

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

August 10, 1985

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in special session on the campus of Mississippi State University in Starkville, Mississippi, on Saturday, August 10, 1985, and pursuant to notice in writing mailed by certified letter with return receipt requested on August 5, 1985, to each and every member of said Board, said date being at least five days prior to this August 10, 1985.

At the above named place there were present the following members to wit: Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Martha H. Gill, Bryce Griffis, Will A. Hickman, William M. Jones, John R. Lovelace, Denton Rogers, Jr., Sidney L. Rushing, George T. Watson, and Betty A. Williams. William H. Austin, Jr., and Charles C. Jacobs, Jr., were absent.

The meeting was called to order by President Denton Rogers, Jr.

Approval of Minutes of the Search Committee

On motion by Mr. Rogers, seconded by Mr. Griffis, the minutes of the Search Committee meetings held on August 2, 3, 9, and 10 were approved. (SEE EXHIBITS A, B, C, AND D.)

Appointment of President of Mississippi State University

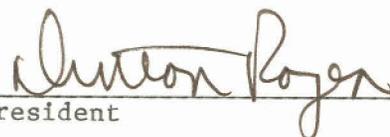
Mr. Denton Rogers, Jr., Chairman of the Search Committee, brought the Committee's unanimous recommendation of Dr. Donald W. Zacharias for President of Mississippi State University to the Board.

On motion by Mr. Rogers, seconded by Mr. Griffis, the Board voted unanimously to appoint Dr. Donald W. Zacharias as President of Mississippi State University.

With no further business, adjournment was ordered.


Executive Secretary and Director

Approved:



President