

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, on March 18, 1999, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 5, 1999, to each and every member of said Board, said date being at least five days prior to this March 18, 1999 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, Mr. James Luvenc, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., and Dr. Cassie Pennington. Mr. J. P. (Jake) Mills was absent. The meeting was called to order by Dr. Cassie Pennington, President, and opened with prayer by Mr. Luvenc.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the meeting held on February 18, 1999, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Ivey, 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.

ADMINISTRATION/POLICY
Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

RESOLVED, That the Board hereby approves the Agenda Items #1 and 2 as submitted in the following report on Administration/Policy. Agenda Item #3 was approved on a separate motion by Mr. Nicholson, seconded by Dr. Magee, and unanimously passed. Agenda Item #4 was approved on a separate motion by Mr. Nicholson, seconded by Ms. Newton, and unanimously passed. Agenda Item #5 was passed on a separate motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed. **Action was delayed on Agenda Item #6.**

System Administration

1. Approved awarding of the Robert W. Harrison, Jr., AGB Award to the University of Southern Mississippi to honor a deserving faculty member with a plaque and a cash award.
2. Approved the appointment of Mr. Jim Gibson of the University of Southern Mississippi, to the Mississippi Higher Education Assistance Corporation to fill the unexpired term of Ms. Vernetta P. Fairley who retired on June 30, 1998. This appointment will continue until the day prior to the annual meeting of the membership of the Corporation in 2000.
3. Approved the Quarterly Employment Reports. The reports are included in the bound *March 18, 1999 Committee Board Working File*.
4. Approved the amendments to the Institutional Scholarships and Fellowships of the *Board Policies and Bylaws*. The policy is included in the bound *March 18, 1999 Committee Board*

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

Working File.

5. Approved the amendments to the Athletic Revenues and Expenditures of the *Board Policies and Bylaws*. The policy is included in the bound *March 18, 1999 Board Working File*.
6. Approval of the amendments to the Campus Locations and Programs of the *Board Policies and Bylaws*. (**ACTION ON THIS ITEM WAS DELAYED.**)
7. **(UC Item) Information item.** Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 703.0103 for the following:

Mississippi State University

Hernandez de Lopez, Ana Maria
Netadj, Mehrzad Mohammad
Skjellum, Anthony

Managua, Nicaragua
Vancouver, British Columbia, Canada
Maui, Hawaii

University of Mississippi

Jones, Alan B.
Hertko, Joyce M.

Germany and France
Merida, Venezuela

University of Mississippi Medical Center

Cole, Peter
Kregor, Phillip

Davos, Switzerland
Davos, Switzerland

INSTRUCTION/STUDENTS

Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

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

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

Jackson State University

1. Approved the request to establish a Department of Public Health (CIP 51.2201), located in the School of Allied Health Sciences.

University of Mississippi

2. Approved request to add a new degree program: a Bachelor of Arts degree with a major in Biochemistry (CIP 40.0501).

University of Southern Mississippi

3. Approved the notice of intent to establish a Master of Science (M.S.) degree in Hydrographic Science.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

PERSONNEL

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

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

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

The Personnel Report for March 18, 1999, is composed of **40 regular personnel actions** in the following categories:

EMPLOYMENT

Jackson State University
Garrison, Robert

Mississippi State University
Prescott, Dennis A.
Ryan, Peter L.

Mississippi University for Women
Mitchell, Ben L. (UC Item)

Mississippi Valley State University
Locus, Carl (UC Item)

University of Mississippi
Chambliss, Milton, J.
Manifold, David J.

University of Mississippi Medical Center
Abboud, Elias H.
Borman, Karen R.
Girod, Arty E.
Kennedy, Richard
Purvis, Kimberly Ann
Storey, Joanna M.

University of Southern Mississippi
Ryan, Chuck

CHANGE OF STATUS

Mississippi State University
Cole, George D.

Mississippi University for Women
Sansing, Perry

TERMINATION

Mississippi State University
Gardner, Steven D.

Mississippi University for Women

Sovik, Thomas P.
Mississippi Valley State University
Johnson, John E.

University of Mississippi
Cooke, James J.
Meek, Edwin E.

University of Mississippi Medical Center
Chapman, Harold
Gulanikar, Avinash C.
Harris, Robert L.
Hilton, Lisa B.
Isaacs, John D.
Moore, James L., Jr.
Perry, Kenneth G., Jr.
VanNorman, Michele

University of Southern Mississippi
Pope, William
Sundeen, Daniel A.
Tomlinson, Ann

SABBATICAL LEAVES

Mississippi University for Women
Hinton, Jane

EDUCATIONAL LEAVE

Alcorn State University
Panicker, Girish

LEAVE OF ABSENCE

University of Southern Mississippi
Ali, Kamal S.
Mottley, Reed Rickman
Thrash, Karen

RATIFICATION OF EMPLOYMENT

University of Mississippi Medical Center
Hollingsworth, Michelle

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

Pierce, Angela Hart
Rogers, Candace Sharie

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

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

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the Legal report.

System Administration

1. Approved payment of legal fees to outside counsel in relation to patent work for universities, as follows:

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 10/22/98, 12/15/98, 12/30/98, 8/31/98, 1/27/99 and 9/24/98) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining patents on "Multi-Component Process Analyzer and Controller" - \$645.47; "Soybean Transformation and Regeneration Methods" - \$1,075.58; "A Device That Interacts with Target Applications" - \$281.62; "In-Vitro Cellular/Biomaterial Strain Simulator" - \$868.37; "Application of Mechanical Stress to Improve Wood Treatability" - \$5,171.08; and "Non-Intrusive Pressure Sensor for Sealed Containers" - \$2,014.04.)

TOTAL DUE\$10,056.16

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 12/31/98) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with various patent applications for "Bulk Amorphous Materials Used as Surgical Instruments" - \$1,556.45 and "The Use of Saliva as a Diagnostic Fluid for the Detection of Breast Cancer" - \$2,151.17.)

TOTAL DUE3,707.62

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 1/21/99, 2/17/99, 2/17/99 and 2/17/99) from the funds of Mississippi State University. (These statements represent services and expenses in connection with "Improved Soil-less Sod" - \$2,392.20; "Bast Medium Biological Reactor Treatment System for Remediation and Odor Suppression of Organic Waste Streams" - \$351.21; "DNA Molecule Encoding a 33KD Cysteine Proteinase and its use in Transforming Plants to Provide Insect Resistance" - \$286.77; and "Method for Genotype Independent Nuclear and Plastid Transformation Coupled with Clonal Regeneration Utilizing Mature Zygotic Embryos in Rice Seeds" - \$254.61.)

TOTAL DUE\$3,284.79

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 2/19/99) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on "Surfactant Process for Promoting Gas-Hydrate Formation and Application.")

TOTAL DUE\$353.43

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

2. Approved payment of legal fees to outside counsel in relation to litigation, as follows:

Payment of legal fees for professional services rendered by Randy Pierce of Bryan, Nelson, Randolph & Weathers (Statement dated 1/18/99) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with suit to quiet and confirm title - George Co. Chancery Court.)

TOTAL DUE.....\$231.31

Payment of legal fees for professional services rendered by Hale & Dorr (Statement dated 2/9/99) from the funds of Mississippi State University. (This statement represents services and expenses in connection with RAMP Industries.)

TOTAL DUE.....\$166.06

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 2/18/99 and 2/12/99) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with UMMC Personnel Policy - \$45.00 and *Phipps v. UMMC* - \$5,135.40, respectively.)

TOTAL DUE.....\$5,180.40

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 2/16/99) 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.)

TOTAL DUE.....\$8,638.52

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 3/2/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with defense of the lawsuit styled *Phipps v. UMMC*.)

TOTAL DUE.....\$12,226.40

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 3/2/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with Practice Plan Employee Assignments.)

TOTAL DUE.....\$41.50

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 3/2/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with a personnel matter.)

TOTAL DUE.....\$30.00

3. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for March 1, 1999. The report is included in the bound *March 18, 1999 Working File* on file in the Board office.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

Picone, Joseph
Ritchie, Liesel A.
Russ, Samuel H.
Sanders, Michael G.
Seger, Joe D.

Pisa, Italy
Toronto, Ontario, Canada and Portland, Oregon
San Juan, Puerto Rico
Hilo, Hawaii
Jerusalem and Kibbutz Lahav, Israel and Amman,
Jordan, Nicosia, Cyprus
Caracas, Venezuela
Maui, Hawaii
Bristol University, England

Silva, Juan L.
Skjellum, Anthony
Southward, Linda

Mississippi Valley State University

Mann, Joanna S.

Munfter, Germany

University of Mississippi

Abdulrahman, M. S.
Bass, Henry
Benson, William
Brinkmeyer, Robert
Cassidy, Judith
Clark, Alice M.
Coles, Felice
Danahy, Michael
Fletcher, Kristen
Gaston, Gary
Gaycken, Hans-Jurgen
Gilbert, Ken
Hale, E. F., III
Harrington, Mary
Hatfield, Gay
Hertko, Joyce M.
Hufford, Charles
Jones, Alan
Kolani, Ali
Mendel, Lisa Lucks
Nash, Clarice
Shaffer, Lawrence
Skemp, Sheila
Smith, Gordon
Student Group
Student Group
Student Group
Student Group
Tidwell, Diane
Valdez, Patricia
Varland, Rooth
Wachter, Kathleen
Wilson, Charles R.

Toronto, Canada
Berlin, Germany
London, England
Vienna, Austria and Santiago, Spain
London, England
Amsterdam, The Netherlands
Salamanca and Madrid, Spain
Paris, France
Cordoba and Buenos Aires, Argentina
Belize, Central America
Jena and Frankfurt, Germany
Lyons and Paris, France and Berlin, Germany
Amsterdam, The Netherlands and Newcastle, England
Amsterdam, The Netherlands and Newcastle, England
Istanbul, Turkey
Guadalajara, Mexico
Amsterdam, The Netherlands
Koln, Germany and Paris, France
Berlin, Germany
Tromso, Norway
London, England
Belize, Central America
Toronto, Canada
Berlin, Germany
Belize, Central America
Salamanca and Madrid, Spain
Jena and Frankfurt, Germany
Paris, France, Milan, Italy, and London, England
Milan, Italy, Paris, France, and London, England
Salamanca and Madrid, Spain
Toronto, Canada
Paris, France, Milan, Italy, and London, England
Vienna, Austria

University of Mississippi Medical Center

Anderson, Karen
Bigler, Lenora
Case, Steven T.
Dautenhahn, Lawrence
Drake, J. Margaret
Files, Suzanne M.

Acapulco, Mexico
Egmond aan Zee, The Netherlands
Oxford, England
Vancouver, British Columbia, Canada
Taipei, Taiwan
Stockholm, Sweden

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

Geissler, William B.	Vancouver, Canada
Granger, Joey P.	Buenos Aires, Argentina
Halaris, Angelos	Hamburg, Germany
Ho, I. K.	Taipei, Taiwan
Johnson, Robbyn	Vancouver, Canada
King, W. Michael	Kauai, Hawaii
Lawson, Nathaniel O.	Toronto, Ontario, Canada
Leis, A. Arturo	Toronto, Ontario, Canada
Liu, Bing	Toronto, Ontario, Canada
Lott, Lucy K.	Vancouver, British Columbia, Canada
Melohn, Brenda D.	Vancouver, British Columbia, Canada
Pande, Ravi	Toronto, Ontario, Canada
Ranaldi, Robert	Acapulco, Mexico
Streckfus, Charles	Egmond aan Zee, The Netherlands
Subramony, S. H.	Toronto, Ontario, Canada
Trzepacz, Paula T.	Montreal, Quebec, Canada
Verma, Rajesh	Toronto, Ontario, Canada
Vig, Parminder J. S.	Toronto, Ontario, Canada
Wilcox, Kristin	Acapulco, Mexico
Zhou, Wu	Kauai, Hawaii

University of Southern Mississippi

Abbenyi, Juliana	Jamaica
Bushardt, Stephen	France
Chasteen, Amy	Jamaica
Huch, Mary	Jamaica
Hudson, Tim	England and Spain
Kuczaj, Stan	Spain
Lotz, Jeffrey	Australia
McNabb, Sylvia	Jamaica
Miller, Mark	Jamaica
Nissan, Edward	Argentina
Panton, Kenneth	England
Rehner, Tim	Jamaica
Richards, Janet	Norway
Shiller, Alan	Iceland
Stuck, Kenneth	Australia
Thames, Shelby	France
Wheeler, Marjorie	England and Canada

FACILITIES

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

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

RESOLVED, That the Board hereby approves the report on Facilities. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed.

Alcorn State University

1. Approved contract documents for **GS #101-190, 1998 Mechanical Programs**, and request approval by the Bureau of Buildings to advertise for the receipt of bids. Funds are available

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

in the amount of \$675,000 from S.B. 3254, Laws of 1998.

2. Approved contract documents (Bid Package A) for **GS #101-191, 1998 Residence Hall Renovations**, and request approval by the Bureau of Buildings to advertise for the receipt of bids. Funds are available in the amount of \$490,000 from S.B. 3304, Laws of 1994.
3. Approved contract documents for **GS #101-194, Library Plaza**, and request approval by the Bureau of Buildings to advertise for the receipt of bids. The estimated cost of the project is \$500,000. Funds are available from S.B. 3252, Laws of 1995, '96 Bond Sale.
4. Approved bids and award of a contract in the amount of \$367,833 to the low bidder, J. H. Parker Construction, Inc., for **IHL #201-128, Campus Lakes Project**. Funds are available from the university and a federal grant. Bids were as follows:

Contractor	Base Bid
1. J. H. Parker Construction, Inc.	\$432,833.00
2. Pickett Industries	\$460,167.57
3. DDT LLC	\$462,929.08
4. Lampkin Construction	\$598,336.00
5. R. W. Delaney	\$710,203.50

5. Approved payment #1 in the amount of \$182,682 to McInnis Electric, Inc., for **IHL #201-124B, Inside Wiring Project**. Funds are available from the Master Lease Program.
6. **(UC Item)** Approved bids and award of contract in the amount of \$743,676.48 to the low bidder, Anixter, for **IHL #201-124C, Network Solution Project**. Funds are available from the Master Lease Program. Bids were as follows:

Contractor	Base Bid
1. Venture Technologies	\$999,410.33
2. Anixter	\$743,676.48

Jackson State University

7. Approved bids and award of contract in the amount of \$85,140 to the low bidder, Connor Sport Flooring, for **IHL #203-124, Athletics and Assembly Center Gym Floor Project**. The estimated cost of the project is \$87,840. Funds are available in the university's budget. Bids were as follows:

Contractor	Base Bid
1. Connor Sport Flooring	\$85,140
2. Robbins, Inc.	\$92,600

8. Approved design development documents for **GS #103-169, Athletic Facilities Project**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$800,000 from S.B. 3120, Laws of 1996.
9. Approved construction documents for **GS #103-165, Area "B" Road Work Project**, and request approval by the Bureau of Buildings to advertise for the receipt of bids. Funds are available in the amount of \$650,000 from the S.B. 3120, Laws of 1996.

Mississippi State University

10. Approved Change Order #3 in the deductive amount of \$90.94 for **IHL #205-160, Campus Mail/Printing/Bookstore Addition**. The change will adjust contract allowances for piling depth and brick.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

11. Approved schematic documents for **GS #105-273, Classroom Renovations**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$500,000 from S.B. 3254, Laws of 1998.
12. Approved schematic documents for **GS #105-267, Montgomery Hall Renovations**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$5,250,000 from H.B. 1843, Laws of 1997.
13. Approved bids and award of purchase orders for furniture bid package to the low bidders, Office Pavilion in the amount of \$85,390.83, Business Interiors in the amount of \$384,887.35, and Barefield & Company in the amount of \$406,448.74 for **IHL #204-154, Swalm Chemical Engineering Building**. Funds are available in the amount of \$3,000,000 from S.B. 3195, Laws of 1995, \$100,000 from H.B. 1666, Laws of 1996, and \$14,806,350 from private gifts. Bids were as follows:

Bidder	Furniture Group	Base Bid	Total
1. Office Pavilion	2	\$34,924.83	
	6	<u>\$50,466.00</u>	\$85,390.83
2. Business Interiors	3	\$48,049.35	
	4	\$25,225.00	
	9	\$27,997.00	
	10	\$130,216.00	
	11	\$94,067.00	
	12	<u>\$59,333.00</u>	\$384,887.35
3. Barefield & Company	1	\$76,160.00	
	5	\$32,022.00	
	7	\$24,430.00	
	8	\$210,465.74	
	13	<u>\$63,371.00</u>	\$406,448.74
Total:			<u><u>\$876,726.92</u></u>

Mississippi University for Women

14. Approved schematic design documents for **GS #104-126, Puckett House Renovation**, and request approval by the Bureau of Buildings to proceed to design development. Funds are available in the amount of \$600,000 from the project budget.
15. Approved schematic design documents for **GS #104-118, Keirn Hall Renovation**, and request approval by the Bureau of Buildings to proceed to design development. Funds are available in the amount of \$3,100,000 in the project budget.
16. Approved schematic design documents for **GS #104-125, Parkinson Hall Re-Roofing**, and request approval by the Bureau of Buildings to proceed to design development. Funds are available in the amount of \$550,169.91 in the project budget.
17. Approved schematic design documents for **GS #104-127, Mable Ward Home Renovation**, and request approval by the Bureau of Buildings to proceed to design development. Funds are available in the amount of \$500,000 in the project budget.
18. Approved schematic design documents for **GS #104-128, South Callaway Hall Renovation – Phase I**, and request approval by the Bureau of Buildings to proceed to design development. Funds are available in the amount of \$1,020,000 in the project budget.

University of Mississippi

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

19. Approved naming the Natural Products Center the Thad Cochran National Center for Natural Products Research.
20. Approved the initiation of several projects for various athletic facilities and the selection of a project professional to develop plans and specifications. The estimated cost of the projects is \$30,000,000. Funds are to be raised by the Athletic Department from private sources.
21. Approved the initiation of **IHL #207-177, Interior Renovations of Existing Dormitories**, and the appointment of project professional, McCarty Architects. The total estimated cost is \$400,000 with construction costs approximately totaling \$165,000 and furniture and equipment costs approximately totaling \$200,000. Funds are available from university cost recovery sources.
22. Approved request to execute an easement to Stone County for the replacement of an existing bridge on Cable Bridget Road. The replacement should not affect any timber and will result in improved access through University Forest Lands property.
23. Approved construction documents and advertisement for the receipt of bids for the rehabilitation of the Old Terminal Apron, Partial Parallel Taxiway, Connection Taxiway, **IHL #207-175**, and removal and paving of the Old Fuel Farm area located at the University/Oxford airport. This project will be bid in anticipation of ninety percent funding from an F. A. A. Grant, five percent funding from the Mississippi D. O. T., and five percent funds from the Airport Operating account.
24. **(UC Item)** Approved the request to sell 13.33 acres in George County for the amount of \$36,530 to the Mississippi Department of Transportation for Highway 63 right-of-way.

University of Mississippi Medical Center

25. Approved contract documents and advertisement for the receipt of bids for **IHL #209-400, Renovation D106**. Funds are available in the amount of \$55,000 from student tuition.
26. Approved Change Order #2 in the amount of \$62,059 for **IHL #209-379, Durant Hospital Renovations**, with an increase in contract time of thirty calendar days. The change will provide for all work related to the new exhaust fan. Funds are available from patient revenue.
27. Approved Change Order #6 in the amount of \$13,241 for **GS #109-165, School Nursing Expansion**, with an increase in contract time of four calendar days and request approval by the Bureau of Buildings. The change will furnish additional labor and material to correct inconsistencies in both alignment and elevation at west face of existing building. Funds are available from S.B. 3252, Laws of 1995, and H.B. 1666, Laws of 1996.
28. Approved Change Order #23 in the amount of \$95,369 for **IHL #209-281, Perinatal Center**, with an increase in contract time of forty-two calendar days. The change will provide for miscellaneous owner requested changes. Funds are available from Medical Center Educational Building Corporation Bonds.
29. Approved Change Order #3 with no increase in the contract sum for **IHL #209-382, Network Cabling-Basic Sciences Departments**, with an increase in contract time of thirty-one calendar days.
30. Approved Change Order #24 in the amount of \$98,403 for **IHL #209-281, Perinatal Center**, with an increase in contract time of forty-seven calendar days. The change will provide for miscellaneous owner requested changes. Funds are available from Medical Center

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

Educational Building Corporation Bonds.

31. Approved request to enter into a three-year lease agreement in the amount of \$1,200 per year with Mr. Jerry M. Pigg for use of the Medical Center Farm located in Madison County. In the past, this land has been leased for farming and personal hunting.
32. Approved request to initiate a project, **GS #109-175, HRP Classroom Renovations**, the appointment of Foil-Wyatt Architects & Planners, P.A., and request approval by the Bureau of Buildings. Funds are available in the amount of \$300,000 from H.B. 1843, Laws of 1997.
33. Approved request to initiate a project, **IHL #209-405, R405/R408 Renovations**, and the appointment of project professional, Simmons Associates/A. I. A., Architect. Funds are available in the amount of \$160,000 from interest income.
34. Approved request to initiate a project, **GS #109-174, Dentistry Classroom Renovations**, the appointment of project professional, Eley Associates/Architects P. A., and request the approval of the Bureau of Buildings. This 22,870 square foot property joins the western edge of property already owned by UMMC. Funds are available in the amount of \$300,000 from H.B. 1843, Laws of 1997.
35. Approved request to purchase property at 876A Lakeland Drive in Jackson, Mississippi for \$480,000, the average of two current appraisals. Funds are available in the project budget.
36. Approved bids and award of a contract in the amount of \$190,095.50 to the low bidder, Howell's Nursery and Landscape, for **IHL #209-402, Landscape Revisions**. Funds are available from interest income. Bids were as follows:

Contractor	Base Bid
1. Barry Landscape	\$197,551.60
2. Garry Graves Landscape, Inc.	\$202,800.00
3. Howell's Nursery and Landscape	\$190,095.50

University of Southern Mississippi

37. Approved request to initiate project **IHL #208-241** to construct a building for the Center for International and Continuing Education, to advertise for the receipt of bids, and to hire an architect. Funds are available in the amount of \$2,500,000 from current plant funds.
38. Approved request to initiate a project to construct an addition to the 3-D Art Facility to accommodate the hazardous functions performed by the sculpture department currently located in the first floor of the Industrial Arts Building and to appoint Slaughter, Allred, and McNabb as project architect. Funds are available in the amount of \$175,000 in the plant fund.
39. Approved contract documents, the advertisement for the receipt of bids for **GS #108-160, '95 Fire Alarm System**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$250,000 from S.B. 3254, Laws of 1998.
40. Approved schematic documents for **GS #110-075, Mechanical Renovations**, and request approval by the Bureau of Buildings to proceed with the design development documents. Funds are available in the amount of \$497,000 from S.B. 3254, Laws of 1998, and H.B. 1843, Laws of 1997.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

BOARD DINNER

Dr. Cassie Pennington thanked Dr. Lester Newman, President of Mississippi Valley State University, and his faculty and staff for hosting the March Board dinner.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

PRESIDENTS' COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

The Presidents' Council held a teleconference meeting on March 8, 1999 for informational purposes only. No action was taken. The following items were discussed:

1. Procedures on FY2001 Budget and FY2002 Plans
2. Goals and Priorities for FY2001
3. FY2000 Allocation Process - Recommend adoption of the CFO's recommendation that additional funds should be allocated based on proportion of current funding allocation. This was endorsed by the presidents.
4. FY2000 Student Charges

COMMITTEE REPORTS

**Planning Committee
Thursday, February 18, 1999**

The Committee was brought to order at 1:00 p.m. by Ms. Newton, Chair. The following issues were discussed:

- I. Discussed the role of the Planning Committee as a coordination committee.
 - A. The Planning Committee identifies trends, issues, and priorities for consideration by the Board and other Board committees.
 - B. The Planning Committee coordinates the system planning process.
- II. Discussed the degree of involvement of the Institutional Executive Officers (IEOs).
 - A. The IEOs should attend Planning Committee meetings by invitation when their input is needed, but should not be required to attend committee meetings on a regular basis.
- III. Discussed the meeting schedule.
 - A. Meetings are to be held separate and apart from the Board meeting.
 - B. Meetings will be held the first Thursday of each month around 12:00 p.m.
 - C. Next meeting on March 4th, the following will be discussed:
 1. FY 2001 Goals and Priorities;
 2. Three-Year Plan of Action (adopted 1993); and
 3. Five-Year Strategic Plan 2000-2004 (Executive Summaries).
- IV. Items held for future discussion are as follows:
 - A. Missions of each institution;
 - B. Roles of each institution; and
 - C. Distinctiveness between each institution.
- V. The Committee was requested to review the Florida Planning Document.
- VI. The Committee requested that the whole Board receive the Planning Committee's schedule.

No action was taken.

The following members of the Committee were present: Ms. Newton (Chair), Ms. Baker, Mr. Luvone, and Dr. Magee. Mr. Colbert was absent. Other Board members present were Ms. Garrett and Mr. Ivey.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

**Planning Committee
Thursday, March 4, 1999**

The Committee was brought to order by Ms. Newton, Chair. The following issues were discussed:

1. Dr. Milton Baxter presented the manual Building a System of Excellence (A Three-Year Plan of Action).
2. Dr. Baxter presented the Strategic Plan 2000-2004.
3. Dr. Baxter presented the New Jersey Plan for Higher Education and the Kentucky Plan for Higher Education. In addition to these, the Committee had previously received a copy of Florida's plan.
4. The Planning Committee intends to create a time line for creating a draft framework of a system plan, accountability measures, and new policies that may be necessary to implement the Committee's goals. This draft will be presented at the Board Retreat in August.
5. The next Planning Committee meeting is scheduled for April 7, 1999 at 12:00 p. m. Budget priorities and goals will be discussed. Another meeting will be held on April 29, 1999 with the System Planning Council.

No action was taken.

The following members of the Committee were present: Ms. Newton (Chair), Ms. Baker, and Dr. Magee. Mr. Colbert and Mr. Luvenc were absent. Other Board members present were Ms. Garrett and Mr. Ivey.

**Academic & Student Affairs Committee
Wednesday, March 17, 1999**

The Committee was brought to order by Ms. Baker, Chair. The following issues were discussed:

1. **Presentation by the Mississippi Research Consortium**
The Committee received a presentation by the Mississippi Consortium.
2. **Request to Establish a Department of Public Health at JSU**
On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed, the Committee recommended that the Board approve the establishment of a Department of Public Health located in the School of Allied Health Sciences at Jackson State University.
3. **Request to Establish a B. A. in Biochemistry at the University of Mississippi**
On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed, the Committee recommended that the Board approve the establishment of a new degree program, a Bachelor of Arts degree with a major in Biochemistry at The University of Mississippi.
4. **Notice of Intent to Establish an M. S. in Hydrographic Science at USM**
The Committee received the notice of intent to establish an M. S. in Hydrographic Science at The University of Southern Mississippi.
5. **Campus Locations and Programs Policy**
On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed, the Committee recommended that the Board approve the amendments to the Campus Locations and Programs Policy, pending the results of the hearing in Oxford.
6. **Other Business**
The Committee received a report, given by Dr. William McHenry, on the Education Summit at Eagle Ridge.

No further action was taken.

The following members of the Committee were present: Ms. Baker (Chair), Ms. Garrett, and Ms. Newton. Other Board members attending the meeting were Mr. Colbert, Dr. Magee, and Mr.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

Nicholson.

**Budget & Financial Affairs Committee
Wednesday, March 17, 1999**

The Committee was brought to order by Mr. Nicholson, Chair. The following issues were discussed:

1. **Quarterly Employment Reports**
On motion by Mr. Colbert, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the Quarterly Employment Reports for the quarter ending December 31, 1998.
2. **FY 2000 Appropriations**
The Committee received a status report in regard to the FY 2000 Appropriations.
3. **FY 1999 Tuition, Fees, and Charges**
The Committee received the annual report of the summary of FY 1999 Tuition, Fees and Charges.
4. **Institutional Scholarships and Fellowships Policy**
On motion by Mr. Colbert, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the amendments to the Institutional Scholarships and Fellowships Policy.
5. **Athletic Revenue and Expenditures Policy**
No action was taken.
6. **Other Business**
The Committee received the Quarterly Financial Report for the quarter ending December 31, 1998.

No further action was taken.

The following members of the Committee were present: Mr. Nicholson (Chair), Mr. Colbert, and Dr. Magee. Other Board members present were Ms. Garrett, Ms. Baker, and Ms. Newton.

**Building/Facilities Committee
Wednesday, March 17, 1999**

The Committee did not have a quorum.

Dr. Andy Mullins, Special Assistant to the Chancellor at The University of Mississippi, did a presentation in regard to the sale of certain forest lands of The University of Mississippi.

No action was taken.

Mr. Colbert (Chair) was the only Committee member present. Other Board members present were Ms. Garrett, Ms. Baker, Dr. Magee, and Ms. Newton.

EXECUTIVE SESSION

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**

- Discussion of *Ayers* Case;
- Discussion of Personnel Matter at Jackson State University;
- Discussion of Prospective Litigation Concerning Point Cadet; and
- The Evaluation of the President of Mississippi State University.

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed by those present, the Board voted to return to Open Session.

The following report on the Executive Session was given by the President:

- Update on *Ayers* Case;
- Update on Personnel Matter at Jackson State University;
On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, the Board authorized the Jackson State University Presidential Search Committee to select and hire a consultant.
- Update on Prospective Litigation Concerning Point Cadet; and
- The Evaluation of the President of Mississippi State University President.

OTHER BUSINESS

Former Senator and Chief Executive Officer of Corporation for National Service, Harris Wofford spoke to the Board about the following items:

1. Campus Link as a national model program;
2. He thanked the Board for supporting AmeriCorps programs and MCVS;
3. He thanked the Institutional Executive Officers for their support of the Campus Link program.
4. He discussed the 1,000 AmeriCorps members serving in Mississippi who were using their Education Award (\$4,725) in Mississippi community colleges and universities.

ADJOURNMENT

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

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 18, 1999**