

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
December 8, 2022**

**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 Zoom at the Board Office in Jackson, Mississippi at 4:00 p.m. on December 8, 2022, and pursuant to notice in writing, to each and every member of said Board. The following members participated: Mr. Tom Duff, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. Dr. Ormella Cummings, Dr. Steven Cunningham, Ms. Teresa Hubbard, and Ms. Jeanne Carter Luckey were absent. The meeting was called to order by Mr. Tom Duff, President.

**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.**

**FINANCE AGENDA**

Presented by Trustee Hal Parker, Chair

On motion by Trustee Rader, seconded by Trustee Martin, with Trustees Cummings, Cunningham, Hubbard, and Luckey absent and not voting and with all other trustees participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda.

1. **UM** – Approved the request to enter a contract with STM Charters, Inc., for passenger charter air transportation for the football team, supporting personnel, and related services to the 2022 TaxAct Bowl in Houston, TX. The contract will begin on December 25, 2022 and end on December 29, 2022. The contract amount is \$310,500 billed in one installment. The funding source for this contract is a bowl participation distribution from the Southeastern Conference for the TaxAct Bowl. 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 McNair, seconded by Trustee Morgan, with Trustees Cummings, Cunningham, Hubbard, and Luckey absent and not voting and with all other trustees participating via Zoom, 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