BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on March 20, 1997, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 7, 1997, to each and every member of said Board, said date being at least five days prior to this March 20, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. **Mr. James Luvene and Mr. J. P. (Jake) Mills were not present.** The meeting was called to order by Mr. Marlin Ivey, President, and opened with prayer by Ms. Ricki Garrett.

**APPROVAL OF THE MINUTES**

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed by those present, it was

RESOLVED, That the Minutes of the meeting held on February 20, 1997, stand approved.

**UNANIMOUS CONSENT (UC)**

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

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

**ADMINISTRATION/POLICY**

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

RESOLVED, That the Board hereby approves Agenda Item #1. Agenda Item #2 was approved on motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by those present. **UNANIMOUS CONSENT** items were approved on separate motions. Agenda Item #3 was approved on motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed by those present. Agenda Item #4 was approved on motion by Mr. Crawford, seconded by Dr. Pennington, and unanimously passed by those present.

**Mississippi State University**

1. Approved revision to the charter of organization of the faculty of Mississippi State University allowing amendments to be approved by the President of the University and to become effective upon the President’s approval as opposed to the amendments being submitted to the Board, be approved and that the remaining requested revision be referred to the President of the University for consideration.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

March 20, 1997

System Administration

2. Approved the awarding of the Robert W. Harrison, Jr., AGB Award to Mississippi Valley State University to honor a deserving faculty member with a plaque and a cash award.

Mississippi State University

3. Approved award of oil, gas and mineral lease to the only bidder, Mr. W. Fleming Browning of Browning & Welch, Inc., in the amount of $357.80. This lease provides for a three-sixteenth (3/16) royalty and a five (5) year lease term. The description of property is as follows:

Township 19 North, Range 15 East
Section 15: Commence at the Northeast Corner of the Southeast Quarter of said Section 15 and use as a Point of Beginning; thence run West along the North Boundary of the South Half of said Section 15 a distance of 3997 feet to the East side of a public road; thence run South along the East side of said Public Road 20 feet; thence run East 800 feet; thence run (South 78 degrees 41 minutes East) a distance of 102 feet; thence run East 410 feet; thence run South 1107 feet; thence run East 2687 feet to the East boundary of Section 15; thence run North along said East boundary of Section 15 a distance of 1147 feet to the Northeast corner of the Southeast Quarter of Section 15 and the Point of Beginning.

(This U.C. Item is also included in the Facilities Section.)

System Administration


The contract provides for, in part, as follows:

1. The contract shall remain in effect for a period of one (1) year;

2. Attorney General has the right to terminate the contracts by giving written notice to attorneys of such termination and specifying the termination at least ten (10) days before the effective date of such termination; and

3. Attorneys shall be compensated at a rate of thirty-three and one-third percent (33 1/3%) of the total amount recovered, less reasonable and necessary expenses which are documented.

(This U.C. Item is also listed in the Finance/Financial Aid/Foreign Travel Section.)
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

March 20, 1997

INSTRUCTION/STUDENTS
Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves Agenda Items as submitted in the following
report on Instruction/Students.

System Administration

1. Approved continued accreditation for Associate Degree Nursing Programs of Mississippi Gulf Coast Community College, Jackson County Campus, located in Gautier, Mississippi; and Jefferson Davis Campus, located in Gulfport, Mississippi.

2. Recognized 1997 HEADWAЕ honorees from the Institutions of Higher Learning as
follows:

<table>
<thead>
<tr>
<th>University</th>
<th>Student</th>
<th>Faculty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcorn State University</td>
<td>Mr. Lemuel D. Oliver</td>
<td>Ms. Belinda R. Harward</td>
</tr>
<tr>
<td>Delta State University</td>
<td>Ms. Mia Clare Fioraneli</td>
<td>Mr. Tony Wilson</td>
</tr>
<tr>
<td>Jackson State University</td>
<td>Ms. Tahirih Charrypey Lackey</td>
<td>Dr. Kanal Ghosh</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>Mr. Gregory K. Threatt</td>
<td>Dr. John F. Marszalek</td>
</tr>
<tr>
<td>Mississippi University for Women</td>
<td>Ms. Karen Chandler</td>
<td>Ms. Linda F. Wilcox</td>
</tr>
<tr>
<td>Mississippi Valley State University</td>
<td>Ms. Jacqueline Doty</td>
<td>Ms. Gwendolyn A. Vaughn</td>
</tr>
<tr>
<td>University of Mississippi</td>
<td>Mr. Lee Hartwell Rogers</td>
<td>Dr. Kenneth J. Sufka</td>
</tr>
<tr>
<td>University of MS Medical Center</td>
<td>Mr. F. Clayton Wilkins</td>
<td>Dr. Thomas M. Blake</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td>Mr. Britt Dunaway</td>
<td>Dr. Karen Saucier Lundy</td>
</tr>
</tbody>
</table>

PERSONNEL
Presented by Ms. Marilyn Beach
Special Projects Officer

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

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

The Personnel Report for March, is composed of 79 regular personnel actions in the categories of:
Employment - 23; Change of Status - 21; Termination - 20; Faculty Tenure - 6; Sabbatical - 2; Mid-
Year Salary Adjustments - 2; Necrology - 2; and Leave of Absence - 3.

EMPLOYMENT

Jackson State University
Lewis, Sinclair O.

Mississippi State University
Crawford, Douglas A.
Weed, Richard A.
Wilbur, Roger C.

University of Mississippi
Bombelli, Luca
Boutwell, James
Gerthung, Jillean C.
Lindley, Diane W.
Roper, Brad L.
Stipevic, Zdravko
Teeters-Reynolds, Holly S.
Weaver, Angela E.
Wilson, Jill
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

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University of Mississippi Medical Center
Baker, Angel
Bond, Kevin Henderson
Brown, Roger L.
Daoud, Raouf F.
Etringer, Francanne
Hastings, Donna
Russell, Mary Lou
Shepherd, Mark Devin

University of Southern Mississippi
Peterson, Patricia
Stevenson, Rodlon

CHANGE OF STATUS

Mississippi State University
Taylor, Ronald D.

Mississippi University for Women
Chase, Patricia

University of Mississippi
Avery, Mitchell A.
Carruth, James
Clark, Alice M.
Kolling, William M.
Schiller, Joe

University of Mississippi Medical Center
Douglas, Ben H.
Field, Cynthia O.
Henderson-Camara, Eva M.
Moore, Marvina
Rayford, Edith Faye
Robinson, Glen E.
Sewell, Jr., Patrick E.
Takkalapalli, Ramarao
Walker, Billy L.
Wolford, Robert A.

University of Southern Mississippi
Burnett, Joanne E.
Mignor, Deolinda
Robin, Eleanor F.

System Administration
Dorothy Strain

Delta State University
Larson, Wilbert Corry
McLandsborough, William

Jackson State University
Neely, Ruby E.

Mississippi State University
Cabrera, Edgar R.
Carter, Shani D.
Davis, Stephen F.
Robinson, Gregory C.
Trivedi, Abhilasha

TERMINATION

Mississippi State University
Brown, Terry M.
Coughlin, William D.
Garrett, Claudia
Hicks, Karen M.
Packa, Donna Rogers
Pamartthi, Mohan F.
Smith, Rachael S.
Trippett, Laramie C.
Wolford, Robert A.

University of Southern Mississippi
Cox, Wayne F.
Hood, Anna K.
Shirley, Philip

MID-YEAR SALARY ADJUSTMENT

Mississippi State University
Snipes, Charles E.
Wilson, Wilbur W.

SABBATICAL

University of Mississippi Medical Center
Allen, Ola B.
Johnson, Roger B.

FACULTY TENURE

Jackson State University
Assad, Jean-Claude
Aworuwa, Olorundare
Chiles, Richard
Giles, Frank
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

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Giles, Gloria
Posey, Della R.

NECROLOGY

University of Mississippi Medical Center
Carter, III, Ralph R.
Herrington, J. R.

LEAVE OF ABSENCE

University of Southern Mississippi
Hudson, Tim W.
Randolph, Daniel L.
Wesley, Andrea L.

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

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

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

EMPLOYMENT

Mississippi State University
Grant, Michael W.
Stump, Craig R.
Whitehead, Brian K.

University of Southern Mississippi
Baker, Daniel E.
Perot, Edward J.

CHANGE OF STATUS

University of Mississippi
Schwartz, Lynette Y.

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

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

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Agenda Item #1. On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed by those present, Agenda Item #2 was passed. On motion by
Ms. Newton, seconded by Ms. Baker, and unanimously passed by those present, Agenda Item #3 was passed.

**System Administration**

1. Approved amendment to the Inter-Agency Agreement for the provision of legal services for the fiscal year 1997. The Board originally approved a contract amount of $302,844.72, which now needs to be reduced by $20,554.13 to reflect changes in salaries and changes in personnel assigned to the IHL Education Section during the fiscal year. The revised contract amount will be $282,290.59. A copy of the agreement is included in the bound *March 20, 1997 Board Working File*.

2. Approved payment of legal fees to outside counsel.

   Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 7/12/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining a patent on "DNA Molecule Encoding a 33kD Cysteine Proteinase..." $972.55.)

   TOTAL DUE.............................................................. $ 972.55

   Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 11/30/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with obtaining patents on "Methods and Compositions for Isolating Taxanes.")

   TOTAL DUE.............................................................. $ 2,139.25

   Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/15/97). (This statement represents services and expenses in connection with defending the case styled Chhabra v. UMMC and Eric F. Calfee, M.D.)

   TOTAL DUE.............................................................. $ 650.68

   Payment of legal fees for professional services rendered by Ward & Rogers (Statement dated 11/25/96). (This statement represents services and expenses incurred in defending the tort claim styled Sandra J. Newton v. MSU.)

   TOTAL DUE ............................................................. $ 811.75

   Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 1/17/97) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the defense of the Ayers case.)
Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 11/5 and 12/30/96) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with patent applications for “Renal Protection with N-Acetyl Cysteine in Cisplatin-Toxicity: Role of Glutathion” - $4,750.00 and “The Use of Saliva as a Diagnostic Fluid for the Detection of Breast Cancer in Women” - $2,750.00.)

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 3/6/97) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the defense of the case styled Paul A. Lenart v. UMC.)

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 2/26/97) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with Appeal of Avg/Res. Amt. Base yr GME cost - $439.55 and General - $292.43, respectively.)

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 3/12/97) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with defense of the Ayers lawsuit.)


FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Mr. Jim Rhodes
Assistant Commissioner for Finance and Administration

On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present,
it was

RESOLVED, That the Board hereby approves Agenda Items #1-5 and #7 of this section.

Mississippi Valley State University

1. Approved a one-year extension of a food service contract with Midland Food Services. The current contract amount of $917,910 will be increased to $977,130 due to a minimum wage increase and the inflationary cost in the purchase of food commodities.

University of Mississippi

2. Approved budget revision to realign funds in the Small Business Development Center Budget to provide funds for subcenters and for printed materials. Funds are available due to unexpected personnel changes. The changes are as follows:

   Budget Unit: Small Business Development Center

<table>
<thead>
<tr>
<th></th>
<th>Original Budget 1996-1997</th>
<th>Budget Revision #1</th>
<th>Revised Budget 1996-1997</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages &amp; Fringe Benefits</td>
<td>$ 193,053</td>
<td>$(31,700)</td>
<td>$ 161,353</td>
</tr>
<tr>
<td>Travel &amp; Subsistence</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>365,106</td>
<td>17,700</td>
<td>382,806</td>
</tr>
<tr>
<td>Commodities</td>
<td>0</td>
<td>14,000</td>
<td>14,000</td>
</tr>
<tr>
<td>Merchandise for Resale</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Capital Outlay:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other than Equipment</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Equipment</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Subsidies, Loans &amp; Grants</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$ 558,159</strong></td>
<td><strong>0</strong></td>
<td><strong>$ 558,159</strong></td>
</tr>
</tbody>
</table>

University of Mississippi Medical Center

3. Approved request to increase fees per an agreement with Mississippi Organ Recovery Agency, Inc. that was approved by the board on June 20, 1996 and made effective July 1, 1996 through June 30, 1997. The additional $500,000 will be used for the purpose of transplanting human organs. The total agreement through June 30, 1997 will not exceed $968,000. A copy of the agreement is included in the bound March 20, 1997 Board Working File.

4. Approved request to amend the Invision Software Agreement with Shared Medical System, Inc. for installation services, computer based training, electronic data interchange services and an interface module to the SMS Signature Software for the University Hospital information system. The amendment totals $410,000 and is payable as follows:

   a) 25% upon execution of the contract amendment;
   b) 25% on the delivery date for each application;
   c) 25% on final acceptance of each application; and
   d) 25% thirty (30) days from first productive use of the base Signature application.
MINUTES OF THE BOARD OF TRUSTEES OF
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System Administration

5. Approved reappointment of Ms. Audrey Lambert to the Mississippi Higher Education Assistance Corporation for a four (4) year term ending on the day prior to the Annual meeting of the Membership of the Corporation in 2001.

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

RESOLVED, That the Board approves the proposed Room, Board and Other Living Fee increases as requested by Alcorn State University, Delta State University, Jackson State University, Mississippi State University, University of Mississippi, and University of Mississippi Medical Center.

The changes are as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Current Fee</th>
<th>Increase</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Alcorn State University</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room</td>
<td>1,144</td>
<td>59</td>
<td>1,203</td>
</tr>
<tr>
<td>Board</td>
<td>955</td>
<td>8</td>
<td>963</td>
</tr>
<tr>
<td>Other Living Fees</td>
<td>130</td>
<td>5.50</td>
<td>135.50</td>
</tr>
<tr>
<td><strong>Delta State University</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room</td>
<td>1,010</td>
<td>100</td>
<td>1,110</td>
</tr>
<tr>
<td><strong>Jackson State University</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room- Single Occupancy</td>
<td>2,862</td>
<td>144</td>
<td>3,006</td>
</tr>
<tr>
<td>Room- Double Occupancy</td>
<td>1,792</td>
<td>90</td>
<td>1,882</td>
</tr>
<tr>
<td>Room- Triple Occupancy</td>
<td>1,420</td>
<td>72</td>
<td>1,492</td>
</tr>
<tr>
<td>Board- 20 Meal Plan</td>
<td>1,346</td>
<td>68</td>
<td>1,414</td>
</tr>
<tr>
<td>Board- 15 Meal Plan</td>
<td>1,170</td>
<td>58</td>
<td>1,228</td>
</tr>
<tr>
<td>Board- 10 Meal Plan</td>
<td>1,068</td>
<td>54</td>
<td>1,122</td>
</tr>
<tr>
<td>Board- 5 Meal Plan</td>
<td>536</td>
<td>26</td>
<td>562</td>
</tr>
<tr>
<td><strong>Mississippi State University</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room</td>
<td>1,500</td>
<td>100</td>
<td>1,600</td>
</tr>
<tr>
<td><strong>University of Mississippi</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board- 14 Meal Plan</td>
<td>1,680</td>
<td>(242)</td>
<td>1,438</td>
</tr>
<tr>
<td>Board- 10 Meal Plan</td>
<td>1,246</td>
<td>144</td>
<td>1,390</td>
</tr>
<tr>
<td>Board- 7 Meal Plan</td>
<td>1,194</td>
<td>56</td>
<td>1,250</td>
</tr>
<tr>
<td>Board- 5 Meal Plan</td>
<td>1,008</td>
<td>132</td>
<td>1,140</td>
</tr>
<tr>
<td><strong>University of Mississippi Medical Center</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monthly-Efficiency Apt.</td>
<td>180</td>
<td>20</td>
<td>200</td>
</tr>
<tr>
<td>Monthly-2 Bedroom Apt.</td>
<td>210</td>
<td>15</td>
<td>225</td>
</tr>
<tr>
<td>Monthly-3 Bedroom Apt.</td>
<td>240</td>
<td>10</td>
<td>250</td>
</tr>
<tr>
<td>Room-Single Occupancy</td>
<td>1,960</td>
<td>110</td>
<td>2,070</td>
</tr>
<tr>
<td>Room-Double Occupancy</td>
<td>1,340</td>
<td>100</td>
<td>1,440</td>
</tr>
</tbody>
</table>

A separate motion made by Dr. Pennington, seconded by Ms. Baker, to approve proposed
increases in the categories of Required Fees and All Other Fees failed on a tie vote. The votes were as follows: **In favor** - Ms. Baker, Mr. Ivey, Dr. Magee, Mr. Nicholson and Dr. Pennington; **against motion** - Mr. Colbert, Mr. Crawford, Ms. Garrett, Mr. Klumb and Ms. Newton. **Mr. Luvene and Mr. Mills were absent and not voting.**

**A third motion** made by Ms. Garrett, seconded by Dr. Magee, to approve a $40 Technology Fee for universities that do not presently have a technology fee passed on a nine to one vote. The votes were as follows: **In favor** - Ms. Baker, Mr. Colbert, Mr. Crawford, Ms. Garrett, Mr. Ivey, Mr. Klumb, Dr. Magee, Ms. Newton, and Dr. Pennington; **against motion** - Mr. Nicholson. **Mr. Luvene and Mr. Mills were absent and not voting.**

The universities that did not previously have Technology Fees are Alcorn State University, Delta State University, Jackson State University and Mississippi Valley State University.

7. Approved Foreign Travel Report.

**Jackson State University**

Leszczynski, Jerzy 
San Juan, Puerto Rico

**Mississippi State University**

Banicescu, Ioana 
Geneva, Switzerland

Borazjani, Hamid 
Vancouver, BC, Canada

Crumpton, Lesia L. 
San Juan, Puerto Rico

Diehl, Susan V. 
Vancouver, BC, Canada

Duett, Edwin H. 
Mexico City, Mexico

Fazio, Michael 
Tuscany, Italy

Gill, Duane A. 
Oxford, England

Graves, William H.  
Seoul, Korea

Gray, Matthew James  
Humacao, Puerto Rico

Hargreaves, John A.  
San Juan, Puerto Rico

Helms, Thomas J.  
St. Croix, Virgin Islands

Hershbarger, Robert A.  
London, England

Jackson, Donald C.  
Bangkok, Thailand

Jackson, Donald C.  
Kuala Lumpur, Malaysia

Jackson, John  
Bangkok, Thailand

Jackson, John  
Kuala Lumpur, Malaysia

Johns, Lana Kay  
Prague, Czech Republic

Leard, A. Timothy  
Harderwijk, The Netherlands

Lewis, David C.  
Europe

Lopez, Ana M. (and 40 students)  
Puebla, Mexico

Lopez, Mariano  
San Jose, Costa Rica

Lox, John  
San Jose, Costa Rica

Lyons, Duane Edgar  
Vancouver, BC, Canada

Mack, Karin  
Costa Rica

Meyer-Arendt, Klaus J.  
Montreal, Quebec, Canada

Pasley, Sherman F.  
Harare, Zimbabwe

Regis, Helen A.  
Cameroon, West Africa

Richards, Douglas P.  
Vancouver, BC, Canada

Russ, Samuel H.  
Geneva, Switzerland

Schultz, Tommy  
Bluefield Nicaragua

Sellers, Jr., Terry  
Vancouver, BC, Canada

Sellers, Jr., Terry  
Cancun, Mexico

Sherrard, Joseph H.  
San Juan, Puerto Rico
MINUTES OF THE BOARD OF TRUSTEES OF
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Sherrill, Jackie W. Honolulu, Hawaii
Smith, Garry D. Uzbekistan
Steward, Harold A. Vancouver, BC, Canada
Thompson, Ashlie Vancouver, BC, Canada
Veal, C. David Bluefield Nicaragua
Vilella, Francisco J. Dominican Republic
Vilella, Francisco J. San Juan, Puerto Rico
Warsi, Fatima Vancouver, BC, Canada
Woodrow-Lafield, Karen Guadalajara, Mexico

Mississippi University for Women
Keller, James Cuernavaca, Mexico

University of Mississippi
Angle, Timothy London, England
Angle, Timothy Dublin, Ireland
Buchannon, Robin C. Belize, Central America
Carroll, Emily San Jose, Costa Rica
Coles, Felice (and 30 students) Salamanca and Madrid, Spain
Eftink, Maurice Rio de Janeiro, Brazil
Gaycken, Hans-Jurgen (and seventeen students) Jena, Germany
Hall, J. R. London, England
Hall, J. R. Copenhagen, Denmark
Hamann, Mark T. Belize, Central America
Hess, Erika (and 20 students) Paris, France
Landon, Michael L. (and 30 students) Cambridge, England
Laurenzo, Fred Cambridge, England
Neustadt, Robert Paris, France
Parks, Bruce R. Bielefeld, Germany
Raber, Karen Cambridge, England
Schroeder, Natalie Cambridge, England
Singh, J. P. Toronto, Canada
Slattery, Marc Belize, Central America
Student Group Queretaro, Mexico
Valdez, Patricia Salamanca, Spain
Woolsey, J. Robert Belize, Central America
Woolsey, J. Robert Belize, Central America

University of Mississippi Medical Center
Baliga, Radhakrishna Sydney, Australia
Bardin, James Edmonton, Alberta, Canada
Bishop, G. Reid Pisa, Italy
Davidson, Victor L. Pisa, Italy
Ho, I. K. Taipei, Taichung, Kaoshiung & Tainan, Republic of China
Hughes, Jr., James L. Zurich Switzerland & St. Petersburg, Russia
Hughes, Jr., James L. Zurich Switzerland
Kendig, Ronald J. Calgary, Alberta, Canada
Mancino, Michael J. Assisi, Italy
Ogihara, Kotaro Sydney, Australia
Parent, Andrew D. Assisi Italy
Serio, Francis G. Port-Au-Prince, Haiti
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

March 20, 1997

Summers, Richard L.    Tel Aviv, Israel
Zubkov, Alexander    Sydney, Australia

University of Southern Mississippi
Sam-Abbenji, Juliana    Puerto Vallata, Mexico
Black, Tyrone    Tokyo, Japan
Broome, Leslie    Mexico
Dennis, Charles    Vienna, Austria
Harper, Terry    Vienna, Austria
Hall, Sam    Monter, Mexico
Harris, Elizabeth Kay    Ontario, Canada
Hudson, Tim    United Kingdom and France
Jones, Gary    Konstanz, Germany
Lewis, Eddie    Tokyo, Japan
Mabey, Sarah E.    Ventotene, Italy & Ottenby, Sweden
Moore, Robert B.    Toronto, Ontario, Canada
Panton, Ken    London, England
Polk, Noel    Birmingham, England
Quarnstrom, Blaine    London, England
Stanizewski, Linda    Tokyo, Japan
Tardy, Charles    Ottawa, Canada

System Administration

8.  (U.C. Item) Approved renewal of a contract with A. Lee Abraham, Jr. for providing legal services for the collection of State Student Financial Aid Loans. A copy of the contract is included in the March 20, 1997 Board Working File.

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

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

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

Alcorn State University

1. Approved payment #5 in the amount of $246,301 to Mid-State Construction Company, Inc. for work completed on IHL #201-115, Extension and Research Complex. This project is funded by the United States Department of Agriculture.

2. Approved payment #7 in the amount of $3,826.16 to Brumfield, Hopton, & Brumfield Ltd. for professional services related to construction of IHL #201-115, Extension and Research Complex. Funds are available in the project budget.

3. Approved specification for interior furniture and equipment for GS #101-157, Math/Science Building developed by Hillsman & Associates, Inc. and request the Bureau of Building, Grounds and Real Property Management to set a date to advertise for receipt of bids. Funds
are available in the project budget.

Jackson State University

4. Approved easement request to the City of Jackson for the installation of a sewer line, Project No. 188.5C, Parcel No. 4 and Hinds County Tax Parcel Nos. 160-131 and 160-131-3. This sewer line will be laid out on the west side of the campus as near as possible to the Metro Parkway which is being built.

5. Approved request for initiation of four (4) projects to enhance the University as stated in Senate Bill #3120, Laws of 1996, “Jackson State University Main Campus Improvement Fund.” Funds are available for these projects.

PROJECT LISTINGS:  

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Land Purchase</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>2. New Entrance onto Campus and Site Improvements</td>
<td>5,700,000</td>
</tr>
<tr>
<td>3. Security Gatehouses</td>
<td>500,000</td>
</tr>
<tr>
<td>4. Safety &amp; Security</td>
<td>1,700,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$9,900,000</strong></td>
</tr>
</tbody>
</table>

Mississippi State University

6. Approved request to name Chemical Building for Dave C. Swalm. Mr. Swalm was instrumental in conceptualizing and funding the new Chemical Engineering Building which will mirror historic Lee Hall.

7. Approved request to rename the Extension Swine Demonstration Unit at Pontotoc, Mississippi, the Wiley L. Bean Swine Demonstration Unit in honor of Mr. Wiley L. Bean.

8. Approved initiation of a project, IHL #205-163 to construct a music rehearsal facility. Funds are available from University sources in the amount of $1,000,000.

9. Approved Contract Documents for IHL #205-159, Colvard Student Union Renovation and authorizes the University to advertise and receive bids. Funds are available from University sources in the amount of $1,000,000.

10. Approved appointment of the Johnson-McAdams Firm P.A. of Greenwood, Mississippi, as project professionals for IHL #213-122, Renovation of Exterior of Buildings U-171, U-172 and U-190 located at the Delta Research and Extension Center, Stoneville, Mississippi. Funds are available from University sources in the amount of $400,000.

11. Approved initiation of a project to construct a new shop building at the Delta Research and Extension Center, Stoneville, Mississippi, and appoints the Johnson-McAdams Firm, P.A. of Greenwood, Mississippi as project professionals. Funds are available from University sources in the amount of $150,000.

12. Approved appointment of Oakman-Harvey, Architects of Greenville, Mississippi, as project professionals for the IHL #213-121, Multi-Purpose Building at the Delta Research and Extension Center at Stoneville, Mississippi. Funds are available from University sources in the amount of $490,000.

13. Approved bids and request approval and award of contract by the Bureau of Building, Grounds and Real Property Management to the Low Bidder, Conn Construction Company,
Inc. for GS #105-243, Equine Training Facility and GS #105-246, Animal & Dairy Science Training Center in the amount of $5,033,000. The two projects were bid jointly and will be managed as one project. Funds are available in the project budget.

### LIST OF BIDDERS

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Base Bid</th>
<th>Alternates</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Conn Construction Co., Inc.</td>
<td>$4,064,000</td>
<td>1. 345,000 (+)</td>
</tr>
<tr>
<td>Columbus, Mississippi</td>
<td>2. 45,600 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. 148,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4. 209,400 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. 221,000 (+)</td>
<td></td>
</tr>
<tr>
<td><strong>Base Bid + Alternates</strong></td>
<td><strong>$ 5,033,000</strong></td>
<td></td>
</tr>
<tr>
<td>2. W.G. Yates &amp; Sons Construction Co.</td>
<td>$4,261,000</td>
<td>1. 436,000 (+)</td>
</tr>
<tr>
<td>Philadelphia, Mississippi</td>
<td>2. 42,250 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. 138,500 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4. 198,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. 184,000 (+)</td>
<td></td>
</tr>
<tr>
<td><strong>Base Bid + Alternates</strong></td>
<td><strong>$ 5,259,750</strong></td>
<td></td>
</tr>
<tr>
<td>3. Jesco, Inc.</td>
<td>$4,227,000</td>
<td>1. 467,000 (+)</td>
</tr>
<tr>
<td>Tupelo, Mississippi</td>
<td>2. 67,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. 172,000 (+)</td>
<td></td>
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<tr>
<td></td>
<td>4. 196,000 (+)</td>
<td></td>
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<tr>
<td></td>
<td>5. 153,000 (+)</td>
<td></td>
</tr>
<tr>
<td><strong>Base Bid + Alternates</strong></td>
<td><strong>$ 5,282,000</strong></td>
<td></td>
</tr>
<tr>
<td>4. Carothers Construction, Inc.</td>
<td>$4,369,000</td>
<td>1. 500,000 (+)</td>
</tr>
<tr>
<td>Water Valley, Mississippi</td>
<td>2. 53,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. 171,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4. 209,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. 120,000 (+)</td>
<td></td>
</tr>
<tr>
<td><strong>Base Bid + Alternates</strong></td>
<td><strong>$ 5,422,000</strong></td>
<td></td>
</tr>
<tr>
<td>5. Sanderson Construction Company, Inc.</td>
<td>$4,518,000</td>
<td>1. 448,000 (+)</td>
</tr>
<tr>
<td>Amory, Mississippi</td>
<td>2. 32,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. 153,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4. 227,800 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. 134,000 (+)</td>
<td></td>
</tr>
<tr>
<td><strong>Base Bid + Alternates</strong></td>
<td><strong>$ 5,512,800</strong></td>
<td></td>
</tr>
<tr>
<td>6. Sam Oswalt &amp; Son, Inc.</td>
<td>$4,318,000</td>
<td>1. 658,000 (+)</td>
</tr>
<tr>
<td>Mathiston, Mississippi</td>
<td>2. 45,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. 118,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4. 203,000 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. 136,000 (+)</td>
<td></td>
</tr>
<tr>
<td><strong>Base Bid + Alternates</strong></td>
<td><strong>$ 5,555,000</strong></td>
<td></td>
</tr>
<tr>
<td>7. Cherokee Construction Co., Inc.</td>
<td>$4,524,356</td>
<td>1. 375,502 (+)</td>
</tr>
<tr>
<td>Baton Rouge, Louisiana</td>
<td>2. 60,891 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>3. 151,776 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>4. 251,010 (+)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>5. 245,654 (+)</td>
<td></td>
</tr>
</tbody>
</table>
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

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Base Bid + Alternates $5,609,189

8. King Metal Buildings, Inc. $4,776,277
   Louisville, Mississippi
   1. 577,507 (+)
   2. 46,410 (+)
   3. 141,498 (+)
   4. 236,066 (+)
   5. 95,943 (+)

Base Bid + Alternates $5,873,701

14. Approved bids and authorized award of contract to Mid-State Construction Company, Inc., for IHL #205-154, Chemical Engineering Building, in the amount of $14,089,000. Funds are available from University sources and state appropriations in the amount of $18,806,350.

A list of bidders and locations are as follows:

<table>
<thead>
<tr>
<th>Contractors</th>
<th>Base Bid</th>
<th>Alternates</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Mid-State Construction</td>
<td>$14,089,000</td>
<td>1. 785,000 (+)</td>
</tr>
<tr>
<td>Jackson, Mississippi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Roy Anderson Corp.</td>
<td>$14,375,000</td>
<td>1. 742,700 (+)</td>
</tr>
<tr>
<td>Gulfport, Mississippi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Carothers Construction</td>
<td>$14,671,000</td>
<td>1. 852,000 (+)</td>
</tr>
<tr>
<td>Water Valley, Mississippi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. W. G. Yates &amp; Sons Construction</td>
<td>$14,750,000</td>
<td>1. 712,000 (+)</td>
</tr>
<tr>
<td>Philadelphia, Mississippi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Roxco, Ltd.</td>
<td>$15,200,000</td>
<td>1. 845,000 (+)</td>
</tr>
<tr>
<td>Brandon, Mississippi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Malouf Construction Corp.</td>
<td>$15,368,000</td>
<td>1. 952,000 (+)</td>
</tr>
<tr>
<td>Madison, Mississippi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Charles N. White Construction</td>
<td>$15,765,000</td>
<td>1. 776,500 (+)</td>
</tr>
<tr>
<td>Clarksdale, Mississippi</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Bid Alternates

Add Alt. #1: Install new aluminum-clad wood windows, balustrade, and ornamental brackets for Lee Hall.
Add Alt. #2: Install new wood windows, balustrade, and ornamental brackets for Lee Hall.

IHL 205-154
Chemical Engineering Building
PROPOSED BUDGET

Construction Contract (Base Bid)................................................. $14,089,000
A & E Fees................................................................. 906,567
MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

March 20, 1997

Survey .......................................................... 9,180
Geotechnical .................................................... 6,560
Models (estimated)........................................... 14,000
Printing (estimated)......................................... 7,000
On-Site Construction Administrator (estimated)....... 99,000
Utility Extensions to Building ............................. 1,000,000
Telecommunications (estimated) .......................... 250,000
Furniture and Equipment ................................. 1,800,000
Contingency ........................................................ 625,043

TOTAL PROJECT BUDGET ................................. $ 18,806,350

SOURCE OF FUNDS
Mississippi State University .................................. $ 14,806,350
Disaster Fund Allocation .................................... 3,000,000
H. B. 1666, 1996 ................................................. 550,000
MSU EBC Bond Funds ......................................... 450,000

TOTAL PROJECT FUNDS .................................. $ 18,806,350

15. Approved initiation of a project, IHL #205-162, Construction of Outdoor Swimming Pool, and appointment of Weatherford/McDade, Ltd, of Jackson, Mississippi, as project professionals. Funds are available from University sources in the amount of $1,500,000.

16. Approved Change Order #1 for IHL #213-117, National Warmwater Aquaculture Research Center, Contract “D”, Office/Laboratory Building in the amount of $19,763 and an increase of 41 calendar days to the contract time. The change will provide for a road crossing for the storm sewer by boring and casing under an existing road. Funds are available from University sources in the amount of $5,600,000.

17. Approved Change Order #2 for GS #105-234, Sanderson Recreation Center in the amount of $3,444.48 and request approval by the Bureau of Building, Grounds and Real Property Management. The change will connect built-in rain gutters to the underground storm drainage system, add underground storm lines at the Auxiliary Gym, and accept lower cost roof decking and certain finishing materials to reduce cost. Funds will be provided from contingency to pay for this Change Order.

18. (U.C. Item) Approved award of oil, gas and mineral lease agreement. One bid was received on this advertisement from Mr. W. Fleming Browning of Browning & Welch, Inc., in the amount of $357.80. This lease provides for a three-sixteenth (3/16) royalty and a five (5) year lease term. The description of property is as follows:

Township 19 North, Range 15 East
Section 15: Commence at the Northeast Corner of the Southeast Quarter of said Section 15 and use as a Point of Beginning; thence run West along the North Boundary of the South Half of said Section 15 a distance of 3997 feet to the East side of a public road; thence run South along the East side of said Public Road 20 feet; thence run East 800 feet; thence run (South 78 degrees 41 minutes East) a distance of 102 feet; thence run East 410 feet; thence run South 1107 feet; thence run East 2687 feet to the East boundary of Section 15; thence run North along said East boundary of Section 15 a distance of 1147 feet to the Northeast corner of the Southeast Quarter of Section 15 and the Point of Beginning.

Mississippi University for Women
19. Approved the purchase of property and a house that is located at 1503 5th Avenue South, the South half of lots numbered Nine (9) and Ten (10) in Square numbered Two (2) according to plat or map of Robertson’s Addition. Two appraisals have been obtained and the purchase price is $32,500. This property is located adjacent to campus and is important to the long range plans of the University.

20. Approved Change Order #4 for GS #104-100, Whitfield Hall Renovations, in the deductive amount of $9,599 and request approval by the Bureau of Building, Grounds and Real Property Management. The change includes several revisions to the auditorium finishes.

Mississippi Valley State University

21. Approved Design Development Document for IHL # 206-007, as prepared by the project professionals Gee & Strickland, Inc. These documents represent a 75% completion of the project.

22. Approved Change Order #1 for GS #106-154, Recreation Center Renovation in the amount of $2,946 and request approval by the Bureau of Building, Grounds and Real Property Management. The change will install 1/4 inch porcelain panels in the bottom portion of windows C, D, and E or to height of 42 inches from the floor. Funds are available in the project budget.

University of Mississippi

23. Approved award of construction contract for GS #107-219, University House Renovations, to Kenneth R. Thompson, Jr., Builder, of Greenwood, Mississippi, in the amount of $408,000. Funds are available from Bureau of Building Sources.

Bids were received as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternate No. 1</th>
<th>Alternate No. 2</th>
<th>Alternate No. 3</th>
<th>Alternate No. 4</th>
<th>Alternate No. 5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth R. Thompson, Jr., Builder</td>
<td>$408,000</td>
<td>7,200</td>
<td>12,300</td>
<td>10,600</td>
<td>8,500</td>
<td>19,800</td>
</tr>
<tr>
<td>Greenwood, Mississippi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jackson Construction</td>
<td>$412,977</td>
<td>6,747</td>
<td>15,726</td>
<td>11,400</td>
<td>8,000</td>
<td>21,100</td>
</tr>
<tr>
<td>Grenada, Mississippi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Seiler Building Corporation</td>
<td>$427,720</td>
<td>5,200</td>
<td>12,300</td>
<td>6,500</td>
<td>5,200</td>
<td>32,000</td>
</tr>
<tr>
<td>Corinth, Mississippi</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. O. Hooker and Sons</td>
<td>$484,680</td>
<td>6,478</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thaxton, Mississippi</td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>
24. Approved award of construction contract for base bid and alternate number 1, in the amount of $902,000 for IHL #207-146, Package VIII A, Interior Finishes, National Center for the Development of Natural Products, to the low bidder, C. E. Frazier Construction Company, Inc., of Jackson, Mississippi. Funds are available from USDA grant fund sources.

Bids were received as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Base Bid</th>
<th>Alternate No. 1</th>
<th>Alternate No. 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. E. Frazier Construction Co.</td>
<td>Jackson, Miss.</td>
<td>$940,000</td>
<td>(38,000)</td>
<td>(49,000)</td>
</tr>
<tr>
<td>Gary Vaughn Construction, Inc.</td>
<td>Greenville, Miss.</td>
<td>$966,000</td>
<td>(23,000)</td>
<td>(48,600)</td>
</tr>
</tbody>
</table>

25. Approved award of contract for IHL #207-146, Package VIII B, Library Equipment, National Center for the Development of Natural Products in the amount of $314,275 for base bid and alternates 1, 3 and 4, to the low bidder, Kreager Business Systems, Inc., of Memphis, Tennessee. Funds are available from USDA grant fund sources.

Bids were as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Base Bid</th>
<th>Alternate No. 1</th>
<th>Alternate No. 2</th>
<th>Alternate No. 3</th>
<th>Alternate No. 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kreager Business Systems, Inc.</td>
<td>Memphis, Tenn.</td>
<td>$252,831</td>
<td>30,000</td>
<td>13,500</td>
<td>8,094</td>
<td>23,350</td>
</tr>
<tr>
<td>MISSCO Corporation of Jackson</td>
<td>Jackson, Miss.</td>
<td>$298,247</td>
<td>36,585</td>
<td>16,463</td>
<td>14,951</td>
<td>20,047</td>
</tr>
</tbody>
</table>

(No bids were received for Base Bid #2, Library Security Systems.)

26. Approved award of construction contract for IHL #207-146, Package VIII C, Laboratory Equipment, National Center for the Development of Natural Products, in the amount of $220,000 for base bid #1, to Sunbelt General Contractors, Inc., of Jackson, Mississippi, the low bidder. The low bidder for base bid #2 in the amount of $57,950 and $108,320 for base bid #3 are awarded to Hughey Construction Company of Waverly, Tennessee. Funds are
available from USDA grant fund sources.

Bids were as follows:

Sunbelt General Contractors, Inc.  
Jackson, Mississippi  
Base Bid No. 1 $ 220,000  
Base Bid No. 2 60,650  
Base Bid No. 3 139,600

Ravenesberg, Inc.  
St. Louis, Missouri  
Base Bid No. 1 $ 240,824  
Base Bid No. 2 No Bid  
Base Bid No. 3 133,779

Hughey Construction Company  
Waverly, Tennessee  
Base Bid No. 1 $ 232,070  
Base Bid No. 2 57,950  
Base Bid No. 3 108,320

27. Approved Construction Documents and advertisement for bids for GS #107-217, Lawrence Art Gallery Renovation, as submitted by the project design professionals, Howorth and Associates, Architects, of Oxford, Mississippi, and request approval of Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of $600,000 from the Bureau of Building, Grounds and Real Property Management Funding and private sources.

28. Approved Schematic Design Documents for GS #107-216, Performing Arts Center, as submitted by the project professionals, a joint venture of Eley Associates/Architects, P.A. and Dale and Associates Architects of Jackson, Mississippi, and request approval of Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of $500,000 from Bureau of Building, Grounds and Real Property Management.

29. Approved Change Order #1 for GS #107-212, Center for Water and Wetlands Resources, Phase I - Sitework in the amount of $48,909.60 and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the approximate amount of $2,000,000.
30. Approved Contract Documents for GS #109-165, School of Nursing Expansion, and request approval and advertising and receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of $5,000,000 from S.B. 3252, Laws of 1995 and H.B. 1666, Laws of 1996.

31. Approved Contract Documents for IHL #209-365, Exterior Graphics Program, and authorized advertisement and receipt of bids. Funds are available from University sources in the amount of $380,000 from interest income.

32. Approved Contract Documents for IHL #209-344, Storage Facility for Risk Management Project, and authorized advertisement and receipt of bids. Funds are available from University sources in the amount of $150,000 from interest income.

33. Approved appointment of Eley Associates/Architects, P.A., as project professionals for IHL #209-374, Patient Account Building Addition. Funds are available from University sources in the amount of $450,000 from patient revenues.

34. Approved initiation of a project, IHL #209-375, Emergency Room Renovations ‘97. Funds are available from University sources in the amount of $1,900,000 from patient revenues.

35. Approved initiation of a project and appointment of Dean and Dean/Associates Architects, P.A., as project professionals for IHL #209-373, OPSU Relocation to 1C. Funds are available from University sources in the amount of $450,000 from patient revenues.

36. Approved initiation of a project, IHL #209-376, 5-West Neuro ICU Renovations. Funds are available from University sources in the amount of $2,500,000 from patient revenues.

37. Approved initiation of a project for IHL #209-372, Hospital Renovations ‘97. Funds are available from University sources in the amount of $4,700,000 from patient revenues.

38. Approved Change Order #5 for IHL #209-249, MRI/MICU Addition in the amount of $77,547 with an increase in contract time of fourteen (14) calendar days. The change will vacate portion of the site, delete fabrication and installation of horizontal magnetic remote steel plating, revise contract requirement in accordance with documents, provide additional steel column for roof support, revise interior finish schedule, relocate construction trailers to allow installation of temporary walk and replace gravel roof ballast with metallic coating. Funds are available in the project budget. The funding source for the this project is Hospital Inpatient Revenue.

39. Approve Change Order #3 for GS #109-161, ‘95 Lab Renovations in the amount of $3,634 with an increase in contract time of thirty (30) calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. The change will remove piping in N543, and make service connections to a sink. Funds are available in the project budget from S.B. 3304, Laws of 1994 and UMC Interest Income.

40. Approved Change Order #2 for GS #109-161, ‘95 Lab Renovations in the amount of $1,245 with an increase in contract time of thirty (30) calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. The change will rework casework in room D506-7 (Dental School) and install water service to a sink in room D506-
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4. Funds are available in the project budget from S.B. 3304, Laws of 1994 and UMC Interest Income.

41. Approved Change Order #8 for IHL #209-303, Parking Structure in the amount of $32,068 and an increase in contract time of twenty-one (21) calendar days. Funds are available in the project budget. The funding sources for this project are Inpatient Hospital Revenues and Interest Income.

42. Approved Change Order #1 for GS #109-164, ‘95 Elevator Renovations in the amount of $2,353 with no increase in contract time and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of $660,000 from S.B. 3304, Laws of 1994.

43. Approved Change Order #8 for IHL #209-366, Children’s Hospital Construction, 1st through 5th Floor Addition, in the amount of $72,480 with no increase in contract time. Funds are available in the project budget. The funding sources for this project are Hospital Inpatient Revenue and Medical Center Educational Building Corporation.

44. Approved Change Order #1 for IHL #209-359, Revision of Old Laundry Space - Phase II (HVAC), in the amount of $900 with an increase in contract time of forty-five (45) calendar days. Funds are available in the project budget. The funding source for this project is Indirect Cost Recoveries.

45. Approved Change Order #1 for IHL #209-346, N706-/N708 Renovations for Neurosurgery, in the amount of $3,550 with an increase in contract time of thirty (30) calendar days. Funds are available in the project budget. The funding source for this project is Indirect Cost Recoveries.

46. Approved Change Order #4 for IHL #209-345, Construction of Heliport ‘95 in the amount of $14,810 with an increase in contract time of ten (10) days. Funds are available from University sources in the amount of $200,000 from Patient Revenue.

47. Approved Change Order #4 for GS #109-161, ‘95 Lab Renovations in the amount of $2,330 with an increase in contract time of thirty (30) calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from S.B. 3304, Laws of 1994 and UMC Interest Income.

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48. Approved Schematic Design Phase Documents for GS #110-071, Facility Renovations, and request approval from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of $200,000.

System Administration

49. Approved request to advertise for sealed bids to the highest bidder, for possible oil, gas and other minerals exploration. The land owned by the University of Mississippi Medical Center is in Sections 26 and 27, Township 6 North, Range 1 East, First Judicial District of Hinds County. This oil, gas and mineral lease is to be advertised in accordance with the provisions
of Section 37-101-153 through 161, Mississippi Code of 1972. This lease, if awarded, would be on the “On Campus” form now used by the Board of Trustees, which provides for a three-sixteenth (3/16) royalty and a five (5) year lease term.

50. Facilities Summary Items were approved under appropriate institutional headings.

PRESIDENTS’ COUNCIL
Presented by Dr. Robert C. Khayat, President

Dr. Khayat reported that the Presidents’ Council met on March 19, 1997 and received a briefing on Agenda Items that were discussed today. He stated that the Presidents would meet again on Monday, March 24, 1997 to discuss the allocation of funds that may be available from H.B. 400.

COMMITTEE REPORTS

Academic & Student Affairs
Wednesday, March 19, 1997

Committee Members Attending:
Ricki Garrett, Chair
Nan Baker
Bill Crawford
Roy Klumb

Additional Board Members Attending:
Marlin Ivey, Ex-Officio
Thomas Colbert
D. E. Magee
Virginia Shanteau Newton

Board Staff Attending:
Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Charles Pickett, Special Assistant to the Commissioner
Di Ann Lewis, Coordinator for Special Projects for Public Affairs
Marilyn Beach, Special Projects Officer for Academic Affairs
Pearl Pennington, Coordinator of Academic Affairs
Chuck Rubisoff, Special Assistant Attorney General
N. Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:
Board staff, Presidents, Chief Academic Officers and media representatives.
The Academic and Student Affairs Committee was brought to order by Ms. Garrett and the following items were discussed:

I. Report from Alcorn State University on the Certification Status of the School of Education and Psychology

Dr. Bristow reported to the Committee Members that Alcorn State University’s teacher education program has not met Process Review Standard Number Eight and is offering corrective actions.

II. Report on the Status of the General Education Conference

A representative from each university gave a report in response to suggestions that were made at the General Education Conference.

III. Report on Accreditation from Mississippi State University

A report was given by Dr. Derek Hodgson in regards to accreditation standards and what is required of the universities.
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The Legal Committee was brought to order by Mr. Crawford and the following issues were discussed:

I. Amendment to the Inter-Agency Agreement with the Attorney General (Chuck Rubisoff)

This amendment entails a reduction of $20,554.13 to reflect changes in salaries and personnel.

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

RESOLVED, This Committee’s recommendation to the Board is to approve this amendment.

II. Amendment to the Contract with A. Lee Abraham, Jr. for providing Legal Services for the collection of State Student Financial Aid Loans (Jim Rhodes)

This amendment addresses allowing payment of attorneys’ fees from liquidated damages and pursuant to a court order when attorneys’ fees were not specifically authorized in the promissory note.

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

RESOLVED, This Committee’s recommendation to the Board is to approve renewal of the amended contract for one (1) year.

III. Consideration of settlement of a Tort claim Against the University of Mississippi Medical Center (Robert Jenkins)

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

RESOLVED, This Committee’s recommendation to the Board is to approve settlement in the amount of $50,000.

IV. Other Business if Necessary

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

RESOLVED, This Committee recommends to the Board that the requested revision to the charter of organization of the faculty of Mississippi State University allowing amendments to be approved by the President of the University and to become effective upon the President’s approval as opposed to the amendments being submitted to the Board, be approved and that the remaining requested revision be referred to the President of the University for consideration.

In open session of the Board meeting, on motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed by those present, it was

RESOLVED, That the Board approved the recommendation of the Legal Committee concerning settlement of a Tort claim against the University of Mississippi Medical Center in the amount of $50,000.
The Budget and Financial Affairs Committee was brought to order by Dr. Pennington and the following issues were discussed:

I. Requests for Fee Increases

On motion by Mr. Crawford, seconded by Mr. Colbert, and passed, with Mr. Nicholson voting against, it was

RESOLVED, That the Committee recommends to the Board approval of requested fee increases for room, board, and other living expenses for all universities.

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

RESOLVED, That the Committee recommends to the Board approval of all other fee increases not included in the original motion.

II. Other Business

On motion by Mr. Colbert, seconded by Mr. Crawford, and unanimously passed, it was
RESOLVED, That the Committee recommends to the Board approval of the additional compensation requests as follows:

- 2 requests from Delta State University
- 4 requests from Mississippi State University
- 5 requests from University of Mississippi.

ADJOURNMENT

There being no further business to come before the Board, on motion by Dr. Pennington, seconded by Ms. Baker, Board members present voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning