

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Session

July 15-16, 1987

On motion by Mr. Jacobs, seconded by Mr. Rushing, the Board voted unanimously on Wednesday, July 15, 1987, to hold a closed determination in order to determine if an executive session was necessary to discuss personnel matters at Mississippi Valley State University, Board of Trustees Executive Office, University of Mississippi Medical Center, and Mississippi State University.

On motion by Dr. Lovelace, seconded by Mr. Bourdeaux, the Board voted unanimously on Wednesday, July 15, 1987, that an executive session was in order to discuss the presidency of Dr. Joe L. Boyer of Mississippi Valley State University, a position of Assistant to the Commissioner for External Relations on the Executive Office staff, the job description of the Commissioner of Higher Education, the actions of Dr. Wilfred R. Gillis of the University of Mississippi Medical Center, the status of the incident which occurred at the National Collegiate Athletic Association tournament played at Mississippi State University, Mr. David R. Bowen.

Mr. Crosthwait moved, seconded by Mr. Watson, that the Board advise Dr. Joe L. Boyer, President of Mississippi Valley State University that the probationary period identified in Mr. Denton Rogers, Jr.'s letter of March 21, 1986, expired on September 22, 1986.

Mr. Jacobs offered a substitute motion, seconded by Mr. Griffis, that the Board of Trustees Executive Office prepare a report on items one through fourteen which are listed in Mr. Rogers's letter of March 21, 1986.

A vote was taken on the substitute motion. The substitute motion failed with Mr. Jacobs, Mr. Griffis, Mr. Jones, and Mr. Rushing voting for the motion.

A vote was taken on the original motion made by Mr. Crosthwait. The motion passed unanimously.

Mr. Griffis led a discussion on a new position for the Executive Office titled Assistant to the Commissioner for External Relations which would be funded by assessment of the units under the governance of the Board of Trustees. A letter describing the position is attached and, for approval purposes, is a part of the Instruction, Administration, and Policy Committee executive office agenda item.

Mr. Griffis presented material concerning the Commissioner of Higher Education responsibilities. The Board required that a written document on this topic be presented on Thursday, July 16, 1987.

Dr. Norman C. Nelson, Vice Chancellor and Dean, University of Mississippi Medical Center, presented a report on the diversion of funds into a private account by Dr. Wilfred R. Gillis, former Department head of family medicine at the Medical Center.

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Executive Secretary

Approved:

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President