

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

Executive Session

August 25, 1989

On motion by Mr. Crosthwait, seconded by Mr. Griffis, the Board voted unanimously on Friday, August 25, 1989, at 3:00 p.m., in Jackson, MS, 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 to discuss the termination of a tenured professor at Mississippi State University.

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 vote unanimously on Friday, August 25, 1989, to return to open session.

Executive Secretary

Approved:

President