

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

**August 12, 2013**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in an emergency teleconference meeting held at the Board Office in Jackson, Mississippi, at 2:30 p.m. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Mr. Bob Owens (by phone), Mr. Hal Parker (by phone), Mr. Aubrey B. Patterson (by phone), Mr. Alan Perry (by phone), Ms. Christine Pickering (by phone), Dr. Douglas Rouse (by phone), and Mr. C.D. Smith (by phone). Mrs. Karen L. Cummins and Ms. Robin J. Robinson were absent. The meeting was called to order by Mr. Bob Owens, President.

**In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to discuss Jackson State University's need for additional student housing for the Fall term.**

On motion by Trustee Blakeslee, seconded by Trustee Hooper, with Trustees Cummins and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve the following item.

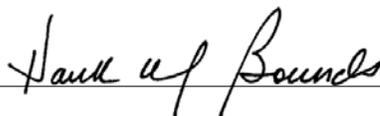
**JSU** - Approved the request to enter into a lease agreement with BAPU HOTELS, LLC d/b/a Travelodge for the rental of the Travelodge hotel located at 390 Greymont Avenue, Jackson, Mississippi 39202, to be known as Tiger Plaza for the housing of students for Fall 2013 and Spring 2014. The facilities include 120 rooms, all common areas including the fitness/exercise facility, and parking. BAPU HOTELS, LLC will provide all utilities including cable television and internet service, maintenance of the roof, exterior of building, operation and repair of heating and cooling system, elevators, electrical systems, safety equipment, and plumbing. BAPU HOTELS, LLC will permit JSU to make alterations to the property as deemed necessary by JSU. JSU is responsible for (1) \$715,000 for lease payments, (2) all repairs to maintain doors, locks, and windows in proper operating condition, (3) \$13,268 in further consideration for the installation of 555 feet of a six foot chain link fence on the east and south property lines of the Travelodge for security and protection of JSU students, and (4) \$77,500 in further consideration for property alterations agreed upon in the contract and listed in the contract amount. The term of the agreement is for nine (9) months or one academic year – August 17, 2013 to May 21, 2014 with an option to extend for up to two (2) terms of one (1) year each with a yearly escalation of 3%. The Board approved a nine (9) month term for a total cost of \$805,768. Funds are available from auxiliary funds and student housing revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

**ADJOURNMENT**

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



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning