

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

JULY 18, 1991

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, July 18, 1991, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 5, 1991, to each and every member of said Board, said date being at least five days prior to this July 18, 1991 meeting. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvane, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis and Ms. Nan McGahey Baker. (Dr. Haynes had to leave the meeting at approximately 10:30 a.m. to fulfill a commitment in Washington, D. C. Mr. Crosthwait presided in Dr. Haynes' absence.) The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Crosthwait.

Unanimous Consent

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

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

Approval of the Minutes

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

RESOLVED, That the Minutes of the June 20, 1991 meeting stand approved.

Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

On motion by Mr. Griffis, seconded by Mr. Hickman, and passed, **with Mr. Luvane abstaining from voting on Agenda Item #3 involving the cosigner issue for financial aid programs for the reason that the Attorney General's office was not involved**, it was

RESOLVED, That the Board hereby approves the following Agenda Items 1, 3, 4, and 5 as reported under Administration and Policy.

System Administration

1. Approved the Following Administrative Procedure on Reporting of Additional Pay Addressed by Section 401.01 of Bylaws and Policies, With the Amendment From Institutional Executive Officers Underlined.

"The institutional chief executive officer must approve all requests for additional pay from all sources managed by the university. Those requirements for additional pay above \$2,500, except from private funds, must be approved by the Board of Trustees in advance. The Commissioner may, in an emergency, grant administrative approval for requests above \$2,500 with subsequent approval by the Board. An annual summary report on additional pay shall be submitted at the end of each fiscal year. This report will be due in the Board office on August 1. This procedure applies to all Board approved employees covered by Section 401.01."

3. Approved a Separate Agreement Signed by the Cosigner Labeled Continuing Guaranty as the Best Legal Alternative to Utilize Pertaining to the Consolidated MS Student Loan or Scholarships Programs. A guaranty contract possesses the following characteristics: (1) A

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guarantor is secondarily liable to the creditor on his contract and his liability is fixed only by the happening of the prescribed conditions at a time after the contract itself is made; (2) the contract of a guarantor is separate and distinct from that of his principal,... (3) a guarantor enters into a cumulative collateral engagement, by which he agrees that the principal is able to and will perform a contract which he has made or is about to make, and that if he defaults the guarantor will, on being notified, pay the resulting damages... (4) except where the guarantor is absolute, generally the guarantor is entitled to notice of the default of the principal.

Information: Further research on the cosigner issue revealed that the law pertaining to sureties, guarantors, and accommodation parties is a blend of the law of contract, common law suretyship, principles, state statutes including, among others, the Uniform Commercial Code.

4. Approved Proposed Ethics Policy, as Shown in **COMPOSITE EXHIBIT 1**, to be Considered for Final Adoption in August, 1991.

Information: The Board recognizes that the Mississippi Legislature has declared its intent that public officers comport themselves in a manner which is above question through the adoption of Miss. Code Ann., §25-4-101(1990) et seq.

Therefore, the Board adopts as its policy that Board members, staff, Institutional Executive Officers and all employees adhere to the Conflict of Interest laws and set forth certain procedural parameters to be followed.

5. **Submitted as a Unanimous Consent Information Item.**

Information: Ms. E. J. Russell, Assistant Commissioner, Office of Intercultural Diversity, presented plans to conduct (6) two-day Board-sponsored Leadership Development and Diversity workshops to assist selected student leaders of Mississippi's public universities in acquiring and developing effective leadership skills, qualities and principles to lead a culturally, ethnically and racially diverse student population.

The Board asked Dr. Cleere to include the institutional executive officers in the planning of these workshops and further, to ensure that any concerns of students voiced at these workshops be channeled through the appropriate institutional executive officers and student government leadership on the campuses.

6. Approved Proposed Board Procedure Relating to the Use of Self-Generated Funds.
UNANIMOUS CONSENT

On motion by Mr. Jones, seconded by Mr. Griffis, and passed, **with Mr. Hickman and Mr. Rushing voting no, and Mr. Luvene abstaining**, it was

RESOLVED, That the Board hereby approves the following procedure relating to the use of self-generated funds:

"The Board delegates to the Commissioner the authority to use self-generated funds not to exceed \$4 million in support of the MGSLA program as the volume of student loans increases. The Commissioner shall make timely reports to the Board on the implementation of this procedure."

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Instruction/Students

Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was **RESOLVED**, That the Board hereby approves the following Agenda Items 1, 2, and 3, as reported under Instruction/Students:

Jackson State University

1. Approved Degrees To Be Conferred on August 3, 1991. **UNANIMOUS CONSENT**

The following is a brief summary of degrees to be conferred:

Bachelor of Arts		17
Bachelor of Business Administration	29	
Bachelor of Science		82
Bachelor of Science in Education		13
Bachelor of Music		1
Bachelor of Social Work		7
	Total Undergraduate Degrees	149
Master of Arts	5	
Master of Arts in Teaching		1
Master of Business Administration		18
Master of Business Education	1	
Master of Professional Accountancy	3	
Master of Public Policy and Administration	14	
Master of Science		28
Master of Science in Education		12
Master of Science in Teaching		3
	TOTAL Graduate Degrees	85
Education Specialist		9
Doctor of Education		3
	TOTAL	246

University of Mississippi

2. Approved Changing the Name of Department of Philosophy and Religions to Department of Philosophy and Religion.

Information: According to university officials, the change was requested because the plural version is archaic; using the singular form makes the name of the department standard with others throughout the country.

University of Southern Mississippi

3. Approved the Deletion of the School of Public And International Affairs, Effective

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July 1, 1991 due to the need to reallocate resources.

4. Approved the Establishment of the School of Mathematical Sciences Effective August 1, 1991.

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

RESOLVED, That the Board hereby approves the establishment of the School of Mathematical Sciences effective August 1, 1991. The School, consisting of the Departments of Computer Science and Statistics, Mathematics, and Physics and Astronomy, will be administered by the director who will report directly to the Dean of the College of Science and Technology.

Information: Dr. Lucas introduced Dr. Steve Doblin, Dean, College of Science and Technology; and Dr. Grayson Rayburn, Chair, Department of Physics; who, with Dr. Lucas, described the proposed School of Mathematics.

Personnel

Presented by Ms. Ann Homer Cook, Associate Commissioner/Board Liaison

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

RESOLVED, that the Board hereby approves the following report on Personnel for July, 1991, which is composed of 99 actions in the categories of: Employment - 19; Change of Status - 31; Termination - 32; Emeritus/Emerita - 14; Necrology - 1; and Award of Tenure - 2.

Employment

(Alcorn State University)

Information: The United States Department of Agriculture has employed for the summer 130 Alcorn State University students.

(Mississippi State University)

Engelken, Terry J.
Holland, Merrilee
Millis, Darryl
Thomas, Michael W.

(Mississippi University for Women)

Meixell, Joan Morgan

(Mississippi Valley State University)

Mann, Joanna
Baymon, Barbara A.
Turner, Catherine M. **UNANIMOUS CONSENT**

(University of Mississippi)

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Apperson, Lani K.
Bazard, David R.
Blass, William J.
Bullock, Valerie K.
Chitwood, Linda F.
Martin, M. Josephine
Scott, Kerri D.
Sneed, Donald Gleaves **UNANIMOUS CONSENT**

(University of Southern Mississippi)

Cole, David
Daniel, LaNelle
Peterson, Patricia E.

Change of Status

(Delta State University)

Boyd, Carol Minor
Wood, Clinton Frank

(Jackson State University)

List, Robert N.
Adams, Paul I.
Duplessis, Edward
Taylor, Dowell T.
Moore, Beatrice
Weathersby, Kathryn
McAdoo, Larry
Fletcher, Bettye
Leggette, Evelyn
Junior, E. J. Jr.
Lackey, Hilliard

(Mississippi State University)

Solomon, Jimmy L.
Reed, Jerry F.

(Mississippi University for Women)

Adams, Shelia V.
Cooper-Gilliland, Carolyn

(University of Mississippi)

Bakenhus, Douglas E.
Canty, Ann L.
Dent, Susan G.
Hellums, Laverne S.
Hood, Sheila A.

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Malone, Rodney P.
Nichols, Karen W.
Peairs, Karen T.

(University of Southern Mississippi)

Eidson, Beverly Ann
Hatcher, William H.
Laughlin, Cheryl H.
Ryan, Maureen Ann
Tomlinson, Ann E.

Termination

(Delta State University)

Bond, Sharon
Friedman, Katherine E.
Litton, Freddie Wayne
Milton, Jerry
Pegues, June Allen
Webster, Daniel G.

(Jackson State University)

Johnson, Darwin
West, Barnes
Rajab, Abdulrazak M.
Trottman, Charles
Fraizer, Henry
Etheredge, Yvonne J.
Horton, Alyce Osborne
Polk, Sam L.

(Mississippi State University)

Ellsbury, Susan H.
Hill, Lawrence J.
Kohler, Emmett T.
Mathis, Richard
McGee, William H.
Scarborough, Thomas F.
Williams, Carolyn C.
Woods, John J.

(Mississippi University for Women)

Perkins, Jayne
Smith, Anne C.

(University of Mississippi)

Coleman, William D.

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Cox-McCarty, Sandra
Drake, Harold L.

(University of Southern Mississippi)

Eure, Martha N.
Hecker, Stanley
Stevens, Richard L.
Prenshaw, Peggy W.
Walker, Marcia L.

Necrology

(Alcorn State University)

Boyd, Mrs. C. R.
Award of Emeritus/Emerita Status

(Mississippi State University)

Blackbourn, Joe M.
Handley, Herbert M.
Khatena, Joseph
Moody, Lamar
Thompson, James R., Jr.
Wallner, Nancy K.
Wilkes, Samuel T.
Woolington, James M.
Cliett, Charles B.
Dodd, Jimmy L.
Hester, Leslie R.
Owens, John K.
Paulk, John I.
Lewis, George R.

Award of Faculty Tenure Effective August 23, 1991

(Mississippi University for Women)

Chilton, Lynn
Pieschel, Bridget

Information: Ms. Cook reported 149 total personnel actions for the month of July, 1991 which included 99 for the eight universities, 8 for Athletics, and 42 for the University of Mississippi Medical Center. The personnel action summary by race and gender for the eight system universities as presented by Ms. Cook is as follows:

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**PERSONNEL ACTION SUMMARY BY RACE AND GENDER
July 18, 1991**

SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	19	0	3	9	7	0	0
Change of Status	31	7	6	11	7	0	0
Termination	32	4	4	9	15	0	0
Emeritus/Emerita	14	0	0	1	13	0	0
Necrology	1	0	1	0	0	0	0
Award of Tenure	2	0	0	2	0	0	0
Total	99						

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

Athletic Personnel Actions: Total - 8

Employment - 1 (WF), 1 (WM); Change of Status - 2 (BM), 1 (WF); Termination - 3 (WM)

Medical Personnel Actions: Total - 42

Employment - 1 (BM), 1 (BF), 7 (WM), 4 (WF), 1 (OM)

Change of Status - 1 (BM), 1 (BF), 16 (WM), 3 (WF), 2 (OM)

Termination - 1 (WF), 1 (WM), 1 (OM), 1 (OF); Necrology - 1 (WM)

Athletics

Presented by Ms. Suzanne Smith Sharpe, Assistant to the Commissioner

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

RESOLVED, That the Board hereby approves Agenda Items 1, 2, 3, 4, 5, and 6 reported under Athletics.

Jackson State University

1. Change of Status

Covington, Paul

University of Mississippi

2. Employment **UNANIMOUS CONSENT**

**Curtis, Steve
Wholey, Diane C.**

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3. Change of Status

**Champion, Annette J.
Thomas, James T. UNANIMOUS CONSENT**

4. Termination

**Fuller, Donald H.
Masterson, Gerald L.**

University of Southern Mississippi

5. Termination

Wainwright, Reed R.

- 5a. Contract with Mississippi Pride: Education Through Athletics. **UNANIMOUS
CONSENT**

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

RESOLVED, That the Board hereby approves vendor contracts, retailer contracts, and other contracts necessary for the support of the Mississippi Pride: Education Through Athletics Scholarship Program; with the stipulation that all contracts shall exclude alcohol, beer and tobacco products and contain a termination clause. The list of vendors and retailers is shown as **COMPOSITE EXHIBIT 2**. The Memorandum of Understanding among the four universities is included in the bound "Board Meeting Agenda, Working File, July 18, 1991," on file in the Board office.

System Administration

6. Approved Resolutions, Shown as **EXHIBITS 3, 4, 5, 6, and 7**, Commending the Following Athletic Achievements. **UNANIMOUS CONSENT**

Delta State University Men's Baseball Team, Pitcher Brad Teague, First Baseman Rick Collier, and Coach Bill Marchant

Jackson State University's Men's Sports Teams

Mississippi State University Bulldog Baseball Team Member Joey Hamilton

University of Southern Mississippi Senior Journalism Major Milton Collins

Jackson State University's Division of Continuing Education

Medicine

Presented by Ms. Suzanne Sharpe, Assistant to the Commissioner

Personnel - University of Mississippi Medical Center

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

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RESOLVED, that the Board hereby approves the personnel report on Medicine, which consists of the following 47 actions: Employment - 14; Change of Status - 23; Termination - 4; Necrology - 1, and Reappointments - 5.

1. **(Employment of Personnel)**

Ball, Suzanne De
Barnes, Gary Thomas
Cameron, Mary
Dostrow, Victor G.
Douglas, John Howard
Ellsaesser, Catherine
Hoffman, Karen Kessler
Meade, John Christopher
Meador, Carroll Brent
Pitts, Sarah Turner
Rains, Jeanetta
Smith, Patrick O.
Vedanarayanan, Vettaikorumakankav Venkataraman
Whitlock, Acie, Jr.

2. **(Change of Status)**

Bebin, Jose
Blevins, Phillip K.
Carlton, Frederick B.
Caskey, Charles J.
Daniel, Carlton Ralph, III
Flanders, Thomas D.
Fowler, David G.
Gee, Peter Ellzey
Gordon, Raymond A. P.
Jabaley, Michael Ellis
Jones, Lois B.
McIntire, Brighid A.
Minguell, Jose
Murray, Donald S.
Peeples, Holly Hopkins
Rock, William A.
Shows, Scott T.
Spell, Bobby G.
Tolbert, Charles C.
Travis, Joann Hobbs
Van Vliet, Bruce N.
Wilton, Peter B.
Wood, E. Gregory, III

3. **(Termination)**

Elkins, Charles P.
Herrera, Guillermo A.
Turbat-Herrera, Elba A.
Wright, Maude A.

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4. **(Necrology)**

Rosenblatt, William

5. Approved the Following University Hospital Medical Staff Reappointments for 1991-1992.

MEDICINE - Attending

**Davis, Gary Michael
O'Connell, John B.**

NEUROSURGERY - Attending

Alexander, Lon F.

OBSTETRICS - GYNECOLOGY - Visiting Teaching

Tucker, James Martin

SURGERY (PLASTIC)

Blevins, Phillip K.

Legal

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

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

RESOLVED, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

System Administration

1. Payment of Legal Fees to Outside Counsel.

Payment of legal for professional services rendered by William D. Stokes (Statement dated 5/29/91) from the funds of The University of Mississippi. (This statement represents services and expenses of a patent that is pending).

TOTAL DUE \$78.52

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 5/31/91) from the funds of The University of Mississippi Medical Center. (These statements represent legal services dealing with Judicial Review and PRRB Appeal for FYE 1987, 1982, and 1988).

622275	\$7,385.61
622276	959.25

TOTAL DUE \$8,344.86

2. **Litigation Report**

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"Status of Current Litigation, July 1, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, July 18, 1991," on file in the Board office.

Information: Ms. Eckford stated that the status of cases involving outside counsel will be reported each month in the Litigation Report.

Finance/Financial Aid/Foreign Travel

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

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

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

University of Mississippi

1. Approved an Increase in Compulsory Health Insurance Fee for Foreign Students by \$5 Per Semester. This would be an increase from \$165 to \$170.

The increase would be in the existing special fee of \$165 per semester for all foreign students to cover the cost of the insurance through full semester and holiday periods by \$5 to \$170. Students who already have similar insurance through sponsorship (such as the Fulbright Program) would be exempt.

The coverage will continue to be with International Underwriters/Brokers, Incorporated. The policy has increased by \$1 per month over last year's contract, and the benefits have been expanded. The \$5 increase per foreign student is requested to cover the increase in policy cost.

System Administration

2. Approved Change in the Repayment Schedule for **Susan R. Morrow** Whereby Ms. Morrow Will Pay \$100.00 Per Month Beginning August 1, 1991, Through January 1, 1992. At that time Ms. Morrow's financial situation will be reevaluated.

3. Approved a Three-year Residency in Family Medicine at the University of Mississippi Medical Center for **Margaret O. Powell, M.D.**, Effective July 1, 1991.

Declared **J. Steven Hankins, D.O.**, in Violation of Contract, Effective July 1, 1991. Dr. Hankins is teaching at the Carraway Methodist Center in Birmingham, Alabama.

Declared **Timothy Shumaker, M.D.** in Violation of Contract, Effective July 1, 1991. Dr. Shumaker has set up practice in Washington, an ineligible geographic location.

4. Approved a Subsidy in the Amount of \$75,000 from the Special Projects Reserve Fund for the Current Operation of Project 95. This subsidy will continue the activities of Project '95 for the 1991-92 fiscal year.

6. Approved Foreign Travel Requests

(Mississippi State University)

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Bonney, William W.	Warsaw, Poland
Cheatham, Danny L.	St. Thomas, Virgin Island
Cleveland, O.A., Jr.	China, Hong Kong, Moree, Australia
del la Cruz, Armando A.	Moscow, Russia
Dillard, James G.	Townsville, Queensland, Australia
Hearnsberger, James O.	Kodiak, Anchorage and Palmer, Alaska
Jackson, Jerome A.	St. Lucia, West Indies
Jackson, Jerome A.	Montreal, Quebec, Canada
Key, James P.	Montreal, Quebec, Canada
de Lopez, Ana Maria H.	Madrid, Spain
Maxson, John H.	Toronto, Ontario, Canada
Palmertree, Hiram D.	St. Thomas, Virgin Islands
Peterson, John H., Jr.	Winnipeg, Canada
Richards, Douglas P.	Islamabad, Pakistan
Seyfrit, Carole L.	Anchorage, Barrow, and Dillingham, Alaska
Singh, Jagdish P.	Honolulu, Hawaii
Starkson, Robert	Toronto, Ontario, Canada
Waldrop, John E.	Townsville, Queensland, Australia
Watson, Clarence E.	Nairobi, Kiboko, Katimani, Kenya
Wilson, W. William	Freiburg, Germany

(University of Mississippi)

Reidy, James J.	Vancouver, British Columbia, Canada
Nichols, James O.	Edinburgh, Scotland
Crum, Lawrence A.	Trouville, Denmark
Ward, H. Bailey	The Netherlands, Belgium, France, and Germany

(University of Mississippi Medical Center)

Aleamar, Gilberto O.	Waikoloa, Hawaii
Anand, Vinod K.	Waikoloa, Hawaii
Das, Suman K.	Stockholm, Sweden
Duncan, Richard W.	Vancouver, British Columbia, Canada
Field, Larry D.	Vancouver, British Columbia, Canada
Greenwald, Neva F.	London, England; Edinburg and Glasgow, Scotland
Markov, Angel K.	Amsterdam, Holland
Martin, James N., Jr.	Buenos Aries, Argentina
Martin, James N., Jr.	Puerto Vallarta, Mexico
May, Paul J.	Montreal, Canada
Miller, Richard C.	Stockholm, Swenden
Morrision, John C.	Southampton, Bermuda
Morrison, John c.	Stockholm, Sweden
Raju, Seshadri	Augsburg, West Germany
Raju, Seshadri	London; Ontario, Canada
Van Vliet, Bruce N.	Tokyo, Japan
Warren, E. Taliaferro	Amsterdam, Holland

(University of Southern Mississippi)

Abdullahi, Ismail	Moscow, USSR
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Fay, Temple	Curacao, Dutch Antilles
Giovannitti, Anthony	Curacao, Dutch Antilles
Goodman, Ralph	LaSpezia, Italy
Harsh, John	Toronto, Ontario, Canada
Kersh, Mildred	London, England
Moore, Frank R.	Montreal, Canada
Waller, Richard	Puerto Rico

Information: Dr. Lucy Martin asked Mr. Larry Sparks, Director of Auditing, to introduce the three auditors in his department: Mr. Stephen East, Senior Auditor; Mr. Darrel Jones, Auditor; and Mr. Rodney McKnight, Auditor.

Dr. Martin handed out copies of an unaudited "IHL Complimentary Tickets, Fiscal Year 1991, Football and Basketball," which is included in the bound "Board Meeting Agenda, Working File Copy, July 18, 1991," on file in the Board office.

Facilities

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

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

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

Delta State University

1. Approved Contract Documents for Residence Hall Facility and Authorized Advertising and Receipt of Bids. Funds are available from University Auxiliary Sources and Education Building Corporation in the Amount of \$2,500. This is a 200-bed residence hall with two three-story wings.
2. Approved the Contract Documents for the 1991 Roofing Program, GS #102-137 and Request for Approval and Advertisement for Receipt of Bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$65,000.
3. Approved the Bids for '91 Roofing Program GS #102-137 and Request for Approval and Award of Contract by the Bureau of Buildings, Grounds and Real Property Management to the Low Bidder, Coating Application and Waterproofing Company in the Amount of \$58,758. Funds are available in the project budget in the amount of \$65,000.

Jackson State University

4. Approved Requisitions for Charges Associated with the Jackson State University Dormitory Project.

These charges are as follows:

Mississippi School Supply Company	\$ 16,454.47
Ladner Testing Laboratories	90.00
Dickerson Construction Company, Inc.	135,077.00
Canizaro Trigiani Architects	1,896.69

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The project budget has been established at \$350,000. Funding is provided by the Department of Housing and Residence Life.

7. Approved Appointment of Wakeman and Associates as Project Professional for GS 113-058, Hay Barn (#2134) Repairs and Request for Approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$25,000.

This project will provide emergency repairs to the College of Veterinary Medicine hay barn (Building #2134), which was severely damaged in a fire on March 16, 1991. This metal building is a vital support facility to the college, used to store bagged feed, bagged bedding materials, hay for food and bedding, and implements for grounds care and animal accreditation requirements of the United States Department of Agriculture, the National Institutes of Health, and the American Association for Accreditation of Laboratory Animal Care.

8. Approved Contract Documents for Project IHL 213-107, School of Forest Resources Building (Phase II), and Authorized Advertising and Receipt of Bids. Funds are available from university sources in the amount of \$2,016,067.

This project will construct a 20,000 gsf classroom and auditorium addition to the existing School of Forest Resources building. A set of contract plans, specifications and cost estimate have been transmitted to the Board of Trustees under separate cover.

9. Approved Bids and Authorized Award of Contract to VanLandingham Lumber Company, The Low Bidder for IHL 213-106, Small Ruminant Research Facility (Metal Building), in the Amount of \$19,342. Funds are available in the project budget.

A bid tabulation will be transmitted to the Board of Trustees under separate cover, and a proposed budget for the project will be forwarded as soon as all bidding is completed. A list of bidders and their locations is shown below.

	<u>Contractors</u>	<u>Base Bid</u>	<u>Days</u>
1.	VanLandingham Lumber Company Starkville, MS	\$19,342	NA
2.	Sam Oswalt and Son, Inc. Mathiston, MS	\$22,653	NA

10. Approved Naming of Cultural Diversity Center for Dr. Richard E. Holmes Who Was Mississippi State University's first black student. Dr. Holmes, a physician in Birmingham, Alabama, through exemplary behavior and academic diligence, did his part to make a successful transition to the integrated university. Upon receiving his degree at Mississippi State, Dr. Holmes attended medical school and became a successful physician. He currently serves as an emergency room physician in Birmingham, Alabama.

11. Approved Change Order #9 in the Decreased Amount of \$5,485.06 for Research Center for Advanced Scientific Computing, #205-102. The change will add 8 days to the contract time. The change returns unused portion of the signage allowance to the owner.

12. Approved Change Order #1 in the Amount of \$1,380 for 1990 Asbestos Program GS #105-

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224 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add 73 days to the contract time. The change reimburses the contractor for removing asbestos pipe insulation from Carpenter Hall. Also requested is a transfer of funds from GS 105-202 to cover the change.

13. Approved Change Order #8 in the Amount of \$14,809 for School of Forest Resources Division of Agriculture, Forestry & Veterinary Medicine, GS #113-049 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add 41 days to the contract time. This change adds electrical receptacles in four storage rooms, adds sound insulation, and modifies certain architectural details. It is also requested that project contingency funds be utilized to cover the amount of the change. 6

Mississippi University for Women

14. Approved the Contract Documents for Hastings Hall Stabilization, GS #104-087 and Request for Approval and Advertisement for Receipt of Bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$300,000.
15. Approved the Contract Documents for Columbus Hall, GS #104-085 and Request for Approval and Advertisement for Receipt of Bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$300,000.

University of Mississippi

16. Approved Plans and Authorized Advertisement for Bids for the National Center for the Technological Development of Natural Products, Package II A (Electrical Site Utilities). Funds are available from a USDA grant. The estimate for this phase is approximately \$300,000.
17. Approved Change Order #1 in the Decreased Amount of \$1,650 for 1988 Reroofing Program, GS #107-170 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management.

University of Mississippi Medical Center

18. Approved Documents Authorizing the Medical Center Educational Building Corporation to Issue and Sell Revenue Bonds, As Follows:
1. Resolution authorizing the Medical Center Educational Building Corporation to issue and sell revenue bonds for the purpose of financing and constructing a Laboratory Research Building.
 2. Ground Lease between the Board of Trustees of State Institutions of Higher Learning and the Medical Center Educational Building Corporation. (Form Only)
 3. Preliminary Official Statement. (Form Only)

Information: The documents approved in this section (Item 18) are included in the bound "Board Meeting Agenda, Working File Copy, July 18, 1991," on file in the Board office.

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19. Approved Appointment of Maisel/GS&P, Associates Architects, As Project Professional for Renovation to Morgue and Autopsy Areas, #209-222. Funds are available from university sources in the amount of \$300,000.

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

1. Maisel/GS&P, Associates Architects, Jackson, MS
2. Canizaro-Trigiani Architects, Jackson, MS
3. Michael McKewen Architects, P.A., Jackson, MS

20. Approved Appointment of Simmons Associates/A.I.A. Architect as Project Professional for Renovation of Existing Nursing Unit, #209-221. Funds are available from university sources in the amount of \$490,000.

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

1. Simmons Associates/A.I.A. Architect, Jackson, MS
2. Maisel/GS&P, Associates Architects, Jackson, MS
3. Canizaro-Trigiani Architects, Jackson, MS

21. Approved Appointment of Watkins-O'Gwynn Consulting Electrical Engineers P.A., as Project Professional for Renovation to Main Electrical Substation, #209-219. Funds are available from university sources in the amount of \$250,000.

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

1. Watkins-O'Gwynn Consulting Electrical Engineers P.A., Jackson, MS
2. Deas, Eldridge & Busby, PA, Jackson, MS
3. Allen & Hoshall, Ltd., Jackson, MS

22. Approved Appointment of Watkins-O'Gwynn Consulting Electrical Engineers P.A., as Project Professional for Replacement of Existing 125 KVA Emergency Generator, #209-218. Funds are available from university sources in the amount of \$130,000.

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

1. Watkins-O'Gwynn Consulting Electrical Engineers P.A., Jackson, MS
2. Deas, Eldridge & Busby, PA, Jackson, MS
3. Allen & Hoshall, Ltd., Jackson, MS

23. Approved Appointment of Usry Architects, P.A. as Project Professional for D528 Office Revisions - School of Dentistry, #209-217. Funds are available from university sources in the amount of \$122,000.

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

1. Usry Architects, P.A., Clinton, MS
2. Canizaro-Trigiani Architects, Jackson, MS
3. Michael McKewen Architects, P.A., Jackson, MS

24. Approved Appointment of Simmons Associates/A.I.A. Architect as Project Professional for Neurology Department Renovations - Basement West Wing, #209-216. Funds are available from university sources in the amount of \$268,500.

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

1. Simmons Associates/A.I.A. Architect, Jackson, MS
 2. Canizaro-Trigiani Architects, Jackson, MS
 3. Maisel/GS&P, Associates Architects, Jackson, MS
25. Approved Bids and Authorized Award of Contract to W. G. Yates & Sons Construction Company, the Low Bidder for Laboratory Research Building, #209-175, in the Amount of \$12,188,000 Less Alternate No. 48 in the Amount of \$95,300 for a Total of \$12,092,700.

A certified bid tabulation is shown as **COMPOSITE EXHIBIT 8**. A copy of a letter of protest from Dunn Construction Company, Inc. to Dr. Joe Haynes, President, Board of Trustees, dated July 17, 1991, is included in the bound "Board Meeting Agenda, Working File Copy, July 18, 1991," on file in the Board office.

Information: Mr. Ivey recommended that future bids on construction projects should contain a list of all contractors' subcontractors at time of bid opening. This would eliminate the confusion created in this bid.

26. Approved Design Development Documents for Patient Care Renovation at Mississippi Children's Rehabilitation Center (MCRC), #209-194. Funds are available from university sources in the amount of \$535,000.
27. Approved Request for the Medical Center Educational Building Corporation to Accept a Construction Loan Proposal from Sunburst Bank of Jackson, MS in the Amount of \$11,700,000. This loan may be activated on a temporary basis prior to the receipt of the proceeds of the bond issue for the Laboratory Research Building. The terms include a 36-month master note floating at prime.
28. Approved Change Order #8 in the Amount of \$1,312.50 for West Wing Basement Renovations, GS #109-133 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for the installation of two new piles at the existing pile cap. Funds are available in the project budget.
29. Approved Change Order #1 in the Amount of \$2,018 for Medicine Department Office Revisions, #209-213. The change will allow for the installation of shutters, painting, patching and repairing of wall, and other various renovation additions. Funds are available in the project budget.
30. Approved Change Order #1 in the Amount of \$1,452 for Lab Renovations - School of Dentistry, #209-185. The change will allow for the addition of four outlets for air and gas, install a sink and cabinet, patch floor tile and rework existing tops. Funds are available in the project budget.
31. Approved Change Order #3 for Booster Pump for Fire Protection, #209-165, in the Amount of \$4,189 with an Increase in Contract Time of 38 Calendar Days. The change will furnish all materials, labor, etc., to add two (2) ten (10) inch underground gate valves with roadway boxes at new connection. Funds are available in the project budget.
32. Approved Change Order #2 in the Amount of \$6,580 for Energy Management Revisions, #209-167. The change will increase the contract time 116 calendar days. The change will add EMCS cable between Student Apartment Building and the Alumni Center. Funds are available in the project budget.

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33. Approved Permission to Purchase Yelverton Property, located at 104 North 31st Avenue in Hattiesburg, MS. This property is in close proximity to the campus. The university will pay \$52,000 for this property, and the owner will be given \$52,000 at closing. The \$52,000 will come from university funds.
34. Approved Contract Documents for Classroom Addition, University of Southern Mississippi, Gulf Coast Campus. Funds are available in the project budget in the amount of \$95,000 to finance construction of this project. The Board approved request to proceed with construction of project with university personnel.
35. Approved Design Development Documents for Student Activity Center (Payne Center). Funds are available in the amount of \$8,300,000 to construct and equip the project.
36. Approved Change Order #1 in the Amount of \$2,939.93 for McLemore Hall Renovation GS #108-138 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for construction of a french drain system to alleviate water build-up adjacent to the exterior wall of the building addition. Also approved the transfer from GS #108-135, 1990 Bond Sale, to cover this change.
37. Approved Change Order #2 for the '90 Roofing Program, E. Cornell Malone Contract, GS #108-127 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. This change will add 110 calendar days with no change in the contract amount.
38. Approved the Contract Documents for the 1990 Roofing Program - Lloyd Hall, GS #108-134 and Request for Approval and Advertisement for Receipt of Bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$22,000.
39. Approved Change Order #1 in the Amount of \$26,520 for Home Economics Building Renovation, GS #108-121 Contract #5 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. Also approved a transfer of funds from GS #108-135 to cover the change. The change will allow for the reinstatement of items included as alternates in the original bid.
40. Approved Change Order #2 in the Amount of \$1,501.66 for Home Economics Building Renovation GS #108-121 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for installation of door closers on classroom doors as required by code and the installation of carpet. Funds are available in the project budget.
41. Approved the Contract Documents for '90 Paving Program GS #110-058 and Request for Approval and Advertisement for Receipt of Bids by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.
42. Approved the Construction Documents for Classroom Buildings at Gulf Park Campus, #208-221 Pending Receipt of the Mechanical and Electrical Sections and Authorized Proceeding with the Appropriate Bid Procedures and Construction. The estimated cost of the project is \$95,000 available from university sources.

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43. Approved the Schematic Design Phase Documents for '91 Renovations - Grounds Point Cadet Campus, GS #110-063 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$160,000.
44. Approved the Design Development Phase Documents for '91 Renovations - Gulf Coast Research Laboratory, #110-064 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$72,400.

System Administration

45. Facilities Summary. Facilities Summary items are shown under applicable institution sections of the above "Facilities" agenda.

Information: The "Construction Progress Report, July 18, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, July 18, 1991," on file in the Board office.

Presidents' Council

Presented by Dr. Kent Wyatt, Council President

The Presidents' Council met at 3:00 p.m., Wednesday, July 17, 1991, in Room 301 of the Education and Research Center, 3821 Ridgewood Road, Jackson, Mississippi. The only item of business discussed was an amendment to the Board's proposed reporting of additional pay policy, Section 401.01, Bylaws and Policies.

Presidents' Reports

Reports were heard from the following presidents: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. Herman Smith, Jackson State University; Dr. Billy Ward for Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. Roy Hudson for Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting was Dr. Norman Nelson, Vice Chancellor, University of Mississippi Medical Center.

Report on Knight Foundation

Presented by Dr. R. Gerald Turner, Chancellor, University of Mississippi

Dr. Turner presented a report of the Knight Foundation, Commission on Intercollegiate Athletics entitled, "Keeping Faith with the Student-Athlete, A New Model for Intercollegiate Athletics," March, 1991. A copy of the report is included in the bound "Board Meeting Agenda, Working File Copy, July 18, 1991," on file in the Board office.

After Dr. Turner's presentation, on motion by Mr. Griffis, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby accepts the report by the Knight Foundation, Commission on Intercollegiate Athletics entitled, "Keeping Faith with the Student-Athlete, A New Model for Intercollegiate Athletics," March, 1991.

THE BOARD FURTHER RESOLVES, That strong leadership from our university

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presidents is the key to maintaining the academic and financial integrity of our intercollegiate athletic programs and institutions.

Institutional Advisory Committee Report
Mississippi State University

Presented by Ms. Dianne Walton, Chair

Date of Visit: June 19, 1991

Board Members Present:

Ms. Dianne Walton, Chair
Mr. Frank Crosthwait
Mr. Will A. Hickman
Mr. Marlin Ivey
Ms Diane Miller
Dr. Cass Pennington
Mr. Sidney Rushing

Also Attending:

Dr. Don Zacharias, President, Mississippi State University
Ms. Ann Homer Cook, Associate Commissioner, Institutions of Higher Learning
Dr. Warren Thompson, Chairman, Priorities and Planning Committee,
 Mississippi State University
Ms. Leah Norman, CPA and Internal Auditor, Mississippi State University
Ms. Nelma Ivey, Spouse of Mr. Ivey

The Advisory Committee met with Mississippi State University's 17-member Priorities and Planning Committee (PPC), a group in charge of the university's process of self-evaluation. The PPC is responsible for setting priorities and designating tasks needed to accomplish its planning goals and objectives. A report is due in October, 1991.

The Advisory Committee was impressed with the PPC's objectivity in allocating scarce resources in planning MSU's future direction.

Dr. Zacharias talked about the high quality of students at Mississippi State University with two Truman Scholars in the Student Government Association. He also noted that from July, 1990 until May, 1991, Mississippi State University had received \$35 million in grants, excluding those going to agriculture. He expressed disappointment in lack of public support for higher education and loss of faculty because of low salaries.

Ms. Leah Norman, internal auditor, reported on the functions of MSU's internal audit operations.

The Committee heard a presentation on the operation of the School of Engineering. One of this

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department's goals is to increase its graduate enrollment from 250 to 450 students. The average ACT score of students enrolled in the engineering program at MSU is approximately 26.

The Committee visited the 4-H Camp and had lunch at the Enology Laboratory.

Institutional Advisory Committee Report
University of Southern Mississippi
Presented by Ms. Diane Miller, Chair

Date of Visit: **July 10, 1991**

Board Members Present:

Ms. Diane Miller, Chair
Mr. James Luvenc
Ms. Dianne Walton

Also Attending:

Dr. Aubrey Lucas, President, University of Southern Mississippi
Dr. Charles Pickett, Associate Commissioner, Institutions of Higher Learning

Ms. Miller stated that when the Committee arrived on campus, it was bustling with activity. Traffic was heavy, sidewalks were busy with students, and parking spaces were scarce except for those reserved for College Board members. Dr. Lucas later told the Committee that there were approximately 6,400 students enrolled in summer school--a record student enrollment.

The meeting was held in the new Polymer Science Research Center, which is a beautiful new facility. Dr. Lucas welcomed the Committee and gave a brief history of the university. He also reviewed accreditations.

Next Dr. Karen Yarbrough, Vice President for Research and Planning, gave the Committee an overview of research. In 1982, USM received under \$3 million for research. That figure climbed to a high of over \$12 million in 1989 and over \$9 million in 1990. That \$9 million figure for 1990 does not include over \$5 million for the Polymer Science Research Facility.

Dr. Yarbrough then told the Committee about Dr. Vernon Asper, a marine scientist, who came to USM in 1986. His research concerns carbon dioxide and the role of oceans and was he instrumental in the establishment of an ocean station for research in Bermuda. In the short time that Dr. Asper has been at USM, he has already brought in more than \$1 million in grants. Dr. Yarbrough and Dr. Lucas are now struggling to keep Dr. Asper. He has been offered a position at the University of Alaska with a 50% increase in pay and several other benefits which include moving expenses. This is a story that can be echoed from all campuses. Dr. Yarbrough also briefed the Committee on the enzyme research of Dr. Robert C. Bateman, Jr. of the Department of Chemistry and Biochemistry.

The planning discussion was led by Dr. Eugene Barnes, Associate Vice President for Research and

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Planning. Dr. Barnes gave each Committee member a copy of their "planning plan." The planning process includes the establishment of priorities, the evaluation of results, and then the modifying of programs and policies after evaluation. Once the process, called a closed loop system of planning, is complete it begins all over again in order to keep up with the changing environment. Two major groups are involved in this process--a task force appointed by the president and a planning team composed of the president and his cabinet with representatives from the faculty, the staff, and the student body. Also individual units and an advisory council will play significant roles in the development of the goals and priorities for the university.

Vice President for Academic Affairs, Dr. David Huffman, brought the Committee up-to-date on the Gulf Park initiative which offers upper level and graduate level courses. Gulf Park is now offering day classes and switching from a term to a semester system. These changes will standardize the courses with the courses on the main campus. Dr. Huffman said that there will be increases in the number of faculty positions as the enrollment increases. There has been a substantial increase in enrollments for the summer. Dr. Joe Holloway, Dean of USM Gulf Park, informed the Committee that a study showed that the coastal counties had a larger percentage of people not receiving four-year degrees than any other section of the state.

Dr. Steve Dobbin, Dean, College of Science and Technology, and Dr. Grayson Rayburn, Chair of the Department of Physics, spoke regarding the need for the combining of the departments of physics, mathematics, and computer science to form a School of Mathematical Sciences.

Ms. Vrita Delaine, Associate Dean of Students, told about SPEED, a group which she sponsors. SPEED is "Students Promoting Educating and Empowering for Diversities." It is made up of 22 students and provides for the development of leadership skills and the opportunity to learn and work with other types of people. Ms. Delaine had two young ladies who are members of SPEED speak briefly about the organization and its work on the campus.

For lunch the Committee was taken to the president's home where they enjoyed a delicious lunch of chicken crepes with bread pudding for dessert. The lunch for twelve was all prepared by Ms. Ella Lucas. Ms. Miller thanked Ms. Lucas for her efforts.

Then it was back to the Polymer Science Building for a presentation on the Payne Center by Mr. Sid Gonsoulin. The construction, which will take approximately 20 months, will get underway this fall. The facility will house programs and services designed to promote wellness and to enhance an individual's lifestyle. The 90,000 square-foot, \$8.3 million facility will contain multipurpose areas, two weight rooms, four gyms, locker rooms, showers, classroom/meeting spaces, racquetball courts, squash court, recreational sports office, equipment issue area, first aid/training room, exercise track, fitness assessment center, health risk appraisal lab, and wellness resource center.

The indoor pool (Johnson Natatorium) will be an integral part of the Payne Center. In 1984, USM students saw a need for such a facility and passed a referendum by a 98% vote to increase their fees by \$15 to pay for the facility. The balance of the funding, \$2 million, was contributed by Jim and Larry Payne, distinguished alumni of the university. The Payne Center is scheduled to open in September, 1993.

The meeting adjourned about 2:00 p.m. As chairman of the site visit committee, Ms. Miller thanked Dr. Lucas for an informative visit. Special thanks went to Dr. Clyde Ginn who did a masterful job of seeing that everything on the agenda was covered.

Other Business/Announcements

1. Commendation for University Press of Mississippi.

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

RESOLVED, That a resolution be drafted commending the University Press publication, Daydreams and Nightmares, which won the National Jewish Book Award for Memoirs and Autobiographies.

2. Mr. Crosthwait commended Delta State University for maintaining architectural consistency and integrity in construction of its new women's dormitory.
3. Mr. Crosthwait commended Dr. Clyda Rent on her recent appointments to the advisory board of Trustmark and to the board of directors of Mississippi Power and Light Company.
4. Mr. Rushing recommended reconsideration of his earlier request that the Board appoint committees to address the following issues: academic affairs, facilities, and finance.

Appearances Before the Board/Recognitions

Dr. Steve Doblin Dean, College of Science and Technology, University of Southern Mississippi

Dr. Grayson Rayburn Chair, Department of Physics, University of Southern Mississippi

Mr. Larry Sparks Director of Auditing, Institutions of Higher Learning

Mr. Stephen East Senior Auditor, Institutions of Higher Learning

Mr. Darrel Jones Auditor, Institutions of Higher Learning

Mr. Rodney McKnight Auditor, Institutions of Higher Learning

Adjournment

There being no further business to come before the Board, on motion by Mr. Hickman, seconded by Mr. Luvane, and unanimously passed, the meeting was adjourned.

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

**Associate Commissioner/Board Liaison, Board of Trustees of State Institutions
of Higher Learning**

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EXHIBITS

- COMPOSITE EXHIBIT 1 Proposed Board Ethics Policy, Section 1200, Bylaws and Policies
- COMPOSITE EXHIBIT 2 List of Vendors, Retailers, and Others for the Support of Mississippi Pride: Education Through Athletics Scholarship Program
- EXHIBIT 3 Resolution Commending Delta State University Men's Baseball Team, Pitcher Brad Teague, First Baseman Rick Collier, and Coach Bill Marchant
- EXHIBIT 4 Resolution Commending Jackson State University's Men's Sports Teams
- EXHIBIT 5 Resolution Commending Mississippi State University Bulldog Baseball Team Member Joey Hamilton
- EXHIBIT 6 Resolution Commending University of Southern Mississippi Senior Journalism Major Milton Collins
- EXHIBIT 7 Resolution Commending Jackson State University's Division of Continuing Education
- COMPOSITE EXHIBIT 8 Bid Tabulation Form, Laboratory Research Building, University of Mississippi Medical Center

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