

## BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

## STATE OF MISSISSIPPI

Executive Sessions

August 20, 1986

On motion by Mr. Watson, seconded by Mr. Gill, the Board voted unanimously on Wednesday, August 20, 1986, that an executive session was necessary to discuss a personnel matter for the Executive Office.

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, August 20, 1986, to meet in executive session to discuss the above mentioned matter.

The Board heard a request from Dr. E. E. Thrash pertaining to his resignation and request for an appointment as a Board Distinguished Professor. On motion by Mr. Jacobs, seconded by Mr. Hickman, the Board unanimously approved the request from Dr. Thrash as outlined in his letter dated August 19, 1986, to Mr. Bryce Griffis. The motion also included the request for an appropriate resolution expressing appreciation to Dr. Thrash to become a part of the official minutes of the Board.

On motion by Dr. Lovelace, seconded by Mr. Watson, the Board voted unanimously on Wednesday, August 20, 1986, that an executive session was necessary to discuss personnel matters and a legal matter for Mississippi State University, personnel matters for the University of Mississippi, a legal matter for the University of Southern Mississippi, and the Jake Ayers, et al. v. William A. Allain, et al. lawsuit.

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, August 20, 1986, to meet in executive session to discuss the above mentioned matters.

On motion by Mr. Jacobs, seconded by Mr. Hickman, the Board voted unanimously to accept the settlement of the Rich Coachys v. University of Southern Mississippi lawsuit in the amount of \$55,000.00 as recommended by Dr. Aubrey K. Lucas and the attorneys.

The Board heard a report from Mr. William F. Goodman and Mr. Paul Stephenson, private counsel for the Jake Ayers, et al. v. William A. Allain, et al. lawsuit.

The Board authorized the Chairman of the Athletics Committee to approve the appointment of assistant coaches as recommended by the University of Mississippi prior to the September 16, 1986, meeting of the Board.

The Board heard a report from Dr. Donald W. Zacharias pertaining to the Birmingham and Collins v. Mississippi State University lawsuit and also heard a report concerning NCAA inquiries about the athletic programs at Mississippi State University.

The Board authorized the Chairman of the Athletics Committee to approve the appointment of assistant coaches as recommended by Mississippi State University prior to the September 16, 1986, meeting of the Board.

Edw. E. Marsh  
Executive Secretary and Director

Approved:

Byrce Higgins  
President