

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

August 25, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special called meeting in Jackson, Mississippi, on Friday, August 25, 1989, at 3:00 p.m., and pursuant to waiver of notice as stated in and attested to in Attachment A. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvenc, Cass Pennington, and Dianne Walton. Ms. Diane Miller and Mr. Sidney Rushing were absent. The meeting was called to order by President William M. Jones and opened with prayer by Dr. Pennington.

On motion by Mr. Crosthwait, seconded by Mr. Griffis, the Board voted unanimously on Friday, August 25, 1989, to hold a closed determination to determine if an executive session was necessary.

On motion by Mr. Hickman, seconded by Mr. Griffis, the Board voted unanimously on Friday, August 25, 1989, at 3:00 p.m., that an executive session was necessary.

On motion by Mr. Griffis, seconded by Mr. Hickman, the Board voted unanimously to direct the Commissioner of Higher Education to appoint not more than a 5-member panel composed of senior tenured faculty to hear a recommended tenure termination case at Mississippi State University. Voting in favor of the motion were Ms. Baker, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvenc, Dr. Pennington, and Ms. Walton.

On motion by Mr. Hickman, seconded by Ms. Walton, the Board voted unanimously on Friday, August 25, 1989, to return to open session.

With no further business, adjournment was ordered.

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Executive Secretary

Approved:

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President