

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Sessions

December 10-11, 1986

On motion by Mr. Rushing, seconded by Mr. Jones, the Board voted unanimously on Wednesday, December 10, 1986, that an executive session was necessary to discuss legal and personnel matters at the University of Mississippi, a personnel matter at the University of Southern Mississippi, and a legal matter at Mississippi Valley State University.

On motion by Mr. Bourdeaux, seconded by Mr. Rogers, the Board voted unanimously on Wednesday, December 10, 1986, to meet in executive session to discuss the above mentioned matters.

Dr. R. Gerald Turner, Chancellor of the University of Mississippi, gave a report to the Board concerning the National Collegiate Athletic Association (NCAA) investigation of the athletic department at the University. The Board was advised that the support documents relating to the findings of the NCAA investigation would be made available to the public. Mississippi Publishers Corporation has made a request to review these documents.

Dr. Turner presented to the Board the following personnel recommendations which relate to the findings of the NCAA investigation:

1. Approve request to not renew the contracts of Assistant Football Coaches Gary Michael Merritt and George Edwin Smith. The current contracts of both coaches end on January 31, 1987.
2. Approve request to reduce the salary of Assistant Football Coach Robert G. McGraw by 10 percent, effective February 1, 1987.

Action on these recommendations was taken in open meeting.

Dr. Aubrey K. Lucas, President of the University of Southern Mississippi, presented to the Board his recommendation that the contract of Mr. James E. Carmody, Jr., Head Football Coach, be renewed effective January 1, 1987, through December 31, 1990, with no change in salary. Action on this recommendation was taken in open session.

The proposed discussion of a legal matter at Mississippi Valley State University was postponed until the January 15, 1987, meeting.


Executive Secretary and Director

Approved:


President

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