

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Session

February 19, 1986

On motion by Mr. Crosthwait, seconded by Mr. Jones, the Board voted unanimously on Wednesday, February 19, 1986, that an executive session was necessary to discuss the following legal matters:

- a. Jake Ayers v. William Allain, et al.
- b. Forrest Dyer v. University of Mississippi Medical Center
- c. Board of Trustees v. Dr. B. Michael Carter
- d. Mississippi Publishers Corporation v. Board of Trustees, et al.
- e. Integral Systems, Incorporated - arbitration
- f. Personnel and legal matter at Mississippi Valley State University
- g. Legal matter at the University of Mississippi Medical Center

The Board heard a report from Mr. William F. Goodman, attorney, pertaining to the status conference held on Wednesday, February 12, 1986, with Judge Neal B. Biggers and Judge William C. Keady of the Federal District Court in Oxford, Mississippi. This conference concerned the Jake Ayers v. William Allain, et al. lawsuit.

On motion by Mr. Jacobs, seconded by Mr. Bourdeaux, the Board elected not to appeal the court judgement in the Forrest Dyer v. University of Mississippi Medical Center lawsuit and agreed to pay the judgement of \$24,700.00 to Mr. Dyer.

On motion by Mr. Jones, seconded by Dr. Lovelace, the Board authorized the Board attorneys to appeal the Board of Trustees v. Dr. B. Michael Carter lawsuit to the Mississippi Supreme Court.

The Mississippi Publishers Corporation v. Board of Trustees, et al. lawsuit was reviewed, and the Board requested the Board attorneys to obtain more information concerning the suit to be presented at the March 20, 1986, meeting of the Board.

On motion by Mr. Crosthwait, seconded by Mr. Jacobs, the Board authorized the payment of the \$1,400.00 arbitration fee to the American Arbitration Association and authorized the Board attorneys to proceed with arbitration to collect the \$68,669.80 due from Integral Systems, Incorporated.

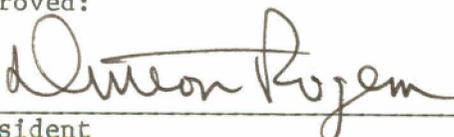
On motion by Mr. Jacobs, seconded by Dr. Lovelace, the Board authorized the President of the Board to write a letter to Dr. Joe L. Boyer, President of Mississippi Valley State University, pertaining to his administration of the University.

On motion by Mr. Crosthwait, seconded by Mr. Jones, the Board requested the Office of the Attorney General to provide legal counsel to assist with patents at the University of Mississippi Medical Center.

On motion by Mr. Crosthwait, seconded by Mr. Watson, the Board voted unanimously on Wednesday, February 19, 1986, to meet in open session.


Executive Secretary and Director

Approved:


President

