

BE IT FURTHER RESOLVED, that the Board also hereby authorizes, approves, and consents to the execution of a Ground Sublease Agreement between the Harvey W. Peters Research Foundation and Edward Via Virginia College of Osteopathic Medicine, subleasing the land and leasing the Project to VCOM in connection with the operation of the Project by VCOM, and the Board also authorizes, approves, and consents to each and every sublease and assignment of the Ground Lease as permitted by, and in accordance with, the requirements and other provisions of, the Ground Lease.

BE IT FURTHER RESOLVED, that the University of Louisiana at Monroe shall obtain final review from University of Louisiana System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Monroe, and his or her designee, are hereby authorized and directed to execute the Ground Lease as described herein and any and all documents necessary in connection with the Project described herein.

AND FURTHER, that the University of Louisiana at Monroe will provide the University of Louisiana System office with copies of all final executed documents for the Board's files.

I. **Report of the Finance Committee**

Upon motion of Mr. Sibille, seconded by Mr. Davis, the Board unanimously voted to approve the following items:

- I.1. Grambling State University's request for approval of a Memorandum of Understanding and Non-Disclosure Agreement with CSRA, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a Memorandum of Understanding and Non-Disclosure Agreement with CSRA, LLC.

- I.2. University of Louisiana at Lafayette's request for approval of an Affiliation Agreement and Funds Management Agreement with the University of Louisiana at Lafayette Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval of an Affiliation Agreement and Funds Management Agreement with the University of Louisiana at Lafayette Foundation.