.

Adjournment

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After Mr. Hickman wished those present a happy holiday, the meeting was adjourned.

**President, Board of Trustees of State Institutions
of Higher Learning**

**Executive Secretary, Board of Trustees of State Institutions
of Higher Learning**

EXHIBITS

- EXHIBIT 1** A Resolution Adopting a Fee Schedule for Bond Issues and Certificate of Participation Issues
- EXHIBIT 2** Educational Television Substation Easement Lease
- EXHIBIT 3** Resolution Authorizing Dr. Joe Haynes to Exercise Powers and Duties Incident to the Signing of All Documents in Absence of Commissioner
- EXHIBIT 4** Letter from Mr. Will Hickman, President, Board of Trustees of State Institutions of Higher Learning, to Dr. Adib Shakir, President, Tougaloo College.