

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

Executive Session

February 16, 1989

On motion by Mr. Hickman, seconded by Mr. Jones, the Board voted unanimously on Thursday, February 16, 1989, at 9:00 a.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. 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. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr.

On motion by Hickman, seconded by Mr. Jones, the Board voted unanimously on Thursday, February 16, 1989, that an executive session was necessary in order to hear a report concerning the purchase of parcels of land for the new dormitory project at Jackson State University.

Mr. Marvel Turner, Vice President for Fiscal Affairs at Jackson State University, presented a report concerning the purchase of parcels of land for the construction of a 400-student dormitory facility financed by a \$6,250,000 bond issue through the Jackson Redevelopment Authority.

On motion by Mr. Crosthwait, seconded by Dr. Haynes, the Board voted unanimously to request that the Attorney General's office take such action as is necessary, including eminent domain in the proper name, to acquire necessary dormitory project property described as follows: Property owned by Mrs. W. E. Miller, located at the Southwest corner of Chicago and Pearl Streets in Jackson, MS. Said lot is irregular in shape and has frontage on Pearl Street of 41 feet. Said lot goes south 96 feet, then west 125.5 feet, south 227 feet, east 166.5 feet, then north 323.6 feet from Pearl Street. Said lot contains approximately 41,700square feet and is basically level. Said lot abuts state property at the rear. Acquisition of property is a matter of urgency so the Attorney General's office is request to expedite the process. Voting in favor of the motion were Ms. Baker, Mr. Bourdeaux, Mr. Crosthwait, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Mr. Luvene, Ms. Miller, Mr. Rushing, and Mr. Walls.

On motion by Mr. Jones, seconded by Mr. Walls, the board voted unanimously on Thursday, February 16, 1989, to return to open session.

Executive Secretary

Approved:

President