MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 17 - 19, 2008

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session in the President’s Conference Room at the University of Southern Mississippi in Hattiesburg, Mississippi, at 2:30 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 27, 2007, to each and every member of said Board, said date being at least five days prior to this June 17 - 19, 2008 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. The meeting was called to order and opened with prayer by President Amy Whitten.

ANNOUNCEMENT

1. Ms. Whitten recognized Ms. Melissa Cirino, President of the Student Government Association at the University of Southern Mississippi and President of the Mississippi Student Body Presidents’ Council, who welcomed the Board members to the university campus.

2. Ms. Whitten then thanked Ms. Cirino, President Saunders and all the USM staff members for hosting the June Board meeting.

APPROVAL OF THE MINUTES

On motion by Mr. Blakeslee, seconded by Ms. Robinson, with Dr. Davidson absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on May 21 - 22, 2008, stand approved.

CONSENT AGENDA

On motion by Mr. Patterson, seconded by Ms. Robinson, with Dr. Davidson absent and not voting, it was

RESOLVED, That the Board hereby approved the following Consent Agenda.

BUDGET, FINANCE AND AUDIT

1. JSU - Approved the request to enter a ten-year agreement with Brown Bottling Group, Inc. The purpose of this sponsorship agreement is to serve as the exclusive pouring rights agent to JSU and to offer and provide the convenience of beverages and snacks through self-operated machines campus-wide. The company will provide vending machine equipment and the associated maintenance services at various campus locations. Brown Bottling Group’s total investment to JSU over the life of the term is estimated to be equal to $3,875,466 in revenues (commissions) to be paid over the life of the contract. The contract begins on or about August 1, 2008 and ends July 31, 2018. A copy of the agreement is included in the June 17-19, 2008 Board Working File.
2. **UM** - Approved the request to enter into a two-year agreement with the City of Oxford, Mississippi. Since 1986, the City of Oxford, Mississippi has provided fire protection service for the University of Mississippi through a series of agreements. The current agreement expires June 30, 2008. The purpose of the agreement is for the City to continue to provide general fire protection for the entire Oxford campus. The contract period is July 1, 2008 to June 30, 2010. Semi-annual fees are due as follows: July 1, 2008: $212,369; January 1, 2009: $212,370; July 1, 2009: $244,888; and January 1, 2010: $244,888. The total contract cost is $914,515. A copy of the agreement is included in the June 17-19, 2008 Board Working File.

3. **UM** - Approved the request to purchase and install the scoreboard from Daktronics, Inc. for $5,989,970. Selection of the vendor was via a bid process. To finance the purchase, the university will be amending its current Sports Marketing, Promotions, and Multi-Media Rights Agreement with Telesouth Communications, Inc., assigning advertising rights for the new video board in exchange for a substantial increase in the annual rights fee paid to the university.

4. **UMMC** - Approved the request to enter a one-year contract with Mobile Medic Ambulance dba/American Medical Response. The purpose of the agreement is to provide non-emergent and/or non-ambulance transportation to UMMC patients for intra-campus and distance transportation due to limited or no financial resources. The contract is for the period July 1, 2008 to June 30, 2009 and the total cost is not to exceed $500,000. The contract will be funded by patient revenue. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the bound June 17 - 29, 2008 Board Working File.

5. **UMMC** - Approved the request to enter a one-year contract with Residence Inn by Marriott. The purpose of the agreement is to provide the University Hospitals and Health System twenty (20) rented rooms for 365 days a year. These rooms provide accommodations for transplant and other selected patients in an effort to reduce their length of stay in the hospital. The contract is for the period July 1, 2008 to June 30, 2009 and the total cost is not to exceed $500,000. The contract will be funded by patient revenue. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the bound June 17 - 29, 2008 Board Working File.

6. **UMMC** - Approved the request to enter a five-year contract with Mississippi Blood Services. UMMC’s current contract with Mississippi Blood Services expires June 30, 2008. The purpose of the agreement is to allow UMMC to purchase human blood, related blood products and to provide laboratory procedures and tests. The contract is for the period July 1, 2008 to June 30, 2013. Fees for blood components and various services are stipulated within the agreement. Annual projected costs include a 5% increase with Year 1 costs estimated at $6,400. The total contract cost will not exceed $40,000,000. The contract will be funded by patient revenue. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the bound June 17 - 29, 2008 Board Working File.

7. **UMMC** - Approved the request to enter a five-year contract with Triage Logic, PLLC. The purpose of the agreement is to provide nursing triage services for pediatricians’ offices who subscribe to this service for after-hours patient calls. The initial agreement period is July 1, 2008 to June 30, 2009 and includes successive one-year automatic renewal periods, not to exceed a five-year period. As such, the
contract period is July 1, 2008 to June 30, 2013. The annual contract cost is $280,000 for a total contract cost of $1,400,000. The contract is funded via the community physicians who subscribe to this service. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the bound June 17 - 29, 2008 Board Working File.

8. **UMMC** - Approved the third amendment to its services agreement with MedAssist, Incorporated. The purpose of the agreement is to obtain Medicaid eligibility for patients receiving UMMC services, which improves cash flow, maximizes reimbursement and reduces bad debt. The original contract was approved by the Board in June, 2005 for $8,700,000 and contained an option to renew for two one-year periods. While amendment three is to extend the contract period for only the first of the two-year renewal periods, July 1, 2008 to June 30, 2009, UMMC is also authorized to allocate $5,800,000 in total funds to cover the entire two-year contract period through June 30, 2010. The contract will be funded via patient revenue. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the bound June 17 - 29, 2008 Board Working File.

9. **UMMC** - Approved the request to enter into a contract with Medical Receivable Specialists (MRS). The purpose of the agreement is for the contractor to act as a small balance receivables manager for handling insurance follow-up activities. The contract period is July 1, 2008 to June 30, 2009. The fee will be 4.5% of total payments collected for insurance follow-up. The fee is based on the continuation of placement of accounts with an average account balance of $800. The total cost of the contract will not exceed $1,200,000. This contract will be funded via patient revenue. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the bound June 17 - 29, 2008 Board Working File.

10. **UMMC** - Contingent upon a change to the contract end date and total contract amount, the Board approved the request to enter into a contract with Southern Healthcare Agency, Inc. pending a change to the contract end date and total contract amount. The purpose of the agreement is to provide professional nursing services, when requested by UMMC, to supplement existing staff. This contract will allow UMMC to work directly with the local vendor (Southern Healthcare) for supplemental nurse staffing and will remove the existing vendor manager (Sharestaff, LLC) from the agreement. This change is aligned with the overall reduction plan for utilization of agency staff at UMMC and will result in less overhead costs by dealing directly with the vendor. The RN non-specialty rate is $42 per hour and the RN specialty rate is $43 per hour. Holiday and overtime rates will be 1.5 times the quoted rates. The contract period is July 1, 2008 to June 30, 2009 and the total cost is not to exceed $1,500,000. This contract will be funded via patient revenue. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the bound June 17 - 29, 2008 Board Working File.

11. **UMMC** - Contingent upon a change to the termination date, the Board approved the request to enter into a contract with Prime Care Nursing, Inc. pending a change to the contract end date and total contract amount. The purpose of the agreement is to provide professional nursing services, when requested by UMMC, to supplement existing staff. This contract will allow UMMC to work directly with the local vendor (Prime Care) for supplemental nurse staffing and will remove the existing vendor manager (Sharestaff, LLC) from the agreement. This change is aligned with the overall reduction plan for utilization of agency staff at UMMC and will result in less overhead costs by dealing directly with the vendor.
vendor. The RN non-specialty rate is $42 per hour and the RN specialty rate is $43 per hour. Holiday and overtime rates will be 1.5 times the quoted rates. The contract period is July 1, 2008 to June 30, 2009 and the total cost is not to exceed $1,500,000. This contract will be funded via patient revenue. A copy of the contract which has been reviewed and approved by the Attorney General’s Office is included in the bound June 17 - 29, 2008 Board Working File.

12. **UMMC** - Approved the request to escalate the FY 2008 budget for the School of Dentistry from $18,081,378 to $19,581,378. The additional funds in the amount of $1,500,000 were appropriated by the Legislature in Senate Bill 3051 during the 2008 Legislative Session from the Budget Contingency Fund to be allocated in the current year. The additional funds will be used to defray the cost of construction, replacing equipment and supplies due to a fire.

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<th>Category</th>
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**REAL ESTATE AND FACILITIES**

13. **MUW** - Approved the initiation of **GS 104-165, Kincannon Hall Air Handlers**, through the Bureau of Buildings, Grounds and Real Property Management for the cooling unit in Kincannon Hall which needs to be operational by August 1, 2008 for occupants’ safety and comfort. Also, approved the appointment of Atherton Consulting as project professionals. The total project budget is $330,000. Funds are available from SB 2988, Laws of 2003, and SB 1634, Laws of 2006.

14. **UM** - Approved the initiation of **GS 107-297, Waste Water Treatment Plant**, for a new waste water treatment plant and approval to select the design professional through the interview process. The total project budget is $1,500,000. Funds are available from HB 1641, Laws of 2008.

15. **UM** - Approved the initiation of **GS 107-286 1B, Coulter Hall 1B**, and the appointment of Barlow, Eddie, Jenkins Architects as the design professional, the current design professional for GS 107-286,
16. UM - Approved the initiation of IHL 207-312, Garland Hedleston, Mayes, for renovations and the selection of the design professional through the interview process. The total project budget is $10,000,000. Funds are available through self-generated sources.

17. UM - Approved the initiation of IHL 207-313, Johnson Commons – Interiors Upgrade, for a non-structural upgrade to the second floor. The design professional will be hired through ARAMARK, a vendor working for the University of Mississippi under an existing contract. The total project budget is $884,449 and will be paid 50/50 by ARAMARK and the university. The portion paid by the university will be through self-generated sources.

18. UMMC - Approved the initiation of IHL 209-510, Guyton Building Contract III Renovations, and the appointment of a joint venture of Simmons Associates and Eley Associates as project professionals. The project will complete shelled areas with the required partitioning, laboratory casework, finishes, HVAC, and electrical services needed to become a complete, functioning laboratory and support space. Project 209-435, Guyton Building Expansion Contract II, scheduled for completion in August, 2008, constructs laboratory shell space (only) at floors 5, 6, and 7 that could be completed in the future as funding becomes available. The total project budget is $16,500,000. Funds are available through Medical Center Education Building Corporation and self-generated sources.

19. DSU - Approved the request to increase the budget, add to the scope, and transfer funds in the amount of $100,000 from GS 102-199, Central Mechanical Plant, to GS 102-213, Delta Music Institute. The change in scope is to add interior improvements to the building which were not in the original contract. The design work for this portion of the project is to be prepared by Foil-Wyatt Architects, and will be advertised and bid by the Bureau of Building, Grounds and Real Property Management. The new budget will be $1,622,000. The funding source is a Delta State University HUD grant for $150,000 and the remainder of funding is available from HB 246, Laws of 2007, and HB 1634, Laws of 2006.

20. MSU - Approved the request by the Mississippi State University Division of Agriculture, Forestry and Veterinary Medicine to increase the budget for GS 113-117, Wise Center Storm Repairs, from $1,790,000 to $4,790,000 for an increase in the amount of $3,000,000. This increase is requested to meet the architect’s schematic cost estimate for complete repairs to the Wise Center Building envelope. The schematic design documents have been previously reviewed and approved. The total project budget is $4,790,000. Funding is available from HB 1634, Laws of 2006, HB 1641, Laws of 2008, and the MSU College of Veterinary Medicine.

21. USM - Approved the request to increase the budget for IHL 208-268, Data Center Upgrade, from $3,500,000 to $3,800,000 for an increase in the amount of $300,000. Bid opening was held May 29, 2008, with a low bid of $3,460,000. The low bid, along with design fees and contingencies, results in an estimated budget of $3,800,000. Funding is available from Continued Recovery for Southern Mississippi grant and self-generated sources.
22. PERSONNEL REPORT

EMPLOYMENT

University of Southern Mississippi
Keihl, Carol
Nail, Lance

CHANGE OF STATUS

Alcorn State University
Godley, Linda
Piper, William

Jackson State University - Athletics
Ricardo “Rick” Comegy, Head Football Coach; from total salary of $169,260 per annum; January 2006 to December 31, 2009 contract period; to total annual salary of $186,000 per annum; E&G Funds; January 2008 to December 31, 2011 contract period

Jackson State University
Buchanan, Debra

Mississippi University for Women
Daffron, Eric

University of Mississippi
Wilder, Wallace M.

University of Southern Mississippi - Athletics
Larry Eustachy, Head Men’s Basketball Coach, Intercollegiate Athletics; from July 1, 2007 to June 30, 2011 contract period; to July 1, 2008 to June 30, 2012 contract period; contract extension; total annual compensation remains at $380,000; Auxiliary Funds

Richard C. Giannini, Director of Athletics, Intercollegiate Athletics; from July 1, 2007 to June 30, 2011 contract period; to July 1, 2008 to June 30, 2012 contract period; contract extension only; total annual compensation remains at $298,000 ($246,148 Auxiliary Funds and $51,852 Foundation supplement)

Joye Mc Nelis, Head Women’s Basketball Coach, Intercollegiate Athletics; from June 1, 2004 to June 30, 2008 contract period; to July 1, 2008 to June 30, 2012 contract period; contract extension only, total annual compensation remains at $143,000; Auxiliary Funds

Carlton “Corky” Palmer, Head Baseball Coach, Intercollegiate Athletics; from June 1, 2005 to June 30, 2009 contract period; to July 1, 2008 to June 30, 2012 contract period; contract extension only, total annual compensation remains at $107,500; Auxiliary Funds

University of Southern Mississippi
von Hermann, Denise

SABBATICAL LEAVE

Delta State University
Brown, Pat

Jackson State University
Gauthier, Christopher M.

Mississippi State University
Dobson, Edward T.

Information-Change in Sabbatical Period
Approved by Board in March, 2008:
Kenneth O. Willeford, Professor (tenured), Biochemistry and Molecular Biology; change in sabbatical period from fall semester 2008 to fall semester 2009 (August 16, 2009 to December 31, 2009); salary for sabbatical period of $32,056.50

University of Mississippi Medical Center
Hyde, John C.
Street, Lorraine
AWARD OF TENURE

University of Southern Mississippi
Robertson, Thelma

BUDGET, FINANCE & AUDIT COMMITTEE REPORT
Tuesday, June 17, 2008 at 1:00 p.m.

The committee was brought to order by Mr. Aubrey Patterson, Chair. The following items were discussed/voted upon:

1. **UM - Bond Issuance.** On motion by Mr. Blakeslee, seconded by Mr. Perry, with Ms. Pickering absent and not voting, the Committee approved the resolution authorizing the University of Mississippi Educational Building Corporation to issue revenue bonds in the aggregate principal amount not to exceed thirty seven million dollars ($37,000,000) to finance the costs of the Residential College Project and of the execution of appropriate related documents.

2. **System Administration - Tuition Rate Increases.**
   On motion by Ms. Pickering, seconded by Mr. Blakeslee, and unanimously passed by those present, the Committee approved the proposed resident and non-resident tuition rate increases effective with the Fall 2008 academic term.

   On motion by Mr. Blakeslee, seconded by Ms. Pickering, and unanimously passed by those present, the Committee approved the resident and non-resident tuition rate increases effective with the Fall 2008 academic term for certain professional schools including the UM Schools of Law, MBA, and Pharmacy and UMMC Schools of Medicine, Dentistry, Nursing and Health Related Professionals.

3. **System Administration - Room and Board Rate Increases.** On motion by Ms. Pickering, seconded by Mr. Blakeslee, and unanimously passed by those present, the Committee approved the proposed room and board rate increases effective with the Fall 2008 academic term.

4. **System Administration - FY 2008-2009 Operating Budgets.** On motion by Mr. Blakeslee, seconded by Ms. Pickering, and unanimously passed by those present, the Committee approved the 2008-2009 Operating Budgets for the institutions and separately budgeted units which includes the Ayers Budgets, the Athletics Budgets, and the E & G Scholarships, Fellowships & Tuition Waivers.

5. **System Administration - FY 2010 Funding Priorities.** On motion by Ms. Pickering, seconded by Mr. Perry, and unanimously passed by those present, the Committee approved the proposed funding priorities which are required for the Fiscal Year 2010 Legislative Budget Request (LBR).

6. **System Administration - Automobile Liability Coverage.** On motion by Ms. Pickering, seconded by Mr. Blakeslee, and unanimously passed by those present, the Committee approved the request to engage Union Standard Insurance Company and First Specialty Insurance Corporation for automobile liability coverage. The Office of Risk Management released a *Request for Quote* on March 28, 2008. Union Standard Insurance Company has agreed to write the $500,000 in-state coverage and $1,000,000 out-of-state coverage. First Specialty Insurance Corporation will write $4,000,000 excess out-of-state coverage.
7. **USM - Bond Issuance.** On motion by Mr. Blakeslee, seconded by Ms. Pickering, and unanimously passed by those present, the Committee approved the request to issue revenue bonds not to exceed $50 million to finance the construction of a 900-bed housing project on the Hattiesburg campus.

On motion by Mr. Blakeslee, seconded by Ms. Pickering, and unanimously passed by those present, the Committee approved the request to name Harris, Jernigan and Geno, PLLC as Bond Counsel.

Committee members attending the meeting were: Mr. Aubrey Patterson (Chair), Mr. Ed Blakeslee, Mr. Bob Owens, Mr. Alan Perry, and Ms. Christy Pickering. Other Board members attending the meeting were: Ms. Robin Robinson, Dr. Douglas Rouse and Ms. Amy Whitten.

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**BUDGET, FINANCE & AUDIT AGENDA**

Presented by Mr. Aubrey Patterson, Chair

On motion by Mr. Patterson, seconded by Ms. Robinson, with Dr. Davidson absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Budget, Finance & Audit Agenda. Agenda item #2 was approved on a separate motion by Mr. Patterson, seconded by Mr. Blakeslee, and unanimously passed by those present. Agenda item #3 was approved on a separate motion by Mr. Patterson, seconded by Mr. Blakeslee, and unanimously passed by those present. Agenda item #4 was approved on a separate motion by Mr. Patterson, seconded by Ms. Pickering, and unanimously passed by those present. Agenda item #5 was approved on a separate motion by Mr. Patterson, seconded by Dr. Rouse, and unanimously passed by those present. Agenda item #6 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, and unanimously passed by those present. Agenda item #7 was approved on a separate motion by Mr. Patterson, seconded by Ms. Robinson, and unanimously passed by those present.

1. **UM** - Approved a resolution authorizing the University of Mississippi Educational Building Corporation to issue revenue bonds in the aggregate principal amount not to exceed thirty seven million dollars ($37,000,000) to finance the costs of the Residential College Project and of the execution of appropriate related documents.

2. **System Administration** - Approved the request to increase tuition effective with the Fall 2008 academic term for in-state resident and non-resident rates and for resident and non-resident rates for certain professional schools including the UM Schools of Law, MBA, and Pharmacy and UMMC Schools of Medicine, Dentistry, Nursing and Health Related Professionals. **(See Exhibits 1 - 4.)**

3. **System Administration** - Approved the request to increase room and board rates effective with the Fall 2008 academic term. **(See Exhibits 5 & 6.)**

4. **System Administration** - Approved the 2008-2009 Operating Budgets for the institutions and separately budgeted units. A copy of the budget and the following supplemental information are included in the *June 17-19, 2008 Board Working File.*
   a. Fiscal Year 2008-2009 *Ayers* Budgets;
   b. Fiscal Year 2008-2009 Athletic Budgets; and
   c. Fiscal Year 2008-2009 E & G Scholarships, Fellowships & Tuition Waivers.
5. **System Administration** - Approved the proposed funding priorities which are required for the Fiscal Year 2010 Legislative Budget Request (LBR). A copy of the priorities is included in the *June 17-19, 2008 Board Working File*.

6. **System Administration** - Approved the request to engage Union Standard Insurance Company and First Specialty Insurance Corporation for automobile liability coverage. The Office of Risk Management released a *Request for Quote* on March 28, 2008. Union Standard Insurance Company has agreed to write the $500,000 in-state coverage and $1,000,000 out-of-state coverage. First Specialty Insurance Corporation will write $4,000,000 excess out-of-state coverage. The IHL Tort Plan will be subject to a $10,000 deductible per claim up to a $250,000 annual aggregate retention. The premium quoted for FY 2009 is $661,094, compared to the current premium of $806,429. This is an 18% reduction in premium from FY 2008.

7. **USM** - Approved the request to issue revenue bonds not to exceed $50 million to finance the construction of a 900-bed housing project on the Hattiesburg campus. Additionally, USM requests approval to name Harris, Jernigan and Geno, PLLC as Bond Counsel. This firm was selected via a competitive bid process. USM expects the building will be operational by FY 2010. This request is part of the Phase 1 Dormitory Replacement Project in USM’s master plan. USM selected Carl Nicholson and Company as its financial advisor. The university anticipates structuring debt repayment based on available revenues generated from the project. The result is payment of little or no principal in early years and large principal payments due in the last 15 years of the project. According to pro-forma debt coverage ratios provided by the university and Nicholson and Company, the university expects a university-wide debt coverage ratio of 2.06 in FY 2009, decreasing to 1.71 in FY 2010, and 1.69 in FY 2013. A copy of the bond issuance analysis documents is included in the *June 17-20, 2008 Board Working File*. Mr. Patterson commended the USM and Board staffs for the excellent job it did in analyzing the USM bond issuance.

8. **Other Business** - A motion was made by Mr. Owens, seconded by Dr. Neely, to add to the agenda a discussion of the issue of a pro-rata share division of the allocation of the new money distributed amongst the three schools that are presently below level funding. The motion passed on an 11 to 1 vote. Board members voting for the motion were: Mr. Ed Blakeslee, Dr. Bettye Neely, Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Alan Perry, Ms. Christy Pickering, Ms. Robin Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Dr. Stacy Davidson voted against the motion.

A motion was made by Mr. Owens, seconded by Dr. Neely, to distribute a pro-rata share division of the allocation of the new money distributed amongst the three schools that are presently below level funding—JSU, MSU and UM—consistent with the data on the chart provided. The motion failed on a 3 to 8 vote, with Dr. Rouse abstaining. Board members voting for the motion were: Dr. Bettye Neely, Mr. Bob Owens, and Mr. Scott Ross. Board members voting against the motion were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Aubrey Patterson, Mr. Alan Perry, Ms. Christy Pickering, Ms. Robin Robinson, Mr. C.D. Smith and Ms. Amy Whitten. A copy of the chart is included in the *June 17-19, 2008 Board Working File*. 
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 17 - 19, 2008

REAL ESTATE & FACILITIES AGENDA
Presented by Mr. Scott Ross, Chair

On motion by Mr. Ross, seconded by Mr. Patterson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approved agenda items #1 - #4 as submitted on the following Real Estate & Facilities Agenda.

1. MSU - Approved the request to enter into a lease agreement with the East Mississippi Center for Educational Development, Inc. for office space on the Meridian Campus for the purpose of conducting the business activities of the East Mississippi Center for Educational Development (EMCED). The primary term of this lease shall be for one (1) year, commencing on July 1, 2008, and ending at 12:00 midnight on June 30, 2009, and shall be renewed annually upon written agreement of both parties, not to exceed a term on ten (10) years. The documents have been reviewed and approved by the Attorney General’s Office.

2. MSU - Approved the request to award timber sales to the highest bidder from bids received on May 21, 2008 for timber sales 07-01PT, 07-02PT, and 07-03PT from John W. Starr Memorial Forest. Bids below are shown from highest to lowest in order of tracts.

Timber Sale No. 08-01PT, Talking Warrior Unit, John W. Starr Memorial Forest
The sale area is approximately 50 acres in size and is located in the Southeast ¼ of the Southeast ¼ of Section 6, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. This sale contains an estimated volume of 478,870 board feet of pine sawtimber and 15 cords of pine pulpwood.

Winston Forest Products, Inc. – Preston, MS $153,997.00
Henry E. Davis & Sons – DeKalb, MS $151,110.00
Shuqualak Lumber Company – Shuqualak, MS $143,320.00
Rives Brothers Logging – Sturgis, MS $132,807.40
Rusty Lewis Forestry Services – Aliceville, AL $119,070.48
McShan Lumber Company – McShan, AL $109,293.50
Evergreen Land & Timber Co., Inc. – Louisville, MS $102,626.00
Van’s Logging, Inc. – Louisville, MS $96,510.00
Hankins Lumber Company, Inc. – Grenada, MS $74,221.00

Timber Sale No. 08-02PT, Noxubee Unit, John W. Starr Memorial Forest
The sale area is approximately 50 acres in size and is located in the Northwest ¼ of the Northwest ¼ of Section 8, Township 16 North, Range 14 East, Winston County, Mississippi. This sale contains an estimated volume of 410,104 board feet of pine sawtimber and 10 cords of pine pulpwood.

Henry E. Davis & Sons – DeKalb, MS $122,584.40
Shuqualak Lumber Company – Shuqualak, MS $117,770.00
Rives Brothers Logging – Sturgis, MS $115,069.00
Winston Forest Products, Inc. – Preston, MS $112,992.00

10
Rusty Lewis Forestry Services – Aliceville, AL $107,117.50
Van’s Logging, Inc. – Louisville, MS $93,688.00
Hankins Lumber Company, Inc. – Grenada, MS $79,158.00

Timber Sale No. 08-03PT, Noxubee Unit, John W. Starr Memorial Forest
This sale contains an estimated volume of 926,300 board feet of pine sawtimber and 20 cords of pine pulpwood. The sale area is approximately 160 acres in size and is located in Lots 14, 15, 18, and 19 of Section 5, Township 16 North, Range 14 East, Winston County, Mississippi.

Winston Forest Products, Inc. – Preston, MS $278,998.00
Rives Brothers Logging – Sturgis, MS $242,852.05
Henry E. Davis & Sons – DeKalb, MS $238,978.00
Forest Sales, Inc. – Philadelphia, MS $205,128.00
Hankins Lumber Company, Inc. – Grenada, MS $201,742.00

3. **UM** - Approved to lease approximately five (5) acres of land located in Section 29, Township 8 South, Range 3 West, Lafayette County, Mississippi to the UMAA Foundation for a term not to exceed three (3) years, with title to the subject property reverting to the university with all improvements thereon at the end of the term. The UMAA Foundation plans to construct a fourteen million dollar ($14,000,000) basketball facility on the property for the benefit of the university. The university further recommends that the Board grant authority to the Chancellor of the university to execute the appropriate lease agreement. The documents have been reviewed and approved by the Attorney General’s Office.

4. **USM** - Approved the request to purchase property located at 502 North 35th Avenue in Hattiesburg, Mississippi. The property is a part of the Master Plan future campus expansion. The purchase price is $115,000 which is less than the average of the two (2) appraisals, ($115,000 and $128,000). The property appraisals and environmental report are on file with the Office of Real Estate and Facilities. The documents have been reviewed and approved by the Attorney General’s Office.

5. **System Administration (Information item.)** - The Board received the following Real Estate & Facilities item that was approved by Mr. Scott Ross as chair of the Real Estate and Facilities Committee subsequent to the May 21-22, 2008 Board meeting in accordance with Board Policy 904(B) Board Approval.
   a. **MSU** – Chairman Ross approved the request to increase the budget for IHL 205-237, Parking Lot South, from $800,000 to $932,000 for an increase in the amount of $132,000 and to award the contract to Gregory Construction, the lower of four (4) bidders in the amount of $879,933. The total project budget is $932,000. Funding is available from university sources.

6. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the Board staff subsequent to the May 21-22, 2008 Board meeting in accordance with Board Policy 904 Board Approval. *(See Exhibit 7.)*
RESOLVED, That the Board hereby moved agenda items #1 - #3 as submitted on the following Legal Agenda to the Executive Session agenda. AGENDA ITEM #4 WAS PULLED FROM THE AGENDA. AGENDA ITEM #5 WAS APPROVED AS SHOWN BELOW. Agenda item #6 was approved on a separate motion by Mr. Blakeslee, seconded by Mr. Patterson, with Dr. Davidson absent and not voting. AGENDA ITEM #7 WAS APPROVED AS SHOWN BELOW.

1. UMMC - Settlement of Tort Claim No. 1263. (THIS ITEM WAS TAKEN UP DURING EXECUTIVE SESSION.)

2. UMMC - Settlement of Tort Claim No. 1217. (THIS ITEM WAS TAKEN UP DURING EXECUTIVE SESSION.)

3. USM - Settlement of a Workers’ Compensation case styled Mark Maneval v University of Southern Mississippi. (THIS ITEM WAS TAKEN UP DURING EXECUTIVE SESSION.)

4. System Administration - A motion was made by Mr. Owens, seconded by Mr. Ross, to approve the inter-agency agreement between the Board and the Office of the Attorney General for the provision of legal services for the Fiscal Year 2009. Upon further discussion, Mr. Owens withdrew the motion with Mr. Ross’s consent. This item was pulled from the agenda by President Whitten in essence placing the item back into a study posture with the understanding and expectation that it will convert to a month-to-month contract while certain language is explored. A copy of the agreement is included in the bound June 17-19, 2008 Board Working File. (THIS ITEM WAS PULLED FROM THE AGENDA.)

5. System Administration - Request approval for first reading of proposed amendments to Board Policy 301.0806 University Foundation/ Affiliated Entity Activities. Mr. Ross interjected with a point of order. He noted that the version of this policy that was passed for first reading in March 2008 should be acted upon before the next version that is in the Board Book. A copy of the March 2008 version is included in the June 17-19, 2008 Board Working File. A motion was made by Mr. Blakeslee, seconded by Mr. Ross, to approve the proposed amendments to Board Policy 301.0806 University Foundation/ Affiliated Entity Activities that were approved for first reading in March 2008. Mr. Ross made a motion to amend. Ms. Whitten noted that a motion to amend at this time would be out of order. Mr. Blakeslee’s motion was called to a vote and unanimously failed.

On motion by Mr. Smith, seconded by Mr. Blakeslee, and unanimously passed by those present, the Board approved for first reading the proposed amendments to Board Policy 301.0806 University Foundation/ Affiliated Entity Activities as presented in the Board Book. (See Exhibit 8.)
6. **System Administration** - Approved the request to amend the June 20, 2007 minutes by including the following motion:

On motion by Ms. Whitten, seconded by Mr. Patterson, with Mr. Colbert and Ms. Robinson absent and not voting, the Board approved a four-year contract renewal for Dr. Robert Khayat, Chancellor of The University of Mississippi, effective July 1, 2007.

7. **UM** - On motion by Mr. Perry, seconded by Ms. Pickering, with Mr. Ross absent and not voting, the Board approved the affiliation agreement with The University of Mississippi Foundation on the condition that an additional paragraph be included which contains a provision that the foundation agrees within 90 days of notice to adopt such amendments as are necessary to comply with any policies adopted by the Board that are applicable to all foundations at all the universities. This amended agreement will be executed within 90 days after the adoption of any amended policies pertinent to foundations and affiliated entities. The University of Mississippi Foundation is a Mississippi non-profit corporation that has existed since 1973 and which supports the university’s development efforts and assists the university by managing its endowments, among other things. This proposed agreement complies with the current requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities and is similar to the agreements approved by the Board in November 2006. A copy of the agreement of the agreement is included in the bound June 17-19, 2008 Board Working File.

**ADMINISTRATION/POLICY AGENDA**

Presented by Dr. Thomas Meredith, Commissioner

On motion by Dr. Neely, seconded by Dr. Davidson, and unanimously passed by those present, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Administration/Policy Agenda.

1. **System Administration** - Approved the request to hire a consulting firm for the Mississippi Valley State University’s Presidential Search in compliance with Board Policy 201.0608 Institutional Executive Officer/Commissioner of Higher Education Search Process

2. **System Administration (Information item.)** - The following individuals to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act and the MURA By-Laws:

   By virtue of the Act, the following are MURA Members:
   
   Vice President of the Board of Trustees – Mr. Scott Ross
   Executive Director of the Mississippi Development Authority – Mr. Gray Swoop or his Designee
   President of the Mississippi Resource Development Corporation – Dr. Phil Pepper, IHL
   Ex Officio- Commissioner of Higher Education – Dr. Thomas C. Meredith

   By virtue of the By-laws, the following are University MURA Members:

   Dr. Felix Okojie
   Vice President for Research and Federal Relations
   Jackson State University
Dr. Kirk H. Schultz  
Interim Vice President for Research and Economic Development  
Mississippi State University

Dr. Alice M. Clark  
Vice Chancellor for Research and Sponsored Programs  
The University of Mississippi

Dr. Cecil Burge  
Vice President for Research and Economic Development  
The University of Southern Mississippi

Dr. Franklin Jackson  
Vice President for Institutional Advancement, Planning, and Research  
Alcorn State University  
President of Mississippi Education and Research Group (MERG)

Appointments are effective July 1, 2008 through June 30, 2009.

EXECUTIVE SESSION

On motion by Ms. Robinson, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not is should declare an Executive Session. On motion by Mr. Ross, seconded by Mr. Owens, and unanimously passed by those present, the Board voted to go into Executive Session for the reasons reported to the public and state in these minutes, as follows:

- Discussion of a litigation matter at the University of Southern Mississippi
- Discussion of two litigation matters at the University of Mississippi Medical Center.

During Executive Session, the following matters were discussed and/or voted upon:

On motion by Mr. Owens, seconded by Dr. Davidson, with Mr. Ross absent and not voting, the Board approved the settlement of Tort Claim No. 1263 at the University of Mississippi Medical Center as presented by counsel.

On motion by Mr. Owens, seconded by Ms. Robinson, with Mr. Ross absent and not voting, the Board approved the settlement of Tort Claim No. 1217 at the University of Mississippi Medical Center as presented by counsel.

On motion by Mr. Owens, seconded by Dr. Davidson, with Mr. Ross absent and not voting, the Board approved the settlement of the Workers’ Compensation case styled Mark Maneval v. University of Southern Mississippi, as presented by counsel.

On motion by Ms. Robinson, seconded by Mr. Owens, with Mr. Ross absent and not voting, the Board voted to return to Open Session.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 17 - 19, 2008

There being no further business to come before the Board, on motion by Mr. Blakeslee, seconded by Ms. Robinson, with Mr. Ross absent and not voting, the Board members voted to recess this June 17, 2008 meeting until 8:30 a.m. the next day.

The Board reconvened at 8:30 a.m. on June 18, 2008 for its two-day Retreat held at Long Leaf Plantation. The following members attended: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christy Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten.

EXECUTIVE SESSION

On motion by Mr. Blakeslee, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not is should declare an Executive Session. On motion by Ms. Whitten, seconded by Ms. Robinson, and unanimously passed by those present, the Board voted to go into Executive Session for the reason reported to the public and state in these minutes, as follows:

Discussion of a litigation matter at the Mississippi University for Women.

During Executive Session, the following matter was discussed:

The Board discussed a litigation matter at the Mississippi University for Women.

On motion by Ms. Pickering, seconded by Mr. Perry, and unanimously passed by those present, the Board voted to return to Open Session.

After the Board returned to Open Session, it received an update from Dr. Claudia Limbert, President of Mississippi University for Women, and her staff regarding the MUW 20/20 report. This report was a result of an extensive future planning process at MUW and was the result of a meeting of community members, System representatives, policy makers, students, alumni, faculty, and staff, which detailed ideas and strategies to enhance MUW’s future and meet the greater needs of the MUW community and the State of Mississippi.

The report included consideration of a potential name change for MUW. The Board passed a resolution with respect to the MUW 20/20 committee’s recommendations. “The Board appreciates the thoughtful good work of the MUW 20/20 committee and endorses the process of considering changing the name of Mississippi University for Women. The Board anticipates receiving an additional report from MUW in conjunction with this process,” said the Board in its resolution.

There being no further business to come before the Board during this June 18, 2008 meeting, the meeting was recessed until 8:30 a.m. the next day.

The Board reconvened at 8:30 a.m. on June 19, 2008 for the second day of the Retreat held at Long Leaf Plantation. The following members attended: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christy Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten.
The Board continued its discussions from the previous day.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Whitten, seconded by Ms. Pickering, and unanimously passed by those present, the Board members voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning
EXHIBITS

Exhibit 1 Proposed resident tuition increases effective with the Fall 2008 academic term.

Exhibit 2 Proposed non-resident tuition increases effective with the Fall 2008 academic term.

Exhibit 3 Proposed resident and non-resident tuition increases for the professional schools at the University of Mississippi effective with the Fall 2008 academic term.

Exhibit 4 Proposed resident and non-resident tuition increases for the professional schools at the University of Mississippi of Mississippi Medical Center effective with the Fall 2008 academic term.

Exhibit 5 Proposed room rate increases effective with the Fall 2008 academic term.

Exhibit 6 Proposed board rate increases effective with the Fall 2008 academic term.

Exhibit 7 Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the May 21-22, 2008 Board meeting.

Exhibit 8 Proposed amendments to Board Policy 301.0806 University Foundation/ Affiliated Entity Activities—for first reading.
## Summary of Recommendation

### FY 2009

<table>
<thead>
<tr>
<th>Institution</th>
<th>FY 2008 Base Tuition Rate</th>
<th>Surcharge</th>
<th>FY 2008 Rate</th>
<th>Proposed Dollar Increase</th>
<th>FY 2009 Recommendation</th>
<th>Proposed Percent Increase</th>
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<tr>
<td>ASU</td>
<td>$ 4,280</td>
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<td>$ 4,323</td>
<td>$ 175</td>
<td>$ 4,498</td>
<td>4.0%</td>
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<tr>
<td>DSU</td>
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<td>4,248</td>
<td>201</td>
<td>4,449</td>
<td>4.7%</td>
</tr>
<tr>
<td>JSU</td>
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<td>4,477</td>
<td>157</td>
<td>4,634</td>
<td>3.5%</td>
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<tr>
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<td>4,978</td>
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<td>5,150</td>
<td>3.5%</td>
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<td>MUW</td>
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<td>4,209</td>
<td>214</td>
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<tr>
<td>MVSU</td>
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<td>4,575</td>
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<tr>
<td>UM</td>
<td>4,885</td>
<td>49</td>
<td>4,934</td>
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<td>5,107</td>
<td>3.5%</td>
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<tr>
<td>USM</td>
<td>4,866</td>
<td>49</td>
<td>4,915</td>
<td>181</td>
<td>5,096</td>
<td>3.7%</td>
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<td><strong>System Annual</strong></td>
<td>$ 4,517</td>
<td>$ 45</td>
<td>$ 4,563</td>
<td>$ 178</td>
<td>$ 4,741</td>
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<tr>
<td><strong>System Semester</strong></td>
<td>$ 2,259</td>
<td>$ 23</td>
<td>$ 2,282</td>
<td>$ 89</td>
<td>$ 2,370</td>
<td>3.7%</td>
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</table>
## Proposed Non-Resident Tuition
### FY 2009

<table>
<thead>
<tr>
<th>Institution</th>
<th>FY 2008 Rate</th>
<th>Proposed Dollar Increase</th>
<th>FY 2009 Proposed</th>
<th>Proposed Increase</th>
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</thead>
<tbody>
<tr>
<td>ASU</td>
<td>$ 9,809</td>
<td>$ 883</td>
<td>$ 10,692</td>
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</tr>
<tr>
<td>DSU</td>
<td>10,259</td>
<td>923</td>
<td>11,182</td>
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<tr>
<td>JSU</td>
<td>10,072</td>
<td>906</td>
<td>10,978</td>
<td>9.0%</td>
</tr>
<tr>
<td>MSU</td>
<td>11,469</td>
<td>1,032</td>
<td>12,501</td>
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<tr>
<td>MUW</td>
<td>10,723</td>
<td>965</td>
<td>11,688</td>
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<td>10,198</td>
<td>918</td>
<td>11,116</td>
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<td>UM</td>
<td>11,438</td>
<td>1,029</td>
<td>12,467</td>
<td>9.0%</td>
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<tr>
<td>USM</td>
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<td>1,052</td>
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<td>System Annual</td>
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<td>$ 11,672</td>
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<td>System Semester</td>
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<td>$ 5,836</td>
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<tr>
<td>Institution</td>
<td>FY 2008</td>
<td>FY 2009 Proposed &amp; Recommended</td>
<td>FY 2010 Proposed &amp; Recommended</td>
<td>FY 2011 Proposed &amp; Recommended</td>
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<td>---------------------------------</td>
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<td>--------------------------------</td>
<td>--------------------------------</td>
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<tr>
<td>UM - Law – Resident</td>
<td>$8,930</td>
<td>$9,350</td>
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<td>N/A</td>
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<td>19,620</td>
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<td>N/A</td>
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<td>UM - MBA – Resident</td>
<td>5,661</td>
<td>6,084</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>MBA - Non-Resident</td>
<td>12,897</td>
<td>13,968</td>
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<td>N/A</td>
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<tr>
<td>UM - Pharmacy - P1/P2 Resident</td>
<td>5,988</td>
<td>6,408</td>
<td>N/A</td>
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<tr>
<td>Pharmacy - P1/P2 Non-Resident</td>
<td>13,452</td>
<td>14,520</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>UM - Pharmacy - P3/P4 Resident</td>
<td>9,258</td>
<td>10,776</td>
<td>11,876</td>
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<td>Pharmacy - P3/P4 Non-Resident</td>
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<td>21,888</td>
<td>24,988</td>
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<td>UM - Pharmacy - P5/P6 Resident</td>
<td>10,398</td>
<td>11,820</td>
<td>12,820</td>
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<td>Pharmacy - P5/P6 Non-Resident</td>
<td>20,118</td>
<td>24,186</td>
<td>27,186</td>
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<td>Institution</td>
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<td>FY 2009 Proposed &amp; Recommended</td>
<td>FY 2010 Proposed &amp; Recommended</td>
<td>FY 2011 Proposed &amp; Recommended</td>
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<td>-------------------------------------------------</td>
<td>---------</td>
<td>-------------------------------</td>
<td>-------------------------------</td>
<td>-------------------------------</td>
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<tr>
<td>UMMC - Medicine – Resident</td>
<td>$ 9,649</td>
<td>$ 11,649</td>
<td>$ 13,649</td>
<td>$ 15,649</td>
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<tr>
<td>Medicine - Non-Resident</td>
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<td>27,142</td>
<td>31,802</td>
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<td>UMMC - Dentistry – Resident</td>
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<td>11,530</td>
<td>14,030</td>
<td>16,530</td>
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<td>Dentistry – Non-Resident</td>
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<td>26,865</td>
<td>32,690</td>
<td>38,515</td>
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<td>UMMC - Nursing – Resident</td>
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<td>5,107</td>
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<td>N/A</td>
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<td>Nursing - Non-Resident</td>
<td>11,438</td>
<td>12,467</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>UMMC – Health Related Prof – Resident</td>
<td>4,934</td>
<td>5,107</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>Health Related Prof. Non-Resident</td>
<td>11,438</td>
<td>12,467</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Institution</td>
<td>FY 2008 Charge</td>
<td>Proposed Annual Increase</td>
<td>FY 2009 Charge</td>
<td>Percentage Increase</td>
</tr>
<tr>
<td>------------------------------</td>
<td>----------------</td>
<td>--------------------------</td>
<td>----------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>ASU - double occupancy</td>
<td>$ 2,807</td>
<td>$ 169</td>
<td>$ 2,976</td>
<td>6.0%</td>
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<tr>
<td>&quot; - single occupancy</td>
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<td>$ 255</td>
<td>$ 4,499</td>
<td>6.0%</td>
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<tr>
<td>DSU - double occupancy</td>
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<td>175</td>
<td>3,091</td>
<td>6.0%</td>
</tr>
<tr>
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<td>4,244</td>
<td>255</td>
<td>4,499</td>
<td>6.0%</td>
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<tr>
<td>JSU - double occupancy</td>
<td>3,368</td>
<td>168</td>
<td>3,536</td>
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<tr>
<td>&quot; - single occupancy</td>
<td>5,351</td>
<td>-</td>
<td>5,351</td>
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<td>MSU - double occupancy</td>
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<td>270</td>
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<td>&quot; - single occupancy</td>
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<td>320</td>
<td>4,890</td>
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<td>MUW - double occupancy</td>
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<td>256</td>
<td>5,259</td>
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<td>MVSU - double occupancy</td>
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<td>124</td>
<td>2,611</td>
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<td>&quot; - single occupancy</td>
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<td>UM - double occupancy</td>
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<td>168</td>
<td>3,516</td>
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<td>&quot; - single occupancy</td>
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<td>190</td>
<td>4,932</td>
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<td>USM - double occupancy</td>
<td>3,137</td>
<td>190</td>
<td>3,327</td>
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<td>&quot; - single occupancy</td>
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<td>264</td>
<td>4,063</td>
<td>6.9%</td>
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<td>Annual Avg. - double occupancy</td>
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<td>$ 177</td>
<td>$ 3,274</td>
<td>5.7%</td>
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<td>&quot; &quot; - single occupancy</td>
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<td>$ 209</td>
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<td>Semester Avg. - double occupancy</td>
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<td>$ 88</td>
<td>$ 1,637</td>
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<td>&quot; &quot; - single occupancy</td>
<td>$ 2,238</td>
<td>$ 105</td>
<td>$ 2,343</td>
<td>4.7%</td>
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</table>
## Recommended Board (Meal Plan) Rates

**FY 2009**

<table>
<thead>
<tr>
<th>Institution</th>
<th>FY 2008 Rate</th>
<th>Proposed Increase</th>
<th>Proposed FY 2009 Rate</th>
<th>Percentage Increase</th>
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<tbody>
<tr>
<td>ASU - all plans</td>
<td>$ 2,072</td>
<td>$ 78</td>
<td>$ 2,150</td>
<td>3.8%</td>
</tr>
<tr>
<td>DSU - most expensive plan</td>
<td>2,250</td>
<td>-</td>
<td>2,250</td>
<td>0.0%</td>
</tr>
<tr>
<td>&quot; - least expensive plan</td>
<td>-</td>
<td>200</td>
<td>200</td>
<td>N/A</td>
</tr>
<tr>
<td>JSU - most expensive plan</td>
<td>2,200</td>
<td>110</td>
<td>2,310</td>
<td>5.0%</td>
</tr>
<tr>
<td>&quot; - least expensive plan</td>
<td>1,578</td>
<td>79</td>
<td>1,657</td>
<td>5.0%</td>
</tr>
<tr>
<td>MSU - most expensive plan</td>
<td>1,998</td>
<td>302</td>
<td>2,300</td>
<td>15.1%</td>
</tr>
<tr>
<td>&quot; - least expensive plan</td>
<td>1,950</td>
<td>100</td>
<td>2,050</td>
<td>5.1%</td>
</tr>
<tr>
<td>MUW - three available plans</td>
<td>1,959</td>
<td>98</td>
<td>2,057</td>
<td>5.0%</td>
</tr>
<tr>
<td>MVSU - 21 weekly meals</td>
<td>2,055</td>
<td>82</td>
<td>2,137</td>
<td>4.0%</td>
</tr>
<tr>
<td>UM - most expensive plan ('08-'09 plan is new)</td>
<td>2,098</td>
<td>300</td>
<td>2,398</td>
<td>14.3%</td>
</tr>
<tr>
<td>&quot; - least expensive plan</td>
<td>1,300</td>
<td>78</td>
<td>1,378</td>
<td>6.0%</td>
</tr>
<tr>
<td>USM - average all plans</td>
<td>2,110</td>
<td>190</td>
<td>2,300</td>
<td>9.0%</td>
</tr>
<tr>
<td>System - (most expensive plan only)</td>
<td>$ 2,093</td>
<td>$ 145</td>
<td>$ 2,238</td>
<td>6.9%</td>
</tr>
<tr>
<td>Semester Average</td>
<td>$ 1,046</td>
<td>$ 73</td>
<td>$ 1,119</td>
<td>6.9%</td>
</tr>
</tbody>
</table>
Real Estate & Facilities items that were approved by the Board staff subsequent to the May 21-22, 2008 Board meeting in accordance with Board Policy 904 Board Approval.

**Alcorn State University**

GS 101-227, Dining Facilities: The Board staff approved Change Order #11 for a credit in the amount of $22,653 with an additional 105 days added to the contract of Evans Johnson and Sons Construction. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The project budget is $14,640,597.24. Funding is available from HB 1634, Laws of 2006.

**Mississippi State University**

GS 105-323, Roof Replacements-Phase I: The Board staff approved the award of a contract to E. Cornell Malone Corporation, the lower of six (6) bids in the amount of $737,800. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The project budget is $950,000. Funding is available from HB 1634, Laws of 2006.

**Mississippi University for Women**

GS 104-164, Fine Arts Improvement: The Board staff approved Change Order #1 to increase the contract time in the amount of ten (10) days for saw cutting and removing portions of first floor slab; excavating and replacing unusable sanitary waste systems; and backfilling, compacting, testing and replacing removed concrete. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is $5,108,580. Funding is available from FEMA, MEMA and the Bureau of Building, Grounds and Real Property Management.

IHL 204-121, Kincannon Air Handlers: The Board staff approved the close-out for this project and the appointment of Atherton Consulting Engineers as the project professional. The project will become a Bureau of Building, Grounds and Real Property Management project.

**University of Mississippi**

GS 107-277, Old Chemistry Renovations: The Board staff approved Change Order #3 in the amount of $13,773 with one (1) additional day to the contract of Panola Construction Company for electrical room work in the bathrooms and basement areas. The project budget is $4,000,000. Funding is available from SB 2010, Laws of 2004.

IHL 207-258, New Law School: The Board staff approved the award of a contract to W.G. Yates & Sons Construction Company, the lower of six (6) bidders, with a base bid of $35,768,000, Alternate #1 - $544,000, Alternate #2 - $58,000 and Alternate #3 - $274,000 for a total of $36,644,000. The project budget is $50,000,000. Funding is available from HB 246, Laws of 2007, and university self-generated sources.
University of Mississippi Medical Center

IHL 209-502, Firewall Renovation Phase 02 – Phase III: The Board staff approved Change Order #1 in the amount of $24,221 with no additional days to the contract time for the resolution of issues of non-compliance to properly rated existing doors and frames – First Floor and basement areas connecting to new Adult Hospital. The change order will also replace the existing ceiling with rated gypsum board ceiling rather than making repairs to fire walls in non-accessible attic areas. The project budget is $350,000. Funding is available from UMMC self-generated sources.

IHL 209-504, Cath Lab S027 and Pavilion Cath Lab Renovations: The Board staff approved the award of a contract to Flagstar Construction Company, the lower of five (5) bidders in the amount of $317,500 for renovations. The project is developed as two separate bid packages. The project budget is $1,067,239. Funding is available from self-generated sources.

IHL 209-508, R019 CT Scanner Renovations: The Board staff approved the award of a contract to Sunbelt General Contractors, the lower of three (3) bidders, in the amount of $272,900. The project budget is $310,000. Funding is available from self-generated sources.

IHL 209-509, O.R. Endovascular Suite Renovations: The Board staff approved the Schematic Design documents as submitted by Simmons Associates, AIA, design professional. The total project budget is $641,000. Funding is available from self-generated sources.

University of Southern Mississippi

Removal of Building #302-Montague Property: The Board staff approved the request to remove Building #302, Montague Property located at 3610 Pearl Street, Hattiesburg, Mississippi from the Mississippi Buildings Inventory and requested approval by the Bureau of Building, Grounds and Real Property Management. The forms required by DEQ and MDAH are on file with the Office of Real Estate and Facilities.

IHL 208-258, MM Roberts Stadium Expansion and Renovation: The Board staff approved Change Order #13 to add super stage pockets, add lockers, change suite level duct conflict and add an enclosed breaker to feed a panel. The project budget is $32,171,670.38. Funding is available in the project budget from the USM Athletic Foundation.

IHL 208-282, Renovation of President’s Home: The Board staff approved Change Order #3 in the amount of $4,882.58 for installations, upgrades and modifications to various rooms. Funding is available from university sources in the amount of $300,000.

IHL 210-236, Marine Environmental Research Laboratory: The Board staff approved Change Order #1 in the amount of $135,546 for the addition of built-in environmental chambers for research. Funding is available in the amount of $2,442,775, through Katrina Foreign Contributions Award.
Purpose of Foundations and Similar University Affiliated Entities:

The requirements of this policy are to apply to all university development foundations, research foundations, athletics foundations, alumni associations and all other similar entities affiliated with any of our eight state universities. The Board of Trustees recognizes the role university foundations and other similar affiliated entities throughout the nation have in providing additional financial support for their institutions so they can achieve a level of excellence not possible through state funding and tuition alone. The Board of Trustees recognizes and appreciates the contributions made to higher education by such foundations and similar entities affiliated with the institutions of the Mississippi State Institutions of Higher Learning, and that their goal is not to replace necessary support from the state. The Board of Trustees acknowledges that the private, independent nature of foundations and similar affiliated entities provides flexibility to the institutions of Higher Learning in fiscal management and responsiveness.

The purpose of foundations and other entities affiliated with the institutions of the Mississippi State Institutions of Higher Learning is to engage in raising funds and/or other activities consistent with the mission and priorities of the institutions as determined by the Institutional Executive Officers. These entities are expected to have mission statements relevant to this purpose and to adopt policies, plans, and budgets to achieve their missions. If authorized by the Institutional Executive Officer, each institutionally affiliated entity is authorized to accept gifts, restricted and unrestricted, on behalf of that institution. The institution agrees, through its chief executive officer, to keep the foundation/affiliated entity apprised of its needs and priorities; the foundation/affiliated entity agrees to consider and communicate to the institution its ability and plans to fund those needs and priorities and accept or solicit gifts that are consistent with the institution's mission, goals, or objectives.

Public Confidence:

The Board of Trustees recognizes it cannot and should not have direct control over institutionally affiliated foundations/entities. These foundations/affiliated entities must be governed separately to protect their private, independent status. However, because the Board of Trustees is responsible for ensuring the integrity and reputation of the university system and its institutions and programs, it must be assured that any affiliated entity/foundation will adhere to ethical standards appropriate to such organizations in order to assure the public that it is conducting its mission with honesty and integrity and in harmony with the mission of the university.

Therefore, each Institutional Executive Officer should ensure that the university development foundations, research foundations, athletics foundations, alumni associations and any other similarly affiliated entities ascribe to the following requirements in order to enhance public confidence in the foundation/entity:

• Compliance with state and federal law applicable to such organizations;
• Maintenance of financial and accounting records in accordance with Generally Accepted Accounting Principles. These records shall be audited annually by a Certified Public Accounting firm and the
records shall be maintained separately from the records of the affiliated institution;

- Submission of the annual audited financial statements by each November 1 [to allow compliance with Governmental Accounting Standards Board (GASB) 39] along with a list of foundation/entity officers, directors, or trustees, through their institution’s chief executive officer, to the Commissioner of Higher Education;
- Submission to the Board of Trustees of an annual report providing a detailed list of supplemental compensation which was submitted to the university for the purpose of providing additional compensation provided directly to administrators, faculty, athletic staff, and other employees;
- No form of compensation may be paid or provided to an Institutional Executive Officer by any university foundation or affiliated entity without prior approval of the Board of Trustees of State Institutions of Higher Learning. The request for approval shall come through the Commissioner to the IHL Board; and
- Encourage formal communications between members of the Board of Trustees and directors of the various foundations/entities, to include periodic meetings between Board members, the Chief Executive Officer of the foundations'/entities’ Board of Directors, the Commissioner and the Institutional Executive Officers; and
- See requirements within this policy for operating agreements.

The relationship between the institutions of The Mississippi State Institutions of Higher Learning state universities and the foundations/entities supporting those institutions must be based on a recognition of and respect for the private and independent nature of the foundations/entities. Transactions between an institution and its foundation/affiliated entity must be consistent with the foundation's/affiliated entity’s mission to assist and benefit the institution and must also be consistent with the institution's obligation to hold, manage, and use public property and resources to benefit the public interest. To ensure that the relationship is clearly defined, each institution shall consummate a formal written operating agreement with its affiliated foundations/entities. Therefore, each university must enter into an operating agreement with its development foundation(s), research foundation(s), athletic foundation(s), alumni association(s) and any other similar university affiliated entities. To ensure the independence of the affiliated entities, no employee of the Board of Trustees of State Institutions of Higher Learning shall hold a voting position on an institutionally affiliated entity board. The Board of Trustees may allow exceptions to this restriction if needed to comply with NCAA requirements or other purposes. Senior administrators of the institution should only participate on the affiliated entity’s board in an ex-officio capacity.

Operating Agreement:

Each institution of The Mississippi State Institutions of Higher Learning state university and its development foundations, research foundations, athletics foundations, alumni associations and any other similar affiliated entities shall enter into a public, written operating agreement that outlines the relationship between the two entities. This agreement shall be reviewed for approval by the Board of Trustees at least every five (5) years, or whenever the operating agreement is changed, and include:

- The services and benefits the institution and affiliated entity provide each other and any payments made, including whether institutional assets are managed by the affiliated entity;
- How gifts, grants, and endowments are accepted and accounted for;
- That gifts made to an institution of The Mississippi State Institutions of Higher Learning state university be accounted for and ownership maintained by that institution university; that gifts made to an institutionally affiliated entity be accounted for and ownership maintained by that entity;
• That the foundation/affiliated entity agrees to consider and communicate to the university its ability and plans to fund university needs and priorities, as determined by the institutional executive officer, and accept or solicit gifts that are consistent with the university’s mission, goals or objectives, and to manage foundation/affiliated entity funds in a fiscally sound and prudent manner;
• That the university foundation/affiliated entity has a conflict-of-interest policy which must comply with all requirements of Miss. Code Ann., §79-11-269 (1972), as amended, entitled “Conflict of Interest Transaction.”
• That no form of additional compensation for an Institutional Executive Officer will be underwritten or increased by an affiliated foundation/entity without prior approval of the Board of Trustees of State Institutions of Higher Learning. The request for approval shall come through the Commissioner to the IHL Board. As to other university employees, no form of additional compensation may be provided or paid by an affiliated foundation/entity without prior approval by the Institutional Executive Officer. All such approvals by the Institutional Executive Officer must be reported to the Board of Trustees at its next official meeting;
• That institutional input will be sought from the Institutional Executive Officer before defining the major needs and priorities for foundation/affiliated entity consideration; and
• That the foundation/affiliated entity agrees to permit periodic contract compliance reviews of the affiliation/operating agreement by the Board of Trustees of State Institutions of Higher Learning or its designee(s), to ensure compliance with the provisions of the agreement. However, any Board staff conducting the reviews shall be prohibited from examining donor records of the affiliated entity in conducting the compliance reviews; Even so, each Institutional Executive Officer is required to submit to the Board, through the Commissioner, a signed, notarized certification statement, annually, which affirmatively states that the Institutional Executive Officer or his/her designee has examined all donor records of the university’s affiliated foundations and entities listed on the certification statement, and that there was no evidence of any violation of the foundations’/affiliated entities’ conflict of interest policy or of IHL Board policy. In addition, Institutional Executive Officers must certify that, following a review by the Institutional Executive Officer or by his/her designee of the business transactions of the foundation/affiliated entity, there was no evidence of any violation of the foundations’/affiliated entities’ conflict of interest policy or of IHL Board policy. Institutional Executive Officers must further certify that if he/she becomes aware of any such violations by the foundations’/affiliated entities’ governing boards, officers or employees, the institutional executive officer will immediately notify the Board of Trustees, through the Commissioner, in writing; and
• That other requirements stated or implied by this policy have been followed.

Board of Trustees’ Authority:

As provided in Miss. Const. Art. 8, Section 213-A, the Board of Trustees has governing authority over the institutions of The Mississippi State Institutions of Higher Learning eight state universities. Under such authority, the Board of Trustees has responsibility for ensuring the public interest is served by any individual or organization established to support an institution of The Mississippi State Institutions of Higher Learning one of the eight state universities. While the Board of Trustees cannot control or direct individuals or private organizations, it has the full authority to control the activities of its agents and agencies in their relationships with such individuals or organizations. Such control extends to the regulation of participation in those organizations and the use of a name, logo, or other insignia identified with the institutions of The Mississippi State Institutions of Higher Learning state universities.