

## BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

## STATE OF MISSISSIPPI

Executive Sessions

July 16, 1986

On motion by Mr. Hickman, seconded by Mr. Jones, the Board voted unanimously on Wednesday, July 16, 1986, that an executive session was necessary to discuss legal matters at Mississippi State University and a personnel matter at the University of Southern Mississippi.

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, July 16, 1986, to meet in executive session to discuss the above mentioned matters.

On motion by Mr. Crosthwait, seconded by Mrs. Williams, the Board voted unanimously during executive session on Wednesday, July 16, 1986, to authorize Mississippi State University to withhold from payment to the contractor \$186,150.00 for the Addition to Scott Field. The contractor is late in finishing the project according to the agreed upon time period. Also, the Board authorized Mississippi State University to withhold \$40,000.00 being held in reserve to cover punch list items until the contractor completes the project.

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Board voted unanimously during executive session on Wednesday, July 16, 1986, to authorize the attorneys to negotiate a settlement of the Margie Wade vs. Mississippi State University, et al. lawsuit in an amount not to exceed \$20,000.00.

Dr. Aubrey K. Lucas, President of the University of Southern Mississippi, requested approval by the Board of four candidates for the position of Director of Athletics at the University as follows: Jim Weaver, University of Florida; Jim White, University of Iowa; Eric Hyman, Virginia Military Institute; and Bill McLellan, Clemson University.

On motion by Dr. Lovelace, seconded by Mr. Watson, the Board voted unanimously during executive session on Wednesday, July 16, 1986, to authorize Dr. Lucas to employ one of the four candidates listed above as Director of Athletics at the University of Southern Mississippi. If one of these candidates is employed, the appointment would be ratified at the August 21, 1986, meeting of the Board of Trustees.

On motion by Mr. Bourdeaux, seconded by Mr. Watson, the Board voted unanimously on Wednesday, July 16, 1986, that an executive session was necessary to discuss personnel matters at the Gulf Coast Research Laboratory.

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, July 16, 1986, to meet in executive session to discuss the above mentioned matter.

The Board heard a report from Dr. Harold D. Howse, Director of the Gulf Coast Research Laboratory, pertaining to two employees who were terminated because of the reduction in financial resources.

  
Executive Secretary and Director

Approved:

  
President