

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

Executive Session

December 13, 1989

On motion by Mr. Ivey, seconded by Ms. Baker, the Board voted unanimously on Wednesday, December 13, 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. Luvenc, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton.

On motion by Mr. Crothwait, seconded by Dr. Haynes, the Board voted unanimously to accept the unanimous recommendation of the Board's Hearing Committee that Dr. Meade, a tenure professor, not be terminated at Mississippi State University.

On motion by Mr. Hickman, seconded by Mr. Luvenc, 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