

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

Executive Session

April 19, 1989

On motion by Ms. Baker, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, April 19, 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 Jackson State University, a personnel matter at Jackson State University, a personnel and legal matter at the University of Mississippi, and a legal 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. Luvane, Diane Miller, and Sidney L. Rushing.

On motion by Ms. Baker, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, April 19, 1989, that an executive session was necessary in order to hear a report on the purchase of parcels of land at Jackson State University, a report concerning the MGT Administrative Study at Jackson State University, a report concerning embezzlement in the Bursar's office at the University of Mississippi, and a report concerning the law suit styled A. Venkataramiah and G. J. Lakshmi vs. Gulf Coast Research Laboratory.

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

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the Board considered the following: Based on recommendation of the Office of the Attorney General and the status of the case at this time, the Board authorizes settlement of the case styled A. Venkataramiah and G. J. Lakshmi vs. Gulf Coast Research Laboratory for \$25,000 for each plaintiff and \$25,000 for attorney fees. Mr. Crosthwait and Mr. Hickman agreed to the following amendment proposed by Mr. Ivey: The Office of the Attorney General is authorized to negotiate up to a total of \$100,000 if necessary to reach settlement. The motion as amended passed unanimously with Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvane, Ms. Miller and Mr. Rushing voting in favor of the amended motion.

Dr. James A. Hefner, President of Jackson State University presented a report concerning purchase of parcels of land.

On motion by Mr. Jones, seconded by Mr. Hickman, the Board unanimously approved the following:

The Board resolves that it needs for public purposes lands owned by Mr. Joseph Perkins and Mr. Clifton Washington. The property owned by Mr. Perkins is a part of Block 9 of Huntonia Survey, City of Jackson, Hinds County, Mississippi, and being more particularly described by metes and bounds as follows: Beginning at a point on the south line of Pearl Street a distance of 82.5 feet measured westerly along the south line of Pearl Street from the intersection of the south line of Pearl Street with the west line of Chicago Avenue as both are now laid out in the City of Jackson, Hinds County, Mississippi, run thence easterly along the south line of Pearl Street for a distance of 41.5 feet; thence southerly and parallel with the west line of Chicago Avenue for a distance of 96 feet; thence westerly and parallel with the south line of Pearl Street for a distance of 41.5 feet; thence northerly and parallel with the west line of Chicago Avenue for a distance of 96 feet to the point of beginning.

The property owned by Mr. Washington is a part of Block 9 of Huntonia Survey, in the City of Jackson, Hinds County, Mississippi, and being more particularly described as follows: For a point of beginning, start at the intersection of the West line of Chicago Avenue with the North line of Hickory Street and run thence westerly along the North line of Hicory Street for a distance of 208.5 feet ; thence Northerly and parallel with the West line of Chicago Avenue for a distance of 207.60 feet to a point, which is the point of beginning for the hereinafter described property: From this point of beginning, run Northerly and parallel with the West line of Chicago Avenue for a distance of 113.32 feet; thence westerly and parallel with the North line of Hickory Street

for a distance of 42 feet; thence Southerly and parallel with the West line of Chicago Avenue for a distance of 113.82 feet; thence Easterly and parallel with the North line of Hickory Street for a distance of 42 feet to the point of beginning.

Voting in favor of the motion were: Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvane, Ms. Miller and Mr. Rushing.

Dr. James A. Hefner, President of Jackson State University presented a report concerning the MGT Administrative Study of Jackson State University.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi presented a report concerning embezzlement of funds in the Bursar's office at the University of Mississippi.

On motion by Mr. Jones, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, April 19, 1989, to return to open session.

Executive Secretary

Approved:

President