

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 10, 2020**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special called teleconference meeting held at the Board Office in Jackson, Mississippi, at 10:00 a.m., and pursuant to notice in writing, to each and every member of said Board. At the above-named place there were present the following members to wit: Dr. Steven Cunningham (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Ms. Ann H. Lamar (by phone), Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan (by phone), Mr. Gee Ogletree (by phone), Mr. Hal Parker (by phone), and Dr. J. Walt Starr (by phone). Mr. Tom Duff was absent. The meeting was called to order by Hal Parker, President.

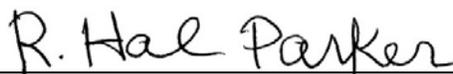
In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. The meeting was held to discuss university issues related to the current COVID-19 pandemic.

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve the following IHL Guidance on COVID-19 Related Student Refunds:

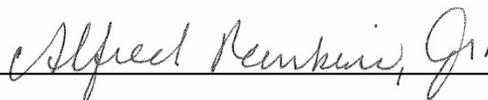
1. IHL universities will refund or credit prorated room, board, and parking to students that are no longer on campus due to the COVID-19 pandemic. The prorated amount may start on the 1st day classes would have resumed if spring break had not been extended.
 - a. March 16 – ASU, DSU, JSU, MSU, MUW, MVSU, and UM
 - b. March 23 – USM
2. Room, board, and parking refunds may be a direct payment or credit to student’s fall 2020 semester account.
3. Refunds will be less any outstanding balance owed to the university.
4. Students are not eligible for refunds that withdrew from the university prior to the 1st day classes would have resumed if spring break had not been extended.
5. If the room fee was paid with an institutional scholarship, the student will not be eligible for a refund.
6. Given classes are proceeding via online and other remote instructional methods, IHL universities may not refund any tuition or any other fees.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Hooper, seconded by Trustee Cunningham, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning