

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

June 20, 1996

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Plymouth Bluff Center of the Mississippi University for Women in Columbus, Mississippi, on June 20, 1996, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 7, 1996, to each and every member of said Board, said date being at least five days prior to this June 20, 1996, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Hassell H. Franklin, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Mr. John R. McCarty, Mr. Thomas D. McNeese, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Ralph T. Simmons. Mr. William Sterling Crawford and Mr. J. P. "Jake" Mills were absent. The meeting was called to order by Mr. James Luvene, President, and opened with prayer by Dr. Kent Wyatt, President, Delta State University.

APPROVAL OF THE MINUTES

On motion by Ms. Baker, seconded by Dr. Pennington, and passed, with Mr. Crawford and Mr. Mills absent and not voting, it was

RESOLVED, That the Minutes of the meeting held on May 16, 1996, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Nicholson, and passed, with Mr. Crawford and Mr. Mills absent and not voting, it was

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

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Mr. Baker, and passed, with Mr. Crawford and Mr. Mills absent and not voting, it was

RESOLVED, That the Board hereby approves Agenda Items #1-5 as submitted in the following report on Administration/Policy. Agenda Items #6 and #7 were approved on motion by Mr. Ivey, seconded by Ms. Baker and approved as separate **UNANIMOUS CONSENT** items with Mr. Crawford and Mr. Mills absent and not voting.

System Administration

1. Approved request to extend until June 30, 1997 funds not to exceed \$300,000 from funds appropriated for Ayers expenses for the study of academic programs at Jackson State University and for the Commissioner to employ such consultants as are necessary to perform such studies at rates not to exceed \$1,000 per day plus reasonable and necessary expenses incidental to performance of the studies. (Board approved this request at its January 17, 1996, meeting.)

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2. Approved request of initial accreditation for Delta State University's Master's of Science in Nursing Degree program, based on Accreditation Review Committee's evaluation of Site Visitor's Report. This approval is requested pursuant to state nursing program accreditation standards/rules and regulations for establishing new nursing degree programs. The next step will be to meet the requirements for State V - Final Accreditation.

3. Approved dates and locations of the 1996-97 Board meeting as follows:

May 16, 1996	Board Office
June 20, 1996	Mississippi University for Women
July 18, 1996	University of Southern Mississippi
August 15-16, 1996	To Be Determined (Board Retreat)
September 19, 1996	Board Office
October 17, 1996	Delta State University
November 21, 1996	Board Office
December 19, 1996	Board Office (Subject to Call)
January 16, 1997	Board Office
February 20, 1997	Board Office
March 20, 1997	Board Office
April 17, 1997	Board Office

4. Approved Resolution honoring Dr. Charles Pickett, Acting Associate Commissioner, for his service and contributions to the Board on the occasion of his retirement from state government, effective June 30, 1996. A copy of the Resolution is attached as **EXHIBIT 1.**

5. Approved Resolution honoring Mr. Larry Blankenship, Director of State Student Financial Aid and Mississippi Post-Secondary Education Financial Assistance Board, for his service and contributions to the Board on the occasion of his retirement from state government, effective June 30, 1996. A copy of the Resolution is attached as **EXHIBIT 2.**

6. Approved Resolution commending Mr. Doyle Russell, Vice Chancellor for Administrative Affairs, The University of Mississippi, for his service and contributions to the University of Mississippi, on the occasion of his retirement effective June 30, 1996. A copy of the Resolution is attached as **EXHIBIT 3. (UNANIMOUS CONSENT)**

7. Approved appointments of Chief Executive Officers as recommended by the Board's Evaluation Committee as follows:

Chief Executive Officer <u>Institution</u>	Title	Period of Appointment
Dr. Kent Wyatt Delta State University	President	July 1, 1996 to June 30, 2000
Dr. James E. Lyons, Sr. Jackson State University	President	July 1, 1996 to June 30, 2000
Dr. Donald W. Zacharias Mississippi State University	President	July 1, 1996 to June 30, 2000

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Dr. Clyda S. Rent Mississippi University for Women	President	July 1, 1996 to June 30, 2000
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Dr. William W. Sutton Mississippi Valley State University	President	July 1, 1996 to June 30, 2000
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Dr. Aubrey K. Lucas University of Southern Mississippi	President	July 1, 1996 to December 31, 1996
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(UNANIMOUS CONSENT)

INSTRUCTION/STUDENTS
Presented by Dr. Charles Pickett
Acting Associate Commissioner

On motion by Mr. Ivey, seconded by Ms. Baker, and passed, with Mr. Crawford and Mr. Mills absent and not voting, it was

RESOLVED, That the Board hereby approves the report on Instruction/Students.

Jackson State University

1. Approved request to change the name of the following degrees: (1) BSED in Industrial Arts Education to BSED in Technology Education and (2) MSED in Industrial Arts Education to MSED in Technology Education (CIP 13.1309).
2. Approved request to change the department's name from the Department of Technology and Industrial Arts to the Department of Technology to be consistent with national trends and professional requirements. The term "industrial arts" has been superseded by the term "technology." "Technology education" is now used for the outmoded "industrial arts education."
3. Approved request to merge the (1) Department of Physics and Atmospheric Sciences and (2) the General Science Department and change the title to the Department of Physics, Atmospheric Sciences and General Science. Action is requested as part of the university's initial academic restructuring.

Mississippi State University

4. Approved request to change the name of College of Agriculture and Home Economics to College of Agriculture and Life Sciences. The current mission of the College is to educate people for leadership roles in agriculture, life sciences and human ecology and improve their standard of living in a global society.

PERSONNEL
Presented by Ms. Marilyn Beach

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Special Projects Officer

1. Personnel Report

On motion by Dr. Pennington, seconded by Ms. Baker, and passed, with Mr. Crawford and Mr. Mills absent and not voting, it was

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

The Personnel Report for June 20, 1996, is composed of **178 regular personnel actions** in the categories of: Employment - 50; Change of Status - 24; Termination - 67; Leave of Absence - 6; Award of Emeritus/Emerita - 4; Faculty Tenure - 7; and Sabbaticals - 3.

Employment

(Alcorn State University)

Donnell, Bell
Wells, Steve

(Delta State University)

Tackett, Deborah Berry
Thurmond, Paul Jeffrey
Wear, Stella Brown
Wingard, George Clifford

(Jackson State University)

Crump, Zelma W.
Young, Billie J.

(Mississippi State University)

Rogers, Kevin E.
Saal, Frank E.
Salisbury, William D.

(Mississippi University for Women)

Balazs, Anne L.
Daffron, B. Eric
McClintock, Margaret E.

(Mississippi Valley State University)

Seay, Sandra E.

(University of Mississippi)

Ajootian, Aileen
Barkdoll, Brian D.
Bombelli, Luca
Davidson, Gregg R.
Drewnowski, Lech
Evans, Lea H.
Ghandehari, Hamidreza S.
Kinzey, Stephen J.
Kravitz, Leonard R.
Panhorst, Terry L.
Parente, Diane H.
Trahan, Cheryl L.

(University of Southern Mississippi)

Byrd, Clifton Lee
Causey, II, Jack O.
Coates, Eyler R.
Daniel, Francis
Feldman, Anastacia
Frownfelter, Cynthia Ann
Godwin, Cheri L.
Head, Kyle David
Herman, Steve
Hill, Kimberly S.
Jaffe, Alexandra Mystra
Kuczaj, II, Stanley A.
Kudisch, Jeffrey D.
Maize, II, Roy S.

Mallory, Stephen L.
Nevett, Michael E.
Payne, Thomas E.

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Russell, William A.
Sims, Patricia C.
Spencer, Jay Barton
Stanberry, Anne M.
Velasquez, Benito
Walls, Susan C.

Termination

(Alcorn State University)

Lee, Byung S.

(Delta State University)

Morris, Robert W.

(Jackson State University)

Archibong, Edet
Banks, Elvalee
Barkatullah, Qazi M.
Bramlett, David
Calhoun, John D.
Christmon, Darryl
Heard, Richard
Hill, Cecil L.
Kendrick, Alicia
Miller, Calvin M.
Mofidi, Hossein
Parvez, Sultan
Talley, Marian
Wesley, Benjamin
Yang, Hai-Shou
Zhang, Huazhong

(Mississippi State University)

Belic, Zoran M.
Brightwell, D. Shelby
Brown, Karyn L.
Chatham, James R.
Cheatham, Danny L.
Chressanthis, George A.
Doss, Nathan
Eatherly, Billy J.
Flynn, Michael F.
Gaboury, John D.
Holifield, Robert W.
Jarvis, Tyler
Lengel, Russell K.

Palmertree, Hiram D.
Polk, Hal M.
Roebuck, Patricia A.
Rogers, Jerry W.
Shillingsburg, Miriam J.
Slay, Jack C.
Stephens, Denise R.

(Mississippi University for Women)

Gilmore, Brenda
Graves, Jeanette O.
McGuffey, Ellen G.
Oliva, Linda
Wallace, Tabitha Ann

(Mississippi Valley State University)

Brinkley, Jr., Norman
Howard, Cubie W.

(University of Mississippi)

Adeff, Sergio
Buis, Patricia F.
Drummond, Frances P.
Hood, Sheila A.
Liberta, Valerie

(University of Southern Mississippi)

Anderson, Frances J.
Bopp, Lawrence H.
Burch, John C.
Dinnel, Scott P.
Hagler, Carolyn
Hammons, Laura
Hooker, Mark
Madaris, Michael B.
McEwen, Chris J.
McMorrow, Robert C.
Milkent, Marlene M.
Monaghan, Leila
Petit, Angela
Saxon, William
Wolfe, Douglas E.

Change of Status

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(Delta State University)

Butts, Williams A. (UC)
Jones, Rita C. (UC)
Thompson, Thomas Micheal
Williams, Jefferson E.

(Jackson State University)

Taylor, Lillian F.

(Mississippi State University)

Canfield, Stephen E.
Cochran, Daniel S.
Coleman, Frances N.
Kemp, Danny M.
Liu, Zhijun
McLaurin, Jr., Prentiss C.
Noble, Charles H.
Rackley, John M.
Rent, George S.
Taylor, Ronald D.

(Mississippi University for Women)

Bean, Mark H.
Bean, Mark H.
Bidby, William
Bunch, Austin W.
Davidson, H. James
Posin, Barry
Yang, Shaochen

(Mississippi Valley State University)

Ansah, Salathiel L.
Balam, Baxish S.
Henson, Joseph
Smith-Nelson, Dorothy
Wilkins, William
Williams, Cliff

(University of Mississippi)

Dowdy, Robert W.
Johnson, Leslie G.
Liemer, Susan P.
Mink, Robert S.
Partridge, Ronald R.
Wallace, Thomas

Wolfe, Eric

(University of Southern Mississippi)

Bertram, Dean J.
Breshears, Clay P.
LeFlore, Larry
Stringer, Gary A.
Waltman, Jerold L.

(System Administration)

Blankenship, Larry

Emeritus/Emerita

(Mississippi State University)

Division of Agriculture, Forestry &

Veterinary Medicine

Blasingame, Donald J.
Head, Robert B.
Moore, William F.

(University of Mississippi)

Wood, E. W.

Leave of Absence

(Jackson State University)

Sims-Doty, Juanita

(University of Southern Mississippi)

Danforth, Marie E.
McDowell, Scott Dixon
Polk, Noel E.
Reidenbach, R. Eric
Wheat, Edward M.

Sabbaticals

(Delta State University)

Lester, William
Brown, Robert N.

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(Mississippi State University)

Sullivan, Michael J.

Award of Faculty Tenure

(Mississippi University for Women)

Bean, Mark H.
Biddy, William
Cagle, Rebecca H.
Carpenter, Roy E.
Davison, Frieda
Posin, Barry
Vinzant, Carol E.

There are **247** total personnel actions submitted for approval, which include the **178 regular** personnel actions for the eight universities, **16 for Athletics**, and **53 for Medicine**.

**JUNE, 1996 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	50	2	3	28	15	2	0
Change of Status	41	5	2	27	3	3	1
Termination	67	10	4	31	16	6	0
Leave of Absence	6	0	1	4	1	0	0
Award of Emeritus/Emerita	4	0	0	4	0	0	0
Faculty Tenure	7	0	0	4	3	0	0
Sabbatical	3	0	0	3	0	0	0
Total	178						

Note: Table does not include personnel actions for Medical Center and Athletics.
Athletic Personnel Actions: Employment - 2 (WM), 2 (BM), 2 (WF); Change of Status - 1 (BM), 6 (WM), 1 (BF); Termination - 1 (WF); Contract Extension - 1 (WM)
Total: 16
Medical Personnel Actions: Employment - 12 (WM), 6 (WF), 1 (BM), 1 (OM), 1 (OF); Change of Status - 12 (WM), 6 (WF), 2 (BM), 2 (OM); Termination - 4 (WM), 5 (WF); Sabbatical - 1 (WM) **Total: 53**

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ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Ivey, seconded by Ms. Baker, and passed, with Mr. Crawford and Mr. Mills absent and not voting, it was

RESOLVED, That the Board hereby approves the following report on Athletics. The **UNANIMOUS CONSENT** items were approved on motion by Mr. Ivey, seconded by Ms. Baker, and passed with Mr. Crawford and Mills absent and not voting.

1. Employment of Personnel

(Alcorn State University)

Whitney, Davey L.

(Mississippi State University)

Franklin, Stacey

(University of Mississippi)

Harrison, James P. (UC)
Kessinger, Robert K. (UC)
Swagel, Jodi L.

(University of Southern Mississippi)

Norwood, Jeffery

2. Change of Status

(Delta State University)

Kinnison, James Michael (UC)
Marchant, William Ray (UC)

(Jackson State University)

Covington, Paul

(University of Mississippi)

Chancellor, Winston V. (UC)
Curtis, Steve (UC)
Gillom, Peggy (UC)
Kessinger, Donald E. (UC)
Thomason, Steve (UC)

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3. Termination

(Mississippi State University)

Gernatt, Teresa

4. Contract Extension

(University of Mississippi)

Tuberville, Thomas H. (UC)

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Baker seconded by Mr. Ivey, and passed, with Mr. Crawford and Mr. Mills absent and not voting, it was

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

**Personnel - University of Mississippi
Medical Center**

1. Employment of Personnel

Aroor, Annayya Rao
Bengten, Eva Maria
Benson, Gayle A.
Clay, Bryan McRae
Dirk, Shellene L.
Gersten, Greg D.
Gordon, Kyle F.
Gutierrez-Mohamed, Mary Lou
Hedglin, Judy
Hines, Sarah H.
Ley, Phillip B.
Naef, Lorie
Norvel, Robert R.
Owens, Kathy A.
Peterson-Barlow, Polly Anna
Robbins, Mark A.
Sewell, Jr., Patrick E.
Stewart, Robert N.
Tarquinio, Thom A.
Taylor, Robert
Wofford, Marion R.

2. Change of Status

Bissette, Garth
Brunson, Claude D.
Carroll, Sister Clarice
Carroll, Sister Clarice
Cox, Robert D.
Cronin, Irvin H.
DeVille, Robert Allen
DeVille, Robert Allen
Elgenbrodt, Marsha L.
Gruich, Jr., Mitchell Joseph
Haerer, Armin F.
Hutchinson, Richard G.
Hutchinson, Richard G.
Johnson, Roger B.
McAuley, James Rieves
Martin, Reginald W.
Mehta, Mahesh P.
Reed, David
Shatley, Miriam J.
Shumaker, Grace G.
Tyagi, Suresh C.
Walker, Rosalyn Clark

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3. Termination of Employment

Dhillon, Robin K.
Hall, Terrence J.
Hatten, Margaret T.
Israel, Lawrence J.
Johnson, Cheryl A.
Maisel, Mary Sue
Russell, Christina I.
Sumrall, Betty
Wright, Jr., Harvey B.

4. Sabbatical

Mosca, Nicholas G.

5. Approved limited institutional licenses for Dr. Azra Nazeer who is a candidate for an anesthesiology residency and Dr. Salwa H. Elshowaia, a candidate for a pathology residency.
6. Approved the University Hospital Medical Staff Reappointments for 1996-1998 and the University Medical Center Reappointments as shown in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
7. Approved the University Medical Center reappointments as shown in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

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

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

1. Approved Payment of Legal Fees.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 6/30/94, 1/19/96, 1/10/96, 4/30/96 and 4/30/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with various patents for "Bilateral Non-Disclosure Agreement concerning Gray Research, Inc.," "Mississippi Pride Bermuda Grass," "Mississippi Express Bermuda Grass," "Mississippi Choice Bermuda Grass," "DNA Molecule Encoding...", and "Gas Hydrate System for Automotive Vehicles."

2343-00028-001	\$2,522.25
331755	3,382.95

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331773 3,186.80

331772 3,225.05

344858 5,757.05

345100 542.66

TOTAL DUE..... \$ 18,616.76

Payment of legal fees for professional services rendered by Cooper & Dunham (Statements dated 1/31/96, 1/31/96, 3/31/96 and 3/31/96) from the funds of The University of Mississippi. (These statements represent services and expenses in connection with patent applications for RIPS on "Methods and Compositions for Isolating Taxanes" and "Self-Cleaning Acoustic/Screen Filter System.")

Taxanes \$ 208.20

Taxanes 2,928.73

Filter System 276.15

Filter System 1,947.70

TOTAL DUE..... \$ 5,360.78

Payment of legal fees for professional services rendered by Bernstein & McVeigh (Statement dated 5/6/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with UM's FCC license modification for WUMS.)

TOTAL DUE..... \$ 49.02

Payment of legal fees for professional services rendered by Upshaw, Williams, Biggers, Page & Kruger (Statement dated 5/1/96 and 3/1/96) from the funds of the Tort Claims Funds. (These statements represent services and expenses in connection with defense of tort claims.)

Richlynn Walker, et al. v. John D. Mullins \$121.70

Gladys Townsend v. Alex G. McFadden, et al \$ 36.32

TOTAL DUE..... \$ 158.02

Payment of legal fees for professional services rendered by Jimmie B. Reynolds of Steen, Reynolds & Dalehite (Statement dated 5/8/96, 5/24/96, and 5/24/96) from the funds of the Tort Claims Fund. (These statements represent services and expenses incurred in the cases styled Jolly v. Perry, [\$5,956.87], and Mircea Mot v. Bell, M.D. and Clifton, M.D., [\$3,962.80].)

TOTAL DUE..... \$ 9,919.67

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 5/24/96) from the funds of Mississippi State University. (These statements represent services and disbursements concerning preparation and filing of new trademark application "MISSISSIPPI STATE UNIVERSITY" (Stylized) - Classes 9, 14, 16, 20, 21, and 25 [\$2,213.00] and "M-STATE" (Design) - Classes 21 and 25 [\$1,235.00].)

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TOTAL DUE..... \$ 3,338.00

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Newstadt, P.C. (Statements dated 2/28/96, 12/27/94 and 9/30/94) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining patents on "Kenaf Separating Method," "Use of Natural Gas Hydates for Automotive Vehicles," and "Repellent for Southern Pine Beetle.").

243-00024-0001 \$2,691.12
2343-00018-002 8,957.83
2343-00031-002 4,962.81

TOTAL DUE..... \$16,611.77

Payment of legal fees for professional services rendered by Watkins & Eager (Statements dated 5/14/96) from the funds of the Tort Claims Fund. (These statements represent services and expenses in connection with defending lawsuits styles: Frazier v. Ward, [\$527.29]; Hattie Brown v. UMC Residents, [\$1,397.38]; and Shellie Summers v. Webb, M.D., et al., [\$2,657.91].)

TOTAL DUE..... \$ 4,582.58

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 3/31/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with a patent for RIPS for "AMINOQUINOLINES.")

TOTAL DUE..... \$ 3,633.46

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 4/23/96) from the funds of The University of Mississippi Medical Center. (These statements represent fees and expenses incurred in regard to PRRB 91-1165 FYE 6/30/82 - \$251.35; General - \$2,917.78; PRRB case #860-1708 - \$56.25; and APP AVG/RES AMT BASE YR GME cost - \$542.30.)

TOTAL DUE..... \$ 2,767.68

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 3/39/96) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the Estate of Seymour Lawrence.)

TOTAL DUE..... \$ 719.76

Payment of legal fees for professional services rendered by Arthur M. Martin, Jr., M.D. (Statement dated 5/31/96) from the funds of the Tort Claim Fund. (This interim statement represents services and expenses incurred by Dr. Martin as an expert witness in the Jolly v. Perry suit.)

TOTAL DUE..... \$ 2,645.83

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Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Newstadt, P.C. (Statement dated 5/14/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining a patent on the "Kenaf Composite Board.")

TOTAL DUE..... \$ 171.75

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 4/30/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with a patent application for RIPS on the "Self-Cleaning Acoustic/Screen Filter System.")

TOTAL DUE..... \$ 1,370.96

2. On motion by Ms. Baker, seconded by Ms. Garrett, and passed, with Mr. Crawford and Mr. Mills absent and not voting, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for June 1, 1996. The report is included in the bound "Board Meeting Agenda Working File, June 20, 1996," on file in the Board office.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner for Finance and Administration

On motion by Mr. Ivey, seconded by Ms. Baker, and passed, with the Crawford and Mr. Mills absent and not voting, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/. Agenda Items #28 & 29 were approved as separate **UNANIMOUS CONSENT** items on motion by Ms. Baker, and seconded by Dr. Pennington, with Mr. Nicholson, Mr. Franklin, Mr. McNeese, Mr. McCarty and Mr. Simmons, present and voting "**No**". Mr. Mills and Mr. Crawford were absent and not voting.

Alcorn State University

1. Approved renewal of the food service contract with Culinary Ventures, Campus Chefs, to provide 21 meals per week for students eating in the cafeteria at a cost of \$20.46 per student per week.

Delta State University

2. Approved request to escalate athletic budget to account for post season tournament revenue and expenditures. A copy of the budget is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

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Mississippi University for Women

3. Approved request to establish an Information Technology Fee of \$20 per semester effective with the 1996-97 academic year. This fee will be assessed to full and part-time students. Income from this fee will be used to support development of information technology systems on the Mississippi University for Women campus.
4. Approved request to establish a \$25 application fee for non-residents of Mississippi. This fee will be effective with the 1996-97 academic year and will be used to support the recruitment of non-Mississippi students to Mississippi University for Women.
5. Approved request to increase commencement fees from \$35 to \$50 effective with the 1996-97 academic year. This fee will cover rising operational costs associated with graduation.
6. Approved request to establish a Career Center fee of \$20 effective with the 1996-97 academic year. This fee will cover costs associated with developing the student's credential file, mailing of credential file and career day services provided by Mississippi University for Women. The fee will be assessed to those students utilizing these services.

University of Mississippi

7. Approved request to enter into vending and sponsorship agreement with the Coca-Cola Company and the Coca-Cola Bottling Company of Memphis, Tennessee.

The Coca-Cola Company and the Coca-Cola Bottling Company of Memphis, Tennessee, will pay or provide the University of Mississippi the following: (1) new scoreboards for athletic facilities valued at \$300,000; (2) \$475,000 per year for use in maintaining the scoreboards; (3) \$2.8 million over the term of the contract in commissions from the sale of soft drinks and other beverages in vending machines; and (4) \$125,000 in non-cash marketing support.

In return, the University grants Coca-Cola an exclusive right, with a few exceptions, to sell, promote, advertise and distribute beverages on the campus in Oxford. The University grants Coca-Cola advertising rights on scoreboards and at all athletic events. The University also grants Coca-Cola an exclusive right to supply beverages at athletic events. The term of this contract is for eight years.

8. Approved increase in Capital Outlay-Equipment \$32,000 and decrease in Contractual Services \$32,000 in Super Computing Budget to provide funds to upgrade existing equipment to meet the current demand of technology. A budget revision is needed to realign funds to upgrade existing equipment to meet the current demand of technology in the Super Computer budget.
9. Approved decrease in Salaries, Wages and Fringe Benefits \$833,646; increase Travel \$55,251; Contractual Services \$363,796; Commodities \$254,893; Capital Outlay-Non Equipment \$5,000; Capital Outlay-Equipment \$125,520; and Transfers \$29,240 in the On-Campus Education and General Budget to Realign Funds to provide additional operating funds.

University of Mississippi Medical Center

10. Approved request to enter into an agreement between the University of Mississippi Medical

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Center and National Healthcare Review, Inc., with respect to implementation of its Revenue Management Program. National Healthcare Review, Inc., will review the University Hospital's revenue system and identify areas to maximize reimbursements from patient billings. Medical records and billing documents will be reviewed for the purpose of identifying billing discrepancies, prior to the Hospital's submission of its original bill to the third party payer and/or to the patient. National Healthcare Review's fee for services will not exceed \$227,700 per annum for the period July 1, 1996 through June 30, 1997. A copy of the agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

11. Approved request to enter into an agreement with Health Resources, Inc., for supplemental nurse staffing. The agreement provides licensed qualified nursing staff for the period July 1, 1996 through June 30, 1997, not to exceed \$250,000. A copy of the agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
12. Approved request to enter into a lease agreement with Gulf South Lithotripsy for mobile lithotripsy equipment for candidates who would benefit from extracorporeal shock wave lithotripsy (ESL) services. The annual lease is for the period beginning July 1, 1996 through June 30, 1997 and will not exceed \$120,000. A copy of the lease agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
13. Approved request to enter into maintenance agreements with Vanstar Corporation totaling \$247,465.32. The agreements provide service maintenance of computer hardware for the period July 1, 1996 through June 30, 1997. A copy of the agreements is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
14. Approved request to renew service contracts with the University Hospital and Clinics and Mississippi Blood Services totaling \$3,735,684, for the following services:
 1. Provide blood banking services to perform all crossmatch services (excluding the cost of blood products) for the period July 1, 1996 through June 30, 1997 in the amount of \$735,684.
 2. Purchase blood and related blood products and provide blood banking services including therapeutic apheresis procedures for the period July 1, 1996 through June 30, 1997, not to exceed \$3,000,000.

A copy of the agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

15. Approved request to renew agreement with Mississippi Organ Recovery Agency, Inc., to furnish to the University of Mississippi Medical Center human organs for the purpose of transplantation. The agreement is for the period July 1, 1996 through June 30, 1997 and is not to exceed \$468,000. A copy of the agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
16. Approved request to renew agreement with Jackson-Hinds Comprehensive Health Center and University Hospital - Durant to supply independent contractor physicians to staff clinics. The agreement is for the period beginning July 1, 1996 through June 30, 1997 not to exceed \$300,000. A copy of the agreement is included in the Board Meeting Agenda Working File,

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June 20, 1996, on file in the Board office.

17. Approved request to renew an agreement with Valley Innovative Management Services, Inc., to provide food service operation to the University of Mississippi Medical Center. The management contract is for the period July 1, 1996 through June 30, 1997 in the amount of \$232,717.08 per annum. A copy of the agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
18. Approved request to enter into an agreement with Central Billing Office, a division of Southern Credit Recovery, Inc., to undertake the billing and collection of self-pay and third party receivables. This agreement is for a term of one year beginning July 1, 1996 through June 30, 1997, not to exceed \$1,220,000. A copy of the agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
19. Approved request to obtain assistance from the Mississippi Department of Information Technology Services in renewing a master service agreement with AT&T Corporation for the standard business day service coverage. The agreement provides maintenance on the AT&T Definity Generic 2.2 telephone system, AT&T Audix voice mail and AT&T call accounting system. The annual cost of the master agreement increased to \$201,306.68 due to additional maintenance on items acquired and will be in effect from July 1, 1996 through July 1, 1997. A copy of the supporting documents is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
20. Approved request to renew a clinical equipment services agreement with ServiceMaster Company. The extended agreement will guarantee costs for the management of all clinical equipment with the University Hospital. The agreement is for the period July 1, 1996 through June 30, 1997 for a monthly amount of \$37,468 or \$449,616 per annum. A copy of the supporting documents is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
21. Approved request to renew an agreement with Smith, Rouchon & Associates for collection of past due patient accounts for the University Hospital and Clinics. The agreement is for the period July 1, 1996 through June 30, 1997, not to exceed \$1,200,000. A copy of the agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
22. Approved request to enter into an agreement with HHL Financial Services, Inc., for a Potential Medicaid Payment Program (PM). HHL will attempt to qualify patients for Medicaid at a cost not to exceed \$1,000,000. The two year agreement is for the period July 1, 1996 through June 30, 1998. A copy of the agreement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

System Administration

23. Approved request to extend the third party administrator contract with Sedgwick James of the Carolinas, Inc., to August 31, 1996. The cost of the extension for the extension shall not exceed \$90,000. Requests for proposals to serve as the third party administrator

have been solicited and it is anticipated a recommendation for approval of an administrator will be presented to the Board at the July meeting.

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24. Approved residency training, internship training, and practice locations for the following:
 1. Approved a four-year residency in Radiology at the University of Mississippi Medical Center for Richard K. Cole, M.D., effective July 1, 1996. (Special Medical Education Loan/Scholarship Program)
 2. Approved a three-year residency in Internal Medicine at the University of Mississippi Medical Center for David L. Harrison, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
 3. Approved a three-year residency in Family Practice at the Halifax Medical Center in Daytona Beach, Florida for Joel Rudman, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
 4. Approved Smithville, Mississippi (Monroe County) as the practice location for John M. Helton, D.M.D., effective August 1, 1996. (State Dental Education Loan/Scholarship Program)
 5. Approved Collins, Mississippi (Covington County) as the practice location for Joey E. Rogers, D.M.D., effective August 1, 1996. (State Dental Education Loan/Scholarship Program)
 6. Approved a one-year transitional internship in Physical Medicine and Rehabilitation at the Baptist Health System, Inc., in Birmingham for Leslie V. Rush, D.O., effective July 1, 1996 and a three-year residency in Physical Medicine and Rehabilitation at the University of Alabama in Birmingham, effective July 1, 1997. (Southern Regional Education Board Loan/Scholarship Program)
 7. Approved Greenville, Mississippi (Washington County) as the practice location for Samantha Turner, O.D., effective June 15, 1996. (Southern Regional Education Board Loan/Scholarship Program)
 8. Approved a four-year residency in OB/GYN at the Louisiana State University Medical Center in New Orleans for Norman Connell, Jr., M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
 9. Approve Meridian, Mississippi (Lauderdale County) as the practice location for James C. Matthews, III, D.O., effective July 15, 1996. (Graduate and Professional Degree Loan/Scholarship Program)
 10. Approved Philadelphia, Mississippi (Neshoba County) as the practice location for William Craig Martin, D.M.D., effective August 1, 1996. (State Dental Education Loan/Scholarship Program)
25. Approved revised rules and regulations and statement of certification for Mississippi Resident Tuition Assistance Grant (MTAG) and Mississippi Eminent Scholars Grant (MESG), as amended. The revised rules and regulations and the Statement of Certification have been reviewed and approved by the Attorney General's Office. The reason for the revised rules and regulations is due to the 1996 legislative amendments. A copy of the revised rules and regulations and statement of certification is shown as **COMPOSITE EXHIBIT 4**.

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The amended legislation provides for but is not limited to the following parameters:

1. The statute allows certificated students to receive grant monies.
 2. The statute provides that any student entering a vocational or technical program of study, or who has satisfactorily completed the General Education Development Test and attends a community or junior college will not be required to have a test score under the American College Testing Program except those students enrolled in courses of academic study. Any student currently enrolled in any qualified institution shall have to only meet the same requirements as students who are applying for a renewal award.
 3. The statute allows each student, each year, to complete a Free Application for Federal Aid form or a Statement of Certification as designed by the administering board.
 4. In determining a student's initial eligibility, the number of prior semesters enrolled will not be counted against the student.
 5. Among other criteria for the MESHG, a student must score twenty-nine (29) on the American College Testing Program or its equivalent.
 6. The statute allows the Mississippi Postsecondary Education Financial Assistance Board to set by rule and regulation all dates and deadlines.
26. Approved request to accept Mississippi Cooperative Extension Service proposal to support the Mississippi Rural Development Council from July 1, 1996 through January 31, 1997. The amount to be paid under the MESHG proposal will be \$43,628 and will be funded by the USDA grant. A copy of the proposal is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.
27. Approved amendments to bylaws and articles of incorporation of the Mississippi Higher Education Assistance Corporation (MHEAC) as follows:

ARTICLE XVII

VOLUNTARY BANKRUPTCY

Notwithstanding any other provision of law, the Articles of Incorporation or these bylaws, a unanimous affirmative vote of the members of the Board of Directors shall be required (a) for the Corporation to commence a voluntary case under the United State Bankruptcy Code (as now or hereafter in effect); (b) to file a petition to take advantage of any other law relating to bankruptcy, insolvency, reorganization, winding-up or composition or adjustment of debts; or (c) take any action for the purpose of effecting any of the foregoing.

Further, the Board does hereby approve amendments to the Articles of Incorporation and Bylaws of the Corporation for the sole purpose of eliminating the requirements thereof that

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amendments thereto be subject to the approval of the IHL Board.

28. Approved FY 1996-97 Operating Budgets for the eight universities and separately budgeted items. A copy of the Analysis of 1996-97 Operating Budgets for the eight universities is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office. **(UNANIMOUS CONSENT)**
29. Approved 12.47% increase in Appropriation Requests for FY 1997-98. A copy of the requests is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office. **(UNANIMOUS CONSENT)**

After discussion by the Board on the budget process, Dr. Pennington, Chair of the Budget and Financial Affairs Committee, recommended that the Committee, the Commissioner, and the Presidents make some specific recommendations on a fair and equitable distribution of funds among the eight universities in the budget process. The Committee will report its recommendations at the September Board meeting.

30. Approved Foreign Travel Report.

It was requested by Board member, Ms. Ricki Garrett, that the reporting format for foreign travel be changed.

Alcorn State University

Alipoe, Dovi	Portland, Jamaica
Carter, James	Portland, Jamaica
Dickerson, Natasha	Portland, Jamaica
Ford, Monique	Portland, Jamaica
Huam, Liang C.	Portland, Jamaica
Jones, April	Portland, Jamaica

Delta State University

Outlaw, Henry E.

Jackson State University

Banks, Sarah	San Jose, Costa Rica
Baham, Emma	Kuala Lumpur, Malaysia
Bishop, Carrine	San Jose, Costa Rica
Coleman, Mary	Harare, Zimbabwe
Jeffries, Christopher	Beijing, China
Karim, Rezwanul	Cape Town, South Africa
Lee, Ken S.	Seoul, Korea
Newell, Leah	San Jose, Costa Rica
Nwagwu, Emeka D.C.	Nigeria
Prater, Gwendolyn	Hong Kong, Japan
Reddy, Remata S.	Toronto, Canada
St. Lawrence, Janet	Toronto, Canada
Thomas, Jr., Russell	Beijing, China

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Anderson, Katie	Heidelberg, Germany
Anderson, Larry S.	Montreal, Canada
Anderson, Larry S.	British, Columbia, Canada
Balasubramaniam, Krishnan	Kahukku, Hawaii
Bentley, Greg	Utrecht, Netherlands
Berry, John T.	Birmingham, England
Boyd, Catherine R.	Banff, Canada
Buddington, Randal K.	Oslo, Norway
Coats, Karen S.	London, Ontario, Canada
Cochran, Daniel S.	Montreal, Canada
Couvillion, Warren C.	Tirana, Albania
Crone, Linda J.	San Juan, Puerto Rico
D'Abramo, Louis R.	Thunder Bay Ontario, Canada
Dang, Hai Dinh	Athens, Greece
Fabel, Andrew Paul	Warsaw, Poland and Moscow, Russia
Findley, II, William B.	Heidelberg, Germany
Fuquay, John W.	Managua, Rivas, Juigalpa, Matagalpa, and Leon, Nicaragua
George, Robert	Montreal, Canada
Haque, Zahur U.	Helsinki and Joikionen, Finland
Housley, Warren	San Juan, Puerto Rico
Kaiser, Paul J.	Tanzania, Africa
Lewis, Harvey S.	Seoul, Korea
Li, Michael Y.	Edmonton, Canada
Lopez, Ana Maria Hernandez	Madrid-Leon, Spain
McMahon, Thomas P.	Montreal, Canada
Moore, Elizabeth C.	London, Ontario, Canada
Murova, Olga I.	Niigata, Japan
Newson, Walter B.	San Juan, Puerto Rico
Obert, Terry L.	Seoul, Korea
Pasley, Sherman F.	Tegucigalpa, Honduras
Ray, Melvin C.	Niigata, Japan
Richards, Douglas P.	Bangkok, Thailand
Robbins-Herring, Kittye D.	Quebec, Canada
Shim, Jung P.	Seoul, Korea
Short, Carol M.	San Juan, Puerto Rico
Whisler, Frank D.	Xinjiang and Shijiazhuang, China

Mississippi University for Women

McCallister, Richard	Havana, Cuba
Rachman, Leonid	Far East/Asia

University of Mississippi

Angle, Timothy R.	Cambridge, England and Dublin, Ireland
Bass, Henry	Ecole Centrale de Lyon, France
Cheshier, Rommie	Jena and Frankfurt, Germany
Davis, Robert N.	Honolulu, Hawaii

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Dorsey, Robert	Geneva, Switzerland
Garner, Dewey	San Juan, Puerto Rico
Jacoby, Damon	Paris, France
Law Students	Univeristy of Hawaii
Law Students	Maoa, Hawaii
Reidy, James J.	Dresden, Germany and Warsaw, Poland
Students	Queretaro, Mexico
Sullivan, Barbara P.	China
Verich, Thomas M.	Glasgow/Edinburgh, Scotland
Wang, Sam S.Y.	Auckland, New Zealand, Mackay, Newcastle and Melbourne, Australia
Walker, Larry A.	Bangko, Thailand
Wilson, Marvin	San Juan, Puerto Rico
Winkle, John	London, England and St. Andrews, Scotland

University of Mississippi Medical Center

Anand, Vinod K.	Toronto, Canada
Chinchar, V. Gregory	London, Ontario, Canada
Haines, Duane	Fribourg, Switzerland
Hester, Robert	Munic, Germany
Hughes, James L.	Zurich, Switzerland
Parent, Andrew D.	Ottawa, Ontario, Canada
Shiota, Tomomi	Kyoto, Japan
Sundaram, Mecheri R.	Madras, India

University of Southern Mississippi

Agrusa, Jerry	London, England
Alcorn, John	Toronto, Canada
Dean, Jay	Mexico City, Mexico
Gwozdz, Lawrence	Stockholm, Sweden
Hawkins, William E.	San Salvador and Bahamas
Heard, R. W.	Caymen Islands
Ginn, Clyde N.	London, England
Henthorne, Tony	Merida, Mexico
Lea, James F.	Edinburgh, Scotland
Leach, Mark	Tornoto, Canada
Lucas, Aubrey K.	London, England
Lyddon, William	Toronto, Canada
Meade, James	Cortona, Italy
Miller, Mark	Cuba
Odom, William	Vienna, Austria
Rakocinski, Chet	Cayman Islans
Slick, Sam	Morelia, Mexico
van Aller, Robert	Cuernavaca, Mexico
Waldoff, Stanley	Mexico City, Mexico

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FACILITIES

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

On motion by Mr. Ivey, seconded by Ms. Baker, and passed with Mr. Crawford and Mr. Mills absent and not voting, it was

RESOLVED, That the Board hereby approves the following report on Facilities. Agenda Items #8 AND #21 were approved on motion by Ivey, seconded by Ms. Baker, and approved with Mr. Crawford and Mr. Mills absent and not voting, as separate **UNANIMOUS CONSENT** items.

Alcorn State University

1. Approved Resolution authorizing the Alcorn State University Educational Building Corporation to issue Revenue Bonds in the aggregate principal amount of \$680,000 for the purposes of paying a portion of the costs of constructing, equipping and furnishing a student dormitory on the Natchez Campus of Alcorn State University, and other costs.
2. Approved appointment of Hillsman and Associates to write specifications and develop contract documents for furniture and furnishings for the Math/Science Building. Fees for these services will be paid from the budget for this project GS#101-150.
3. Approved award of contract to the lowest bidder, River City Roofing for \$290,000 for GS #101-169, '95 Roofing Program. Other bidders on the project were:

Base Bid

United Roofing and Construction	\$291,612
Rowell Roofing, Inc.	293,794
E. Cornell Malone, Corp.	362,800
Boyles Roofing & Sheetmetal, Inc.	377,523

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

4. Approved award of contract to the lowest bidder, Paul Jackson and Son's Inc., in the amount of \$2,332,000 for Student Nurses' Dormitory at Natchez, GS #101-159. Other bidders on the project were:

Base Bid

Bounds Construction Company, Inc.	\$2,563,000
R.A. Edgin Construction Company	2,666,000
Clark Construction Company	2,729,000
Smith Painting and Constructing	2,730,000
Addision Construction Company	2,750,000

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

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5. Approved contract documents for library addition project, GS# 101-158, develop to proceed oil Wyatt and request the Bureau of Buildings, Grounds and Real Property Management to proceed with the receipt of bids. Funds are available through an allocation from the Mississippi State Legislature.
6. Approved contract documents for the Agricultural Extension Service Building, IHL #201-115, developed by Brumfield Hopton Brumfield and request the university to proceed with the receipt of bids. Funds are available from U.S. Department of Agriculture.

Delta State University

7. Approved award of contract to lowest bidder, Greenville Lumber Company, for '95 Repair/Renovation Program, for project GS #102-145, in the amount of \$595,400. Other bidders on the project were:

Base Bid

Kenneth R. Thompson, Jr., Building	\$680,000
Roy Collins Construction Co., In.c	718,000

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

8. Approved contract documents for project GS #102-148 and authorization to receive bids. Funds are available in the project budget. **(UNANIMOUS CONSENT)**

Jackson State University

9. Approved award of contract to lowest bidder, Coleman Hammons Construction Company, for '95 Dormitory Renovations, Phase II, GS#103-143, in the amount of \$1,218,000. Other bidders on the project were:

	Base Bid	Alternates (+)
Coleman Hammons Construction, Inc.	\$847,000	1. \$173,000 2. \$198,000
A.A.I.M. Construction & Renovations	\$888,996	1. \$245,286 2. \$269,437
Beckland Corporation	\$967,747	1. \$325,667 2. \$370,536
ARC, Inc./DBA	NO BID	
C.E. Frazier Construction Co.	NO BID	

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

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10. Approved award of contract to lowest bidder, Newsom Construction, Inc. for '95 Bathroom Renovations, GS #103-148, in the amount of \$557,000. Other bidders on the project were:

	Base Bid	Alternates (-)
AAIM Construction Company	\$736,400	1. \$45,190
J.D.B. Construction Company	\$756,000	1. \$41,000
Coleman Hammons Construction Co.	\$667,000	1. \$23,000
Newsom Construction	\$557,000	1. \$34,600

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

11. Approved the planning and bidding on nine projects to enhance Jackson State University as mandated in S.B. 3120, Law of 1996, "Jackson State University Main Campus Improvement Fund."

Project Listings	Estimated Cost
1. Site Improvements	\$ 5,750,000
2. Procurement of 65 Passenger Bus	250,000
3. Security Gatehouses	500,000
4. Safety & Security	1,700,000
5. Outdoor Athletic Facilities	1,700,000
6. New Laundry Facility	150,000
7. New Campus Support Facility	980,000
8. Dansby Hall & Johnson Hall Renovations	2,500,000
9. Waterproofing	<u>1,470,000</u>
TOTAL	\$15,000,000

This item was referred to the Board's legal counsel prior to approval by the Board.

Copies of supporting documents are included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

Mississippi State University

12. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Rowell Roofing, Inc., for project GS #112-076, '95 Reroofing. The Bureau will fund an increase in the project budget to a new total of \$471,368. Other bidders on the project were:

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	Base Bid	Alternates (-)
Graham Roofing, Inc.	\$235,491	1. \$416,663
G & G Construction, Sheet Metal & Roofing, Inc.	\$237,900	1. \$276,600
Rowell Roofing, Inc.	\$253,155	1. \$184,297
Cross Roofing, Inc.	\$279,675	1. \$247,433
Accurate Roofing Co., Inc.	\$286,242	1. \$192,298

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

13. Approved Schematic Documents for GS #105-239, Hand Chemical Lab Renovation and request approval from the Bureau of Buildings, Grounds and Real Property Management. Funds are available from Mississippi State University and the Bureau of Buildings, Grounds and Real Property Management in the amount of \$6,300,000.

14. Approved construction plans for IHL #205-157, McArthur Hall Renovation, Asbestos Remediation Phase. Funds for asbestos abatement will be furnished from university sources in the amount of \$280,000. This project will remove asbestos ceilings, flooring, and pipe insulation to prepare building for the renovation phase to follow. A set of plans, specifications and estimates is on file in the Board Office of Construction and Physical Affairs.

15. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to the low bidder, Sam Oswald and Son, Inc., for GS #105-245, Greenhouse Structures, in the amount of \$1,785,000. Funds are available in the project budget. Other bidders on the project were:

	Base Bid	Alternates (+)
J & J Contractors, Inc.	\$1,995,369	1. \$79,720 2. 52,483 3. 52,488 4. 39,374 5. 14,912
Sam Oswald & Son, Inc.	\$1,581,000	1. \$77,500 2. 46,300 3. 46,500 4. 20,300 5. 13,400
Perry Construction Company	\$2,125,400	1. \$92,800 2. 59,800 3. 59,800 4. 39,800 5. 23,900

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The Southern Group, Inc. & Philips Contracting Co., Inc.	\$1,714,000	1. \$68,500	2. 53,500
			3. 58,500
			4. 17,500
			5. 15,500

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

16. Approved initiation of a project to construct a new 10,000 square feet Research and Extension Building in Central Mississippi, GS #113-077, Central Mississippi Research and Extension Building (Phase I), and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$1.5 million, provided by H.B. 1666, Laws of 1996.
17. Approved design development documents for project GS #105-241, 1995 ADA Program. funds are available from the State of Mississippi, S.B. 9512 in the amount of \$175,000. A copy of the documents is on file in the Board Office of Construction and Physical Affairs.
18. Approved contract documents of GS #105-250, McComas Hall Reroofing and Waterproofing and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. Funds are available from the Bureau of Buildings, Grounds and Real Property Management in the amount of \$450,000. A set of plans, specifications and estimates is on file in the Board Office of Construction and Physical Affairs.
19. Approve request to dedicate and convey to the Mississippi Transportation Commission a permanent easement and a temporary easement for the purpose of conducting the Highway 25 Bypass of Starkville, Mississippi. A description of the permanent easement is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board Office.
20. Approved Change Order #1 for 1995 Handicapped Program (Starkville) GS #113-068 in the amount of \$1,052.51 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will include payment for an asbestos testing fee, a hardware revision to the main entrance of Forest Products Building #1 and painting of a renovated restroom in Herzer Dairy Science. Funds are available in the project budget.
21. Approved request to name the College of Forest Resources Building in honor of Dean Emeritus Warren S. Thompson. **(UNANIMOUS CONSENT)**

Mississippi University for Women

22. Approved request for initiation of a project for interior renovation of Franklin Hall. Upon completion of this project, Franklin Hall will house MUW's new Culinary Arts Program. Total interior renovation will be required to address program needs as well as code compliance. In addition, stabilization of the building's exterior will need to be accomplished. Funds are available form Repair and Renovation funds allocated in House bill 1666 in the amount of \$1,000,000.
23. Approved request for initiation of a project for interior renovation of Martin Hall. Project should include a thorough assessment of all building systems and modernization/ upgrading

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as necessary to ensure code compliance. Funds are available from Repair and Renovation funds allocated in House bill 1666 in the amount of \$1,500,000.

24. Approved request for initiation of a project for interior renovation of Taylor Hall which houses the MUW School of Nursing. This project should include replacement of electrical and mechanical systems, a complete evaluation of interior space as to program needs, and asbestos abatement. This project should also address stabilization of the building exterior including both window and roof replacement. Funds are available from Repair and Renovation funds allocated in House Bill 1666 in the amount of \$1,500,000.
25. Approved bid and award of contract to the low bidder, West Brothers Construction, Inc., for GS #104-108, Safety/Security Program Phase II, in the amount of base bid \$1,095,000 less four approved deductive alternates, for a total award of \$852,101. Funds needs to be transferred from Bureau of Buildings, Grounds and Real Property Management project #104-104 in the amount of \$140,474.84 to establish sufficient budget. Other bids received were:

	Base Bid	Alternates (-)
West Brothers Construction, Inc.	\$1,095,000	1. \$64,183 2. 75,536 3. 32,638 4. 71,563 5. 59,426
Sneed Construction Company	\$1,124,853	1. \$61,994 2. 68,498 3. 36,350 4. 65,350 5. 60,460

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

26. Approved Change Order #1 for Security/Safety, Phase I Campus Lighting, GS #104-108 in the amount of \$16,613 with an increase of 28 days in contract time. Funds are available in the project budget in the amount of \$415,018.
27. Approved the revised Design Development Documents and continuation to the development of the construction document of Fine Arts Renovations, GS #104-111 and request approval by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,300,000.
28. Approved Change Order #5 for McDevitt Hall Renovations, GS #104-102 in the amount of \$18,168.47 and addition of 28 calendar days to the contract time and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous electrical and HVAC changes. Funds are available in the project budget in the amount of \$1,100,000.

Mississippi Valley State University

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29. Approved bid and award of contract to low bidder, Jackson Construction of Grenada, Inc., for GS #106-157, Cafeteria Repairs, in the amount of \$647,177. Funds in the amount of \$600,000 with added funds in the amount of \$100,142.74 to cover the total project budget of \$700,142.47 are available through the Bureau of Buildings, Grounds and Real Property Management. Others bidders on the project were:

Base Bid

Jackson Construction of Grenada, Inc.	\$647,177
R & T Company	\$688,700
Kenneth R. Thompson, Jr. Builders	\$692,000
Roy Collins Construction Company	\$699,000

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

University of Mississippi

30. Approved plans and authorize advertisement for bids for IHL #207-152, renovations to Engineering Sciences Building, as submitted by Cooke Douglass Farr Lemons, Ltd., of Jackson, Mississippi. Funds are available in the amount of \$545,000 from university sources and an NSF Grant.
31. Approved bid and award of contract to Kreager Systems, the low bidder for Package No. Six, GS #107-199, Furniture and Equipment for J.D. Williams Library, in the total amount of \$129,741 for service points. The base bid break down is as follows:

Kreager Systems	
Base Bid #1 - Phase One Service Points	\$ 71,976
Base Bid #2 - Phase Two Service Points	<u>57,765</u>
Total Bid	\$129,741

The other bidder, McNeill Cabinets of Laurel, Mississippi, was rejected by the Director of Purchasing for failure to include the necessary bid security with their bid.

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

32. Approved the initiation of a project to construct a new Rebel Shop, #207-255 located in the parking lot west of Vaught-Hemingway Stadium. Funds are available from private donations obtained by the Intercollegiate Athletic Department.
33. Approved the construction documents for Rebel Shop, #207-155. Funds are available from private donations obtained by the Intercollegiate Athletic Department.

University of Mississippi Medical Center

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34. Approved contract documents for Fiber Optic Cabling Project - Phase II, #209-339A, and authorize advertising and receipt of bids. Funds are available from university sources in the amount of \$490,000. Source of Funds: Hospital Patient Revenue. A set of contract documents is on file in the Board Office of Construction and Physical Affairs.
35. Approved schematic documents for GS #109-165, School of Nursing Expansion and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,500,000. Source of Funds: S.B. 3252, Laws of 1995. A set of documents is on file in the Board Office of Construction and Physical Affairs.
36. Approved programming documents for GS #109-166, Pharmacy Program Expansion and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$200,000. Source of Funds: S.B. 3252, Laws of 1995. A set of documents is on file in the Board Office of Construction and Physical Affairs.
37. Approved bids and award of contract to the low bidder, Coleman Hammons Construction Company for GS #109-150, Clinical Lab Renovation, in the amount of \$1,879,000 (base bid). Funds in the amount of \$1,100,000 will be provided by the University Medical Center, with the balance being provided by the Bureau of Buildings, Grounds and Real Property Management. Source of Funds: UMC (Patient Revenue) and S.B. 3057, Laws of 1992. Other bidders on the project were:

	Base Bid	Alternates
Roxco, Ltd.	\$2,134,111	1. \$80,000 2. 28,000
Coleman Hammons Construction Co.	\$1,879,000	1. \$76,000 2. 45,000
Bounds Construction Co., In.c	\$2,027,000	1. \$62,000 2. 50,000

A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

38. Approved bids and award of contract to Harold West Construction Company, the low bidder for Student Union Building, #209-286, in the amount of \$7,475,000, which includes the base bid, Alternate No. 1 and Alternates No. 3 through No. 6. Funds are available in the project budget. Source of Funds: Medical Center Educational Building Corporation and Bookstore sales. Other bidders on the project were:

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	Base Bid	Alternates
Harold West Construction Co.	\$7,250,000	1. \$ 69,000 (+) 2. 50,000 (+) 3. 66,000 (+) 4. 19,000 (+) 5. 47,000 (+) 6. 24,000 (+)
Roy Anderson Construction Co.	\$7,287,000	1. \$ 76,000 (+) 2. 00 (-) 3. 65,000 (+) 4. 19,000 (+) 5. 15,000 (+) 6. 32,000 (+)
GM & R	\$7,356,100	1. \$ 101,700 (+) 2. 1,000,000 (+) 3. 60,900 (+) 4. 19,400 (+) 5. 22,900 (+) 6. 33,100 (+)
W.G. Yates & Sons Construction Co.	\$7,425,000	1. \$ 67,800 (+) 2. 94,700 (+) 3. 63,800 (+) 4. 11,900 (+) 5. 22,900 (+) 6. 20,100 (+)
Malouf Construction Co.	\$7,800,000	1. \$ 89,600 (+) 2. No Bid (-) 3. 65,000 (+) 4. 22,900 (+) 5. 25,300 (+) 6. 28,100 (+)
Mayrant	\$7,995,000	1. \$ 76,000 (+) 2. No Bid (-) 3. 62,400 (+) 4. 22,000 (+) 5. 40,500 (+) 6. 37,000 (+)
Fountain Construction Co.	\$8,300,000	1. \$ 59,000 (+) 2. 52,000 (+) 3. 62,900 (+) 4. 15,750 (+) 5. 40,000 (+) 6. 29,000 (+)

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A copy of the certified bid tabulation form is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

39. Approved Changed Order #7 for the Medical Pavilion Expansion, #209-242 in the amount of \$43,647.18 with an increase in contract time of 40 calendar days. Funds are available in the project budget. The change will provide for additional cabling. The funding sources for this project are Medical Center Educational Building Corporation, Pavilion Patient Revenue and Professional Fees.
40. Approved Change Order #1 for Parking Structure "B," #209-303 in the amount of \$6,318 with no increase in contract time. The change will provide parking tickets with bar codes, delete folding arms and add straight arms at gate, and provide machine readable ticket system/fee computer. Funds are available in the project budget. The funding source for this project is the Medical Center Educational Building Corporation.
41. Approved Change Order #4 for the Children's Hospital Construction/1st through 5th Floor Addition, #209-265 in the amount of \$85,280 with no increase in contract time. Funds are available in the project budget. The change will provide for miscellaneous electrical changes. The funding source for this project is Hospital Inpatient Revenue and Medical Center Educational Building Corporation.
42. Approved Change Order #2 for Neurosurgery Renovations, '94, #209-323 in the amount of \$2,379 with an increase of 30 calendar days. The change will install valves and make "hot taps" on chilled water system, and provide emergency power for lightning for penthouse. Funds are available from Indirect Cost Recoveries and Interest Income.
43. Approved Change Order #5 for the Children's Hospital Construction/1st-5th Floor Addition, #209-265 in the amount of \$72,408 with no increase in contract time. The change will add bumper guards, time equipment, rough-in boxes for headwall units and installation of carpet. Funds are available in the project budget. The change will provide for miscellaneous electrical changes. The funding source for this project is Hospital Inpatient Revenue and Medical Center Educational Building Corporation.
44. Approved Change Order #4 for Neurosurgery Addition, #209-331 in the amount of \$14,698 with no increase in contract time for the referenced project. The change will provide for user requested additional fiber optic computer outlets, installation of electrical raceway under the slab, and installation of lighting. Funds are available from gifts, grants and contracts.
45. Approved the Schematic Documents for N706/N708 Renovations for Neurosurgery, #209-346. Funds are available from Indirect Cost Recoveries.

University of Southern Mississippi

46. Approved construction document phase from the Bureau of Buildings, Grounds and Real Property Management for project GS #108-156, '95 Mechanical Program, Phase II, University of Southern Mississippi, Hattiesburg Campus. Funds are available in the project budget in the amount of \$438,357.86. Request Using Agency proceed with advertisement and receipt of bids. A set of plans is on file in the Board's Office of Construction and Physical Affairs.
47. Approved request to purchase property at 217 and 219 Ross Boulevard, Hattiesburg,

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Mississippi. Property is owned by Mr. B. H. Thompson. The Seller may reside at 219 Ross Boulevard until January 1, 1997. The university will take immediate occupancy of the residence at 217 Ross Boulevard and occupancy of the residence at 219 Ross Boulevard on January 1, 1997. The average of the two appraisals is \$149,000. Purchase price is \$115,000. Funds are available from USM to finance purchase of this property.

48. Approved request to purchase property at 206, 208 and 210 Ross Boulevard, Hattiesburg, Mississippi. Property is owned by Archie and Nellie Rae Kelley. The Sellers have twelve (12) months after transaction to remove residence at 210 Ross Boulevard from premises. If not relocated within this time period, it also becomes the property of the USM. The average of the two appraisals is \$169,250. Purchase price is \$160,000. Funds are available from USM to finance purchase of this property.

Education and Research Center

49. Approved the contract documents for Elevator Retrofit and advertising for receipt of bids. Funds are available in the project budget.

System Administration

50. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
51. Accepted "Construction Progress Report and Quarterly Report, June 20, 1996," as included in the Board Meeting Working File, June 20, 1996, on file in the Board office.

BOARD DINNER

Mr. Luvene and Mr. Ivey thanked Dr. Clyda Rent, President of Mississippi University for Women, and her faculty and staff for hosting the June Board dinner.

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Clinton Bristow, Jr., Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Sr., Jackson State University; Dr. Donald Zacharias, Mississippi State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. Robert C. Khayat, University of Mississippi; Dr. Wallace Conerly, University of Mississippi Medical Center; Dr. Rodney Foil, Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine; and Dr. Aubrey Lucas, University of Southern Mississippi.

PRESIDENTS' COUNCIL

Presented by Dr. Aubrey Lucas, President

No report was given.

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COMMITTEE REPORTS

BUDGET AND FINANCIAL AFFAIRS COMMITTEE

Board Members Attending:

Cass Pennington, Chair

James Luvone - President of the Board (Ex-Officio Member)

Committee Members Attending - Nan Baker, Marlin Ivey

Other Board Members Attending - Carl Nicholson, Ricki Garrett

IHL Staff Attending - Thomas D. Layzell, Commissioner, Marilyn Beach, Special Projects Officer, Jim Rhodes, Assistant Commissioner for Finance & Administration

Others Attending: Dr. Donald Zacharias, President, Mississippi State University, Dr. Aubrey Lucas, President, University of Southern Mississippi

The Budget and Financial Affairs Committee met Wednesday, June 19, 1996, at 3:00 p.m., at the Mississippi University for Women, Columbus, MS, in the 3rd Floor Board Room, Welty Hall, and discussed the following:

1. **On motion by Mr. Ivey, seconded by Ms. Baker**, and passed, with Mr. Crawford and Mr. Mills absent and not voting, the Committee approved additional compensation presented by Mr. Jim Rhodes. A copy is on file in the Board Meeting Agenda Working File, June 20, 1996, in the Board office.
2. Mr. Monroe Wright, consultant to the Board, summarized results of a report on auxiliary systems at Jackson State University. A copy is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board Office.

Dr. James Lyons, President of Jackson State University, responded by stating that JSU had already begun implementation of recommendations made in the report.

On motion made by Ms. Baker, seconded by Mr. Ivey, with Mr. Crawford and Mr. Mills absent and not voting, the Committee voted to accept the report and recommendations made by consultant, Mr. Monroe Wright.

3. Dr. Thomas D. Layzell, Commissioner, presented the *Analysis of 1996-97 Operating Budgets* for the eight state universities. The Commissioner explained the proposed process for preparing the budget requests. Dr. Layzell presented the FY 1998 budget requests. Commenting on the budget requests were Dr. Donald Zacharias, President, Mississippi State University and Dr. Aubrey Lucas, President, University of Southern Mississippi.

On motion by Ms. Baker, seconded by Mr. Ivey, with Mr. Crawford and Mr. Mills absent and not voting, the Committee voted to recommend to the full Board approval of the FY 1996-97 Operating Budgets and the FY 1998 Budget requests, with the stipulation that the budget process continue to be studied.

Additionally, the Committee voted to recommend to the full Board "Alternate 9/1 Distribution" as shown in the Board Meeting Agenda Working File, June 20, 1996.

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BUILDING/FACILITIES COMMITTEE

Board Members Attending:

Cass Pennington, Chair

James Luvene - President of the Board (Ex-Officio Member)

Committee Members Attending - Nan Baker, Marlin Ivey

Other Board Members Attending - Carl Nicholson, Ricki Garrett

IHL Staff Attending - Thomas D. Layzell, Commissioner, Marilyn Beach, Special Projects Officer, Mr. John Bowman, Assistant Commissioner of Construction & Physical Affairs

Others Attending: Dr. James Lyons, President, Jackson State University, Dr. Donald Zacharias, President, Mississippi State University, Dr. Aubrey Lucas, President, University of Southern Mississippi

The Building/Facilities Committee met Wednesday, June 19, 1996, at 4:00 p.m., at Mississippi University for Women, Columbus, MS, in the 3rd Floor Board Room, Welty Hall, and discussed the following:

Dr. James Lyons and Mr. John Bowman presented details on the utilization of \$15 million in capital improvements received by Jackson State University in Senate Bill 3120, Mississippi Legislature 1996. A copy of the report is included in the Board Meeting Agenda Working File, June 20, 1996, on file in the Board office.

The Committee agreed to delay submission to the full Board pending review by the Attorney General.

BOARD APPOINTMENTS

Pursuant to Article 4, Section 103 and Article 8, Section 213-A of the Mississippi Constitution of 1890, and by Section 37-101-3 of the Mississippi Code of 1972, the Governor made the following appointments to the Board of Trustees of State Institutions of Higher Learning to serve a twelve-year term of office from June 20, 1996 - May 8, 2008. The appointments are as follows:

NAME	CITY/TOWN	DISTRICT
Ralph T. Simmons	Laurel, MS	Sixth Congressional District
Thomas D. McNeese	Columbia, MS	Second Supreme Court District
John R. McCarty	Jackson, MS	First Supreme Court District
Hassell H. Franklin	Houston, MS	State at Large

Mr. Greg Hinkebein, Council to the Governor, introduced four Board members and read the letter of appointment from the Governor. A copy of the Governor's letter is included in the minutes as **EXHIBIT 5**.

Assistant Attorney General, Lloyd Arnold, made the following statement:

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"At this time, based on the information presented and the representations of Governor's counsel on these appointments, it is my opinion that the appointees have received their appointments and are entitled to sit as members of the Board. Once they have taken the oath of office, if they have not previously done so, the Board has a quorum and may proceed to conduct business."

Mr. James Luvenc, President of the Board, informed Mr. Arnold that the appointees had received the oath of office, as shown in the minutes as **COMPOSITE EXHIBIT 6**.

**RECOGNITION OF DR. HARRY SHERMAN
MS. SANDRA SPENCER**

Dr. Clyda Rent, President of Mississippi University for Women, expressed her gratitude and appreciation to Dr. Harry Sherman, Professor of Biology (1961-1992) and Head of the Division of Science and Mathematics (1969-1991) at MUW, for his dedication and commitment to the Plymouth Bluff Center, whose steadfast guidance helped ensure that the development of Plymouth Bluff Center was a success. Dr. Rent also thanked Ms. Sandra Spencer, Director, of Plymouth Bluff Center, for all of her contributions and assistance to the Board in hosting this meeting.

Dedication of the Plymouth Bluff Center was held on June 20, 1996, following the Board meeting.

**RECOGNITION OF DR. CHARLES PICKETT
ACTING ASSOCIATE COMMISSIONER**

Dr. Thomas D. Layzell, Commissioner, read a portion of a resolution recognizing Dr. Charles Pickett, Acting Associate Commissioner, for his service and contributions to higher education as he retires from state government effective, June 30, 1996. Dr. Pickett thanked the Commissioner and the Board.

**RECOGNITION OF MR. LARRY BLANKENSHIP
DIRECTOR, STATE STUDENT FINANCIAL AID
AND MISSISSIPPI POSTSECONDARY EDUCATION
FINANCIAL ASSISTANCE BOARD**

Dr. Thomas D. Layzell, Commissioner, recognized Mr. Larry Blankenship for his service to the Board as he retires from 30 years in state government, effective June 30, 1996.

**RECOGNITION OF MR. DOYLE RUSSELL
VICE CHANCELLOR FOR ADMINISTRATIVE AFFAIRS
UNIVERSITY OF MISSISSIPPI**

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Dr. Thomas D. Layzell, Commissioner, read a portion of a resolution commending Mr. Doyle Russell, Vice Chancellor for Administrative Affairs, University of Mississippi, for 38 years of dedicated service to UM on the occasion of his retirement effective, June 30, 1996.

Dr. Robert Khayat, Chancellor, the University of Mississippi, also paid tribute and recognized Dr. Russell for his many years of service and for his loyalty and dedication in rendering 38 years of unparalleled service to The University of Mississippi and the State of Mississippi.

EXECUTIVE SESSION

On motion by Ms. Baker, Board members present voted unanimously to close the meeting to determine whether or not it should declare an executive session. On motion by Mr. Ivey, seconded by Ms. Baker, with Mr. Crawford and Mr. Mills absent and not voting, Board members present voted unanimously to go into executive session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that Board members present had voted unanimously to go into Executive Session to:

**Discuss potential legal action surrounding the new Board appointees made by
Governor Kirk Fordice on June 20, 1996.**

In Executive Session, the Board **took no action** which was later reported by the President in Open Session.

On motion by Ms. Baker, seconded by Mr. Ivey, with Mr. Crawford and Mr. Mills absent and not voting, Board members present voted unanimously to return to Open Session and recessed for lunch and the dedication of the Plymouth Bluff Center.

In Open Session, the President of the Board, Mr. James Luvane, welcomed the newly-appointed Board members.

On motion by Mr. Ivey, seconded by Ms. Baker, with Mr. Crawford and Mr. Mills absent and not voting, Board members present voted unanimously to return to Open Session from recessment.

On motion by Ms. Baker, seconded by Mr. Ivey, with Mr. Crawford and Mr. Mills absent and not voting, Board members present voted unanimously to close the meeting to determine the need for an Executive Session. The President reopened the meeting and announced that Board members present had voted unanimously to go into Executive Session to:

**Discuss potential litigation action surrounding the new Board appointees made by
Governor Kirk Fordice on June 20, 1996.**

In Executive Session the Board **took no action** which was reported by the President in Open Session.

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On motion by Ms. Baker, seconded by Mr. Ivey, Board members present voted unanimously to return to Open Session.

Persons Attending the Executive Session:

Board Members: Ms. Nan McGahey Baker, Mr. Hassell H. Franklin, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvenc, Mr. John R. McCarty, Mr. Thomas D. McNeese, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Ralph T. Simmons. Mr. William S. Crawford and Mr. J. P. "Jake" Mills were absent.

Administrative Staff: Dr. Thomas D. Layzell, Commissioner; Dr. Charles Pickett, Acting Associate Commissioner; Ms. Marilyn Beach, Special Projects Officer

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General

Others: Mr. Greg Hinkebein, Council to the Governor

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Baker, seconded by Ms. Ivey, Board members present voted to adjourn, with Mr. Crawford and Mr. Mills absent and not voting.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- EXHIBIT 1** **Resolution Honoring Dr. Charles Pickett.**
- EXHIBIT 2** **Resolution Honoring Mr. Larry Blankenship.**
- EXHIBIT 3** **Resolution Honoring Dr. Doyle Russell.**
- COMPOSITE**
EXHIBIT 4 **Revised Rules and Regulations and Statement of Certification for the
MTAG/MESG Grants.**
- EXHIBIT 5** **Copy of Governor's Letter Appointing New Board Members.**
- COMPOSITE**
EXHIBIT 6 **Oath of Office by New Board Members.**