

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

May 21, 1987

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, May 21, 1987, and pursuant to notice in writing mailed by certified letter with return receipt requested on May 8, 1987, to each and every member of said Board, said date being at least five days prior to this May 21, 1987.

At the above named place there were present the following members to wit: William H. Austin, Jr., Bryce Griffis, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. Thomas D. Bourdeaux and Frank O. Crosthwait, Jr., were absent.

The meeting was called to order by President Betty A. Williams and opened with prayer by Dr. Thrash.

Remarks by President Betty A. Williams

On Wednesday, May 20, 1987, Mrs. Betty A. Williams, President of the Board, made opening remarks pledging her commitment to the position and outlining special needs for the coming year. (SEE EXHIBIT A.)

Approval of April 16, 1987, Minutes

On motion by Mr. Griffis, seconded by Mr. Watson, the minutes of the April 16, 1987, meeting were approved.

Report of the Presidents' Council

Dr. James A. Hefner, Chairman of the Presidents' Council, gave a report to the Board on behalf of the Council and requested approval of the following:

1. Approve request to contribute funds in the amount of \$117,000.00 to Mississippi Valley State University. The contribution of funds recommended by the Council redistributes the following amounts from the institutions to Mississippi Valley State University:

Comprehensive Universities - \$29,000.00 each
Urban University - \$15,000.00
Regional Universities - \$5,000.00 each

(See Finance Committee for action on the request stated above.)

2. Approve request to establish the following policy to be effective from the present through FY 1990:

Individuals holding Mississippi teaching certificates and wishing to upgrade their certificate in the areas of mathematics, science, foreign

languages, special education, and computer science shall be allowed to enroll free of charge in the courses leading to certification in these areas.

(See Instruction, Administration, and Policy Committee for action on the request stated above.)

Report of the Agriculture and Forestry Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Reaffirm the appointment of Dr. Verner Hurt as Director of the Mississippi Agriculture and Forestry Experiment Station, effective May 1, 1987, with an annual salary of \$70,000.00. Approval for this appointment was given by telephone poll on April 29, 1987.

University of Mississippi:

1. Approve the request of Shell Western E & P, Inc., to assign portions of its leasehold interest in the University Forest Lands to MOBIL Oil Exploration and Producing Southeast, Inc.
2. Approve the request of the University to sell a parcel of land containing approximately twenty acres in Pike County, Arkansas, to the highest of nine bidders, Echols Timber Company, Inc., for \$21,632.00. This parcel was appraised for \$19,400.00 in 1979 and \$21,326.00 in January 1986.
3. Approve the bids and authorize sale of approximately 422,000 board feet of pine sawtimber to the highest bidder, International Paper Company of Perkinston, Mississippi, in the amount of \$104,411.00, and authorize the Vice Chancellor for Administrative Affairs to execute the appropriate sales contract. The following bids were received:

Leaf River Forest Products, Inc. Richton, Mississippi	\$78,799.09
Cavenham Forest Industries, Inc. Wiggins, Mississippi	97,275.00
International Paper Company Perkinston, Mississippi	104,411.00

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Delta State University:

1. Approve recommendation for athletic personnel as submitted by Dr. Kent Wyatt.

Mississippi University for Women:

1. Approve recommendation for athletic personnel as submitted by Dr. James W. Strobel.

University of Mississippi:

1. (See Finance Committee concerning audit of Intercollegiate Athletic Program as

required by NCAA.)

Report of the Buildings Committee

On motion by Mr. Watson, seconded by Dr. Lovelace, the following report of the Buildings Committee was approved:

Jackson State University:

1. Approve the request to replace the primary boiler in Alexander West Hall in the amount of \$18,780.00. The secondary boiler will be added to the repairs and renovations request for 1987-88. Funding for this project will come from auxiliary funds for the dormitory.

Mississippi State University:

1. Approve request of the University to retain Wakeman and Associates to provide architectural services for renovations and addition to the U.S. Post Office located in the YMCA Building. Funds in the amount of \$300,000.00 will be provided by the University for this project.
2. Approve request of the University to renovate the south end of the cafeteria to house a Mazzio's Pizza Facility. Estimated cost of this renovation is \$200,000.00 and will be provided by Ken's Restaurant Systems, Inc.
3. Approve request of the University to remodel and refurnish the serving lines in the cafeteria at an estimated cost of \$296,075.00. Funds are available from the auxiliary services.
4. Approve the sale of a strip of land 20' X 200' along the perimeter of the campus. The University has no need of this parcel, and the sale is felt to be in the best interest of the University.
5. Approve request of the University to complete the basic construction of the Creative Arts Theatre and retain the firm of Dean/Dale and Dean to prepare the bid documents. Funds in the amount of \$350,000.00 are available from University sources.
6. Approve the request to retain Thomas S. Jones and Associates of Starkville, Mississippi, to prepare contract documents for the renovation of Butler Hall allowing all Computer Science personnel, classrooms, and teaching laboratories to be consolidated into one building. Funds are available from University sources to pay for architectural services estimated at \$85,000.00. The preliminary budget for renovation of the facility is \$1,500,000.00.
7. Approve the request for Change Order No. 1, Baseball Stadium Seating. This change will decrease the contract sum in the amount of \$14,904.00. This change order will omit the requirement for seat number plates on the chairback stadium seating. The number plates will be obtained by the University from a different source.

Mississippi University for Women:

1. Approve request of the University for continuing support of the Board in securing funds to repair Simmons Hall. The contractor has been given permission to proceed effective May 18, 1987, to begin installation of steel reinforcing collars for the central support column. Construction is expected to be completed by September 15, 1987. Funds in the amount of \$35,000.00 have been allocated for the project. Sneed Construction Company is the contractor. This project is designed to ensure the structural integrity of the building.

Representatives of the Governor's Office of General Services and the Bureau of Building, Grounds, and Real Property Management are scheduled to visit the campus on May 26, 1987, to review the progress of this project and the general condition of Simmons Hall.

2. Instruct the Board staff and the Attorney General's office to investigate the possibility of pursuing legal action against the architects and the contractor because of difficulties being encountered in the structure of Simmons Hall.

University of Mississippi:

1. Approve the bids and authorize award of contracts to the low bidders, All Gulf Contractors, Inc., in the amount of \$200,679.00 for asbestos removal and Shackelford Plumbing Corporation in the amount of \$303,241.00 for the mechanical renovations for the 1987 Dormitory Renovation Project. Funds will be provided by the University for this project.
2. Approve granting an easement to Kathleen K. Hall to allow access through University Property to the Hall property on the north side of Highway 6. An original easement granted in 1961 for this purpose contained an error in the legal description of the area involved. This will correct a twenty-six-year-old error in University property records. Authorize the Vice Chancellor for Administrative Affairs to execute appropriate documents.
3. Approve the request of Mississippi Gamma House Association of Sigma Alpha Epsilon Fraternity to modify their existing lease on Lot No. 301 to extend the beginning construction date in Article III(B) to September 16, 1987, and the completion date to September 16, 1988.
4. Authorize the Mississippi Alpha House Corporation of Phi Kappa Psi Fraternity to execute a deed of trust of leasehold interest in favor of United Southern Bank of Oxford, Mississippi, to secure a loan of \$58,000.00 to accomplish certain remodeling and renovation work. The chapter house is located on Lot No. 7 of the Oxford campus.
5. Authorize Beta Beta House Corporation of Beta Theta Pi Fraternity to execute a deed of trust of leasehold interest in favor of Beta Theta Pi Fraternity to secure a loan of \$20,000.00 to perform certain renovation work on the chapter house located on Lot No. 404 of the Oxford campus.

On motion by Mr. Watson, seconded by Dr. Lovelace, the following was approved with Mr. Hickman abstaining:

6. Authorize the execution of a deed of trust on the 1.77 acre parcel of land previously leased to the Oxford-Lafayette Chamber of Commerce for the purpose of obtaining construction financing for a permanent facility to house offices for the Chamber and space for a University information center. The estimated cost of the facility is \$148,000.00.

On motion by Mr. Watson, seconded by Dr. Lovelace, the following was approved:

7. Approve the contract documents for Contract A and Contract B, and authorize advertising and receipt of bids for the new baseball field.
8. Approve the request to authorize the Buildings Committee Chairman to approve bids and authorize an award of contract for Contract A, Earthwork for the Baseball Field. Funds are available from the City of Oxford and private donations.
9. Approve the request to allow a telephone poll to approve the architectural contract

for the National Center for Physical Acoustics prior to the June 1987 meeting of the Board of Trustees. Copies are to be provided to members of the Board and to the Board staff prior to a request for approval.

University of Mississippi Medical Center:

1. Approve the bid documents and authorize advertising and receipt of bids for the heating coils and sewer lift station project at the Medical Center in the amount of \$108,000.00. Funds are available from the Medical Center.
2. Reaffirm the telephone poll approving the Medical Center's request to use \$375,000.00 of Medical Center funds and to advertise receipt of bids for the 1986 Patient Care Renovations.
3. Approve the bids and authorize the award of contract to U & P Electric Company in the amount of \$110,000.00 for Computer Cabling System. Funds for this project will be provided by the Medical Center.
4. Approve the request for Change Order No. 1, Remodeling and Additions of the Artificial Kidney Unit, in the amount of \$1,663.00. This change order provides for installing an additional smoke detector, two rod type exit devices, with miscellaneous lab construction charges. Funds will be provided by the Medical Center.
5. Approve the bids and authorize the award of contract to U & P Electric Company in the amount of \$18,000.00 for Primary Switchrack Monitoring. Funds for this project are available from the Medical Center.
6. Approve the request to retain Watkins and O'Gwynn to prepare bid documents and to advertise and receive bids for replacing the emergency generator in the south wing and the children's wing of the University Medical Center. The total project cost is \$34,000. Funds will be provided by the Medical Center.
7. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management for Change order No. 3, GS 109-125, Power Plant Repairs. This change will add \$1,561.00 to the contract of Klinger Electric Company. Funds are available in the project budget.

University of Southern Mississippi:

1. Approve bids and authorize award of contract to the low bidder, Mac's Construction Company of Hattiesburg, Mississippi, in the amount of \$126,300.00, for the renovation of the second floor of the West Stadium dormitory area for use as a computer room for the Telecommunications Department. Funds are available from University sources.
2. Approve the request to retain Deas and Eldridge to provide design services for lighting the Pete Taylor Baseball Park. Funds are available from University sources in the amount of \$180,000.00.
3. Approve execution of an appropriate lease as prepared by the Attorney General's office between Forest County and the University to allow Forest County to utilize the Pete Taylor Baseball Park when not being used by the University. Consideration of \$30,000.00 for improvements will be provided by Forest County for this ten-year lease.

Report of the Finance Committee

On motion by Mr. Hickman, seconded by Mr. Griffis, the following report of the Finance Committee was approved:

Delta State University:

1. Approve the following student fee changes for 1987-88 to become effective at the beginning of the fall semester 1987:

	<u>From</u>	<u>To</u>	<u>Increase</u>
<u>Regular Students:</u>			
University Fees	\$675 per sem.	\$735 per sem.	\$60 per sem.
<u>Living Expenses:</u>			
Room	280 per sem.	295 per sem.	15 per sem.
Board	375 per sem.	395 per sem.	20 per sem.
Laundry	<u>65 per sem.</u>	<u>65 per sem.</u>	<u>-0-</u>
Total Per Semester	\$1,395 per sem.	\$1,490 per sem.	\$95 per sem.
Out-of-State Fee	\$ 591 per sem.	\$ 591 per sem.	-0-
<u>Part-Time Students:</u>			
<u>On-campus - in-state</u>			
Undergraduate	\$10 + \$50 per sem. hr.	\$10 + \$60 per sem. hr.	\$10 per sem. hr.
Graduate	\$10 + \$67 per sem. hr.	\$10 + \$77 per sem. hr.	\$10 per sem. hr.
<u>On-campus - out-of-state</u>			
Undergraduate	\$10 + \$100 per sem. hr.	\$10 + \$110 per sem. hr.	\$10 per sem. hr.
Graduate	\$10 + \$132 per sem. hr.	\$10 + \$142 per sem. hr.	\$10 per sem. hr.
<u>Off-campus - in-state</u>			
Undergraduate	\$10 + \$64 per sem. hr.	\$10 + \$74 per sem. hr.	\$10 per sem. hr.
Graduate	\$10 + \$81 per sem. hr.	\$10 + \$91 per sem. hr.	\$10 per sem. hr.
<u>Off-campus - out-of-state</u>			
Undergraduate	\$10 + \$113 per sem. hr.	\$10 + \$123 per sem. hr.	\$10 per sem. hr.
Graduate	\$10 + \$146 per sem. hr.	\$10 + \$156 per sem. hr.	\$10 per sem. hr.
<u>Correspondence Fee</u>	\$54 per sem. hr.	\$60 per sem. hr.	\$6 per sem. hr.
<u>Private Music Lessons</u> (non-majors)	\$50 1 st hr. credit 35 each addl. hr.	\$50 per sem. hr. 35 each addl. hr.	-0-

2. Approve the following adjustments to the FY 1986-87 fiscal year budget:

a. Increase Revenues:		
1)	Increase Student Fee Revenue (Other Funds Available)	\$110,000
2)	Athletic Travel Reimbursement (Other Funds Available)	<u>20,000</u>
	Total	\$130,000
b. Increase Major Objects of Expenditure:		
1)	Salaries, Wages & Fringe Benefits	\$ 50,000
2)	Travel & Subsistence	20,000
3)	Contractual Services	20,000
4)	Transfers	30,000
5)	Equipment	<u>10,000</u>
	Total	\$130,000

These adjustments are necessary to compensate for increased expenditures due in part to increased enrollment, grant matching requirements, and athletic tournament travel.

Jackson State University:

1. Approve request to increase tuition and fees and room and board for FY 1987-88 as recommended by Dr. Hefner and summarized as follows:

	<u>Current</u> <u>1986-87</u>	<u>Proposed</u> <u>1987-88</u>	<u>Increase</u>	<u>Percent</u>
Tuition & Required Fees:				
Undergraduate	\$1,472	\$1,500	\$28	1.90
Graduate	1,510	1,548	38	2.52
Room (2 per room)	1,178	1,236	58	4.92
Board (5-day plan)	880	924	44	5.00

The summer school board rates have been unchanged for several years and are being adjusted to conform with the recommendations for the academic year rate.

A detailed schedule of these increases is included in the May 1987 President's Report to the Board of Trustees.

- 1) Approve request to revise and escalate the FY 1986-87 budget as follows:

	<u>Original</u> <u>Budget</u> <u>7/1/86</u>	<u>Requested</u> <u>Revision</u> <u>5/21/01</u>	<u>(Decrease)</u> <u>Increase</u>	<u>Percent</u>
Personal Service	\$18,311,695	\$18,399,137	\$ 87,422	.48
Travel	109,550	140,989	31,439	28.70
Contractual Services	4,646,721	5,097,237	450,516	9.70
Commodities	627,774	744,785	117,011	18.64
Capital Outlay - Other than Equipment	200,000	200,000	-0-	-0-
Capital Outlay - Equipment	116,495	94,008	(22,487)	(19.30)
Transfers	<u>1,459,765</u>	<u>1,116,689</u>	<u>(343,076)</u>	<u>(23.50)</u>
TOTAL	\$25,472,000	\$25,792,845	\$320,845	1.26

The University has realized additional revenue in the area of general tuition and fees, continuing education credit and noncredit activities, and other sales and services.

The escalation in the budget as well as the reallocation by expenditure classification will support unanticipated expenditures related to repairs and maintenance, utilities, professional fees, and a general increase in the cost of supplies and services.

Mississippi State University:

1. Approve request to increase on-campus tuition from \$1,501 per year to \$1,578 per year, an increase in tuition of \$77 per year. The current 1986-87 Tuition & Required Fees is \$1,700. With the \$77 increase in tuition, the total Tuition & Required Fees for FY 1987-88 will be \$1,777.
2. Approve request to transfer \$110,000 from the category of Salaries, Wages and

Fringe Benefits to the category of Capital Outlay - Other Than Equipment in the 1986-87 Educational and General budget. This transfer is from self-generated funds and is necessary to provide budgetary authority to meet obligations for library serials and subscriptions for this year.

Mississippi University for Women:

1. Approve request for the following tuition increase for the 1987-88 session:

	<u>1986-87</u>	<u>1987-88</u>	<u>Change</u>
Tuition for academic year	\$1,475.00	\$1,580.00	\$105.00
Tuition per semester	737.50	790.00	52.50
Cost per semester credit hour:			
Undergraduate	61.50	66.00	4.50
Graduate	82.00	88.00	6.00

The \$790.00 general fees cover:

 Undergraduate students taking 12-18 semester hours.

 Graduate students taking 9-12 semester hours.

Undergraduate students are charged \$66.00 per semester hour when taking less than 12 hours and for each hour above 18. Graduate students are charged \$88.00 per semester hour when taking less than 9 hours and for each hour above 12.

2. Approve request for the following living expenses increase for the 1987-88 session:

	Per Semester			Per Year		
	<u>Present</u> <u>1987-88</u>	<u>Recommended</u> <u>1987-88</u>	<u>Differences</u>	<u>Present</u> <u>1987-88</u>	<u>Recommended</u> <u>1987-88</u>	<u>Difference</u>
Food Service	\$515.00	\$560.00	\$45.00	\$1,030.00	\$1,120.00	\$90.00
Dormitory	412.50	422.50	10.00	825.00	845.00	20.00
P. O. Box	2.50	2.50	-0-	5.00	5.00	-0-
Total	\$930.00	\$985.00	\$55.00	\$1,860.00	\$1,970.00	\$110.00

Mississippi Valley State University:

1. Approve resolution authorizing application with the Mississippi Department of Energy and Transportation for a grant to assist in providing transportation service. (SEE EXHIBIT B.)

University of Mississippi:

1. Approve request for the following tuition and fee increases to provide funds for increased cost of operations:

<u>Description</u>	<u>Present</u> <u>Semester</u> <u>Rate</u>	<u>Increase</u> <u>Per</u> <u>Semester</u>	<u>Proposed</u> <u>Per Semester</u> <u>1987-88</u>
Tuition (full-time)	\$732.50	\$23.50	\$756.00
Fees:			
Student Development	5.25	.75	6.00
Communication Services	6.50	-0-	6.50
Concerts and Lectures	3.75	-0-	3.75
Student Programming Board	6.50	2.00	8.50
Student Annual	5.00	.25	5.25
Student Newspaper	6.00	-0-	6.00
Intramural Athletics	13.00	-0-	13.00
Ole Miss Union	17.00	-0-	17.00
Student Health Service	34.00	-0-	34.00

Intercollegiate Athletics	10.00	-0-	10.00
Women's Athletics	15.00	-0-	15.00
Library Fund	5.00	-0-	5.00
School Spirit	3.00	-0-	3.00
Emergency Medical Service	<u>1.00</u>	<u>-0-</u>	<u>1.00</u>
Subtotal	<u>131.00</u>	<u>3.00</u>	<u>134.00</u>
TOTAL	<u>\$863.50</u>	<u>\$26.50</u>	<u>\$890.00</u>

2. Approve request for the following rent increases for Student Apartments to provide funds for increased cost of operation:

	Present Monthly Rent Rate	Increase Per Month	Proposed Monthly Rent Rate July 1, 1987
Efficiency	\$75.00	\$10.00	\$85.00
One-bedroom unfurnished	85.00	10.00	95.00
One-bedroom furnished	95.00	10.00	105.00
Two-bedroom	99.00	10.00	109.00

3. Approve request for the following rent increases for Summer Camps to provide funds for increased cost of operation:

	Per Night Rate	Per Night Increase	Proposed Per Night Rate
Double occupancy (per night)	\$5.00	\$.50	\$5.50
Single occupancy (per night)	7.50	1.00	8.50

4. Item of Information: The University will engage Peat, Marwick, Main, and Company to perform an audit of the University's Intercollegiate Athletic Program. This audit is required by the National Collegiate Athletic Association (NCAA).

On Wednesday, May 20, 1987, on motion by Mr. Griffis, seconded by Mr. Jones, the Board voted unanimously to meet as a Committee of the Whole to consider the following:

University of Southern Mississippi:

On motion by Mr. Griffis, seconded by Mr. Jones, the Committee of the Whole voted to approve the following with Mr. Jacobs, Mr. Rogers, Mr. Rushing, Mr. Watson, and Mrs. Williams recording negative votes:

1. Approve increase in tuition for FY 1987-88 from \$1,600 per year to \$1,675 per year, for an increase of \$75 per year.

All Institutions:

On motion by Mr. Hickman, seconded by Mr. Watson, the Committee of the Whole voted unanimously to approve the following:

1. Allow the executive officers of the universities to allocate a portion of their funds to equal \$117,000 to Mississippi Valley State University in order to alleviate its budget reduction for FY 1987-88. The funds to be allocated are as follows:
- Regional Universities (Alcorn State University, Delta State University, and Mississippi University for Women): \$5,000 each
 - Urban University (Jackson State University): \$15,000
 - Comprehensive Universities (Mississippi State University, University of Mississippi, and University of Southern Mississippi): \$29,000 each

On motion by Mr. Hickman, seconded by Mr. Griffis, the following was approved:

Executive Office:

1. Approve monthly expenditures as submitted by Dr. E. E. Thrash.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mr. Jones, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Division.

Universities Division, Office of the Attorney General:

1. Approve personnel recommendation as submitted by Ms. Carolyn Mills.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Rogers, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve sabbatical leave for Dr. Barbara Janet Boss.
3. Approve requests for foreign travel for Dr. Orlando J. Andy, Dr. Jonathan B. Chaires, Dr. Carol Scott-Conner, Dr. Durisala Desaiiah, Dr. Luther C. Fisher, III, Dr. Herbert G. Langford, Dr. Joe R. Norman, Dr. Seshadri Raju, Dr. Lyle D. Zardiackas, Dr. Rae R. Hanson, and Dr. E. Taliaferro Warren.

Report of the Research Committee

On motion by Mr. Rogers, seconded by Mr. Hickman, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts and agreements:
 - a. 87-31R, United States Department of Commerce/EDA, \$80,000.00.
 - b. 87-32E, Clayton Griffiths, \$6,250.
 - c. 87-33E, University of Mississippi/State Data Center Program, \$8,000.00.
 - d. 87-34E, Mississippi State University, \$25,000.00.
 - e. 87-35E, Mississippi State University, \$40,000.00.
 - f. 87-36E, Institute of Technology Development, Inc., \$1,000,000.00.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee as approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.
2. Approve degrees conferred at the spring commencement exercises on May 10, 1987.
3. Approve request for foreign travel for Dr. Walter Washington.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt
2. Approve degrees conferred at spring commencement exercises on May 3, 1987.
3. Approve request for foreign travel for Dr. John Thornell.
4. Approve reinstatement of a Bachelor of Science in Education degree program in Speech-Language Pathology (CIP 131012). Notice of intent was filed at the February 19, 1987, meeting.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve request that Dr. Beatrice B. Mosley be accorded the distinction of being named Dean Emerita of Education upon her retirement on May 31, 1987.
3. Approve the appointment of Dr. Johnnie Mills as Dean of the School of Education and Professor of Education, effective August 1, 1987, with an annual salary of \$50,000.00.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve sabbatical leave for H. Myrate Blaine, II, Thomas Price Caldwell, Jr., Leanne Hemphill Fazio, Duane E. Lyon, Kenneth David Mitchell, Ronald L. Neff, William E. Parrish, Greta E. Tyson, Ahmad Alex Vadie, Jerry T. Williams, John P. Wollenberg, and Victor L. Zitta.
3. Approve requests for foreign travel for Dr. Mohammed E. Ahrari, Ms. Virginia M. Blaney, Dr. John A. Boyle, Dr. Philip Buriak, Mr. Mark Farlow, Dr. Stanislaw Grzybowski, Mr. Thomas E. G. Harless, Dr. Franklin M. Ingels, Dr. Keith Koenig, Ms. Elizabeth F. Leban, Dr. Harry G. Matthews, Dr. D. Howard Miles, Dr. David B. Miller, Dr. James H. Perry, Dr. Joe D. Segar, Mr. Gary Shafer, Dr. Robert P. Wilson, Dr. W. W. Wilson, Dr. Gerald T. Baker, Dr. Elias R. Callahan, Jr., Dr. Daryl Clark, Mr. Robert A. Daniels, Dr. Sonny Ramaswamy, Dr. Jung P. Shim, Mr. Robert Stowers, Mr. Peter Vogel, Mr. Robert P. Arnett, Ms. Marion B. Couvillion, Ms. Mary L. Sandoz, Mr. Darren R. Crasto, Dr. Vernon D. Gifford, Dr. Lawrence R. Zuercher, Dr. Mariano Lopez, Ms. Maria E. Quinones, Dr. C. Hunter Andrews, Mr. Marco Castro, Mr. Forrest Woody Pace, Dr. Gary D. McGinnis, and Ms. Ann Marie Lashley.
4. Approve request that Dr. Mary F. Futrell be accorded the distinction of being named Professor Emerita of Home Economics, effective with her retirement on

June 30, 1986.

5. (See Agriculture and Forestry Committee for appointment of Dr. Verner Hurt as Director of the Mississippi Agriculture and Forestry Experiment Station.)
6. Reaffirm the appointment of Dr. Lida K. Barrett as Dean of the College of Arts and Sciences and Professor of Mathematics, effective August 1, 1987, with an annual salary of \$70,000.00. Approval for this appointment was given by telephone poll on May 13, 1987.

On Wednesday, May 20, 1987, on motion by Mr. Hickman, seconded by Mr. Watson, the Board voted unanimously to meet as a Committee of the Whole to consider item 7:

On motion by Mr. Griffis, seconded by Mr. Rogers, the following was approved with Mr. Jacobs recording a negative vote:

7. Approve a new Doctor of Philosophy degree program in Computer Science (CIP 110101). Notice of intent was filed at the February 19, 1987, meeting.

On motion by Mr. Griffis, seconded by Mr. Jones, the following was approved:

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.
2. Approve the appointment of Dr. Jerry W. Willis as Head of the Division of Education and Home Economics and Professor of Education, effective July 1, 1987, with an annual salary of \$45,000.00.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Joe L. Boyer.
2. Approve request that the University have summer commencement exercises in addition to spring commencement exercises beginning July 17, 1987.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve request that Dr. Bennie W. Stehr be accorded the distinction of being named Associate Professor Emeritus of Management and Marketing effective with his retirement on May 10, 1986.
3. Approve requests for foreign travel for Dr. Allie M. Smith, Dr. Darko Kajfez, Dr. John R. Bradley, Dr. William R. Ferris, Ms. Cynthia F. Linton, Dr. George L. Jordan, Mr. Alfonzo White, and Ms. Marie Antoon.
4. Item of Information: The Accrediting Committee of the Accrediting Council on Education in Journalism and Mass Communications has notified the University of its decision to continue full accreditation of the Department of Journalism.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve requests for foreign travel for Franz Froelicher, William J. Hamblin, William M. Hetrick, Aubrey K. Lucas, Antonio Rodriguez-Buckingham, Charles H. Tardy, and Alan N. Woolfolk.

On Wednesday, May 20, 1987, on motion by Mr. Hickman, seconded by Mr. Watson, the Board voted unanimously to meet as a Committee of the Whole to consider items 3 and 4.

On motion by Mr. Jacobs, seconded by Mr. Hickman, the following was approved:

3. Approve a new Master of Science degree program in Marine Science (CIP 300101). Notice of intent was filed at the February 19, 1987, meeting.
4. Approve a new Bachelor of Arts degree program in International Studies (CIP 309999). Notice of intent was filed at the February 19, 1987, meeting.

On motion by Mr. Griffis, seconded by Mr. Jones, the following was approved:

Executive Office:

1. Approve personnel recommendations as submitted by Dr. E. E. Thrash.

Math-Science Teacher Education Scholarship Program:

1. Declare Angela D. Butler in breach of contract, effective September 1, 1985. Ms. Butler is teaching out-of-state, which is an ineligible geographic location in which to perform her teaching service.
2. Rescind the breach of contract declared September 1, 1986, for Alice Catherine Stanley. Ms. Stanley has secured employment in an eligible teaching position.
3. Approve the revised rules and regulations and contract for the Math/Science Teacher Education Scholarship Program and the Summer Math/Science Teacher Retraining Scholarship Program.

Statement of Economic Development Responsibilities of Institutions of Higher Learning:

1. Approve rescinding the requirement made at the January 15, 1987, meeting that the institutions each submit comprehensive plans for economic development activities by June 1, 1987, and year-end reports thereafter. The Statewide Economic Development and Planning Act of 1987 requires annual economic development work programs which are used to develop and update a Statewide Economic Development Action Plan. The required work programs will satisfy the Board of Trustees' requirement for economic development planning, activities, and reporting.

Harrison AGB Award:

1. Dr. Joe T. Cardwell, Professor of Dairy Science at Mississippi State University, was selected to receive the Harrison AGB Award. The award was presented by Dr. Robert W. Harrison, Jr., at the annual Alumni Faculty Awards banquet at Mississippi State.

Salaries of Chief Executive Officers:

1. Subsequent to a report given by Mr. Jones comparing the salaries of chief executive officers in surrounding states, Mr. Jones moved, seconded by Mr. Griffis, to increase the salaries of the chief executive officers, effective July 1, 1987, as follows:

Commissioner of Higher Education/Executive Secretary

Dr. W. Ray Cleere (Employment begins December 1, 1987.)
From \$80,000.00 to \$87,000.00

Comprehensive Universities

Dr. Donald W. Zacharias, Mississippi State University
From \$78,000.00 to \$85,000.00

Dr. R. Gerald Turner, University of Mississippi
From \$78,000.00 to \$85,000.00
Dr. Aubrey K. Lucas, University of Southern Mississippi
From \$78,000.00 to \$85,000.00

Urban University

Dr. James A. Hefner, Jackson State University
From \$67,000.00 to \$75,000.00

Regional Universities:

Dr. Walter Washington, Alcorn State University
From \$65,000.00 to \$70,000.00
Dr. Kent Wyatt, Delta State University
From \$65,000.00 to \$70,000.00
Dr. James W. Strobel, Mississippi University for Women
From \$65,000.00 to \$70,000.00
Dr. Joe L. Boyer, Mississippi Valley State University
From \$65,000.00 to \$70,000.00

Gulf Coast Research Laboratory

Dr. Harold D. Howse
From \$60,000.00 to \$64,620.00

Mississippi Research and Development Center

Dr. Jim W. Meredith
From \$60,000.00 to \$64,620.00

On motion by Mr. Griffis, seconded by Mr. Hickman, the following was approved:

Tuition Waiver for Courses Leading to Teacher Certification in Special Areas:

1. Approve request of the Presidents' Council to establish the following policy to be effective from the present through FY 1990:

Individuals holding Mississippi teaching certificates and wishing to upgrade their certificate in the areas of mathematics, science, foreign languages, special education, and computer science shall be allowed to enroll free of charge in the courses leading to certification in these areas.

Committee Assignments

President Betty A. Williams made the following committee assignments for the period May 8, 1987, through May 7, 1988:

Agriculture and Forestry Committee:

Frank O. Crosthwait, Jr. Chairman
Bryce Griffis, Vice Chairman
William H. Austin, Jr.
John R. Lovelace
Diane Miller
Denton Rogers, Jr.

Law School Committee:

Will A. Hickman, Chairman
Frank O. Crosthwait, Jr., Vice Chairman
William H. Austin, Jr.
Charles C. Jacobs, Jr.
George T. Watson

Athletics Committee:

William M. Jones, Chairman
Bryce Griffis, Vice Chairman
Will A. Hickman
Diane Miller

Legal Committee:

(all lawsuits)
Charles C. Jacobs, Jr., Chairman
Will A. Hickman, Vice Chairman
William H. Austin, Jr.
Frank O. Crosthwait, Jr.

Sidney L. Rushing

John R. Lovelace
Sidney L. Rushing

Building Committee:

George T. Watson, Chairman
Denton Rogers, Jr., Vice Chairman
Frank O. Crosthwait, Jr.
Bryce Griffis
Charles C. Jacobs, Jr.
William M. Jones
Diane Miller
Sidney L. Rushing

Medical Affairs Committee:

John R. Lovelace, Chairman
William H. Austin, Jr., Vice Chairman
Frank O. Crosthwait, Jr.
Bryce Griffis
Charles C. Jacobs, Jr.
Diane Miller

Finance Committee:

Sidney L. Rushing, Chairman
Charles C. Jacobs, Jr., Vice Chairman
Bryce Griffis
Will A. Hickman
William M. Jones
John R. Lovelace
Denton Rogers, Jr.
George T. Watson

Research Committee:

Denton Rogers, Jr., Chairman
Diane Miller, Vice Chairman
William H. Austin, Jr.
John R. Lovelace
George T. Watson

Instruction, Administration, and

Policy Committee:

Bryce Griffis, Chairman
George T. Watson, Vice Chairman
Will A. Hickman
Charles C. Jacobs, Jr.
William M. Jones
John R. Lovelace
Denton Rogers, Jr.
Sidney L. Rushing

Student Advisory Committee:

Diane Miller, Chairman
George T. Watson, Vice Chairman
William M. Jones
Denton Rogers, Jr.
Sidney L. Rushing

Betty A. Williams, President, and Thomas D. Bourdeaux, Vice President, are ex-officio members of all committees.

With no further business, adjournment was ordered.

Executive Secretary and Director

Approved:

President