

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

Executive Session

May 17, 1989

On motion by Mr. Rushing, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, May 17, 1989, at 4:00 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary to discuss a legal matter at the System Administration Office, two legal matters at the University of Southern Mississippi, and a personnel matter at the University of Southern Mississippi. 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. Luvene, Diane Miller and Sidney L. Rushing.

On motion by Mr. Rushing, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, May 17, 1989, that an executive session was necessary in order to hear a report on the lawsuit styled Jake Ayers, Sr. vs. Bill Allain, et. al. A report concerning the lawsuit A. Venkataramiah and G. J. Lakshmi vs. Gulf Coast Research Laboratory. A report concerning a declaratory judgement filed by Dr. Aubrey K. Lucas, and a report concerning the Vice President for Academic Affairs search at the University of Southern Mississippi.

Mr. Paul Stephenson, managing partner, Watkins & Eager, presented a report concerning the lawsuit styled Jake Ayers, Sr. vs. Bill Allain, et. al.

Ms. Gail Lowery, Assistant Attorney General presented a report concerning the lawsuit styled A. Venkataramiah and G. J. Lakshmi vs. Gulf Coast Research Laboratory.

Ms. Gail Lowery, Assistant Attorney General presented a report concerning a declaratory judgement filed by Dr. Aubrey K. Lucas, President of the University of Southern Mississippi.

Dr. Aubrey K. Lucas, President of the University of Southern Mississippi, presented a report concerning the search for a Vice President for Academic Affairs at the University of Southern Mississippi.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, May 17, 1989, to return to open session.

COMMISSIONER OF HIGHER EDUCATION

APPROVED:

PRESIDENT