

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

Executive Session

November 15, 1989

On motion by Ms. Baker, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, November 15, 1989, at 3:00 p.m., in Jackson, MS, to hold a closed determination to determine if an executive session was necessary. Members present were Nan McGahey Baker, Frank O. Crothwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvane, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton.

On motion by Mr. Luvane, seconded by Ms. Miller, a unanimous vote was taken to hold an executive session on a personnel item at Mississippi State University.

Mr. Charles Guest, Attorney, Mississippi State University, presented an update on the tenure case of a professor at Mississippi State University. No action was taken on this matter.

On motion by Mr. Hickman, seconded by Mr. Luvane, the Board voted unanimously on Wednesday, November 15, 1989, to return to open session.

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COMMISSIONER OF HIGHER EDUCATION

APPROVED:

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PRESIDENT