

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

STATE OF MISSISSIPPI

Executive Sessions

June 18-19, 1986

On motion by Mr. Jacobs, seconded by Mrs. Williams, the Board voted unanimously on Wednesday, June 18, 1986, that an executive session was necessary to discuss negotiations concerning the agreement between the Office of the Attorney General and the Board of Trustees.

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, June 18, 1986, to meet in executive session to discuss the above mentioned matter.

The Board heard reports from the Attorney General, Edwin L. Pittman, and Dr. E. E. Thrash, Executive Secretary and Director of the Board of Trustees, pertaining to the agreement between the Office of the Attorney General and the Board of Trustees for the year 1985-86 and the proposed agreement for 1986-87.

On motion by Mr. Bourdeaux, seconded by Mr. Crosthwait, the following action was taken with a unanimous vote during executive session on Wednesday, June 18, 1986:

1. Approve agreement between the Office of the Attorney General and the Board of Trustees of State Institutions of Higher Learning for legal services for fiscal year July 1, 1986, through June 30, 1987. This agreement will have the same terms as the present contract with the following amendments:
 - a. Attorneys will report to the Board of Trustees through the Office of the Executive Secretary and Director.
 - b. When the Board of Trustees and the Office of the Attorney General concur in the employment of private counsel, the Board will make the selection of the private counsel.
(SEE EXHIBIT D OF JUNE 19, 1986, MINUTES)

On motion by Mr. Bourdeaux, seconded by Mrs. Williams, the Board voted unanimously on Thursday, June 19, 1986, that an executive session was necessary to discuss a legal matter and a personnel matter at the University of Southern Mississippi.

On motion by Mr. Jacobs, seconded by Mr. Crosthwait, the Board voted unanimously on Thursday, June 19, 1986, to meet in executive session to discuss the above mentioned matters.

The Board heard reports and recommendations from Ms. Carolyn Mills and Mr. Ken Watkins, attorneys for the Office of the Attorney General, concerning the settlement of the Stephen Van Alstyne v. University of Southern Mississippi, et al. lawsuit. Dr. Aubrey K. Lucas, President of the University of Southern Mississippi, concurred with these recommendations.

On motion by Mr. Jacobs, seconded by Mr. Hickman, the Board voted unanimously during executive session on Thursday, June 19, 1986, to authorize the attorneys to settle the Stephen Van Alstyne v. University of Southern Mississippi, et al. lawsuit for \$2,500.00.

Dr. Aubrey K. Lucas, President of the University of Southern Mississippi, requested approval by the Board of five candidates for the position of Director of Athletics at the University as follows: Mr. Doug Barfield, Mr. Richard Giannini, Mr. John Shafer, Mr. Charles Thornton, and Mr. Sidney Weatherford. The annual salary would be up to \$65,000.00.

On motion by Mr. Jones, seconded by Mr. Crosthwait, the Board voted unanimously during executive session on Thursday, June 19, 1986, to authorize Dr. Lucas to employ either of the five candidates listed above as Director of Athletics at the University. If one of these candidates is employed, the appointment would be ratified by the Board at its July 17, 1986, meeting.


Executive Secretary and Director

Approved:


President