

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Session

September 17, 1986

On motion by Mr. Bourdeaux, seconded by Mr. Hickman, the Board voted unanimously on Wednesday, September 17, 1986, that an executive session was necessary to discuss a legal matter with the Executive Office, legal and personnel matters at Mississippi State University, and a personnel matter at Mississippi Valley State University.

On motion by Mr. Jacobs, seconded by Mr. Jones, the Board voted unanimously on Wednesday, September 17, 1986, to meet in executive session to discuss the above mentioned matters.

On motion by Mr. Hickman, seconded by Mr. Bourdeaux, the Board voted unanimously on Wednesday, September 17, 1986, to authorize the settlement of the Management Information Systems v. Integral Systems, Inc. lawsuit for \$35,641.50.

The Board received a report from Dr. Donald W. Zacharias, President of Mississippi State University, related to the National Collegiate Athletic Association (NCAA) review of Mississippi State University athletics and the progress of the search for Provost. Dr. John Darling was scheduled to visit the campus on September 19, 1986, concerning the Provost position.

The Board reviewed the progress being made at Mississippi Valley State University relating to a personnel problem.

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, September 17, 1986, to meet in open meeting.


Executive Secretary and Director

Approved:


President

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