

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

May 17, 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, May 17, 1990, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 8, 1990, to each and every member of said Board, said date being at least five days prior to this May 17, 1990. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvenc, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President Will A. Hickman and opened with prayer by Dr. Haynes.

Unanimous Consent

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

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

Approval of the April 19, 1990 Minutes

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

**RESOLVED**, that the Minutes of the April 19, 1990 meeting stand approved.

Presentation of Agenda

Presented by Dr. W. Ray Cleere, Commissioner

The agenda was prepared according to the format described in "Suggested Board Procedures Effective May 17, 1990," which was adopted by the Board at its April 19, 1990 meeting and entered in the Minutes of that meeting.

Pursuant to the adopted changes in Board procedures, the Commissioner presented the official agenda on behalf of the Presidents, Chancellor and Board office. The new procedures for Board meetings were designed to allow more discussion and to provide better insight into the workings of the institutions. The Commissioner had his staff members, as appropriate, present various sections of the agenda.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

Approve Limited Revisions of Board By-Laws

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

**RESOLVED**, that the Board hereby approves limited revisions of Board by-laws as presented in Exhibit 1 with the following amendments proposed by Mr. Crosthwait:

- a. Add "Article X" to read: "These by-laws may be altered, amended or repealed and new by-laws may be adopted by a majority vote of the

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

May 17, 1990

Board at any regular Board meeting or at any special Board meeting when the proposed amendment has been set out in the notice of such meeting."

- b. Add a provision on Board policy adoption which shall read: "The adoption of new policies or changing existing policies is solely the responsibility of the

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

May 17, 1990

Board. Sufficient time shall be given to permit further study and to give interested parties an opportunity to react; therefore, no new policies or policy revisions introduced for the first time shall be adopted until a subsequent meeting. The Board may temporarily approve a policy to meet emergency conditions. However, discussion and a final vote must be taken before the policy shall be formally adopted."

Report on Teacher Education

Presented by Dr. Charles Pickett, Assistant Commissioner, Academic Affairs

Dr. Pickett presented a series of charts entitled "The External Advisory Committee (EAC) on Teacher Education and Recertification Recommendations and Institutional Responses." These charts depicted each institution's actual versus EAC-recommended teacher education requirements for certification at both the elementary and secondary levels.

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

**RESOLVED**, that the Board votes to support and encourage the institutions' implementation of the report entitled "Recommendations of the External Advisory Committee on Teacher Education and Certification in Mississippi," known as the "Saunders Report." The Board further resolves to request the Commissioner to monitor the institutions' progress of implementation of the Saunders report and report back to the Board.

Report on Minority Affairs

Presented by Ms. Ermea Jackson Russell, Director of Minority Affairs

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

**RESOLVED**, that the Board hereby approves a resolution attached to these minutes as Exhibit 2, and prepared by Ms. Russell at the request of Mr. Rushing, which states the Board's commitment to enhancing minority participation and achievement in higher education.

Instruction and Students

Presented by Dr. Charles Pickett, Assistant Commissioner  
Academic Affairs

The report of the following proposed new degree programs was accepted by the Board. The Commissioner will review the report and make recommendations to the Board at the October, 1990 meeting for action at the November, 1990 meeting.

Proposed New Degree Programs, 1990

Bachelors	19
Masters	24
Specialist	1
Doctorate	8
TOTAL	52

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

May 17, 1990

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

May 17, 1990

<u>Institution</u>	<u>Program Name</u>	<u>Degree Title</u>	<u>CIP Number</u>	
ASU	Agribusiness Management	BS	01.0101	
	Biology	MS	26.0101	
	General Studies	BA	24.0101	
	Health Physics	BS	40.9999	
	Hospitality Management	BS	06.0701	
	Music	BM	50.0903	
	Nursing	MSN	18.1101	
	Science Education	MS, Ed.S.	13.1316	
DSU	Accountancy	MPA	06.0201	
JSU	Child Care and Family Education	BS	13.9999	
	Computer and Electronics Engineering Technology	BS	15.0301	
	Computer Graphics	MFA	50.0799	
	Environmental Science	Ph.D.	26.0603	
	Educational Technology	BS	13.0501	
	Public Administration	Ph.D.	44.0401	
	Science Education	BS	13.1316	
	Social Work	MSW	44.0701	
	MSU	Computer Engineering	Ph.D.	14.0901
		Economics (Applied)	MAE	06.0501
		English	Ph.D.	23.0101
		Instructional Technology	MIT	13.0501
		Natural Resource Planning & Design	MS	30.9901
	MUW	Physical Geography	BS	40.0401
Adult Education		ME	13.0403	
Early Childhood Education		ME	13.1204	
French		BA	16.0901	
Gifted Studies		ME	13.1004	
Health Science		BS	18.9999	
Music Therapy		BM	17.0806	
Nurse Anesthesia		MS	18.1003	
Public Relations		MS	09.0501	
Spanish		BA	16.0905	
Speech-Language Pathology		MS	18.0102	
MVSU		Communications	BA	09.0401
		Computational Engineering Science	MS, Ph.D.	14.1301
UM	Nursing	Ph.D.	18.1199	
UMMC USM	Athletic Training	BS	18.1030	
	Business Administration in Management Information Systems	BS	06.1201	
	Exercise Science	BS, MS, Ph.D.	17.0804	
	Human Nutrition	MS	26.0609	
	Mass Communication	MS	09.0401	
	Nursing	Ph.D.	18.1105	
	Regional Planning	MRP	04.0301	
	Speech Communication	MS	09.0101	
	Sports Administration	MS	06.0799	
	Teaching of Languages	MA	13.1306	
	Therapeutic Recreation	BS, MS	17.0816	

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

May 17, 1990

Request Approval to Change Name of Department

On motion by Mr. Luvenc, seconded by Ms. Baker, an unanimously passed, it was,

**RESOLVED**, that the Board hereby approves Mississippi State University's request to change the name of Vocational Education and Technology Department to the Department of Technology and Education.

Request Approval to Confer Degrees

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

**RESOLVED**, that the Board hereby approves the following degrees conferred on May 12, 1990 at Jackson State University.

Bachelor of Arts (56)  
Bachelor of Science (449)  
Bachelor of Science in Education (63)  
Bachelor of Music (1)  
Bachelor of Music Education (5)  
Bachelor of Social Work (29)  
Master of Arts (12)  
Master of Arts in Teaching (1)  
Master of Science (46)  
Master of Science in Education (42)  
Master of Science in Teaching (2)  
Master of Business Administration (25)  
Master of Professional Accountancy (8)  
Master of Public Policy and Administration (12)  
Specialist in Education (13)  
Doctor of Education (3)

System Administration

Old Business: Recommendation from Commissioner for Consideration of Computer-Related Programs at the University of Southern Mississippi and Mississippi State University. (Unanimous Consent)

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

**RESOLVED**, that the Board approves the recommendation of the Commissioner for the following programs to become effective Fall 1990:

M.S. and Ph.D. in Computational Engineering at Mississippi State University (30.0301); Ph.D. in Scientific Computing at the University of Southern Mississippi (11.9999)

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner

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

**RESOLVED**, that the Board hereby approves the following report on Personnel.

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

May 17, 1990

Terminations

Armstrong, Nattie	Jackson State University
Blanton, Paul D.	University of Mississippi
Bowser, Harold	Jackson State University
Burks, Matthew	Mississippi Valley State University
Cherry, Ada Lou	Jackson State University
Collins, Clifton	University of Southern Mississippi
Damicone, John P.	Mississippi State University
Derr, Reid S.	University of Southern Mississippi
Durborow, Robert M.	Mississippi State University
Fisher, Warren W.	University of Mississippi
Gehman, William G.	University of Southern Mississippi
Grigsby, Gary S.	University of Mississippi
Hall, Ann Kay	Delta State University
Hamblin, William J.	University of Southern Mississippi
Harris, David	Mississippi Valley State University
Harris, Donna M.	University of Southern Mississippi
He, Mingmin	University of Mississippi
Head, Faye E.	University of Southern Mississippi
King, Susan	Mississippi University for Women
Lang, Mary O.	University of Southern Mississippi
Malley, John C.	University of Mississippi
McGowen, Douglas K.	University of Southern Mississippi
McLain, Elizabeth H.	University of Southern Mississippi
Nickols, Alexander	Alcorn State University
Odell, Julie Joy	University of Southern Mississippi
Pierce-Smith, Daphne	Mississippi University for Women
Plue, William V.	University of Southern Mississippi
Prince, Mary	Mississippi Valley State University
Reeves, Gaynell	Mississippi University for Women
Schott, Stephen	Alcorn State University
Saucier, Karen A.	Delta State University
Smith, Jay T.	Jackson State University
Stanley, Gladys L.	Jackson State University
Sumrall, James T.	Jackson State University
Warren, John William	University of Southern Mississippi

Employment of Personnel

Baker, Kenneth N., Jr.	Delta State University
Boening, Mark V.	University of Mississippi
Bolton, Charles C.	University of Southern Mississippi
Donnelly, Gerard	University of Mississippi
Gordon, Richard K.	University of Mississippi
Hatfield, Gay B.	University of Mississippi
Kangas, Roger D.	University of Mississippi
McKay, Marilyn L.	University of Southern Mississippi
McKenney, William A.	University of Mississippi
Merry, Barbara L.	University of Mississippi
Moen, Jon R.	University of Mississippi
Pimley, Scott M.	University of Southern Mississippi
Pin-Ngern, Sumali	University of Mississippi
Pledger, Tobi	Mississippi State University
Powell, William W.	University of Southern Mississippi

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

May 17, 1990

Robinson, Robert K.	University of Mississippi
Seydel, John F.	University of Mississippi
Steele, Marcus L.	Delta State University
Swindell, Linda K.	University of Mississippi
Walker, David W.	University of Southern Mississippi
Wallace, Anne D.	University of Southern Mississippi
Wu, Baihua	Mississippi State University

Change of Status

Barnes, Richard L.	University of Mississippi
Blaine, Mac A.	Mississippi State University
Crampton, Melissa	University of Southern Mississippi
Deweese, Herbert E., Jr.	University of Mississippi
Gaydon, Douglas M.	Mississippi State University
Hellums, Laverne S.	University of Mississippi
Hunt, Walter G.	Mississippi State University
Kaul, Arthur J.	University of Southern Mississippi
Lewis, William A.	University of Southern Mississippi
Lucks, Lisa E.	University of Mississippi
Manly, Theron W.	University of Southern Mississippi
Mayerle, Roberto	University of Mississippi
McIntyre, James E., Jr.	University of Mississippi
Phillips, Jeanette C.	University of Mississippi
Reed, Charles W.	Mississippi State University
Ryder, Raymond T.	Delta State University
Tsiritakis, Emmanuel D.	Mississippi State University
Villeponteaux, Mary A.	University of Southern Mississippi
Wheeler, Marjorie S.	University of Southern Mississippi

Award of Emeritus/Emerita Status

Hunt, Clara S.	University of Mississippi
Peoples, John A., Jr.	Jackson State University

Sabbaticals

Eatherly, Billy J.	Mississippi State University
Godbold, E. Stanly, Jr.	Mississippi State University
Graef, John R.	Mississippi State University
Kohers, Theodor	Mississippi State University
Lockard, Bonnie	Mississippi University for Women
Lopez, Mariano	Mississippi State University
Martin, Edward C., Jr.	Mississippi State University
Shepard, W. Steve	Mississippi State University
Shim, Jung P.	Mississippi State University
Spikes, Paul W.	Mississippi State University
Stiffler, A. Kent	Mississippi State University
Stirewalt, Bruce E.	Mississippi State University
Turner, James S.	Mississippi State University
Turner, Susanna J.	Mississippi State University
Wilson, W. William	Mississippi State University

Leave of Absence

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

May 17, 1990

Barthelme, Frederick J.            University of Southern Mississippi

Additional Awards of Faculty Promotion for Fiscal Year 1990-91

Lestrade, John P.                    Mississippi State University  
Person, William A.                  Mississippi State University

Award of Non-Faculty Promotions, Division of Agriculture, Forestry , and Veterinary  
Medicine

Brown, Jesse                            Mississippi State University  
Burkhardt, Charles                  Mississippi State University  
Dean, Evelaine                        Mississippi State University  
Hubbard, Tom, Jr.                    Mississippi State University  
Jagdish, Rughani                    Mississippi State University  
McLean, Katheryn S.                Mississippi State University  
Pope, Daniel                          Mississippi State University  
Prewitt, Lynn                         Mississippi State University  
Strobel, David                        Mississippi State University  
Wagner, Jennifer                    Mississippi State University

Appointment of Personnel

Myles, Lillian S.                    Mississippi Valley State University  
Ware, William                        Mississippi Valley State University

Report on Athletics

Presented by Dr. Ed Ranck, Associate Commissioner

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

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

Employment of Personnel

Campbell, Steven Mark            Delta State University  
Smith, Melvin                        Delta State University

Extension of Contracts - Athletic

James, Diana Kay                  University of Southern Mississippi  
Turk, M. K.                            University of Southern Mississippi

Medicine

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

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

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

University of Mississippi Medical Center

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

May 17, 1990

Employment of Personnel

Allen, Alicia	Jones, Janet S.
Andrew, Dona Lee	Lee, Cheryl Annette
Pamela G. Banks	Megason, Gail Cranshaw
Benoit, Tina Marie	Meyer, Sherilyn A.
Blake, Bettie Jean	Mosley, Thomas H., Jr.
Decker, Bonnie R.	Ness, Marsha J.
Dunaway, H. B. D.	Nolen, Kimberly Norman
Ennis, Kimberly	Peace, Robert J.
Ferry, Karen L.	Price, Arlene W.
Frazier, Sandra Lynn	Scott, Cynthia Kunkel
Fullerton, Stephanie	Slade, Joel R.
Gilbert, Jerome A.	Torres, Martha Mata
Hopson, William Briggs, Jr.	Weber, Mark D.
Jackson, Nancy Rotz	Weiss, Meredith Ruggles

Change of Status of Personnel

Bixler, David M.	LeBlanc, Michael H.
Bower, Mandaville N.	Malette, Robert A.
Bower, Mandaville N.	Minguell, Jose J.
Brantley, John Lawrence	Mizelle, Howard Leland
Coleman, Peggy J.	Pakca, Donna Rogers
Elder, Owen C., Jr.	Parker, Colette C.
Elnour, Mohamed F. M.	Rapp, Stephen Robert
Elliott-Griffith, Melissa	Shands, Wilbourn Coupery
Hardy, Steven Gary Patrick	Smith, Mervyn Percy, Jr.
Hester, Robert L.	Strum, Landa Farrar
Jones, Helen	Wahl, Nancy G.
La Fleur, Robert Allen	

Termination of Personnel

Dawson, Tom	Rapp, Stephen Robert
Fowler, Jack B.	Robbins, Kenny Kim
Gross, Karen P.	Rose, Lloyd W.
Hendricks, Katherine	Senter, Suzanne
Joffrion, Van C.	Starrett, Marilyn H.

State Medical Education Loan Program

Approve Change of Practice Location for Irma L. Herron, M.D.; Approve One-Year Internship for Janice Jenkins Miller, D.O.

Legal

Presented by Ms. Gail Lowery, Assistant Attorney General  
Office of the Attorney General

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

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

May 17, 1990

**RESOLVED**, that the Board hereby approves the following Legal report.

System Administration

Payment of legal fees in the amount of \$922.14 for professional services rendered by William D. Stokes (statement dated March 23, 1990) from the funds of the University of Mississippi. This statement represents services and disbursements regarding two patents of the Research Institute of Pharmaceutical Sciences.

Special Legal Committee

Presented by Mr. Frank Crosthwait, Jr., Board Member

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

**RESOLVED**, that the Board confirms the appointment of the following members of the Special Legal Committee: Ms. Miller, Ms. Walton, Mr. Ivey, Mr. Griffis, Mr. Crosthwait and Dr. Haynes (ex officio).

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

**RESOLVED**, that the Board approves the Committee's unanimous recommendation to hire Attorney Richard Compere to fill one of two existing vacancies under the Board's Legal Services Agreement with the Attorney General's Office. Attorney Compere comes to the position from the Attorney General's litigation section.

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

**RESOLVED**, that the Board approves the Committee's recommendation to renew the interagency agreement for 1990-91 between the Board and Office of the Attorney General, as revised by the Committee. A copy of the interagency agreement is shown as Exhibit 3.

Finance, Financial Aid, and Foreign Travel

Fee Increases

Presented by Dr. Lucy Martin, Assistant Commissioner, Finance and Administration

The Board requested that the Commissioner report to the Board on correspondence fees within the next two months.

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

**RESOLVED**, that the Board hereby approves the following report on Fees.

Alcorn State University

1. Request Approval to Increase Key Deposit from \$5 to \$25.
2. Request Approval to Increase Athletic Fee from \$150 Per Year to \$175--An Increase of \$25.
3. Increase Approval to Board from \$890 Per Year to \$915 Per Year -- An

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

May 17, 1990

- Increase of \$25.
4. Request Approval to Increase Late Registration Fee from \$10 Per Semester to \$25 Per Semester--an Increase of \$15.
  5. Request Approval to Increase Student Activity Fee from \$40 Per Year to \$65 Per Year--an Increase of \$25 Per Year--UC.
  6. Request Approval of Dormitory Damage Deposit of \$50--UC.

Delta State University

7. Request Approval of \$25 Athletic Fee Increase.
8. Request Approval of \$10 Union Fee Increase.
9. Request Approval of \$27 Health Fee Increase.
10. Request Approval of \$40 Student Activity Fee Increase.
11. Request Approval of \$2 Per Hour Increase in Student Fee for Part-Time Graduate, On-Campus, In-State.
12. Request Approval of \$2 Per Hour Increase in Student Fee for Part-Time Undergraduate, On-Campus, In-State.
13. Request Approval of \$2 Per Hour Increase in Student Fee for Part-Time Graduate, On-Campus, Out-Of-State.
14. Request Approval of \$2 Per Hour Increase in Student Fee for Part-Time Undergraduate, On-Campus, Out-Of-State.
15. Request Approval of \$30 Increase in Room Fee.
16. Request Approval of \$60 Increase in Board Fee.
17. Request Approval of \$10 Increase in Laundry Fee.
18. Request Approval of \$15 Increase in Private Room Charge.
19. Request Approval of \$20 Increase in Rental Fee for Cafeteria Apartments (One-Bedroom).
20. Request Approval of \$20 Increase in Rental Fee for Cafeteria Apartments (Two-Bedroom).
21. Request Approval of \$20 Increase in Rental Fee for Hill Apartments (Two-Bedroom).

Mississippi State University

22. Request Approval to Assess Library Fee of \$5 and Information System Fee of \$5.
23. Request Approval of Tuition Increase for College of Veterinary Medicine Students. Increase will be \$75 Per Semester for In-State Students and \$580 Per Semester for Out-of-State Students, Effective Fall 1990.
24. Request Approval of \$2 Student Fee Per Semester to Pay for Campus Radio Station.

Mississippi University for Women (Unanimous Consent)

25. Request Approval of \$30 Increase in Union Fee.
26. Request Approval of \$20 Increase in Health Fee.
27. Request Approval of \$10 Increase in Student Activity Fee.

Mississippi Valley State University

28. Request Approval of Mass Transit Resolution Shown in Exhibit 4. (Unanimous Consent)

University of Mississippi

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

May 17, 1990

29. Request Approval to Increase Trailer Park Rental in the Amount of \$10.00 Per Month.
30. Request Approval to Increase Selected Fall and Spring Semester Activity Fees by a Total of \$6 Per Academic Year, Effective with the Fall Semester of the 1990-91 Academic Year.
31. Request Approval to Increase Selected Summer Student Activity Fees a Total of \$4 for the 1990 Summer Session.
32. Request Approval to Increase Rent for Student Housing in the Amount of \$35.00 Per Semester.
33. Request Approval to Charge Special Course Fees of \$10 Per Enrollment in One Management Information Systems Class and a Fee of \$10 Per Enrollment in Twelve Laboratory Courses in Biology..
34. Request Approval to Increase Tuition Rates for Correspondence Study Courses from \$45 to \$50 Per Semester Hour.

University of Mississippi Medical Center

35. Request Approval to Increase Fee for Auditing Courses to the Regular Per Hour Fee Assessed to Currently Enrolled Students, Effective July 1, 1990. Currently, Individuals are Assessed \$3 for Each Hour of Auditing.
36. Request Approval to Increase Application Fee for Undergraduate and Graduate Programs from \$5 to \$10, Effective July 1, 1990.
37. Request Approval to Increase Dormitory Rent Per Semester of \$86 for Single Occupancy and \$45 for Double Occupancy; and to Increase Student Apartment Rent \$10 Per Month.
38. Request Permission to \$20 Increase in Student Activity Fee, Effective July 1, 1990.

University of Southern Mississippi

39. Request Approval to Increases of: \$12 for Student Union Fee; \$1.50 for University Activities Council Fee; \$2 for Associated Student Body Fee; and \$4 for Fall Semester Yearbook Fee.

System Administration

Presented by Mr. Thomas Campbell, Director of Budget and Administration

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

**RESOLVED**, that the Board does hereby ratify its earlier telephone poll taken on April 27, 1990 to approve payment to artist Marshall Bouldin from self-generated funds for professional services rendered in painting the Paul B. Johnson, Jr. portrait. The portrait will be placed in the first floor lobby of the Paul B. Johnson Building located at 3825 Ridgewood Road, Jackson, Mississippi. A photograph of the portrait is shown as Exhibit 5.

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

**RESOLVED**, that the Board hereby approves the Memorandum of Agreement, shown as Exhibit 6, between the Board and the Department of Finance and Administration for the development and administration of a

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

May 17, 1990

State Agency Self-Insured Workers Compensation Program.

Requests for Foreign Travel

Presented by Dr. Lucy Martin, Assistant Commissioner, Finance and Administration

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

**RESOLVED**, that the Board hereby approves requests for Foreign Travel made by the following persons:

(Delta State University)

Roy N. Moore                      England, Hungary, Russia

(Mississippi State University - Unanimous Consent)

Lynn K. Barker	Paris, France; London, Oxford Battle, Great Britain
Bennett, A. George	Tokyo, Japan
Brook, R. Dan	Dalian, China
Couvillion, Warren C.	Sri Lanka
D'Abramo, Louis R.	San Juan, Puerto Rico
Dewey, Christopher P.	Gottingen, West Germany
Esher, Robert J.	Montreal, Canada
Hall, Kenneth R.	Tokyo, Japan
Hardin, David K.	Toronto, Canada
Kuo, Chiang-Hai	Helsinki, Finland
Lestrade, Patricia M.	San Jose, Costa Rica
Lin, Ying-Nan	Vancouver, B.C., Canada
Lindner, Jeffrey	Montreal, Canada
Lopez, Julio	Honduras
Lyon, Duane E.	Bridgend, Wales
Martinez, Carlos A.	Northern Guatemala
Miller, W. Frank	Northern Guatemala
Owens, John K.	Tokyo, Japan
Phillips, Travis D.	Vancouver, British Columbia, Canada
Portillo, Hector	Honduras
Reinschmiedt, Lynn	Vancouver, British Columbia, Canada
Schweikhardt, David	Vancouver, British Columbia, Canada
Sellers, Terry, Jr.	Montreal, Canada
Steele, Philip H.	Montreal, Canada
Vaughan, Charles E.	Cairo, Egypt
Wells-Parker, Elisabeth	Sidney, British Columbia, Canada
Wilson, Robert P.	Guelph, Ontario, Canada
Valdes, Mark	Tegucigalpa, Honduras
Webb, Joe C.	Tegucigalpa, Honduras

(Mississippi University for Women)

Lee, Delene W.                      Honolulu, Hawaii

(University of Mississippi)

Abbott, Guthrie T.                      Cambridge, England

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

May 17, 1990

Bush, Larry S.	Cambridge, England
Clark, Charles	Budapest, Hungary
Esposito, Chiarella	Paris, France
Gorove, Stephen	Budapest, Hungary
Hickling, Robert	Senlis, France
Hoffheimer, Michael	Cambridge, England
Husni, Samir	Helsinki, Finland
Jung, Mankil	Bonn, West Germany
Lambert, Michael C.	Ocho Rios, Jamaica
Linton, Cynthia	Mexico City, Mexico
Nichols, James O.	Bloemfontein, Republic of South Africa
Quarles, Chester L.	Quito and Equador, South Africa
45 Students, School of Law	Cambridge, England
Steel, David Warren	Toronto, Ontario, Canada
Yoon, Suk Wang	Cambridge, England

(University of Mississippi Medical Center)

Achord, James L.	Sydney, Australia
Brands, Michael	Montreal, Canada
Chaires, Jonathan B.	Frankfort, Germany
Hall, John E.	Amsterdam, The Netherlands
Health, Bobby J.	Acapulco, Mexico
Ho, I. K.	Seoul, Cheong Ju, Kwang-Ju, Korea
Langford, Herbert G.	Montreal, Canada
Manning, R. Davis, Jr.	Montreal and Quebec, Canada
Nicholas, William C.	Hamilton, Bermuda
Parent, Andrew D.	Tel Aviv, Israel, and Alexandria, Egypt
Scott-Conner, Carol	Frankfurt, Germany
Shieh, Char-Chang	Hong Kong, Taiwan
Skelton, Deborah	Frankfurt, Germany
Thipgen, J. Tate	Copenhagen, Denmark

(University of Southern Mississippi)

Asper, Vernon	Bermuda
Asper, Vernon	Lake Baikal, Russia
Cole, Kim	Mexico
Crockett, James	Ontario, Canada
Flanagan, James G.	Kauai, Hawaii
Harris, Daryl L.	Victoria, British Columbia, Canada
Henthorne, Tony	Ocho Rios, Jamaica
Hudson, Tim	Germany
Lewis, Eddie M.	Japan and Hawaii
Mathias, Lon J.	Lucerne, Switzerland
Miller, Mark M.	Toronto, Ontario, Canada
Miller, Mark M.	Ocho Rios, Jamaica
Moore, Frank R.	New Zealand
Niroomand, Farang	Japan
Ogle, John	Halifax, Nova Scotia, Canada
Panko, Tom	Ocho Rios, Jamaica
Prenshaw, Peggy W.	Moscow, Russia
Shattuck, Sandra	Ocho Rios, Jamaica

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

May 17, 1990

Storey, Robson F.  
Waltman, Jerry  
Watson, Kenneth

Montreal, Canada  
Victoria, British Columbia, Canada  
Nether Stowey, United Kingdom

Report on Facilities

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

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

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

Alcorn State University

1. Approve Change Order #1 for Stadium Site Work, GS #101-131, in the Amount of \$440.00 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management.
2. Approve Change Order #4 for Stadium Phase II - Site Work, GS #101-130, in the Amount of \$1,500.00 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management.
3. Approve Change Order #5 Stadium Site Work, GS #101-131, and Request Approval by the Bureau of Buildings, Grounds and Real Property Management.

Delta State University

4. Approve Change Order #1 for 1988 Mechanical/Electrical Program, GS #102-126.
5. Approve the Bids and Request Approval and Award of Contract to the Low Bidder, Warren Electrical Contractors, Inc., Jackson, Mississippi, in the Amount of \$85,857.00 by the Bureau of Buildings, Grounds and Real Property Management for Lighting Retrofit, GS #102-130.
6. Approve the Bids and Request Approval and Award of Contract by the Bureau of Buildings, Grounds and Real Property Management to the Low Bidder, Coatings Application and Waterproofing, Jackson, Mississippi, in the Amount of \$45,364.00 for 90 Roofing Project, GS #102-135.

Jackson State University

7. Request to Name the New Science Building the: John A. Peoples, Jr. Science Building.
8. Approve Requisition for Charges by Canizaro Trigiani Architects in the Amount of \$2,242.93 for the Jackson State University Dormitory Project.
9. Approve Requisition for Charges by Mac's Construction Company, Inc. in the Amount of \$167,516.10 for the Jackson State University Honors Dormitory Project.
10. Approve Requisition for Charges by Ladner Testing Laboratories, Inc. in the Amount of \$180.00 for the Jackson State University Honors Dormitory Project.
11. Approve Change Order #2 for '88 Exxon Project, GS #103-109 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management.

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

May 17, 1990

Mississippi State University

12. Request Permission to Rename our International House The Callejas International Center in Honor of Mr. Rafael Leonardo Callejas, President of Honduras.
13. Request Approval of Resolution to Borrow \$3,500,000 to Finance the Raspet Flight Research Laboratory Expansion Project at Mississippi State University.
14. Approve Bids and Request Approval and Award of Contract by the Office of Building, Grounds and Real Property Management to the Low Bidder, Cross Roofing, Inc., for GS 113-055, 1990 Roofing Program (Starkville), in the Amount of \$69,885.00. Funds are Available in the Project Budget.
15. Approve Contract Documents for Project IHL 205-116, McKee Hall Lobby Renovations, and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$41,535.
16. Initiation of a Project to Install a Pilot Access Control System in Rice, McKee, and Sessums Residence Halls. Funds are Available from University Sources in the Amount of \$135,960.
17. Approve the Bids for Lee Hall Waterproofing, GS #105-225, and Request Approval and Award of Contract by the Bureau of Buildings, Grounds and Real Property Management to the Low Bidder, Thomas & Parker Waterproofing of Shreveport, Louisiana in the Amount of \$138,000.00. Also Requested is a Transfer of Funds in the Amount of \$55,000.00 from GS #105-206, Lee Hall Renovation, to Make the Revised Budget for the Referenced Project \$155,000.00.
18. Approve Change Order #2 for Clay Lyle and Forest Products Mechanical Renovations Division of Agriculture, Forestry & Veterinary Medicine GS #113-052 in the Amount of \$15,251.00 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management. Also Requested is a Transfer of Funds from Bond Contingency Account, GS #113-048 to Cover the Amount of the Change.
19. Approve the Revised Scope for Etheredge Lab Renovations, GS #105-207, and Request Approval by the Bureau of Buildings, Grounds and Real Property Management.
20. Approve Change Order #1 in the Amount of \$11,998.00 for the 1988 R & R Program, GS #105-210 and Requests Approval by the Bureau of Buildings, Grounds and Real Property Management. Also Requested is a Transfer of funds from 1988 Utility Program, GS #105-217, in the Amount of \$10,000.00 to Make the Revised Budget for the Referenced Project \$155,000.00 from SB #2960.
21. Approve the Contract Documents for Furniture for Butler Hall, GS #105-203 and GS #105-204 and Request Approval and Advertisement for Receipt of Bids by Bureau of Buildings, Grounds and Real Property Management for the Referenced Project.
22. Approve the Bids for Allen Hall Renovation, GS #205-113 and Award of Contract to the Low Bidder, Brislin, Inc., Columbus, Mississippi in the Amount of \$299,800.00.

Mississippi University for Women

23. Permission for Use of Whitfield Auditorium by the Lowndes County Association of Southern Baptist Churches on October 6, 1990 for a Special

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

May 17, 1990

Youth Program. A Rental Fee of \$300 Will Be Charged.

Mississippi Valley State University

24. Approve Change Order #3 for Communication Building Repairs, GS #106-123 in the Amount of \$386.00 and Requests Approval by the Bureau of Buildings, Grounds and Real Property Management. Also Requested is a Transfer of Funds from 1988 Bond Sale, GS #106-120, to Cover the Change Order.
25. Approve Change Order #1 for 1988 R & R Program, GS #106-126 in the Amount of \$69,211 Plus Necessary Fees and Request Approval by the Bureau of Buildings, Grounds and Real Property Management. Also Requested is a Transfer of Funds from GS #106-129, '90 Dormitory Repairs to Cover the Change.

University of Mississippi

26. Request Approval to Name the New Student Health Center Building in Honor of Dr. V. B. Harrison.
27. Bid and Authorize Award of Contract to Grantham Construction Company, the Low Bidder for Additions and Renovations to Kappa Kappa Gamma Sorority House in the Amount of \$450,000.
28. Appointment of Beth Green & Associates as Consulting Project Design Professionals for Interior Furnishings for the National Center for Physical Acoustics. Funds are Available for USDA Grant in the Amount of \$35,000.
29. Contract Documents for Crosby Dormitory Fire Repairs and Authorize Advertising and Receipt of Bids. Funds are Available from University Sources.
30. Appointment of Michael Baker, Jr., Inc., as Project Professional for the University's Current Airport Improvement Project. Funds are Available from University Sources in the Amount of \$52,740 and from F.A.A. in the Amount of \$474,660.
31. Bid and Authorize Award of Contract to J. O. Hooker and Sons, Inc., the Low Bidder for IHL #207-119, Medicinal Plant Garden Building, in the Amount of \$541,200. Funds are Available from University Sources.
32. Approve the Schematic Documents for George Hall Renovation, GS #107-191 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management. Also Requested is a Transfer of Funds in the Amount of \$100,000.00 from the 1988 Bond Contingency, SB #2960.
33. Approve Change Order #3 on Baxter Hall Renovation, GS #107-188 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management. Also Requested is a Transfer of Funds in the Amount of \$16,428.72 from the Bond Contingency to Cover This Change.
34. Approve Change Order #2 on '88 Waterproofing/Honors Center Renovation, GS #107-178 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management. A Transfer of Funds from the 1988 Bond Contingency Account is Requested to Cover the Change.
35. Approve Change Order #2 for Campus Lighting Improvements, GS #107-175 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management.

University of Mississippi Medical Center

36. Contract Documents for #209-159, Computer Services Addition, and

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

May 17, 1990

- Authorize Advertising and Receipt of Bids. Funds are Available from University Sources in the Amount of \$1,250,330.
37. Approve Change Order #3, for Physiology Renovation, #209-142.
  38. Approve Change Order #3 for Physical Plant Miscellaneous Repairs, #209-128, in the amount of \$480.00 with an Increase in the Contract Time of Thirty Days.
  39. Approved the Initiation and Advertisement for Receipt of Bids for Relocate/Renovate Trailers #4, #7, & #8, #209-188.
  40. Approve the Bids and Award of Contract to the Low Bidder, Abatement Contractors of Mississippi, Inc., Jackson, Mississippi, in the Amount of \$95,900.00 for the Acute Services Wing Floor Replacement, #209-127.
  41. Approve Change Order #7 in the Amount of \$731.43 for Addition to Learning Resources Center, #209-110.
  42. Approve the Request of UMMC to Amend its Current Lease with HCA Physicians Services to Include an Additional 560 Square Feet of Space at an Annual Cost of \$7,985.60.

University of Southern Mississippi

43. Bid Documents for Sale of Land Parcels Acquired by the University of Southern Mississippi Through a Devise in the Last Will and Testament of MM Roberts and Authorize Advertising and Receipt of Bids.
44. Approve the Revised Scope of Work and Cost Estimates for Green Hall Renovations, GS #108-128 and Request Approval by the Bureau of Buildings, Grounds and Real Property Management.
45. Approve the Revised Scope of Honor House Renovations Phase I, GS #108-122 and Request that the Bureau of Buildings, Grounds and Real Property Management Transfer the Remainder of Funds in the Referenced Project to Bond Sale, GS #108-113.
46. Approve the Contract Documents for Window and Door Replacement, GS #108-131 and Request Approval and Advertisement for Receipt of Bids by the Bureau of Buildings, Grounds and Real Property Management.

System Administration

47. Ratification of Telephone Poll Conducted on April 27, 1990 to Approve Naming the Main Plaza at Jackson State University the "Gibbs/Green Plaza."

Presidents' Council

Presented by Dr. William Sutton, President  
Mississippi Valley State University

Dr. Sutton reported that the Presidents Council met at 3:00 p.m. on May 16, 1990. The following business was conducted:

1. Dr. Richard Abel, Director, University Press of Mississippi, presented the 1990-91 budget for the University Press which was approved by the Council for submission to the Board in June, 1990.
2. The Council discussed optional retirement plan and decided that EEO Levels I and II be permitted to participate in this plan.
3. Dr. Ed Ranck reported to the Council that Jackson State University had been

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

May 17, 1990

determined to be the site for computer-processing of data for the System office.

Institutional Advisory Committee - Dr. Cass Pennington, Chair

The Committee visited Delta State University on Monday, May 14, 1990. The Committee heard presentations on the administrative structure of the university, the athletic program, student affairs programs, accounting practices, administrative team approach, academic programs, the alumni program, and the flight training program.

The Committee was impressed with Delta State's broad range of programs; the maintenance of its physical facilities; and the focus of its athletic programs. Dr. Pennington noted that all of Delta State's coaches are involved in teaching.

Dr. Pennington commended Dr. Kent Wyatt and his staff for their hospitality and briefings.

Appearances Before Board

Presented by Mr. Will Hickman, President

Dr. Aaron Henry, Dr. Morris Kinsey, Mr. Alvin O. Chambliss, Jr., representing Mississippi State Conference of the National Association for the Advancement of Colored People (NAACP).

For the Board's consideration, Dr. Henry and Mr. Chambliss made requests with regard to a number of minority issues in higher education on behalf of the Mississippi State Conference of the National Association for the Advancement of Colored People (NAACP).

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

**RESOLVED**, that the Board hereby agrees to take under advisement the following items presented by Dr. Henry and Mr. Chambliss on behalf of the Mississippi State Conference of the NAACP: (1) the list of requests shown as Exhibit 7, and (2) the request for the Board to ask the Legislature at the 1990 special session for an appropriation of a \$5 million enhancement grant to assist Jackson State University and Mississippi Valley State University.

**BE IT FURTHER RESOLVED**, that the Board agrees to prepare and submit appropriate responses in writing to the aforementioned requests.

Other

Presented by Dr. W. Ray Cleere, Commissioner

Mr. Hickman received a letter from the President of the Faculty Senate at Jackson State University that expressed concerns over a number of issues including faculty salaries and plight of the historically black institutions. Dr. Cleere stated that his staff would prepare a response to that letter.

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

**RESOLVED**, that the Board hereby approves a "no-smoking" policy in all buildings

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

May 17, 1990

of the Education and Research Center Complex, effectively immediately.

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

**RESOLVED**, that the Board grants full authority to the Chairs of the Institutional Advisory Committees, members of the Executive Committee, and the President of the Board, to conduct business previously handled by the Chair of the Buildings Committee for items requiring immediate attention prior to the next Board meeting.

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

May 17, 1990

Recognition of Individuals

The President recognized the following guests: The Honorable Alyce Clarke, Mississippi House of Representatives, Hinds County; The Honorable Alice Harden, Mississippi Senate, Hinds County; Dr. Larry Day, representing the State Board for Community and Junior Colleges; and Dr. H. M. Mehendale, Director of the Training Program in Toxicology, University of Mississippi Medical Center. Dr. Mehendale represented the faculty senate.

There being no further business to come before the Board, the meeting was adjourned.

Executive Secretary of the Board of Trustees of State  
Institutions of Higher Learning

APPROVED:

President

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

May 17, 1990

EXHIBITS

EXHIBIT 1 Limited Revisions of Board By-Laws

EXHIBIT 2 Resolution - A resolution of renewed commitment to enhancing minority participation and achievement in higher education

EXHIBIT 3 Inter-Agency Agreement for the Fiscal Year 1990-1991 (Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General)

EXHIBIT 4 Resolution - Authorizes Mississippi Valley State University's President to file an application with the Mississippi Department of Energy and Transportation

EXHIBIT 5 Photo Exhibit - Portrait of Governor Paul B. Johnson, Jr.

EXHIBIT 6 Memorandum of Agreement - (Board of Trustees of State Institutions of Higher Learning and the Department of Finance and Administration)

EXHIBIT 7 List of requests presented to the Board of Trustees of State Institutions of Higher Learning by the Mississippi State Conference of the National Association for the Advancement of Colored People (NAACP)

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

May 17, 1990

EXHIBIT 5

Photograph of Portrait of Governor Paul B. Johnson, Jr.  
Painted by Marshall Bouldin  
Lobby, Paul B. Johnson Building  
3825 Ridgewood Road  
Jackson, Mississippi