

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 31, 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 July 31, 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. 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). 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 Mississippi State University facilities lease agreements.**

FINANCE AGENDA

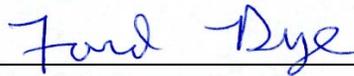
Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve items #1 - #2 as submitted on the Finance Agenda.

1. **MSU** – Approved the request to enter into a License Agreement with Starkville Hotel Group I, LLC for the exclusive use of the Hampton Inn for the fall 2020 semester. The University will use the hotel to house on campus residents who need to quarantine due to symptoms of, a close exposure to, or are positive for COVID-19. The term of the agreement is August 8, 2020 to December 11, 2020. The contract amount is \$586,250 which will be paid with general 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.
2. **MSU** – Approved the request to enter into a License Agreement with Starkville Hotel Group II, LLC for the exclusive use of the Comfort Suites for the fall 2020 semester. The University will use the hotel to house on campus residents who need to quarantine due to symptoms of, a close exposure to, or are positive for COVID-19. The term of the contract is August 8, 2020 – December 11, 2020. The contract amount is \$665,000 which will be paid with general 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 Hooper, seconded by Trustee Ogletree, with Trustees Cunningham, McNair, and Morgan 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