ANNOUNCEMENT

Ms. Whitten welcomed the new Board members: Ms. Christy Pickering, Dr. Douglas Rouse and Mr. C.D. Smith. Ms. Whitten noted that Mr. Alan Perry was out of the country and had not taken his oath of office yet.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meeting held on April 16, 2008, stand approved.

CONSENT AGENDA

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

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

BUDGET, FINANCE AND AUDIT

1. **UMMC** - Approved the request to enter into a five-year agreement with Eclipsys Corporation to purchase licenses and support services associated with the implementation and maintenance of Sunrise Decision Support Software. The technology offered provides state of the art cost accounting and decision support capabilities via a database consisting of financial and clinical data; and provides access to the data through both dashboards and numerous reporting capabilities. The agreement is for the period May 23, 2008 through May 22, 2013. Year 1 cost: $305,305; Year 2 cost: 804,621; Year 3 cost: $124,751; Year 4 cost: $130,988; and Year 5 cost: $137,537. The total cost for the implementation services, consultant travel, licensing fees, and support service for the agreement period is $1,503,202. The agreement will be funded by patient revenue. A copy of this agreement which has been reviewed and approved by the Attorney General’s Office is included in the *May 21-22, 2008 Board Working File.*
2. **UMMC** - Approved the request to enter into a five-year contract with MedQuist Transcriptions, LTD for full service medical transcription services for Health Information Services at UMMC. The initial agreement is for a three-year period and shall automatically renew for an additional two years. The contract period is July 1, 2008 to June 30, 2013. Pricing is based on a per character basis (172,851,972 estimated characters annually) with an approximate annual cost of $840,000 for a total contract cost of $4,200,000. The contract will be funded by patient revenue. A copy of this agreement which has been reviewed and approved by the Attorney General’s Office is included in the *May 21-22, 2008 Board Working File*.

3. **UMMC** - Approved the request to allocate additional funds to its contract with Sodexo Operations, LLC for housekeeping and environmental services for Lexington Hospital and for the Durant Nursing Home. The original three-year contract for the period April 1, 2007 to March 31, 2010 was approved by the Board on March 14, 2007; however, the $419,788.20 approved for funding was for the first year only. UMMC is requesting approval to allocate funding for the remaining two-years of the contract period: year 2: $444,975.42 and year 3: $471,674. This incorporates a 6% annual increase and Consumer Price Index increase for supplies as per the contract. The total cost for the three-year contract is $1,336,437.62. The contract will be funded by patient revenue. A copy of this agreement which has been reviewed and approved by the Attorney General’s Office is included in the *May 21-22, 2008 Board Working File*.

4. **System Administration** - Approved the guidelines for the administration of the Student Advisory Board Scholarship (SABS). The advisory board was created to provide the students a voice in the development of strategies to address the State’s current education issues. Representation from different high schools, grade levels and school districts will serve in this advisory capacity to the State Superintendent of Education. The scholarship is awarded to those students who serve on the board in recognition of their service and will be funded via institutional funds. A copy of the guidelines which have been reviewed and approved by the Attorney General’s Office is included in the bound *May 21-22, 2008 Board Working File*.

5. **UM** - Approved the university’s request to revise its Patent and Invention Policy. This revised version supersedes the April 6, 2005 version. A copy of the new policy which has been reviewed and approved by the Attorney General’s Office is included in the *May 21-22, 2008 Board Working File*.

6. **UM (Information item.)** - The University of Mississippi wishes to inform the Board, it recently advertised for proposals for the purchase of a new, fully installed video scoreboard to replace the current video scoreboard that was installed at Vaught-Hemingway football stadium in 1997. The university wishes to inform the Board of this purchase because of the substantial cost; the university anticipates the installed price of the video equipment may be in excess of five million dollars. To finance the purchase, the university anticipates 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.
REAL ESTATE AND FACILITIES

7. UM - Approved the award of a contract in the amount of $283,715 to Conditioned Air, Inc. of Tupelo, MS, the lower of three (3) bidders, for IHL 207-310, Stockard Hall AHU-4 Replacement. Also approved an increase in the budget from $285,000 to $330,000 for an increase in the amount of $45,000. The increase is requested due to the bids received. Funds are available from self-generated sources.

8. DSU - Approved an increase in the budget from $5,000,000 to $5,250,000 for an increase in the amount of $250,000 for GS 102-195, Coahoma County Higher Education. Also, approved a transfer of funds in the amount of $250,000 from GS 102-199, Central Mechanical Plant to GS 102-195, Coahoma County Higher Education Center. This budget increase is necessary to cover Change Order #4 in the amount of $225,509.

9. UM - Approved an increase in the budget from $700,000 to $900,000 for an increase of $200,000 for IHL 207-280, Golf Course Clubhouse. This increase is needed as per the updated estimate during the Schematic Design Phase issued by Shafer & Associates, design professionals of Starkville, MS. Funds are available from self-generated sources.

10. UM - Approved an increase in the budget from $300,000 to $500,000 for an increase of $200,000 for IHL 207-293, Honors College Renovations. This increase is needed as per the updated estimate during the Schematic Design Phase issued by McCarty Company, design professionals, of Tupelo, MS. Funds are available from self-generated sources.

PERSONNEL REPORT

CHANGE OF STATUS

Jackson State University
Chanay, Marcus A.

Mississippi State University - Athletics
Sylvester Croom, Head Football Coach; from $215,000 per annum, pro rata; Auxiliary Funds; December 1, 2005 to November 30, 2009 contract period; to $250,000 per annum, pro rata; Auxiliary Funds; June 1, 2008 to May 31, 2012 contract period.

Mississippi State University
Butler, Gary D.
Rajala, Sarah A.

University of Mississippi - Athletics
James T. Boone, Director of Intercollegiate Athletics; $321,000 per annum, pro rata; Auxiliary Funds; July 1, 2005 to June 30, 2009 contract period; to July 1, 2008 to June 30, 2012 contract period.

Andrew J. Kennedy, Head Men’s Basketball Coach; $150,000 per annum, pro rata; Auxiliary Funds; from April 1, 2006 to March 31, 2010 contract period; to April 1, 2008 to March 31, 2012 contract period.

SABBATICAL LEAVE

Jackson State University
Blaine, III, Robert J.

AWARD OF TENURE

Alcorn State University
Bunch, Cecile
Shugars, Murray
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Smith, Lola

**Delta State University**
Bingham, Vicki
Bonta, Mark
Cheeseman, Andrea
Denson, Chad
Falkner, Jeannie
Green, John

**Jackson State University**
Daniels, Patsy
Granger, Maury
Henderson, Mark
Hill, Cecil
Li, Yadong
Liang, Xuejun
Maneck, Susan
Morgan, Etta Faye
Mumford, Jimmy
Perkins, Samuel
Porter, Dion
Shahbazyan, Tigran
Thiagarajan, Palaniappan
Windfield, Glenda

**Mississippi State University**
Brocato, Donna K.
Buchanan, Robert J.
Campbell, Randall C.
Chakrabarty, Subhra
Clay, R. Torsten
Du, Jianxia
Goodman, Doug
Gwaltney, Steven R.
Hardin, James W.
Kellermanns, Franz W.
Kim, Seong-Gon
Kim, Seongjai
Mago, Pedro J.
Mingzhou, Jin
Nicodemus, Molly C.
Peng, Zhaohua
Peterson, Daniel G.
Rezek, Jon P.
Rennells, Jamie
Schilling, Wes
Swindell, Marian L.
Templeton, Gary
Thomas, Melanie
Topsakal, Erdem
West, Robert
Wyatt, John E.

**Mississippi University for Women**
Jolly, Sue
Ward, James
Dennis, Patricia
Dickey, Shawn

**Mississippi Valley State University**
Curry, Vickie E.
Daniels, Gordon
Ealey, Bertha
Misoc, Florian
Osborne, Mamie
Newsome, Barbara
Rajanikanth, Naraseeyappa
Roberts, Jeanette

**University of Mississippi**
Adcock, Kim Griffin
Al-Ostaz, Ahmed
Ammeter, Anthony Paul
Balach, Nancy Maria
Barlow, Angela Till
Bullard, Mercer E.
Cao, Lei
Dupont, Nancy McKenzie
Emanuel, Deborah M.
Ford-Wade, Mary Allison
Goulet, Tamar
Guo, Gang
Hartman, Kim Jeane
Herrera, David K.
Heyworth, Gregory G.
Johnson, Gregory A.
Jones, Bradley W.
Klodt, Jason E.
Lambert, Laurel Greenway
Mallory, Stephen Lee
Matalgah, Mustafa Muhammad
Mathur, Sunil Kumar
O’Sullivan, III, Daniel Edmund
Reed, David Howard
Schultz, Bradley E.
Secunda, Paul M.
Shaw, J. Riley
Spruill, David A.

University of Mississippi Medical Center
Bailey, Jessica
Buchanan, William
Campbell, Doug
Eriator, Ike
Hamadain, Elgenaid
Haynie, Lisa
Hebert, Michael
Horne, Sandra
Liu, Aimin
Norquist, Grayson S.
Payne, Thomas John
Phillips, William
Pitman, Karen Tracy
Schmieg, Robert E.
Schweinfurth, John Mark
Serio, Cheryl
Stewart, Jimmy L.
Wysocki, Annette
Zhu, Hong

University of Southern Mississippi
Annulis, Heather
Armau, Randolph
Carlan, Philip

Carr, Robin
Chen, Kuo Lane
Drane, Dan
Elasri, Mohamed
Griffith, Jerry
Kyle, Maryann
Lowe, Andrew
Moak, Elizabeth
Morgan, Sarah
Murali, Beddhu
Qualls, Carl
Rackoff, Louis
Shelley, Kyna
Sulbaran, Tulio
Winstead, Christopher
Zhang, Chaoyang

TERMINATIONS

Mississippi Valley State University - Athletics
James Green, Head Men’s Basketball Coach, effective April 28, 2008, resignation prior to contract end date of June 30, 2008.


Mississippi Valley State University
Johnson, Tonjanita

EMERITA/EMERITUS STATUS

System Administration
Srinivasan, Seetha

ANNOUNCEMENT

Ms. Whitten welcomed Braxton Coombs, President of the Student Body Association at Mississippi State University, and Melissa Cirino, President of the Student Government Association at the University of Southern Mississippi and President of the Mississippi Student Body Presidents’ Council.
PRESENTATION

Dr. Cecil Burge, Vice President of Research and Economic Development at the University of Southern Mississippi, gave a presentation on economic development and research in Mississippi.

EDUCATIONAL POLICIES & PROGRAMS AGENDA
Presented by Dr. Bettye Neely, Chair

1. System Administration (Information item.) -
   a. Mississippi State University plans to offer the Master of Science in Computer Engineering (CIP 14.0901) in an online format. Previously, in addition to the on-campus program, this program has been offered by video to meet the needs of working professionals. The change in format from video to online should increase student access and efficiency. No other institution has a graduate degree in computer engineering.
   b. Mississippi State University plans to offer the Master of Science in Electrical Engineering (CIP 14.1001) in an online format. Previously, in addition to the on-campus program, this program has been offered by video to meet the needs of working professionals. The change in format from video to online should increase student access and efficiency. No other institution has a graduate degree in electrical engineering.
   c. Mississippi State University is offering the Doctor of Philosophy in Computer Engineering (CIP 14.0901) in an online format. Previously, in addition to the on-campus program, this program has been offered by video to meet the needs of working professionals. The change in format from video to online should increase student access and efficiency. No other institution has a graduate degree in computer engineering.
   d. Mississippi State University is offering the Doctor of Philosophy in Electrical Engineering (CIP 14.1001) in an online format. Previously, in addition to the on-campus program, this program has been offered by video to meet the needs of working professionals. The change in format from video to online should increase student access and efficiency. No other institution has a graduate degree in electrical engineering.

BUDGET, FINANCE & AUDIT AGENDA
Presented by Mr. Aubrey Patterson, Chair

AGENDA ITEM #2 WAS APPROVED AS SHOWN BELOW. On motion by Ms. Pickering, seconded by Mr. Blakeslee, with Dr. Davidson, Dr. Neely and Mr. Perry absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #3 as submitted on the following Budget, Finance & Audit Agenda. Agenda item #4 was approved on a separate motion by Mr. Blakeslee, seconded by Mr. Owens, with Dr. Davidson, Dr. Neely and Mr. Perry absent and not voting. AGENDA ITEM #5 WAS PULLED FROM THE AGENDA. Agenda item #6 was approved on a separate motion by Mr. Patterson, seconded by Mr. Blakeslee, with Dr. Neely and Mr. Perry absent and not voting. AGENDA ITEMS #7 & #8 WERE APPROVED AS SHOWN BELOW. Agenda item #9
was approved on a separate motion by Mr. Patterson, seconded by Dr. Davidson, with Dr. Neely and Mr. Perry absent and not voting. **AGENDA ITEM #10 WAS POSTPONED AS SHOWN BELOW.**

1. **Other Business** - Dr. Linda McFall, IHL Assistant Commissioner for Finance and Administration, welcomed the new Board members and thanked her staff—Cheryl Mowdy, Chris Halliwell and John Pearce—for assisting her with preparing for the Board meeting.

2. **ASU** - Request to enter into a 10 year contract with Sodexho Operations, LLC to manage and operate food services for ASU. Food service includes the resident dining program, retail sales, and catering. ASU’s current food service operation is managed by Thompson Food Ventures, LLC (Campus Chefs) and consequently, the food service workers are not employees of ASU. The current workers will be provided the opportunity to become employees of Sodexho via a minimum six-month probationary period. Four different meal plans will be offered. ASU guarantees 1,250 resident meal plans each full semester. Basic meal plan cost is $7.70 for a minimum of 226 days annually. The annual minimum contract cost (1,250 resident students X 226 days @ $7.70) will be $2,175,250. The contract includes allowance for an annual minimum adjustment as per the Consumer Price Index with an estimated increase between 3% and 6%. ASU will provide $200,000 in working capital annually along with providing the premises, maintenance, and small wares. Sodexho’s investment for the 10 year contract period will approximate $2.8 million. Sodexho will pay ASU 10% of net sales on non-resident type sales. The contract will begin on or about May 26, 2008 through May 25, 2018. A copy of this agreement which has been reviewed and approved by the Attorney General’s Office is included in the May 21-22, 2008 Board Working File.

On motion by Mr. Blakeslee, seconded by Mr. Owens, with Dr. Davidson, Dr. Neely and Mr. Perry absent and not voting, the Board approved ASU’s request to enter into a ten-year contract with Sodexho Operations, LLC subject to the university’s ability to negotiate an amendment to the early termination clause which would read as follows: “if the contract is terminated for cause then the prorated share of the initial investment of $500,000 would not have to be paid back to Sodexho.”

3. **UM** - Approved the request to authorize the University of Mississippi Educational Building Corporation (UMEBC) to engage bond counsel and underwriters for the upcoming separate bond issues for the Residential College and Law School construction projects. The Board authorized initiation of the bond process for these projects at the March 20, 2008 meeting. UMEBC, with UM’s concurrence, requests approval to retain Butler, Snow, O’Mara, Stevens, and Cannada, PLLC to service as bond counsel and to engage an underwriting syndicate methodology for the bond issues, with Morgan Keegan serving as the syndicate’s senior manager.

4. **UMMC** - Approved the request to enter into a service agreement with NearTerm Corporation. The purpose of the agreement is to provide interim management services to assist in fast tracking UMMC’s revenue cycle operations, developing a financial counseling system, streamlining the medical records department, and improving efficiencies within the coding department. These interim positions will supplement the contract with Computer Science Corporation (CSC) and will not impact the margin improvement plan or the estimated cost for the CSC contract. The contract period is May 24, 2008 through May 23, 2009 and the total cost is $1,131,000, inclusive of all fees and expenses. A copy of
this agreement which has been reviewed and approved by the Attorney General’s Office is included in
the \textit{May 21-22, 2008 Board Working File}.

5. \textbf{USM} - Request approval 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.

Mr. Patterson noted that the Budget, Finance and Audit Committee has not had time to vet the numbers for this bond issuance. Therefore, he appointed a subcommittee with Mr. Blakeslee as chair and Ms. Pickering as a member to work with Carl Nicholson and Company and the Board staff to refine the numbers, if necessary, and validate them, if possible.

A motion was made by Ms. Robinson, seconded by Mr. Ross, to approve USM’s request to issue revenue bonds not to exceed $50 million to finance the construction of a 900-bed housing project on the Hattiesburg campus. \textbf{Ms. Robinson withdrew her motion. (THIS ITEM WAS PULLED FROM THE AGENDA.)}

6. \textbf{System Administration} - Approved the allocation of FY 2009 state appropriations for Education and General funding to the institutions. \textit{(See Exhibit 1.)} In April the Board approved the recommendation to re-balance the state appropriations over the next six years using the Sum of the Years in Reverse methodology with a \(\frac{1}{2}\) year rolling calculation. This allocation is based upon that adopted method. In addition, one million dollars was taken from the overall allocation to pay for the system audit for FY 2008.

7. \textbf{System Administration} - Request to increase tuition rates effective with the Fall 2008 academic term. Per Board Policy 702.04 (C) Consideration of Requests, requests for tuition increases shall not be considered until at least thirty days after they have been submitted to provide an opportunity for review by the Board and the Commissioner.

On motion by Mr. Patterson, seconded by Mr. Ross, with Dr. Neely and Mr. Perry absent and not voting, the Board approved the proposed resident tuition increases for each institution effective with the Fall 2008 academic term, pursuant to Board Policy 702.04 (C) Consideration of Requests which allows for a 30-day period of review and comment before final action is taken. \textit{(See Exhibit 2.)}

On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Dr. Neely and Mr. Perry absent and not voting, the Board approved the proposed non-resident tuition increases for each institution effective with the Fall 2008 academic term, pursuant to Board Policy 702.04 (C) Consideration of Requests which allows for a 30-day period of review and comment before final action is taken. \textit{(See Exhibit 3.)}
On motion by Mr. Patterson, seconded by Ms. Pickering, with Dr. Neely and Mr. Perry absent and not voting, the Board approved the proposed resident and non-resident tuition increases for the professional schools at the University of Mississippi and the University of Mississippi Medical Center effective with the Fall 2008 academic term, pursuant to Board Policy 702.04 (C) Consideration of Requests which allows for a 30-day period of review and comment before final action is taken. (See Exhibits 4 & 5.)

8. **System Administration** - Request to increase room and board rates effective with the Fall 2008 academic term. Per Board Policy 702.04 (C) Consideration of Requests, requests for room and board rate increases shall not be considered until at least thirty days after they have been submitted to provide an opportunity for review by the Board and the Commissioner.

    On motion by Mr. Patterson, seconded by Ms. Pickering, with Dr. Neely and Mr. Perry absent and not voting, the Board approved the proposed room rate increases effective with the Fall 2008 academic term, pursuant to Board Policy 702.04 (C) Consideration of Requests which allows for a 30-day period of review and comment before final action is taken. (See Exhibit 6.)

    A motion was made by Mr. Patterson, seconded by Mr. Blakeslee, to approve the proposed board rate increases effective with the Fall 2008 academic term, pursuant to Board Policy 702.04 (C) Consideration of Requests which allows for a 30-day period of review and comment before final action is taken. The motion passed on a 9 to 1 vote, with Dr. Neely and Mr. Perry absent and not voting. Board members voting for the motion were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Bob Owens, Mr. Aubrey Patterson, Ms. Christy Pickering, Ms. Robin Robinson, Dr. Douglas Rouse, Mr. C. D. Smith and Ms. Amy Whitten. **Mr. Ross voted against the motion.** (See Exhibit 7.)

9. **System Administration** - Approved the Salary Guidelines for FY 2009, as follows:

    It is recommended to the Board that any state funds used for FY 2009 salary increases be awarded based on one or more of the following: meritorious performance, market or equity adjustments, or for those employees paid $25,000 or less, a cost of living increase. If the financial condition of the institution or agency permits, it is recommended to allow the agency or institutions to use other funds that may be available to award salary increases for one or more of the following: meritorious performance, market or equity adjustments, or cost of living increases for employees paid $25,000 or less, at the discretion of the Commissioner (for the Executive Office) or the Institutional Executive Officer (for the campuses).

    For any and all salary increases below three percent (3%) and above (7%), a written justification must be on file in the Board Office in a format and due date prescribed by the Commissioner. These salary increase guidelines will apply to all university employees regardless of funding source or types of increases awarded.

10. **System Administration** - Allocation for Athletics.

    In accordance to Board Policy 704.01 Athletic Revenue and Expenditures, each institution is authorized to expend a maximum amount of $175 per student FTE from unrestricted Education and General funds on a per semester basis. The allocation is to be reviewed and automatically indexed to the Consumer Price Index (CPI) every three years beginning after FY 2005. Request to index the maximum amount per student FTE per semester for each institution to $192 as per the CPI beginning summer semester 2008.
On motion by Mr. Patterson, seconded by Mr. Owens, with Dr. Neely and Mr. Perry absent and not voting, the Board suspended Policy 704.01 Athletic Revenue and Expenditures which requires the automatic index of the athletics allocation to the CPI and postponed the review and indexing of the allocation for one year.

11. Other Business - Ms. Whitten commended Mr. Patterson and his committee for the well-organized discussion of these difficult decisions. She also commended Dr. McFall, her staff, and the Institutional Executive Officers. Mr. Patterson concurred with Ms. Whitten’s commendation to the Board staff and the IEOs.

REAL ESTATE & FACILITIES COMMITTEE REPORT
Wednesday, May 21, 2008

The Committee was brought to order by Chairman Scott Ross. The following items were discussed/voted upon:

1. Other Business
   a. Mr. Ross introduced Mr. Johnny Franklin, the Governor’s Education Policy Advisor.
   b. Dr. Andy Mullins, Executive Assistant to the Chancellor at The University of Mississippi, introduced Dr. Tim Letzring and his advanced public policy in higher education class from Ole Miss. Every year Dr. Letzring’s class attends one of the Board meetings to observe the Board at work.

2. On motion by Mr. Blakeslee, seconded by Dr. Davidson, the Committee recommended that the Board approve the FY 2010 Facilities Needs Request which is agenda item #18 on the Real Estate & Facilities Agenda including the amended money amounts.

Committee members attending the meeting were: Mr. Scott Ross (Chair), Mr. Ed Blakeslee, Dr. Stacy Davidson, Dr. Douglas Rouse and Mr. C.D. Smith. Other Board members attending the meeting were: Mr. Aubrey Patterson, and Ms. Amy Whitten.

REAL ESTATE & FACILITIES AGENDA
Thursday, May 22, 2008
Presented by Mr. Scott Ross, Chair

On motion by Mr. Ross, seconded by Dr. Davidson, with Dr. Neely and Mr. Perry absent and not voting, it was RESOLVED, That the Board hereby approved agenda items #1 - #7 as submitted on the following Real Estate & Facilities Agenda. Agenda item #8 was approved on a separate motion by Mr. Ross, seconded by Ms. Robinson, with Dr. Neely and Mr. Perry absent and not voting. Agenda items #9 - #10 were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Dr. Neely and Mr. Perry absent and not voting. Agenda items #11 - #15 were approved on a separate motion by Mr. Ross, seconded by Ms. Robinson, with Dr. Neely and Mr. Perry absent and not voting. Agenda item #16 was approved on a separate motion by Mr. Ross, seconded by Ms. Robinson, with Dr. Neely and Mr. Perry absent and not voting. Agenda item #17 was approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Dr. Neely and Mr. Perry absent and not voting. Agenda item #18 was approved on a separate motion by Mr. Ross, seconded by Mr. Blakeslee, with Dr. Neely and Mr. Perry absent and not voting.
1. **JSU** - Approved the initiation of **IHL 203-148, Bioengineering Training/Research Complex**, to renovate/construct a Bioengineering Training/Research complex in the basement of Just Science Hall. The basement area consists of 18,700 square feet and will provide dedicated research and training computer lab space, faculty, student, post-doctoral office space, HVAC systems, furniture and research training equipment. The total project budget is $1,913,000. Funds are available from a U.S. Department of Energy grant.

2. **MSU** - Approved the initiation of **IHL 205-236, YMCA Building Renovation**, for preplanning the project through schematic design. Also, approved the appointment of Belinda Stewart as project professional for the preplanning. Interviews were held on campus, and four firms were interviewed. The project will become a Bureau of Building project once preplanning and funding is obtained through the State. The total project budget is $9,399,197. Funds for the preplanning are available in the amount of $75,000 from self-generated university sources.

3. **MSU** - Approved the initiation of **IHL 205-238, Civil and Environmental Engineering Complex**, for preplanning the project through design development. Also, approved the appointment of Dale and Associates as the project professionals for the preplanning project. Interviews were held on campus, and five firms were interviewed. The total project budget is $27,617,469. Funds are available from private sources through the university in the amount of $13,617,469. Additional funding in the amount of $14,000,000 will be requested from state funding.

4. **UM** - Approved the appointment of Cooke Douglas Farr Lemons, LTD of Jackson, MS and Howorth and Associates of Oxford, MS for a joint venture as the design professionals for **IHL 207-303, Research Park – Infrastructure and Initial Building Design**, located on the north side of Highway 6. The total project budget is $9,600,000. Funds are available from a Department of Commerce grant, a HUD Grant through the City of Oxford, and a Small Business Association grant.

5. **UM** - Approved the initiation of **IHL 207-311, New Building for School of Pharmacy**, to be located at the campus of University of Mississippi Medical Center. Permission is also requested to proceed with the interview process for the selection of the design professional. The total project budget is $6,000,000. Funds are available from self-generated sources.

6. **UMMC** - Approved the initiation of **IHL 209-509, O.R. Endovascular Suite Renovations**, and the appointment of Simmons Associates Architects as project professionals. The total project budget is $641,000. Funds are available from self-generated sources.

7. **USM** - Approved the initiation of **GS 108-252, Fraternity House Sprinkler System**, to install sprinkler systems in eleven (11) fraternity houses on the Hattiesburg campus with an estimated project budget of $900,000. Permission is also requested to appoint Eldridge & Associates of Clinton, MS as the design engineer. Funds are available from HB 1641, Laws of 2008 and R&R Funds.

8. **MSU** - Approved the request by the Mississippi State University Division of Agriculture, Forestry and Veterinary Medicine to award of a contract in the amount of $1,264,179 (base bid and Alternate #1) with an increase in budget from $990,000 to $1,445,000, an increase of $455,000, to Jackson Construction, Inc. of Grenada, MS, the lower of seven (7) bidders, for **IHL 213-136, Building 1533 R&R, Stoneville**,
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MS. This project is for waterproofing issues on the exterior of the building, major areas including windows, brick and roofing. The total project budget is $1,445,000. Funds are available from university sources.

9. ASU - Approved an increase in the budget for GS 101-255, Fine Arts Renovation, from $6,850,000 to $7,650,000 for an increase in the amount of $800,000. This budget increase is necessary to cover demolition and reconstruction of the building’s brick envelope. Funds are available from the university’s Ayers Facility account.

10. UM - Approved an increase in the budget for IHL 207-279, Interior of Old Chemistry, from $3,400,000 to $4,500,000 for an increase of $1,100,000. This increase is needed as per the updated estimate during the Schematic Design Phase issued by McCarty Company, design professionals of Tupelo, MS. Funds are available from self-generated sources.

11. ASU - Approved the request to advertise for Request for Proposals (RFP) under the alternate dual phase design-build process for constructing student housing on university property. The private development method will provide the university a savings in time and cost over the traditional design, bid, build process. This size and type of the project is suitable for design build. The university also seeks approval of Dale & Associates as the design professional to assist in developing the RFP. Advertising and planning expenses will be paid from university funds. The proposed student housing project will be funded by private financing.

12. MSU - Approved the request by the Mississippi State University Division of Agriculture, Forestry and Veterinary Medicine to purchase approximately 0.672 acres in Rankin County, Mississippi. The property is purchased as a site for a future veterinary referral speciality hospital for teaching clinical operations in the Jackson metropolitan area. Two property appraisals, the Environmental Report and the property description are on file with the Office of Real Estate and Facilities. Funds are available from the Mississippi State University College of Veterinary Medicine in the amount of $252,500. This item has been reviewed and approved by the Attorney General’s Office.

13. MVSU - Approved the exterior design for the repairs made to the Administration Building. Funds are available from HB 246, Laws of 2007. A copy of the rendering is included in the bound May 21-22, 2008 Board Working File.

14. UM - Approved the request to quitclaim deed approximately ten (10) acres of real property in George County, Mississippi to Dennis Whittington. The agreed purchase price is $33,725 which exceeds the average of two (2) appraisals ($34,000 and $32,500). This property has no other use or value to the university. This item has been reviewed and approved by the Attorney General’s Office.

15. UM - Approved the exterior design of the new School of Law. A copy of the rendering is included in the bound May 21-22, 2008 Board Working File.

16. UMMC - Approved the request to purchase a building located at 764 Lakeland Drive, Jackson, Mississippi for a clinical/teaching facility. The property consists of 1.712 acres and a four-story office building completed in 1989 and designed for medical offices. The building has approximately 51,350
square feet with a net rentable area of 48,553 square feet. There is a two-story, approximately 85,000 square foot, parking garage and asphalt paved parking area with a total of 210 parking spaces. The property currently has 31,606 square feet rented or under lease at a range of $17.51 - $20.45 per square foot per year. The Medical Center requests permission to maintain leases with existing tenants. The planned use of the building is for a clinical/teaching facility. The two appraisals on this property were for $3,500,000 and $3,750,000. The proposed purchase price is $3,600,000. The two property appraisals and the environmental report are on file in the Office of Real Estate and Facilities. Funds are available from SB 2010, Laws of 2004, in the amount of $3,500,000 and from interest income in the amount of $100,000. This item has been reviewed and approved by the Attorney General’s Office.

17. **System Administration** - During the 2007 Legislative Session, three million dollars were appropriated in HB 246 for use on the campuses for emergencies and repairs. The Board approved the request to disperse $2,350,000 from this discretionary fund amongst the institutions and Board Office. *(See Exhibit 8.)* Approximately $300,000 was approved by the Board of Trustees at the February, 2008 meeting for the repair of sewer lines at the Delta State University cafeteria. This leaves $350,000 for any unforeseen emergencies. Each institution will be required to report exactly how the money was used.

18. **System Administration** - Approved the FY 2010 Facilities Needs Request for the 2009 Legislative Session as recommended by the Real Estate and Facilities Committee. *(See Exhibit 9.)*

19. **System Administration (Information item.)** - The Board received the following Real Estate & Facilities items that were approved by Mr. Scott Ross as chair of the Real Estate and Facilities Committee subsequent to the April 16, 2008 Board meeting in accordance with Board Policy 904(B) Board Approval.

   a. **MSU** - Chairman Ross approved a lease between Alpha Gamma Delta Fraternity, a non-profit organization (hereinafter referred to as Lessee) and Mississippi State University (hereinafter referred to as Lessor). The land, structure and all of its improvements (the demised premises) located on Lot #10, Sorority Hill Subdivision, Mississippi State University, Oktibbeha County, MS, as shown on Plat filed 2/2/84, and recorded in Plat Book 4, Page 45 of the public land records of Oktibbeha County, MS. The primary term of this Lease shall be for twelve (12) months, commencing at 12:01 a.m. on May 1, 2008, and ending at 12:00 midnight on April 30, 2009. This lease may be executed beyond the stated expiration date of the original term on a month-to-month basis, but such an extension(s) may not exceed an additional thirty-six (36) months in duration. Lessee shall have, hold and use the demised property for the purposes of office and research use only.

   b. **UM** - Chairman Ross approved the award of a contract for **GS #107-286, Coulter Hall Renovations**, to Upchurch Plumbing, Inc. of Greenwood, MS, the lower of three (3) bidders, in the amount of base bid $4,650,000 plus Alternate #1 - $145,000 and Alternate #2 - $3,000, for a total contract amount of $4,798,000. The university also requests permission to increase the budget from $4,308,338 to $5,600,000 for an increase of $1,291,662. Funds are available from HB 1634, Laws of 2006 and self-generated university sources.
20. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the Board staff subsequent to the April 16, 2008 Board meeting in accordance with Board Policy 904 Board Approval. *(See Exhibit 10.)*

**GOVERNANCE/LEGAL COMMITTEE REPORT**

Wednesday, May 21, 2008

The Committee was brought to order by Mr. Bob Owens, Chair. The following items were discussed/voted upon:

1. On motion by Ms. Whitten, seconded by Mr. Ross, with Dr. Neely, Mr. Perry and Ms. Robinson absent and not voting, the Committee pulled item #1 from the Governance/Legal Agenda.

2. On motion by Mr. Owens, seconded by Ms. Whitten, with Dr. Neely, Mr. Perry and Ms. Robinson absent and not voting, the Committee pulled item #2 from the Governance/Legal Agenda.

Committee members attending the meeting were: Mr. Bob Owens (Chair), Mr. Scott Ross and Ms. Amy Whitten (Ex Officio). Committee members Dr. Bettye Neely, Mr. Alan Perry and Ms. Robin Robinson were unable to attend. Other Board members attending the meeting were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Aubrey Patterson, Dr. Douglas Rouse and Mr. C.D. Smith.

**GOVERNANCE /LEGAL AGENDA**

Thursday, May 22, 2008
Presented by Mr. Bob Owens, Chair

AGENDA ITEMS #1 - #4 WERE PULLED FROM THE AGENDA.

1. **System Administration** - Request approval for first reading of proposed amendments to Board Policy 301.0806 University Foundation/Affiliated Entity Activities. *(THIS ITEM WAS PULLED FROM THE AGENDA.)*

2. **System Administration** - Request approval for first reading of the deletion of Board Policy 301.0805 Council of the Institutional Executive Officers/Presidents/Chancellor. *(THIS ITEM WAS PULLED FROM THE AGENDA.)*

3. **UM** - Request approval of an affiliation agreement with The University of Mississippi Foundation, 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 requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities and is similar to the agreements approved by the Board in November 2006. The Chancellor recommends that the Board approve this agreement and authorize him to execute it on behalf of the university. *(THIS ITEM WAS PULLED FROM THE AGENDA.)*

4. **UM** - Request approval of an affiliation agreement with The University of Mississippi Research Foundation, a Mississippi non-profit corporation created in 1999 that supports the research and commercialization efforts of the university, among other things. This proposed agreement complies
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21-22, 2008

with the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities and
is similar to the agreements approved by the Board in November 2006. The Chancellor recommends
that the Board approve this agreement and authorize him to execute it on behalf of the university.

(THIS ITEM WAS PULLED FROM THE AGENDA.)

5. **System Administration (Information item.)** - The Board received a report of the payment of legal fees
to outside counsel.  *(See Exhibit 11.)*

6. **Other Business** - Ms. Whitten noted that on the monthly report presented for information in #5 above,
there are several payments for professional services to the Forman Perry Watkins Krutz & Tardy law firm
concerning cases with the University of Mississippi Medical Center. Incoming Board member, Mr.
Alan Perry, is a partner of this law firm. It should be noted that these cases pre-date Mr. Perry’s
selection as a Board member. It should also be noted that he has not taken his oath of office yet.

**ADMINISTRATION/POLICY AGENDA**
Presented by Dr. Thomas Meredith, Commissioner

On motion by Ms. Whitten, seconded by Mr. Smith, with Dr. Neely and Mr. Perry absent and not voting, 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 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.)** - In compliance with Board policy, the following items
have been approved by the Commissioner on behalf of the Board.
   a. Quarterly Employment Hires Report for the period of January 1, 2008 through March 31, 2008,
      as required by Board Policy 401.0102 Delegation of Authority and 801.08 Outside Employment.

**COMMISSIONER’S REPORT**
Presented by Dr. Thomas Meredith, Commissioner

The highlights from the Commissioner’s Report were as follows:

➤ Thank you, Madam President. It is a pleasure to present the May Commissioner’s report.
➤ Ms. Whitten, welcome to your first official meeting as President of the Board! You demonstrated today
that the Board is in capable hands. We look forward to this year as you build on Dr. Davidson’s positive
momentum.
➤ Welcome to our new Trustees! We are close to the end of your first meeting and you are still here,
which is a good sign! We are pleased to have you with us and I look forward to working with each of
you.
Today you had an important discussion regarding tuition. At the heart of the issue is the lack of a commitment to our universities from the state legislature. We have not yet been successful in helping our funding partners understand that the competitive future of our state rests on a strong university system in Mississippi. We must make sure we receive the same funding commitment from our legislative partners that they currently give K-12 and the community and junior colleges. We will ask for your support this summer as we build our legislative strategy for January.

Several of our IEO’s and our legislative liaisons met on Tuesday at our home to debrief the 08 Legislative Session and to begin planning for the 09 Session.

We are moving forward with the presidential searches at Mississippi State and Mississippi Valley State University.

On Monday, April 28th, the Mississippi State Board Search Committee, chaired by Trustee Scott Ross, met with the MSU institutional community to hear what they want in their next institutional executive officer. In addition to Trustee Ross, members of the MSU Board Search Committee include Trustees Ed Blakeslee, Aubrey Patterson, Robin Robinson, and C.D. Smith. Dr. Doug Rouse and President Whitten also attended.

A similar meeting was also held on Friday, May 2nd, at Mississippi Valley State University. As you know, the MVSU Board Search Committee is chaired by Trustee Bettrye Henderson Neely, and members include Trustees Stacy Davidson, Bob Owens, Alan Perry, Amy Whitten, and Christy Pickering.

Ms. Whitten got as far as Winona on her way to the listening session before a buzzard tried to get in the car with her, but the windshield kept him out! The listening sessions were productive and informative. The feedback will be used as the job descriptions are formulated. Next steps include the announcement of the Institutional Search Advisory Committees for both institutions. As you know, the Search Advisory Committee has the responsibility of reviewing all applications and resumes and recommending no less than 5 names to the Board Search Committee for interviews. Members of the Search Advisory Committee, self-selected and referred to as the “Interview Search Advisory Committee,” will then join the Board throughout the rest of the interview process. Each step of the process for both searches can be tracked on the presidential search pages on our website, www.mississippi.edu.

Last month you recognized the good work of Seetha Srinivasan, Director of the University Press, who will retire June 30th. Today you also granted Seetha emerita status upon her retirement, which is a great honor. Today I am happy to report that the University Press of Mississippi search committee has finished its work in finding Seetha’s replacement. Leila Salisbury brings significant experience from the University Press of Kentucky, where she currently serves as the Director of Marketing. Leila also brings an expertise in innovative technologies for production and marketing that will strengthen operations of the University Press. We look forward to welcoming Leila on July 1st.

Mississippi has been selected for participation in the competitive Making Opportunity Affordable grant program, sponsored by the Lumina Foundation for Education and Jobs for the Future. Of 37 states that submitted a letter of interest in December, Mississippi was one of the 10 states selected to receive a one-year, $100,000 planning grant. At the completion of the first year, 5 states will be selected to receive up to $500,000 for 4 years, based on plans developed during the planning year. The grants are designed to help states advance a productivity agenda in higher education by developing goals, policies, and practices that produce more degrees at a lower cost per degree. Grant team members include Dr. Hank Bounds, state superintendent of education; Dr. Eric Clark, executive director of the State Board for Community and Junior Colleges; Dr. Harold Fisher, executive director of the Mississippi Association of Independent Colleges; Mr. Donald Pendergrast, director of instruction for the Mississippi Private School Association; myself; and a number of support members. IHL Assistant Commissioner of
Academic and Student Affairs Dr. Lynn House is truly spearheading the effort, and we appreciate her good work. This is great news!

Finally, in institutional good news:

- Yesterday, Dr. Ross appointed Sheriff Frank Davis Interim Chief of Police at Alcorn State University. Chief Davis has served as sheriff of Claiborne County since 1979. Chief Davis is an Alcorn graduate and is currently pursuing his MBA; he also served 2 years in the Army. Dr. Ross, I know you are pleased to welcome Chief Davis to campus.

- Delta State University recently held a dedication ceremony for the S. Wayne Thompson Journalism Lab. Thompson, a beloved sportswriter at the Clarion-Ledger and Memphis-based Commercial Appeal, willed his life savings of $350,000 to strengthen journalism education at Delta State. This is great news for Mississippi’s future reporters. Congratulations, Dr. Hilpert!

- Dr. Mason recently informed me that, of Mississippi’s research universities, Jackson State had the highest funding rate on proposals submitted to the National Science Foundation—24%! The state’s average was 16%. Dr. Mason, this is quite an achievement. Congratulations!

- The answer is: Mississippi State grad Joey Beachum! The question? Who walked away with the top prize of $100,000 during the College Championship series of the long-running television game show, “Jeopardy!” Beachum graduated from MSU two weeks ago with a perfect 4.0 GPA in political science and is now a second lieutenant in the U.S. Air Force.

- Dr. Watson also let me know today that Mississippi State University students earned top honors in the General Motors and the U.S. Department of Energy’s Challenge X student engineering competition. They created an energy-efficient car that achieved a 38 percent increase in fuel economy. Congratulations!

- A scholarship fund at Mississippi University for Women has been established in honor of Dr. Delene Lee, a former professor, VP for financial affairs, and interim president at the institution. An anonymous student endowed the scholarship fund to assist non-traditional students living in a 40-mile radius of MUW.

- B.B. King will return to Mississippi Valley State University for his eighth annual B.B. King International Blues Workshop on June 6th. His special guest star will include his daughter, Shirley King. I’m sure this will be a great event, Dr. Hudson!

- On May 10th, University of Mississippi graduate Michael Dodge earned a special distinction when he was awarded his juris doctor degree. Dodge, a resident of Long Beach, became the first graduate to receive a special space law certificate, the only one of its kind in the country, through the law school’s National Center for Remote Sensing, Air, and Space Law at the University of Mississippi.

- And finally, the University of Southern Mississippi is the recipient of a 2008 Diversity in Athletics Award from the NCAA and Texas A&M University’s Laboratory for Diversity in Sports. Southern Miss is among 11 recipients due to the graduation rate of their African American male student athletes.

And that, Madam President, brings me to the end of my report.
EXECUTIVE SESSION

On motion by Ms. Whitten, with Dr. Neely and Mr. Perry absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Robinson, seconded by Ms. Pickering, with Dr. Neely and Mr. Perry absent and not voting, the Board voted to go into Executive Session for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a litigation matter at Alcorn State University and
Discussion of an investigation by a public body at the University of Southern Mississippi.

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

On motion by Mr. Owens, seconded by Ms. Robinson, with Dr. Neely and Mr. Perry absent and not voting, the Board approved the settlement of the case styled Alcorn State University vs. Claiborne Natural Gas, Inc. and Mississippi River Gas, LLC as presented by legal counsel, and to amend the two contracts with Claiborne Natural Gas, Inc. and Mississippi River Gas, LLC as required by the proposed settlement.

The Board discussed an investigation by a public body at the University of Southern Mississippi.

On motion by Ms. Robinson, seconded by Mr. Owens, with Dr. Neely and Mr. Perry absent and not voting, the Board voted to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Whitten, seconded by Mr. Blakeslee, with Dr. Neely and Mr. Perry absent and not voting, the Board members voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

[Signature]

Commissioner, Board of Trustees of State Institutions of Higher Learning

[Signature]
EXHIBITS

Exhibit 1  Allocation of FY 2009 state appropriations for Education and General funding to the institutions.

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

Exhibit 3  Proposed non-resident tuition increases 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 effective with the Fall 2008 academic term.

Exhibit 5  Proposed resident and non-resident tuition increases for the professional schools at the University of Mississippi Medical Center effective with the Fall 2008 academic term.

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

Exhibit 7  Proposed board rate increases effective with the Fall 2008 academic term.

Exhibit 8  Discretionary fund dispersal for emergency and repair items.

Exhibit 9  FY 2010 Facilities Needs Request.

Exhibit 10  Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the April 16, 2008 Board meeting.

Exhibit 11  Report of the payment of legal fees to outside counsel.
## E&G Allocation

### FY 2009

<table>
<thead>
<tr>
<th>E&amp;G without Ayers</th>
<th>FY 2008</th>
<th>FY 2009</th>
<th>$ Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASU</td>
<td>$ 20,287,172</td>
<td>$ 20,321,604</td>
<td>$ 34,432</td>
<td>0.2%</td>
</tr>
<tr>
<td>DSU</td>
<td>23,960,557</td>
<td>23,909,713</td>
<td>(50,844)</td>
<td>-0.2%</td>
</tr>
<tr>
<td>JSU</td>
<td>41,935,608</td>
<td>41,918,145</td>
<td>(17,463)</td>
<td>0.0%</td>
</tr>
<tr>
<td>MSU</td>
<td>100,701,153</td>
<td>100,823,547</td>
<td>122,394</td>
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</tr>
<tr>
<td>MUW</td>
<td>15,932,285</td>
<td>15,887,614</td>
<td>(44,671)</td>
<td>-0.3%</td>
</tr>
<tr>
<td>MVSU</td>
<td>15,780,434</td>
<td>15,799,681</td>
<td>19,247</td>
<td>0.1%</td>
</tr>
<tr>
<td>UM</td>
<td>81,126,764</td>
<td>84,126,174</td>
<td>2,999,410</td>
<td>3.7%</td>
</tr>
<tr>
<td>USM</td>
<td>90,745,168</td>
<td>90,733,379</td>
<td>(11,789)</td>
<td>0.0%</td>
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<tr>
<td><strong>Total</strong></td>
<td>$ 390,469,141</td>
<td>$ 393,519,857</td>
<td>$ 3,050,716</td>
<td>0.8%</td>
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</tbody>
</table>

**Plus $1,000,000 for system audit**
## Summary of Recommendation
### FY 2009

**EXHIBIT 2**

<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>
</tr>
</thead>
<tbody>
<tr>
<td>ASU</td>
<td>$4,280</td>
<td>$43</td>
<td>$4,323</td>
<td>$175</td>
<td>$4,498</td>
<td>4.0%</td>
</tr>
<tr>
<td>DSU</td>
<td>4,206</td>
<td>42</td>
<td>4,248</td>
<td>201</td>
<td>4,449</td>
<td>4.7%</td>
</tr>
<tr>
<td>JSU</td>
<td>4,433</td>
<td>44</td>
<td>4,477</td>
<td>157</td>
<td>4,634</td>
<td>3.5%</td>
</tr>
<tr>
<td>MSU</td>
<td>4,929</td>
<td>49</td>
<td>4,978</td>
<td>172</td>
<td>5,150</td>
<td>3.5%</td>
</tr>
<tr>
<td>MUW</td>
<td>4,167</td>
<td>42</td>
<td>4,209</td>
<td>214</td>
<td>4,423</td>
<td>5.1%</td>
</tr>
<tr>
<td>MVSU</td>
<td>4,373</td>
<td>44</td>
<td>4,417</td>
<td>158</td>
<td>4,575</td>
<td>3.6%</td>
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<tr>
<td>UM</td>
<td>4,885</td>
<td>49</td>
<td>4,934</td>
<td>173</td>
<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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<tr>
<td>System Annual</td>
<td>$4,517</td>
<td>$45</td>
<td>$4,563</td>
<td>$178</td>
<td>$4,741</td>
<td>3.7%</td>
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<tr>
<td>System Semester</td>
<td>$2,259</td>
<td>$23</td>
<td>$2,282</td>
<td>$89</td>
<td>$2,370</td>
<td>3.7%</td>
</tr>
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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>
</tr>
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<tbody>
<tr>
<td>ASU</td>
<td>$ 9,809</td>
<td>$ 883</td>
<td>$ 10,692</td>
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<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>
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<tr>
<td>MSU</td>
<td>11,469</td>
<td>1,032</td>
<td>12,501</td>
<td>9.0%</td>
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<tr>
<td>MUW</td>
<td>10,723</td>
<td>965</td>
<td>11,688</td>
<td>9.0%</td>
</tr>
<tr>
<td>MVSU</td>
<td>10,198</td>
<td>918</td>
<td>11,116</td>
<td>9.0%</td>
</tr>
<tr>
<td>UM</td>
<td>11,438</td>
<td>1,029</td>
<td>12,467</td>
<td>9.0%</td>
</tr>
<tr>
<td>USM</td>
<td>11,693</td>
<td>1,052</td>
<td>12,745</td>
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<tr>
<td><strong>System Annual</strong></td>
<td>$ 10,708</td>
<td>$ 964</td>
<td>$ 11,672</td>
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<td><strong>System Semester</strong></td>
<td>$ 5,354</td>
<td>$ 482</td>
<td>$ 5,836</td>
<td>9.0%</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>
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<td>-------------------------------</td>
</tr>
<tr>
<td>UM - Law – Resident</td>
<td>$ 8,930</td>
<td>$ 9,350</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>Law - Non-Resident</td>
<td>18,550</td>
<td>19,620</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>UM - MBA – Resident</td>
<td>5,661</td>
<td>6,084</td>
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<tr>
<td>MBA - Non-Resident</td>
<td>12,897</td>
<td>13,968</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>UM - Pharmacy - P1/P2 Resident</td>
<td>5,988</td>
<td>6,408</td>
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<td>N/A</td>
</tr>
<tr>
<td>Pharmacy - P1/P2 Non-Resident</td>
<td>13,452</td>
<td>14,520</td>
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<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>
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<td>11,820</td>
<td>12,820</td>
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<tr>
<td>Pharmacy - P5/P6 Non-Resident</td>
<td>20,118</td>
<td>24,186</td>
<td>27,186</td>
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</tr>
</tbody>
</table>
# Professional Tuition Request – Resident & Non-Resident
## FY 2009 – FY 2011

<table>
<thead>
<tr>
<th>Institution</th>
<th>FY 2008</th>
<th>FY 2009 Proposed &amp; Recommended</th>
<th>FY 2010 Proposed &amp; Recommended</th>
<th>FY 2011 Proposed &amp; Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>UMMC - Medicine – Resident</td>
<td>$9,649</td>
<td>$11,649</td>
<td>$13,649</td>
<td>$15,649</td>
</tr>
<tr>
<td>Medicine - Non-Resident</td>
<td>18,661</td>
<td>27,142</td>
<td>31,802</td>
<td>36,462</td>
</tr>
<tr>
<td>UMMC - Dentistry – Resident</td>
<td>9,030</td>
<td>11,530</td>
<td>14,030</td>
<td>16,530</td>
</tr>
<tr>
<td>Dentistry – Non-Resident</td>
<td>18,711</td>
<td>26,865</td>
<td>32,690</td>
<td>38,515</td>
</tr>
<tr>
<td>UMMC - Nursing – Resident</td>
<td>4,934</td>
<td>5,107</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Nursing - Non-Resident</td>
<td>11,438</td>
<td>12,467</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>UMMC – Health Related Prof – Resident</td>
<td>4,934</td>
<td>5,107</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<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>
</tbody>
</table>
## Recommended Room Rates
### FY 2009

<table>
<thead>
<tr>
<th>Institution</th>
<th>FY 2008 Charge</th>
<th>Proposed Annual Increase</th>
<th>FY 2009 Charge</th>
<th>Percentage Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASU - double occupancy</td>
<td>$ 2,807</td>
<td>$ 169</td>
<td>$ 2,976</td>
<td>6.0%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>2,916</td>
<td>175</td>
<td>3,091</td>
<td>6.0%</td>
</tr>
<tr>
<td>DSU - double occupancy</td>
<td>4,244</td>
<td>255</td>
<td>4,499</td>
<td>6.0%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>5,351</td>
<td>-</td>
<td>5,351</td>
<td>0.0%</td>
</tr>
<tr>
<td>JSU - double occupancy</td>
<td>3,368</td>
<td>168</td>
<td>3,536</td>
<td>5.0%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>5,351</td>
<td>-</td>
<td>5,351</td>
<td>0.0%</td>
</tr>
<tr>
<td>MSU - double occupancy</td>
<td>3,854</td>
<td>270</td>
<td>4,124</td>
<td>7.0%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>4,570</td>
<td>320</td>
<td>4,890</td>
<td>7.0%</td>
</tr>
<tr>
<td>MUW - double occupancy</td>
<td>2,860</td>
<td>149</td>
<td>3,009</td>
<td>5.2%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>5,003</td>
<td>256</td>
<td>5,259</td>
<td>5.1%</td>
</tr>
<tr>
<td>MVSU - double occupancy</td>
<td>2,487</td>
<td>124</td>
<td>2,611</td>
<td>5.0%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>3,627</td>
<td>181</td>
<td>3,808</td>
<td>5.0%</td>
</tr>
<tr>
<td>UM - double occupancy</td>
<td>3,348</td>
<td>168</td>
<td>3,516</td>
<td>5.0%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>4,742</td>
<td>190</td>
<td>4,932</td>
<td>4.0%</td>
</tr>
<tr>
<td>USM - double occupancy</td>
<td>3,137</td>
<td>190</td>
<td>3,327</td>
<td>6.1%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>3,799</td>
<td>264</td>
<td>4,063</td>
<td>6.9%</td>
</tr>
<tr>
<td>Annual Avg. - double occupancy</td>
<td>$ 3,097</td>
<td>$ 177</td>
<td>$ 3,274</td>
<td>5.7%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>4,477</td>
<td>209</td>
<td>4,686</td>
<td>4.7%</td>
</tr>
<tr>
<td>Semester Avg. - double occupancy</td>
<td>$ 1,549</td>
<td>$ 88</td>
<td>$ 1,637</td>
<td>5.7%</td>
</tr>
<tr>
<td>&quot; - single occupancy</td>
<td>2,238</td>
<td>105</td>
<td>2,343</td>
<td>4.7%</td>
</tr>
</tbody>
</table>
## Recommended Board (Meal Plan) Rates
### EXHIBIT 7
#### 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>
</tr>
</thead>
<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>
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</table>
IHL DISCRETIONARY FUND DISPERSAL
FOR EMERGENCY AND REPAIR ITEMS
Recommendations/2008

<table>
<thead>
<tr>
<th>University/Top Two Priorities</th>
<th>Amount Requested</th>
<th>Amount Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ASU</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Emergency Notification system</td>
<td>$350,000</td>
<td>$250,000</td>
</tr>
<tr>
<td>2. Fire code Compliance Upgrade</td>
<td>(included above)</td>
<td></td>
</tr>
<tr>
<td>3. Replacement of Campus Generators</td>
<td>(included above)</td>
<td></td>
</tr>
<tr>
<td>4. Ambulance</td>
<td>(included above)</td>
<td></td>
</tr>
<tr>
<td><strong>DSU</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Repair of Elevated Water Tank</td>
<td>$250,000</td>
<td>$100,000*</td>
</tr>
<tr>
<td><strong>JSU</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Emergency Notification System</td>
<td>$65,000</td>
<td>$300,000</td>
</tr>
<tr>
<td>2. Roof Replacement – Stewart &amp; McAllister/Whiteside</td>
<td>$235,000</td>
<td></td>
</tr>
<tr>
<td><strong>MSU</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Building Fire Alarm Systems</td>
<td>$500,000</td>
<td>$300,000</td>
</tr>
<tr>
<td>2. Emergency Parking Lot Phones</td>
<td>$ 60,000</td>
<td></td>
</tr>
<tr>
<td>3. Agriculture</td>
<td></td>
<td>$150,000</td>
</tr>
<tr>
<td><strong>MUW</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Painter Hall Mechanical Renovations</td>
<td>$353,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>2. Kincannon Hall Mechanical Renovations</td>
<td>$480,000</td>
<td></td>
</tr>
<tr>
<td><strong>MVSU</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Campus Security Phase III</td>
<td>$300,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>2. Campus Security Lighting</td>
<td>$300,000</td>
<td></td>
</tr>
<tr>
<td><strong>UM</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Dormitory Sprinklers</td>
<td>No Amount Designated</td>
<td>$300,000</td>
</tr>
<tr>
<td>UMMC</td>
<td></td>
<td>$200,000</td>
</tr>
<tr>
<td><strong>USM</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Emergency Notification System</td>
<td>$288,000</td>
<td>$300,000</td>
</tr>
<tr>
<td>2. Emergency Lighting/Code Blue Upgrades</td>
<td>$275,000</td>
<td></td>
</tr>
<tr>
<td>3. Gulf Park</td>
<td></td>
<td>$ 50,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$3,456,000</td>
<td>$2,350,000</td>
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</tbody>
</table>

*300,000 given earlier for sewer line repairs at the DSU cafeteria.
## Funding Request for FY 2010 – May 2008
**FY 2010 Facilities Needs Request**

<table>
<thead>
<tr>
<th>Priority Order</th>
<th>University</th>
<th>Project Description</th>
<th>Request Per Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>MUW</td>
<td>Fire Suppression Systems</td>
<td>$1,563,755</td>
</tr>
<tr>
<td>2</td>
<td>JSU</td>
<td>Campus Security Project</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>3</td>
<td>DSU</td>
<td>Caylor-White Walters Hall Renovations Ph I</td>
<td>$11,500,000</td>
</tr>
<tr>
<td>4</td>
<td>MUW</td>
<td>Poindexter Hall Renovations</td>
<td>$1,976,515</td>
</tr>
<tr>
<td>5</td>
<td>MSU</td>
<td>Lee Hall Renovations</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>6</td>
<td>MSU</td>
<td>YMCA Renovation</td>
<td>$9,399,197</td>
</tr>
<tr>
<td>7</td>
<td>ASU</td>
<td>General Repair and Renovations</td>
<td>$7,574,862</td>
</tr>
<tr>
<td>8</td>
<td>MSU/DAFVM</td>
<td>Wise Center</td>
<td>$15,000,000</td>
</tr>
<tr>
<td>9</td>
<td>USM</td>
<td>General Repair and Renovations</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>10</td>
<td>ERC</td>
<td>General Repair and Renovations</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>11</td>
<td>UM</td>
<td>Central Mechanical Plant</td>
<td>$8,000,000</td>
</tr>
<tr>
<td>12</td>
<td>MVSU</td>
<td>Library Renovations</td>
<td>$5,200,000</td>
</tr>
<tr>
<td>13</td>
<td>JSU</td>
<td>Dansby/Johnson Renovations</td>
<td>$9,500,000</td>
</tr>
<tr>
<td>14</td>
<td>ASU</td>
<td>Rowan Hall Renovations</td>
<td>$1,700,000</td>
</tr>
<tr>
<td>15</td>
<td>MVSU</td>
<td>General Repairs and Renovations</td>
<td>$8,253,000</td>
</tr>
<tr>
<td>16</td>
<td>UM</td>
<td>Music Hall Renovations</td>
<td>$3,500,000</td>
</tr>
<tr>
<td>17</td>
<td>MUW</td>
<td>Library Renovations</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>18</td>
<td>DSU</td>
<td>Roof Repairs and Renovations</td>
<td>$3,500,000</td>
</tr>
<tr>
<td>19</td>
<td>UM</td>
<td>Roof Repairs and Renovations</td>
<td>$4,500,000</td>
</tr>
<tr>
<td>20</td>
<td>DSU</td>
<td>R&amp;R/Campus Compliance</td>
<td>$9,000,000</td>
</tr>
<tr>
<td>21</td>
<td>UMMC</td>
<td>Medical School Repair and Renovations</td>
<td>$15,300,000</td>
</tr>
<tr>
<td>22</td>
<td>USM</td>
<td>General Classrooms Building</td>
<td>$19,500,000</td>
</tr>
<tr>
<td>23</td>
<td>UMMC</td>
<td>Hospital Repairs and Renovations</td>
<td>$20,924,000</td>
</tr>
<tr>
<td>24</td>
<td>MSU</td>
<td>Civil Engineering Facility</td>
<td>$14,000,000</td>
</tr>
<tr>
<td>25</td>
<td>USM</td>
<td>Energy Project</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>26</td>
<td>JSU</td>
<td>Land Acquisition</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>27</td>
<td>MSU/DAFVM</td>
<td>Bost &amp; Forest Product Lab Renovations</td>
<td>$1,120,000</td>
</tr>
<tr>
<td>28</td>
<td>MSU/DAFVM</td>
<td>Forestry Genetics Greenhouse</td>
<td>$1,926,250</td>
</tr>
<tr>
<td>29</td>
<td>ASU</td>
<td>Technology Building Repairs and Renovations</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>30</td>
<td>MVSU</td>
<td>Wellness Center</td>
<td>$14,000,000</td>
</tr>
<tr>
<td>31</td>
<td>UMMC</td>
<td>Administration Building</td>
<td>$16,852,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$243,289,579</strong></td>
</tr>
</tbody>
</table>

### Pre-Planning Projects

<table>
<thead>
<tr>
<th>University/Group</th>
<th>Project Description</th>
<th>Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>USM/GC</td>
<td>Cross Creek Infrastructure &amp; Initial Building</td>
<td>$22,000,000</td>
</tr>
<tr>
<td>UM</td>
<td>Peabody Hall</td>
<td>$500,000</td>
</tr>
<tr>
<td>UM</td>
<td>Fulton Chapel</td>
<td>$500,000</td>
</tr>
<tr>
<td>USM/GC</td>
<td>Cross Creek Infrastructure</td>
<td>$500,000</td>
</tr>
<tr>
<td>USM/GC</td>
<td>Cross Creek Building</td>
<td>$500,000</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>$2,000,000</strong></td>
</tr>
</tbody>
</table>
Real Estate & Facilities items that were approved by the Board staff subsequent to the April 16, 2008 Board meeting in accordance with Board Policy 904 Board Approval.

**Alcorn State University**

GS 101-227, Dining Facility: The Board staff approved Change Order #1 in the amount of $2,156.16 to install a new drywall closure beneath the first floor landing of stair 125, as requested by the owner due to sprinkler code changes affecting the area beneath the stair. Approval was requested by the Bureau of Building, Grounds and Real Property Management. The project budget is $14,640,597.24. Funds are available from HB 1634, Laws of 2006.

GS 101-254, Biotechnology Research Center: The Board staff approved Change Order #6 for a credit in the amount of $20,781 to delete the IT allowance portion of the contract. Approval was requested by the Bureau of Building, Grounds and Real Property Management. Funds are available from the Ayers Settlement.

**Delta State University**

GS 102-196, Addition and Renovation to Athletic Facilities: The Board staff approved Change Order #1 which adds upper cabinets in the new Taping Room in the amount of $1,400 and deletes cubbies in the Equipment Room for a credit of $1,400. Therefore, no additional costs were involved with this transaction. Approval was requested by the Bureau of Building, Grounds and Real Property Management. The total project budget is $555,565. Funds are available from SB 2010, Laws of 2004.

GS 102-213, Delta Music Institute: The Board staff approved Change Order #2 in the amount of $9,106.80 with an additional thirty-one (31) days to the contract of David Smith Construction for painting and various construction needs delayed due to weather problems. Approval was requested by the Bureau of Building, Grounds and Real Property Management. The total project budget is $1,522,000. Funds are available from a DSU grant; SB 2010, Laws of 2004; HB 246, Laws of 2007 and HB 1634, Laws of 2006.

GS 102-213, Delta Music Institute: The Board staff approved Change Order #3 in the amount of $4,200 with an additional seven (7) days to the contract of David Smith Construction to replace existing termite-damaged door frames and damaged trim. Approval was requested by the Bureau of Building, Grounds and Real Property Management. The total project budget is $1,522,000. Funds are available from a DSU grant; SB 2010, Laws of 2004; HB 246, Laws of 2007 and HB 1634, Laws of 2006.

**Jackson State University**

GS 103-219, Johnson/Dansby Replacement: The Board staff approved the Contract Documents, authorized advertising for the receipt of bids, and requested approval by the Bureau of Building, Grounds and Real Property Management. The total project budget is $11,750,000. Funds are provided from SB 2010, Laws of 2004, and HB 246, Laws of 2007.
GS 103-231, E-City Center Project: The Board staff approved the Construction Documents, authorized advertising for the receipt of bids, and requested approval by the Bureau of Building, Grounds and Real Property Management. The total project budget is $806,000. Funds are available from SB 2010, Laws of 2004.

**Mississippi State University**

Building 1620, Oil Storage Building, Verona, MS: The Board staff approved the university’s request to remove Building 1620, Oil Storage Building, Verona, MS from the Mississippi Agricultural & Forestry Experiment Station (#422) inventory. The building is no longer needed and is beyond practical repair. Approval letters from MDAH and MDEQ are maintained in the Office of Real Estate and Facilities.

GS 105-323, Roof Replacements, Phase I: The Board staff approved the Construction Documents, authorized advertising for the receipt of bids, and requested approval by the Bureau of Building, Grounds and Real Property Management. The total project budget is $950,000. Funding is available from HB 1634, Laws of 2006.

GS 105-324, McComas Hall Lobby Finishes: The Board staff approved Change Order #1 in the amount of $11,251.40 with an additional fifteen (15) days to the contract of Weathers Construction, Inc. to replace approximately 1900 square feet of drywall in the lobby that was damaged by a heating line. Approval was requested by the Bureau of Building, Grounds and Real Property Management. The total project budget is $350,000. Funds are available from HB 1634, Laws of 2006.

GS 113-113, Wise Center Fire Alarm/Security: The Board staff approved Change Order #1 in the amount of $1,310 which adds detectors and notification devices to three rooms used as overnight guest quarters and deletes an audible notification device from a dog run. Approval was requested by the Bureau of Building, Grounds and Real Property Management. The total project budget is $590,000. Funds are available from SB 2010, Laws of 2004, and MSU CVM Dean’s Overhead.

**Mississippi Valley State University**

GS 106-200, Pre-Plan Carpenter Administration Building: The Board staff approved the Design Development Documents as prepared by Shafer and Associates, project professionals, and requested approval by the Bureau of Building, Grounds and Real Property Management. The total project budget is $4,000,000. Funds are available from SB 2010, Laws of 2001.

GS 106-203, Academic Skills Redesign: The Board staff approved Change Order #1 in the amount of $523,311.86 with an additional 192 days to the contract of Carothers Construction, Inc. for asbestos abatement. Approval was requested by the Bureau of Building, Grounds and Real Property Management. The total project budget is $2,342,932.21. Funds are available from SB 3158, Laws of 2001.

GS 106-212, Re-Roof College Hall: The Board staff approved the Schematic Design Documents as prepared by Pryor & Morrow Architects, design professionals, and requested approval by the Bureau of Building, Grounds and Real Property Management. The total project budget is $666,853.65. Funds are available from SB 2988, Laws of 2003, and self-generated funds.
University of Mississippi Medical Center

IHL 209-495, South Pediatric Renovations II: The Board staff approved Change Order #1 in the amount of $24,740 with an additional nine (9) days to the contract of Wilkinson Construction Company to add various required utility items and remove asbestos flooring. The project budget is $2,771,750. Funds are available through self-generated sources and donations.

IHL 209-495, South Pediatric Renovations II: The Board staff approved Change Order #2 in the amount of $3,549 with an additional five (5) days to the contract of Wilkinson Construction Company to provide additional power outlets and lighting in the new mechanical room. The project budget is $2,771,750. Funds are available through self-generated sources and donations.

IHL 209-495, South Pediatric Renovations II: The Board staff approved Change Order #3 in the amount of $25,000 with an additional forty (40) days to the contract of Wilkinson Construction to provide for several latent conditions that need resolving due to owner delays in vacating, conflicts with design documents, and working conditions. The project budget is $2,771,750. Funds are available through self-generated sources and donations.

IHL 209-507, Dental School Lab D512 Repairs: The Board staff approved the Schematic Design Documents as prepared by Mark Vaughan Architects, design professionals. The project budget is $500,000. Funds are available from self-generated sources.

IHL 209-507, Dental School Lab D512 Repairs: The Board staff approved the Design Development Documents as prepared by Mark Vaughn Architects, design professionals. The project budget is $500,000. Funds are available from self-generated sources.

IHL 209-508, R019 CT Scanner Renovations: The Board staff approved the Contract Documents and authorized advertising for the receipt of bids. The project budget is $310,000. Funds are available from self-generated sources.

IHL 209-508, R019 CT Scanner Renovations: The Board staff approved the Schematic Design Documents and the request to forgo the submittal of Design Development Documents due to continued failure of CT and the necessity of valuable time to get this much needed project on the market for bid. The project budget is $310,000. Funds are available from self-generated sources.

University of Southern Mississippi


GS 110-089, 2005 Research Office/Lab Facility – Cedar Point Campus, Phase II: The Board staff approved the Design Development Documents and requested approval by the Bureau of Building, Grounds and Real Property Management. The total project budget is $9,300,000. Funds are available from SB 2010, Laws of 2004, Mississippi DMR and a NOAA Grant (GS02733).
GS 115-002, 2005 Oceanographic Facility/Infrastructure Modifications: The Board staff approved the award of a contract to Kenneth R. Thompson, Jr. of Greenwood, MS, the lower of seven (7) bids in the amount of $3,450,000. Approval was requested by the Bureau of Building, Grounds and Real Property Management. The total project budget is $4,157,000. Funds are available from SB 3197, Laws of 2002; SB 2010, Laws of 2004 and HB 246, Laws of 2007.

IHL 208-258, MM Roberts Stadium Expansion and Renovation: The Board staff approved Change Order #10 in the amount of $38,184.79 for various indoor items necessary to the renovation. The project budget is $32,171,670.38. Funds are available in the project budget and from the USM Athletic Foundation.

IHL 208-258, MM Roberts Stadium Expansion and Renovation: The Board staff approved Change Order #11 in the amount of $147,879.79 for various outdoor items necessary to the renovation. The project budget is $32,171,670.38. Funds are available in the project budget and from the USM Athletic Foundation.

IHL 208-258, MM Roberts Stadium Expansion and Renovation: The Board staff approved Change Order #12 for a credit in the amount of $52,482.17. The project budget is $32,171,670.38. Funds are available in the project budget and from the USM Athletic Foundation.

IHL 208-260, The Village: The Board staff approved Change Order #5 for a credit in the amount of $37,412.58. The total project budget is $20,524,141.57. Funds are available from self-generated sources and EBC bonds.

IHL 208-268, Data Center Upgrade: The Board staff approved the Contract Documents and authorized advertising for the receipt of bids. The total project budget is $3,500,000. Funds are available from a Mississippi Department of Education grant.

IHL 208-269, Commons Building: The Board staff approved the award of a contract to Abatement Contractors of Mississippi, Inc. of Hattiesburg, MS the lower of seven (7) bids for a contract amount of $163,865 for asbestos abatement. The total project budget is $500,000. Funds are available from self-generated sources.
Legal fees approved for payment to outside counsel in relation to litigation and other matters:

Payment of legal fees for professional services rendered by David Ware & Associates (Statement dated 3/27/08) from the funds of Mississippi State University. (This statement represents services and expenses in connection with Dr. Fiona M’Carthy.)

TOTAL DUE ................................................................. $1,500.00

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 3/31/08) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the case styled Charlie F. Wade v. MS Cooperative Extension Service.)

TOTAL DUE ................................................................. $2,320.16

Payment of legal fees for professional services rendered by Forman Perry Watkins Krutz & Tardy (Statements dated 3/7/08) from the funds of the University of Mississippi Medical Center. (These statements in the amounts of $540.00, $120.00, $2,748.99, $1,981.14, and $1,390.75 represent services and expenses in connection with McGarry, Seid, Beason, Flowers, and Knight cases, respectively.)

TOTAL DUE ................................................................. $6,780.88

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 3/31/08) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with DSH Litigation.)

TOTAL DUE ................................................................. $1,515.16

Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 3/13/08 and 4/9/08) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with personnel issues.)

TOTAL DUE ................................................................. $6,933.25

Legal fees approved for payment to outside counsel in relation to patent and other matters:

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statement dated 3/10/08) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “Compact Time-of-Flight Mass Spectrometer – Germany.”)

TOTAL DUE ................................................................. $226.41
Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statement dated 3/18/08) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Cache Mapping Technology Matter.”)  

**TOTAL DUE** ..................................................................... $5,188.30


**TOTAL DUE** ..................................................................... $6,540.60

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 2/29/08) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Amphotericin BHP” - $693.92; “Novel Antigiardial Agents” - $519.00; “Medicaments to Nails & Perionychiui” - $735.04; “Spherical Pellet Production” - $1,014.34; “Method and Device for Reducing Engine Noise” - $91.50; “Novel Cyclopentenedione Antifungal Compounds and Methods for Their Use – JP” - $103.00; “Cembranoids/Chemopreventive” - $1,984.99; “Acoustic Instruments for Use in Aquaculture” - $150.50; “Saururus Cernuus Compounds that Inhibit Cellular Response to Hypoxia” - $173.50; “Novel Cyclopentenedione Antifungal
Compounds and Methods for Their Use – EP” - $227.56; “Saururus Cernuus Compounds that Inhibit Cellular Response to Hypoxia - AU” - $1,066.50; and “Corrugated and Ported Prism Engine Nozzel for Reduction of Supersonic Jet Exhaust Noise” - $947.79.)

TOTAL DUE .................................................................................................................. $7,707.64