

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

Executive Session

March 15, 1989

On motion by Dr. Haynes, seconded by Ms. Baker, the Board voted unanimously on Wednesday, March 15, 1989, at 3:00 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary to discuss two legal matters at Jackson State University, a legal matter at Mississippi Valley State University and a legal matter at Mississippi State University. 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, Sidney L. Rushing and Johnnie E. Walls, Jr.

On motion by Dr. Haynes, seconded by Ms. Baker, the Board voted unanimously on Wednesday, March 15, 1989, that an executive session was necessary in order to hear a report concerning eminent domain proceedings at Jackson State University, a report concerning Service Master contracts at Jackson State University and Mississippi Valley State University and a report concerning purchase of land by Mississippi State University.

Mr. Marvel Turner, Vice President for Fiscal Affairs at Jackson State University, presented a report concerning eminent domain proceedings for the purchase of property. The attachment was presented to illustrate facts for consideration in settling the proceedings.

On motion by Mr. Ivey, seconded by Ms. Baker, the Board voted to continue pursuing legal proceedings of eminent domain in order to acquire the property parcel required for a new dormitory for Jackson State University. Voting for the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvane, Ms. Miller, Mr. Rushing and Mr. Walls.

On motion by Mr. Walls, seconded by Dr. Haynes, the Board voted to phase the new dormitory project at Jackson State University on a schedule recommended by the architect. Voting for the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvane, Ms. Miller, Mr. Rushing and Mr. Walls.

Dr. W. R. Cleere, Commissioner of Higher Education, presented a report concerning the Service Master contracts at Jackson State University and Mississippi Valley State University. Ms. Mitzi Dease, Special Assistant Attorney General, presented a supplementary report concerning those contracts and distributed the attached memorandum to the Board, which provides background on the contract.

On motion by Mr. Walls, seconded by Ms. Baker, the Board authorized settlement of the Service Master contract at Jackson State University. Voting for the motion were: Ms. Baker, Mr.

Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvane, Ms. Miller, Mr. Rushing and Mr. Walls.

On motion by Mr. Walls, seconded by Mr. Jones, the Board authorized settlement of the Service Master contact at Mississippi Valley State University. Voting for the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvane, Ms. Miller, Mr. Rushing, and Mr. Walls.

Dr. George Verrall, Vice President for Business Affairs at Mississippi State University, presented a report concerning the purchase of a parcel of land surrounded by University property. The attachment was presented to document the range of negotiation.

On motion by Dr. Haynes, seconded by Ms. Baker, the Board voted unanimously on Wednesday, March 15, 1989, to return to open session.

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Executive Secretary

Approved:

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President