

## BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

## STATE OF MISSISSIPPI

Executive Session

December 18, 1985

On motion by Mr. Crosthwait, seconded by Mr. Griffis, the Board voted unanimously on Wednesday, December 18, 1985, that an executive session was necessary to discuss the Rich Coachys vs. University of Southern Mississippi lawsuit since to do so in an open meeting would have a detrimental effect on the Board's litigating position.

On motion by Mr. Crosthwait, seconded by Mr. Bourdeaux, the Board voted unanimously on Wednesday, December 18, 1985, to meet in executive session to discuss the above mentioned legal matter. A report was given to the Board by the attorneys handling the lawsuit.

On motion by Mr. Bourdeaux, seconded by Mr. Jones, the Board voted unanimously on Wednesday, December 18, 1985, that an executive session was necessary to discuss a personnel matter at Delta State University.

On motion by Dr. Lovelace, seconded by Mr. Bourdeaux, the Board voted unanimously on Wednesday, December 18, 1985, to meet in executive session to discuss the above mentioned personnel matter. A personnel report was given to the Board by Dr. Kent Wyatt, President of Delta State University, concerning the State Auditor's FY 1984 report.

  
Executive Secretary and Director

Approved:

  
President

