

BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING
STATE OF MISSISSIPPI

Executive Session

July 20, 1988

On motion by Mr. Griffis, seconded by Dr. Haynes, the Board voted unanimously on Wednesday, July 20, 1988, at 4:00 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary to discuss a personnel matter at the Executive Office. Members present were Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, and Sidney Rushing. Johnnie E. Walls, Jr. was absent.

On motion by Mr. Griffis, seconded by Dr. Haynes, the Board voted unanimously on Wednesday, July 20, 1988, that an executive session was necessary in order to consider a study of the administrative cost of operating the eight universities and the central office.

On motion by Mr. Griffis, seconded by Dr. Haynes, Dr. W. R. Cleere, Commissioner of Higher Education, was instructed to contract with MGT of America to undertake a study of the administrative cost of operating the eight universities and the central office. Members voting for the motion were Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, and Sidney L. Rushing. Johnnie E. Walls, Jr., was absent.

On motion by Mr. Griffis, seconded by Dr. Haynes, the Board voted unanimously on Wednesday, July 20, 1988, to return to open session.

Executive Secretary

Approved:

President