

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 30, 2024**

**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 via Zoom at 2:00 p.m. on August 30, 2024, and pursuant to notice, to each and every member of said Board. The following members participated via Zoom: Mr. Don Clark, Dr. Steven Cunningham, Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Mr. Hal Parker, Mr. Charlie Stephenson, and Mr. Gregg Rader. Dr. Ormella Cummings and Mr. Gee Ogletree were absent.

**To comply with Miss. Code Ann., §25-41-5, as amended, all votes taken during this Zoom meeting were recorded by name in a rollcall. The meeting was held to discuss a financial matter at Jackson State University.**

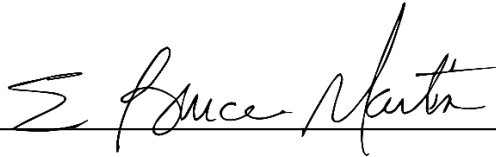
**FINANCE AGENDA**

On motion by Trustee Griffith, seconded by Trustee Cunningham, with Trustees Cummings and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 on the Finance Agenda.

1. **JSU** – Approved the request to enter a lease agreement with Desai Hotel Group, LLC d/b/a King Edward Hotel/Hilton Garden Inn Downtown Jackson (Hilton Downtown) for the lease of hotel rooms for the purpose of housing students for 47 nights during the Fall 2024. The Hilton Downtown has provided off-campus arrangements to accommodate JSU students since August 17, 2024, under a short-term hotel agreement which is set to expire on August 31, 2024. The term of the new lease agreement is September 1, 2024 through October 18, 2024. The total estimated cost of the agreement is \$199,620.75. This cost is based on the use of approximately 1,645 room nights at a rate of \$99.00 per room for the term of the lease. The amount of the contract is offset by each student's actual boarding rate for the Fall semester in the amount of \$6,035 for single occupancy and \$5,383 for double occupancy per residential student. The agreement will be funded with Auxiliary funds. 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 Hubbard, seconded by Trustee Heidelberg, with Trustees Cummings and Ogletree 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