

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

March 23, 1991

BE IT REMEMBERED, that the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi, returned to order at 3:00 p.m. on Saturday, March 23, 1991, from its recessed meeting of March 21, 1991, in Jackson, Mississippi, to hear a report from Dr. Cass Pennington, Chair, Jackson State University Interim Committee. At the above named place there were present the following members to wit: Mr. Frank O. Crosthwait, Jr., Mr. Will A. Hickman, Mr. William M. Jones, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, and Mr. Bryce Griffis. Dr. Joe A. Haynes, Ms. Nan McGahey Baker, and Mr. J. Marlin Ivey were absent. The meeting was called to order by Mr. Hickman and opened with prayer by Ms. Ann Homer Cook.

Acceptance of Dr. James A. Hefner's Resignation

On motion by Mr. Rushing, seconded by Mr. Crosthwait, and unanimously passed by those present, it was

RESOLVED, That the Board hereby accepts Dr. James A. Hefner's resignation as president of Jackson State University.

Appointment of Interim President

Dr. Cass Pennington presented a report from the Jackson State University Interim Committee and recommended that Dr. Herman Smith be appointed.

On motion by Mr. Rushing, seconded by Mr. Crosthwait, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approves the recommendation of its Jackson State University Interim Committee and appoints Dr. Herman Smith as interim president of Jackson State University at a salary of \$80,000. This appointment is effective April 1; at such time Dr. Smith will accept full administrative authority for the management of Jackson State University.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions
of Higher Learning**

**Executive Secretary, Board of Trustees of State Institutions
of Higher Learning**