

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 28, 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 meeting held via teleconference at the Board Office in Jackson, Mississippi at 12:00 p.m. on August 28, 2020, and pursuant to notice in writing, to each and every member of said Board. The following members participated: Dr. Steven Cunningham (by phone), Mr. Tom Duff (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), and Dr. J. Walt Starr (by phone). Ms. Ann H. Lamar, Mr. Chip Morgan, Mr. Gee Ogletree, and Mr. Hal Parker were absent. The meeting was called to order by Dr. Ford Dye, President.

Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via teleconference. **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 a University of Mississippi service agreement.**

**FINANCE AGENDA**

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Hooper, with Trustees Lamar, Morgan, Ogletree, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda.

1. **UM** – Approved Amendment #2 to the current contract with Sodexo Operations, LLC for custodial services to the University of Mississippi Department of Student Housing residence hall being used to provide quarantine and isolation housing to students who are experiencing symptoms of COVID-19, who have been tested for COVID-19 (and are either awaiting results or received a positive result), or who otherwise need to self-quarantine due to an exposure to COVID-19. The term of the Amendment begins August 26, 2020 and ends February 28, 2024 or until isolation or quarantine housing is no longer needed. The prorated fee for the initial semester ending December 31, 2020 is \$44,144.06 and subsequent semester (full five months) fees may be adjusted to reflect the increase in the annual Consumer Price Index upon signed agreement by UM as specified in the original Agreement. For illustrative purposes, UM has used a CPI of 2.5% for the following annual fees of the amendment. The calculation for the Fall Semester 2020 follows: 1)  $\$10,526.66/31 = \$339.57$  (daily amount); 2)  $\$339.57 * 6 \text{ days} = \$2,037.42$  (August Amount); and 3)  $\$2,037.42 + (\$10,526.66 * 4) = \$44,144.06$ . The Spring Semester 2021 calculation is  $\$10,526.66 * 5 \text{ full months} * 1.025 = \$53,949.13$ . The breakdown of costs by semester is shown below.

<b>Semester</b>	<b>Brown Hall</b>
Fall Semester 2020	\$44,144.06
Spring Semester 2021	\$53,949.13
Fall Semester 2021	\$53,949.13

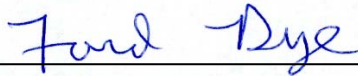
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Spring Semester 2022	\$55,297.86
Fall Semester 2022	\$55,297.86
Spring Semester 2023	\$56,680.31
Fall Semester 2023	\$56,680.31
<b>Total</b>	<b>\$375,998.66</b>

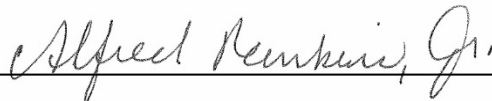
The amendment will be funded using Self-generated Student Housing revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Hooper, seconded by Trustee McNair, with Trustees Lamar, Morgan, Ogletree, and Parker 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