

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 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 Thad Cochran Center on the University of Southern Mississippi campus in Hattiesburg, Mississippi, at 8:44 a.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 October 15-16, 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 by Ms. Whitten, President, and opened with prayer by Mr. Owens.

APPROVAL OF THE MINUTES

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

RESOLVED, That the Minutes of the Board meetings held on the following dates, stand approved:

- September 10, 2008 Mississippi State University Presidential Search Committee Meeting;
- September 10, 2008 Mississippi Valley State University Presidential Search Committee Meeting;
- September 16-17, 2008 Mississippi State University Presidential Search Committee Meeting;
- September 17-18, 2008 Regular Board Meeting, as amended;
- September 23-24, 2008 Mississippi Valley State University Presidential Search Committee Meeting;
- September 24, 2008 Mississippi State University Presidential Search Committee Meeting;
- September 24, 2008 Board Emergency Teleconference Meeting;
- September 27, 2008 Board Emergency Teleconference Meeting; and
- October 8, 2008 Mississippi Valley State University Presidential Search Committee Meeting.

ANNOUNCEMENT

Ms. Whitten thanked Dr. Martha Saunders, President of the University of Southern Mississippi, and her faculty and staff for hosting the October Board meeting.

PRESENTATION

Dr. Martha Saunders, President of the University of Southern Mississippi, gave a presentation about the university.

ANNOUNCEMENT

- Ms. Whitten again thanked Dr. Saunders for hosting the October Board meeting and for her wonderful presentation
- Then Ms. Whitten recognized Senator Tommy King, a member of the Universities and Colleges Committee. Senator King challenged the Board to designate a liaison from each institution to speak with the legislators each year. Then he thanked the Board for all of their hard work.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

**EDUCATIONAL POLICIES &
PROGRAMS COMMITTEE REPORT**

Wednesday, October 15, 2008

The Committee was brought to order at approximately 2:00 p.m. by Chairman Bettye Neely. The following items were discussed/voted upon:

1. Dr. Lynn House, IHL Assistant Commissioner for Academic and Student Affairs, introduced Dr. Al Rankins, IHL Director of Academic Affairs, who gave a presentation on the tenure and post-tenure review process.
2. Dr. House gave a presentation on the pros and cons of approving the Stage I Application-declaration of intent/need to establish a program of professional nursing for the East Mississippi Community College. Selected constituents were allowed to speak for or against the proposed program.

A motion was made by Mr. Perry, seconded by Ms. Robinson, to approve the Stage I Application-declaration of intent/need to establish a program of professional nursing for East Mississippi Community College. **The motion passed on a 4 to 1 vote.** Committee members voting for the motion were: Dr. Bettye Neely, Mr. Alan Perry, Ms. Robin Robinson and Mr. C.D. Smith. **Dr. Stacy Davidson voted against the motion.**

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

EDUCATIONAL POLICIES & PROGRAMS AGENDA

Presented by Dr. Bettye Neely, Chair

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

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Educational Policies & Programs Agenda.

1. **System Administration** - Approved the Stage I Application-declaration of intent/need to establish a program of professional nursing for East Mississippi Community College in accordance with (a) and (b), Miss. Code Ann., §37-129-1, *et seq.* (1972), as amended, which empowers the Board of Trustees of State Institutions of Higher Learning to establish rules and regulations and promulgate uniform standards for accreditation of schools of nursing- approval.

Mr. Alan Perry commended everyone who worked on gathering the information on the proposed nursing program at the East Mississippi Community College. He expressed particularly appreciation for the presentation by Mississippi University for Women.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

CONSENT AGENDA

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

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

EDUCATIONAL POLICIES AND PROGRAMS

1. **System Administration (Information item.)** - The Board received the report on institutional accreditation visits and status changes for the period of July 1, 2007 through June 30, 2008. The table summarizing the information is included in the bound *October 15-16, 2008 Board Working File*.
2. **System Administration (Information item.)** - The Board received the report on faculty tenure. In 2001–2002, IHL institutions hired 160 tenure track faculty members. During the 2007–2008 academic year, 115 of the faculty hired in 2001-2002 applied for tenure, of which 92(80%) were awarded tenure and 31(20%) were denied tenure. A copy of the overview is included in the bound *October 15-16, 2008 Board Working File*.
3. **System Administration (Information item.)** - The Board received the report on post-tenure review. In 2007–2008, 20 faculty members were triggered (based on unsatisfactory annual evaluations) for participation in post-tenure review at their respective institutions. Eight of these faculty members participated in a faculty development plan. Of these 8 faculty members, 6 successfully completed a faculty development plan, 5 are currently engaged in various stages of a development plan, and 1 faculty member did not successfully complete the faculty development plan and as a result, was separated from employment at that institution. A copy of the overview is included in the bound *October 15-16, 2008 Board Working File*.

BUDGET, FINANCE AND AUDIT

4. **UMMC** - Approved the request to enter a five-year contract with BMC Software, Inc. to purchase software that will provide functionality and database recovery for the UMMC campus in the event of a disaster. The contract is for the period October 20, 2008 to October 19, 2013. The total contract cost is \$1,250,975. The contract will be funded via hospital patient revenue and interest income. The agreement which has been reviewed and approved by the Attorney General's Office is included in the *October 15-16, 2008 Board Working File*.
5. **UMMC** - Approved the request to amend the existing lease agreement with Modular Devices, Inc. for a modular catheterization lab. The purpose of the amendment is to extend the agreement period for an additional year to allow for additional renovations on another catheterization lab. UMMC entered into the original six-month lease on June 14, 2008 and it is scheduled to expire on December 13, 2008. As the total cost was less than \$250,000, Board approval was not obtained. The amendment is for the period December 15, 2008 to June 15, 2009 and includes an optional six-month continuation period which will be determined on a month to month basis. The monthly rental fee is \$33,000 with a total cost of \$396,000, including the optional additional six-months. The amendment brings the total contract cost to \$599,000. The contract will be funded via patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is included in the *October 15-16, 2008 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

6. **UMMC** - Approved the request to enter a three-year contract with National Billing Associates, Inc. to provide billing, claims submission and collection services for the outpatient dialysis unit located at the Jackson Medical Mall. The outpatient unit will serve between 130 to 150 patients. The contract period is November 1, 2008 to October 31, 2011 and shall automatically renew for successive two (2) year terms unless terminated by either party. The fee is based on four percent of the adjusted gross collections for the contract term. Annual costs are estimated at \$300,000 with a total contract cost estimated at \$900,000. The contract will be funded via patient revenue. The contract which has been reviewed and approved by the Attorney General's Office is included in the *October 15-16, 2008 Board Working File*.
7. **UMMC** - Approved the request to enter into a three-year contract with Olympus America, Inc. to lease endoscopy equipment for the GI Outpatient facility at Select Special Hospital. The contract period is November 1, 2008 to October 31, 2011. Fees are based on per procedure cost of \$72.38 and the contract commits UMMC to a minimum of 10,800 procedures overall. The fee also covers service and software costs. The total contract cost is \$781,704. The contract will be funded via patient revenue. The contract which has been reviewed and approved by the Attorney General's Office is included in the *October 15-16, 2008 Board Working File*.

8. **PERSONNEL REPORT**

CHANGE OF STATUS

Jackson State University
Azevedo, Mario J.

Mississippi State University
Person, William A.

**BUDGET, FINANCE & AUDIT
COMMITTEE REPORT**

Wednesday, October 15, 2008

The Committee was brought to order at approximately 3:30 p.m. by Mr. Aubrey Patterson, Chair. The following items were discussed/voted upon:

1. On motion by Mr. Blakeslee, seconded by Mr. Patterson, with Mr. Owens and Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1 on the Budget, Finance & Audit agenda subject to negotiating a cap on the number of unsold tickets for sporting events that would be given to the vendor.
2. On motion by Mr. Perry, seconded by Mr. Blakeslee, with Mr. Owens and Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #2 on the Budget, Finance & Audit agenda.
3. On motion by Mr. Perry, seconded by Mr. Blakeslee, with Mr. Owens and Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #3 on the Budget, Finance & Audit agenda.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

4. On motion by Mr. Perry, seconded by Mr. Blakeslee, with Mr. Owens and Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #4 on the Budget, Finance & Audit agenda.
5. Other Business -
 - a. Dr. Linda McFall, IHL Assistant Commissioner for Finance and Administration, noted that at its September 2008 meeting, the Board approved a resolution authorizing the Medical Center Educational Building Corporation to issue bonds the proceeds of which will be used to refund the EBC's variable rate demand revenue bonds, Series 2001 (Adult Hospital Project) and the EBC'S variable rate demand revenue bonds, Series 2004 (UMMC Pediatric and Research Facilities Project). The Board approved delegating the decision to management to move forward with this transaction on the condition that they receive approval by the Chairman of the Budget Finance & Audit Committee at the time of pricing. Further analysis led to the approval by the Chairman to move forward with the bond issuance.
 - b. Dr. McFall noted that on October 10, 2008 Governor Haley Barbour issued a memo to all state agencies indicating the general revenues at this point in time are down 2%. According to state law, if the revenues are down 2%, the Governor shall reduce the budget. As a result, the Governor has requested that each institution submit a revised budget plan for FY 2009 with a 2% reduction and for FY 2010 at a 4% reduction off the FY 2009 budget. The revised budgets are due from the institutions on Wednesday, October 22, 2008. The revised budgets will be reviewed and analyzed by the Board staff then sent to the Board. The revised budgets are due to the Governor's Office by October 31st. Mr. Patterson noted that this issue may result in a special meeting being called.
 - c. Ms. Whitten reported that Speaker of the House, Billy McCoy, and Lt. Governor Phil Bryant created a special joint committee of the LBO Committee consisting of the two appropriation chairs, the chairs for the Ways & Means and Finance committees and the two chairs of the universities and colleges committees. The special joint committee was charged with reviewing the university system's five-year funding idea that was presented at the budget hearing in September. The first meeting was held on Tuesday, September 30, 2008. There were six IHL Board members at that meeting. Another three or four IHL Board members attended a second meeting that was held on Tuesday, October 14, 2008. A third meeting has been tentatively set for Thursday, October 30, 2008. The review was expanded to include some analysis on what effect the proposed 2% and 4% cuts will have on the institutions. Each institution was asked to have a representative attend the meeting to address the joint committee. Ms. Whitten thanked Dr. McFall for doing an exceptional job of addressing the joint committee's issues. Ms. Whitten also thanked the other Board members who made the effort to attend the meetings.

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

BUDGET, FINANCE & AUDIT AGENDA

Presented by Mr. Aubrey Patterson, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #4 as submitted on the following Budget, Finance & Audit Agenda.

1. **ASU** - Approved the request to enter into a five-year sponsorship agreement with Coca-Cola Enterprises, Inc. The purpose of the agreement is to provide the contractor exclusive rights to offer beverages for sale and the associated marketing and merchandising privileges. The term of the contract is October 17, 2008 through October 16, 2013. Annual sponsorship fees are as follows: Year 1- \$100,000, Year 2- \$40,000, Year 3- \$40,000, Year 4- \$40,000 and Year 5- \$75,000 with the total sponsorship fees for the contract period as \$295,000. ASU will receive a commission of 30% per sale from vending machine sales. The agreement which has been reviewed and approved by the Attorney General's Office is included in the *October 15-16, 2008 Board Working File*.
2. **MVSU** - Approved the second amendment to the food service operation contract with Thompson Hospitality, LLC. The original contract was approved by the Board in July 1999 and the first amendment was approved in April 2003. The contract is scheduled to expire on June 30, 2014. The purpose of the second amendment is to extend the contract an additional year, through June 30, 2015. In return, the contractor will invest \$275,000 towards the renovation of the Checkers restaurant located within MVSU's student union. The investment will be amortized on a straight-line basis until expiration of the contract. In addition, effective January 1, 2009, a second meal plan option will be offered to students (14 meals per week with a \$50 flex component). The contract which has been reviewed and approved by the Attorney General's Office is included in the *October 15-16, 2008 Board Working File*.
3. **UM** - Approved the request to amend the existing food service operation contract with Aramark Educational Services. The original five-year contract was approved by the Board on July 9, 2007. The approved contract period is July 1, 2007 through June 30, 2012 and includes an option to renew for an additional five-year period upon mutual written agreement of both parties. The purpose of the amendment is to extend the scope of the contract to include catering and dining services within the Triplett Alumni Center and the recently expanded Inn at Ole Miss. Aramark will make a \$500,000 investment towards the purchase of equipment necessary for food service operations within the Inn at Ole Miss. The equipment will be amortized on a straight-line basis until June 30, 2017 with the end date contingent upon both parties exercising the option to extend the agreement period and Board approval. The university will receive a 7.5% sales commission on all cash net receipts from catering services provided at the Inn at Ole Miss facilities. The contract which has been reviewed and approved by the Attorney General's Office is included in the *October 15-16, 2008 Board Working File*.
4. **System Administration** - Approved the request to utilize \$111,000 allocated for Course Redesign to implement the recommendations of the Blue Ribbon Committee for the Redesign for Teacher Preparation. The funds will be used for training faculty, collaboration forums, consultant review, technical assistance site visits, development of assessment systems, and other resources. The Mississippi Department of Education will also provide some level of financial assistance toward this endeavor; however, the specific amount has not yet been determined.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

5. **Other Business** - Mr. Patterson reminded the Board that Governor Haley Barbour requested that all state agencies submit revised budgets for FY 2009 with a 2% reduction and for FY 2010 at a 4% reduction off the FY 2009 budget. The revised budgets are due from the institutions on Wednesday, October 22, 2008. The revised budgets will be analyzed by Board staff and sent to the Board for comment with the possibility of a special meeting being called.

**REAL ESTATE & FACILITIES
COMMITTEE REPORT**

Wednesday, October 15, 2008

The Committee was brought to order at approximately 1:50 p.m. by Chairman Scott Ross. The following items were discussed/voted upon:

1. On motion by Dr. Davidson, seconded by Mr. Smith, and unanimously passed by those present, the Committee recommended that the Board approve agenda items #1 - #5 on the Real Estate & Facilities agenda.
2. On motion by Dr. Rouse, seconded by Mr. Smith, and unanimously passed by those present, the Committee recommended that the Board approve agenda items #6 - #8 on the Real Estate & Facilities agenda.
3. On motion by Mr. Blakeslee, seconded by Dr. Davidson, and unanimously passed by those present, the Committee recommended that the Board approve agenda items #9 - #12 on the Real Estate & Facilities agenda.
4. On motion by Mr. Smith, seconded by Dr. Rouse, and unanimously passed by those present, the Committee recommended that the Board approve agenda item #13 on the Real Estate & Facilities agenda.
5. On motion by Mr. Blakeslee, seconded by Dr. Davidson, and unanimously passed by those present, the Committee recommended that the Board approve agenda item #14 on the Real Estate & Facilities agenda.

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: Dr. Bettye Neely, Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Alan Perry and Ms. Amy Whitten.

REAL ESTATE & FACILITIES AGENDA

Presented by Mr. Scott Ross, Chair

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

RESOLVED, That the Board hereby approved agenda items #1 - #14 as submitted on the following Real Estate & Facilities Agenda.

1. **DSU** - Approved the initiation of **IHL 202-133, New Residence Hall**, which will house approximately four hundred (400) beds. The Board also approved the use of the private financing delivery method for this project.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

2. **DSU** - Approved the initiation of **IHL 202-135, Faculty Apartments**, which will construct approximately twenty units and renovate Cassity Hall, an existing faculty apartment facility. The Board also approved the use of the private financing delivery method for this project.
3. **UMMC** - Approved the initiation of **IHL 209-512, Elevator Upgrades**, for the upgrades of #5 and #6 elevators which are located in the original school north wing and the appointment of Simmons Associates as project professionals. The elevators require revisions to comply with required Elevator Building and Fire Safety Codes and ADA Codes. The total project budget is \$590,710. Funds are available from interest income.
4. **UMMC** - Approved the initiation of **IHL 209-513, Miscellaneous Boiler and Chiller Revisions**, for the replacement of existing Boilers #4 and #5, which are located in the main boiler plant of the university, replacement of the existing Chiller #1 and Cooling Tower #1, and associated equipment and replacement of the existing chiller located at 764 Lakeland Drive Building. The Board also approved the appointment of Eldridge Associates as project professionals. The total project budget is \$3,385,000. Funds are available from service area fees and hospital patient revenue.
5. **UMMC** - Approved the initiation of **IHL 209-514, Hospital Generator 2008**, for a new emergency generator for backup power to the hospital equipment and services and the appointment of Watkins O'Gwynn Electrical Engineers as project professionals. The total project budget is \$475,000. Funds are available from hospital patient revenue.
6. **UM** - Approved the request to increase the budget for **IHL 207-315, Law School Central Mechanical Plant**, from \$4,200,000 to \$4,600,000 for an increase in the amount of \$400,000 and to award a contract to Hooker Construction, Inc., the lower of eight bidders, in the amount of \$3,964,000. Funds are available from private donations and self-generated sources.
7. **USM** - Approved the request to increase the budget for **IHL 208-283, Softball Complex Upgrade**, from \$950,000 to \$1,500,000 for an increase in the amount of \$550,000. The increase is required for installation of an elevator for handicap access, a sprinkler system, subsurface conditions and detail designs of the project. Funds are available from self-generated sources and the USM Athletic Foundation.
8. **USM** - Approved the request to increase the budget for **IHL 214-012, Technical Learning Center Replacement, Gulf Park Campus**, from \$2,332,187 to \$2,532,187 for an increase in the amount of \$200,000. The increase is required for an increase in scope for reconstruction of the Toy Library that was destroyed by Hurricane Katrina. Additional funding has been approved by a grant from the Mississippi Department of Rehabilitation Services. Funds are available from hurricane damage insurance and the Mississippi Department of Rehabilitation Services.
9. **MSU** - Approved the request to lease 0.82 acres of property located in Oktibbeha County, Mississippi to the Bulldog Club, Inc. The purpose of the lease is to create a baseball practice infield. The property is located at the Southeast quarter of Section 35, Township 19 North, Range 14 East, Oktibbeha County, Mississippi. This lease shall be for a primary term of six (6) months for a rental amount of one dollar

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

(\$1.00) commencing the date the contract is fully executed by both parties and shall be renewed upon written agreement of both parties. All improvements made to and on the premises shall be owned “free and clear” in fee simple by the Lessor not later than, but in no case beyond, the date the lease terminates. Per Board Policy 905(A) Real Estate Management, a copy of the property description and all legal documentation is on file with the Office of Real Estate and Facilities. The lease has been reviewed and approved by the Attorney General’s Office.

10. **MSU** - Approved the request to lease 1.75 acres of property located in Oktibbeha County, Mississippi to the Bulldog Club, Inc. The purpose of the lease is to construct a basketball practice facility. The property is located at the Northeast quarter of the Northeast quarter of Section 2, Township 18 North, Range 14 East, Oktibbeha County, Mississippi. The primary term of this lease shall be for twenty four (24) months for a rental amount of one dollar (\$1.00) commencing the date the contract is fully executed by both parties and shall be renewed upon written agreement of both parties. All improvements made to and on the premises shall be owned “free and clear” in fee simple by the Lessor not later than, but in no case beyond, the date the lease terminates. Per Board Policy 905(A) Real Estate Management, a copy of the property description and all legal documentation is on file with the Office of Real Estate and Facilities. The lease has been reviewed and approved by the Attorney General’s Office.
11. **MSU** - Approved the request to lease 7.43 acres of property located in Oktibbeha County, Mississippi to the Bulldog Club, Inc. The purpose of the lease is to renovate the football practice fields. The property is located at the Southeast quarter of Section 35, Township 19 North, Range 14 East, Oktibbeha County, Mississippi. The primary term of this lease shall be for six (6) months for a rental amount of one dollar (\$1.00) commencing the date the contract is fully executed by both parties and shall be renewed upon written agreement of both parties. All improvements made to and on the premises shall be owned “free and clear” in fee simple by the Lessor not later than, but in no case beyond, the date the lease terminates. Per Board Policy 905(A) Real Estate Management, a copy of the property description and all legal documentation is on file with the Office of Real Estate and Facilities. The lease has been reviewed and approved by the Attorney General’s Office.
12. **MSU** - Approved the request to enter into a lease agreement with Cellular South Real Estate, Inc. a Mississippi corporation. This agreement will allow Cellular South to upgrade its existing wireless devices currently installed at Davis Wade Stadium and the Seal M-Club Building. The property and improvements are located at 90 B.S. Hood Drive, Mississippi State University, commonly known as Scott Field and at 40 Creelman Street, Mississippi State University at Scott Field commonly known as Thurman Field House/Leo Seal M-Club. The initial term of this lease shall be for five (5) years commencing on September 1, 2008 and renewed for one (1) additional term of five (5) years. The rent for each lease year will be paid in equal monthly installments to be billed on or before the first day of each month. Per Board Policy 905(A) Real Estate Management, a copy of the property description and all legal documentation is on file with the Office of Real Estate and Facilities. The lease has been reviewed and approved by the Attorney General’s Office. A copy of the payment schedule is included in the bound *October 15-16, 2008 Board Working File*.
13. **MSU** - Approved the request to sell the following property to Cotton Mill Marketplace, LLC: 0.63 acres of land and improvements on Russell and Mill streets that currently houses the MSU Writing and Thinking program and 11.24 acres of land and improvements commonly referred to as the Cooley

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

Property, which currently houses Facilities Management administration in the J. M. Stone Cotton Mill Building and facilities management shops in the rear of the building. The selling price is \$6,030,000 which is the average of four (4) appraisals (two appraisals per each property). Per Board Policy 905(A) Real Estate Management, a copy of the property description and all legal documents is on file with the Office of Real Estate and Facilities. The documents have been reviewed and approved by the Attorney General's Office.

14. **MUW** - Approved the request to grant, sell and convey to the United States of America (Tennessee Valley Authority) a right-of-way easement for electrical transmission lines together with the perpetual right of ingress and egress to install, maintain, and replace guy wires and necessary appurtenances outside the right-of-way for the transmission line structure located at survey station 209.+40.30. The property in question lies entirely in the Northeast quarter of the Northeast quarter of Section 21, Township 18 South, Range 18 West, Lowndes County, State of Mississippi. In exchange for this easement, the United States of America (Tennessee Valley Authority) will pay the sum of \$600, which includes an amount for guy rights outside the right-of-way for Tracts COCS-7 and for timber on Tract COCS-3 and 4. The documents have been reviewed and approved by the Attorney General's Office.
15. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the Board staff subsequent to the September 17-18, 2008 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

GOVERNANCE /LEGAL AGENDA

Presented by Mr. Bob Owens, Chair

On motion by Mr. Owens, seconded by Ms. Robinson, and unanimously passed by those present, it was

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

1. **MSU** - Approved the request to renew a contract with the firm of Butler Snow O'Mara Stevens & Cannada located at AmSouth Plaza, 17th Floor, 210 East Capitol Street, Jackson, MS 39201, to provide services necessary in the practice areas of intellectual property and commercial matters. This representation does not and is not intended to include any representation by the law firm for or on behalf of the university as bond counsel or in any related role in connection with any financing transaction undertaken by or for the university, including any other matters which may concern advice in connection with indebtedness of the university. The term of the contractual agreement will be for one (1) year, at blended hourly rates (for attorneys) of \$240.00 for intellectual property services, \$230.00 for commercial services, and \$100.00 for legal assistants.
2. **System Administration (Information item.)** - The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 2.)**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

GULF COAST SPECIAL COMMITTEE

Thursday, October 16, 2008

Chairman Robin Robinson reported that the group of people from the Gulf Coast who are participating in the Master Planning Committee is doing an outstanding job in moving the process forward. She also handed out a written report on the committee's activities. A copy of this report is included in the *October 15-16, 2008 Board Working File*. Ms. Robinson noted that the strategic plan as outlined by Dr. Martha Saunders, President of the University of Southern Mississippi, is being followed. Ms. Robinson thanked the Master Planning Committee for their efforts and their concern about the students.

EXECUTIVE SESSION

Thursday, October 16, 2008

On motion by Mr. Perry, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Ross, seconded by Ms. Whitten, and unanimously passed by those present, 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 personnel matter at the IHL Board Office;
Discussion of a personnel matter at Mississippi Valley State University; and
Discussion of a personnel matter at Mississippi State University.

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

The Board discussed a personnel matter at the IHL Board Office. **No action was taken.**

The Board discussed a personnel matter at Mississippi Valley State University. **No action was taken.**

The Board discussed a personnel matter at Mississippi State University. **No action was taken.**

On motion by Mr. Owens, seconded by Dr. Rouse, and unanimously passed by those present, the Board voted to return to Open Session.

AYERS MANAGEMENT COMMITTEE REPORT

Wednesday, October 15, 2008

Ms. Whitten announced that due to time constraints, the *Ayers* Management Committee, which was scheduled to meet after the other committee meetings, was postponed. The Mississippi State University Presidential Search Committee met instead.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

**MISSISSIPPI STATE UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE**

Wednesday, October 15, 2008

The Committee was brought to order at approximately 4:00 p.m. by Chairman Scott Ross.

EXECUTIVE SESSION

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

Discussion of a personnel matter at Mississippi State University.

During Executive Session, the Committee discussed a personnel matter at Mississippi State University. **No action was taken.**

On motion by Mr. Smith, seconded by Mr. Perry, and unanimously passed by those present, the Committee voted to return to Open Session.

ADJOURNMENT

On motion by Mr. Smith, seconded by Ms. Robinson, and unanimously passed by those present, the Committee voted to adjourn the meeting.

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

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15-16, 2008**

EXHIBITS

- Exhibit 1 Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the September 17-18, 2008 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

October 15-16, 2008

Real Estate & Facilities items that were approved by the Board staff subsequent to the September 17-18, 2008 Board meeting in accordance with Board Policy 904 Board Approval.

Delta State University

GS 102-196, Addition and Renovation to Athletic Facilities: The Board staff approved Change Order #2 in the amount of \$4,338.62 and requested approval from the Bureau of Building, Grounds and Real Property Management. This change order is necessary to furnish and install floor tile, acoustical ceiling tile, faucets and drywall furdawn in various areas of the facility. The total project budget is \$555,565. Funds are available from SB 2010, Laws of 2004.

GS 102-196, Addition and Renovation to Athletic Facilities: The Board staff approved Change Order #3 in the amount of \$9,098.59 with an additional thirty (30) days added to the contract of Jackson Construction of Grenada, Inc. Approval was requested from the Bureau of Building, Grounds and Real Property Management. This change order is necessary to furnish and install benches, helmet cubicles and bat racks at the softball building dug-out and to reroute new duct work at two existing convectors. The total project budget is \$555,565. Funds are available from SB 2010, Laws of 2004.

GS 102-213, Interior Finishes: The Board staff approved the award of a contract to Superior Contracting, LLC, the lower of eight (8) bidders, in the amount of \$62,999 (base bid and three add alternates). Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$84,536.52. Funds are available from HB 246, Laws of 2007; HB 1634, Laws of 2006 and a DSU HUD grant.

Jackson State University

GS 103-179, School of Engineering: The Board staff approved Change Order #10 for a credit in the amount of \$196,646.36 and requested approval from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$22,671,620.06. Funds are available through SB 1675, Laws of 1999.

GS 103-179, School of Engineering: The Board staff approved Change Order #11 in the amount of \$5,492.40 and requested approval from the Bureau of Building, Grounds and Real Property Management. This change order is necessary for additional electrical and data requirements at conference room tables and additional GFCI outlets in labs. The total project budget is \$22,671,620.06. Funds are available through SB 1675, Laws of 1999.

GS 103-234, ADA Compliance Phase II-B, (F.D. Hall): The Board staff approved the university's request to advertise for the receipt of bids and requested approval from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$4,000,000. Funds are available from HB 246, Laws of 2007.

Mississippi State University

GS 105-331, Resurface Miscellaneous Parking Lots – Reimbursable: The Board staff approved Change Order #1 in the amount of \$42,700 and requested approval from the Bureau of Building, Grounds and Real Property Management. This change order is necessary to remove unsuitable sub-base soil material to insure the maximum life span of the new pavement and to replace a disintegrated catch basin. The total project budget is \$139,000. Funds are available from SB 2010, Laws of 2004.

GS 113-113, Wise Center Fire Alarm/Security: The Board staff approved Change Order #2 in the amount of \$8,969 with an additional forty two (42) days added to the contract of Triplett Electric Company. Approval was requested from the Bureau of Building, Grounds and Real Property Management. This change order is necessary to replace nine flow switches and ten tamper switches in the fire sprinkler system. The total project budget is \$590,000. Funds are available from SB 2010, Laws of 2004, and MSU College of Veterinary Medicine.

GS 113-115, Lloyd Ricks Renovation: The Board staff approved the Contract Documents and the university's request to advertise for the receipt of bids. The Board staff requested approval from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$13,378,623.64. Funds are available from SB 2988, Laws of 2003, a HUD Grant, and self-generated sources.

IHL 205-237, AG Parking Lot South: The Board staff approved Change Order #2 in the amount of \$39,979. This change order is necessary to replace unsuitable sub-base material for lifetime endurance to the parking lot and to add asphalt and concrete to various areas for extra cost effectiveness to the parking lot. The total project budget is \$1,080,000. Funding is available from self-generated sources.

IHL 213-136, Building 1533 (R&R Stoneville, MS): The Board staff approved Change Order #1 for a credit in the amount of \$77,711.50. This change order is necessary to replace cobblestone with regular concrete, reduce the amount of mortar web and add waterproofing to the existing block wall. The total project budget is \$1,445,000. Funds are available through MAFES self-generated sources.

Mississippi University for Women

IHL 204-118, Fine Arts Building, Storm Damage: The Board staff approved Change Order #2 for fiber optics and a sink to be installed. These change order costs are covered by the remaining contingency from Change Order #1. Funding is available through the FEMA, MEMA and HB 246, Laws of 2007.

Mississippi Valley State University

IHL 206-019, New Men's and Women's Residence Halls: The Board staff approved Change Order #6 in the amount of \$85,971.07 with an additional thirty four (34) days added to the contract of Carothers Construction for weather delays. The total project budget is \$12,284,555.80. Funding is available from EBC Revenue Bonds Account Project Contingency.

IHL 206-020, Magnolia Hall Renovations: The Board staff approved Change Order #10 in the amount of \$31,039.24 with an additional ninety seven (97) days added to the contract of IKBI, Incorporated. This change order is necessary to provide finishes added in Lobby 141 and TV room and to provide modifications to lighting. The total project budget is \$5,207,519.08. Funds are available from EBC Revenue Bonds Account Project Contingency.

University of Mississippi

GS 107-287, Hill Hall Renovations: As per Board Policy 904(B) Board Approval, Mr. Scott Ross, acting as Chair of the Real Estate and Facilities Committee on behalf of the Mississippi Institutions of Higher Learning, approved an increase in budget from \$1,600,000 to \$1,962,907 for an increase in the amount of \$362,907 and the award of a contract to D. Carroll Construction, LLC, the lower of three (3) bidders, in the amount of \$1,508,000 plus alternates 1-4 in the amount of \$173,000. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The request is necessary to keep the project on schedule and to avoid increases in construction costs. Funds are available from HB 1634, Laws of 2006, and self-generated sources.

University of Mississippi Medical Center

IHL 209-435,C: The Board staff approved Change Order #9 in the amount of \$282,300 with an additional forty-one (41) days to the contract of Flintco, Inc. This change order provides for miscellaneous latent condition items required but not included in the original contract. The total project budget is \$53,500,000. Funds are available from self-generated sources.

IHL 209-495, South Pediatric Renovations II: The Board staff approved Change Order #6 for a credit in the amount of \$2,297. The project budget is \$2,771,750. Funds are available through self-generated sources and donations.

IHL 209-501, School of Dentistry Renovations 2007: The Board staff approved Change Order #1 in the amount of \$7,554 with an additional seven (7) days added to the contract of McMillan Pitts Construction Company. This change order is necessary to provide for the removal of asbestos floor tile material in three rooms. The total project budget is \$270,000. Funds are available through self-generated sources.

IHL 209-504, (Contract I), Cath Lab S027 and Pavilion Cath Lab Renovations: The Board staff approved Change Order #1 in the amount of \$1,380.00. The change order is necessary to provide for the removal of a portion of poured concrete foundation wall and concrete filled CMU wall that was realized after the demolition phase was complete. The project is developed as two separate bid packages. The project budget for Contract I is \$317,500. The total project budget is \$1,067,239. Funds are available from self-generated sources.

IHL 209-504, (Contract I), Cath Lab S027 and Pavilion Cath Lab Renovations: The Board staff approved Change Order #2 in the amount of \$9,323 with an additional twelve (12) days added to the contract of Flagstar Construction Co., Inc. This change order is necessary to provide for construction of an additional smoke wall and the relocation of an existing electrical panel. The project is developed as two separate bid packages. The project budget for Contract I is \$317,500. The total project budget is \$1,067,239. Funds are available from self-generated sources.

IHL 209-504, A, (Contract II), Cath Lab S027 and Pavilion Cath Lab Renovations: The Board staff approved the Design Development documents. The project budget for Contract II is \$543,648. The total project budget is \$1,067,239. The funds are available from self-generated sources.

IHL 209-504, A, (Contract II), Cath Lab S027 and Pavilion Cath Lab Renovations: The Board staff approved the Construction Documents and the request to advertise for the receipt of bids. The project budget for Contract II is \$543,648. The total project budget is \$1,067,239. The funds are available from self-generated sources.

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

IHL 209-509, O.R. Endovascular Suite Renovations: The Board staff approved the Contract Documents as submitted by Simmons Associates, AIA design professionals. The Board staff also approved the request to advertise for the receipt of bids for this project. The total project budget is \$641,000. Funds are available from self-generated sources.

University of Southern Mississippi

GS 108-229, Reed Green Facility Improvements: The Board staff approved Change Order #4 in the amount of \$38,435 with an increase of sixty eight (68) days added to the contract of Finlo Construction. This change order is necessary for additions to the scope that include rain delays, starters to existing chiller plant, additional fiber optic cable, installation of a VCT in concourse lobby and the addition of heating water change-over. The Board staff requested approval from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$9,198,513. Funds are available from a bond sale of 2006 and SB 2010, Laws of 2004.

GS 108-230, Polymer Institute Product Processing Unit/Plant: The Board staff approved Change Order #4 for a credit in the amount of \$4,903 with an additional fourteen (14) days added to the contract of Mac's Construction. The Board staff requested approval from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$26,800,000. Funds are available from SB 2988, Laws of 2003, a NIST Grant, and self-generated sources.

IHL 208-256, Pete Taylor Field Skybox & Press Box Additions: The Board staff approved Change Order #4 in the amount of \$104,579.47. This change order is required to provide for the addition of a concession stand and restrooms for the ball park. The total project budget is \$3,527,851. Funds are available from the USM Athletic Foundation.

IHL 208-258, MM Roberts Stadium Expansion and Renovation: The Board staff approved Change Order #16 in the amount of \$38,428.34. This change order is necessary for the addition of television requirements, lockable millwork in the suites, additional concrete steps and changes to glass doors and plates at the east end of the stadium. The project budget is \$32,171,670.38. Funds are available in the project budget from the USM Athletic Foundation.

IHL 208-267, Dormitory Replacement-Hattiesburg Campus: The Board staff approved the Contract Documents as submitted by Landry & Lewis Architects, PA. The Board staff also approved the request to advertise for the receipt of bids. The total project budget is \$45,000,000. Funds are available from EBC Bonds.

IHL 208-269, Commons Building: The Board staff approved Change Order #2 in the amount of \$15,356 for unforeseen conditions discovered during abatement of the Commons Building. The total project budget is \$500,000. Funds are available from self-generated sources.

IHL 208-283, Softball Complex Upgrade: The Board staff approved the Contract Documents and the university's request to advertise for the receipt of bids. The total project budget is \$950,000. Funds are available from the USM Athletic Foundation and self-generated sources.

IHL 210-236, Marine Environmental Research Laboratory: The Board staff approved Change Order #3 in the amount of \$7,939. This change order is necessary for the addition of a gas line to service the facility generator. The total project budget is \$2,442,775. Funds are available through the Katrina Foreign Contributions Award (GRO 2745).

IHL 210-236, Marine Environmental Research Laboratory: The Board staff approved Change Order #4 in the amount of \$4,264. This change order is necessary to upgrade all CAT 5 cables and devices to the current standards of CAT 6. The total project budget is \$2,442,775. Funds are available through the Katrina Foreign Contributions Award (GRO 2745).

IHL 214-012, Replace Toy Library: The Board staff approved Change Order #1 in the amount of \$761,714.01 with an additional 337 days to the contract of J.O. Collins Contractor, Inc. This change order is necessary as a result of a change in scope facilitated by additional grant money acquired. The total project budget is \$2,332,187.50. Funds are available from the Mississippi Department of Rehabilitation Services.

EXHIBIT 2

October 15-16, 2008

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 8/22/08) from the funds of Mississippi State University. (This statement represents services and expenses in connection with labor certification.)

TOTAL DUE \$1,500.00

Payment of legal fees for professional services rendered by Phelps Dunbar (Statement dated 8/28/08) from the funds of Mississippi State University. (This statement represents services and expenses in connection with *Wade v. MS Cooperative Extension Service*.)

TOTAL DUE \$180.12

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 8/27/08) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with a personnel issue.)

TOTAL DUE \$17,044.43

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 8/19/08) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with General Advice - \$7,069.55 and General Representation of the Medical School and Facility Practice Plans - \$3,934.50.)

TOTAL DUE \$11,004.05

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 8/14/08) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Bowles* case.)

TOTAL DUE \$84.09

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

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 7/18/08) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with following patent applications: "DNA Sequence Encoding a Human Imidazoline Receptor and Method for Cloning the Same" - \$519.60; "Inhibition of Metastasis by Cell Penetrating Peptides" - \$206.20; and "Targeted Delivery of Therapeutic Peptides by Thermally Responsive Polymers" - \$120.70.)

TOTAL DUE \$846.50

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 5/29/08, 5/29/08, 6/23/08, 6/23/08, 7/14/08, 7/14/08, 7/14/08, 7/14/08, and 7/15/08) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with following patent applications: "Non-Invasive Drainage of Aqueous Humor by Electroporation" - \$3,240.00; "Cache Mapping Technology Matter" - \$731.00; "Cache Mapping Technology Matter" - \$1,140.50; "Negotiations with Triton BioPharma AG" - \$752.50; "Commercialization of Technologies" - \$1,290.00; "Non-Invasive Drainage of Aqueous Humor by Electroporation" - \$6,130.00; "Cache Mapping Technology Matter" - \$215.00; "Negotiations with Triton BioPharma AG" - \$107.50; and "Chick Separation-Anxiety-Depression (SAD) Model" - \$42.50.)

TOTAL DUE \$13,649.00

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 5/15/08) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with following patent applications: "Cembranoids/Chemopreventive" - \$833.42; "Medicaments to Nail & Perionychiu" - \$1,548.90; "Spherical Pellet Production" - \$25.00; "Corrugated and Ported Prism Engine Nozzel for Reduction of Supersonic Jet Exhaust Noise" - \$1,262.38; "Antifungal Cyclopentenediones" - \$92.00; "High-Speed Data Compression Algorithms Based on Set-Associative Cache Mapping" - \$436.20; "Compositions Comprising Highly Purified Amphotericin B – AU" - \$426.50; "Compositions Comprising Highly Purified Amphotericin B – MX" - \$32.68; "Novel Cyclopentenedione Antifungal Compounds and Methods for Their Use – CA" - \$1,527.01; "Novel Cyclopentenedione Antifungal Compounds and Methods for Their Use – EP" - \$1,944.47; "Solubilization & Disposal of Radioactive Scale & Sludge" - \$252.76; "Method and Device for Reducing Engine Noise – CA" - \$487.30; "Method and Device for Reducing Engine Noise – EP" - \$1,013.94; "Methods for Detecting Vibration and Sounds Signatures of Human Footsteps" - \$121.40; "Multidomainplate Acoustic Wave Devices" - \$805.50; "Salvinorin a Ligands to Optoid Receptors" - \$1,311.00; "Miscellaneous IP Matters" - \$13.50; "Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia" - \$3,227.92; "Amphotericin BHP" - \$2,394.00; "Compositions Comprising Highly Purified Amphotericin B – EP" - \$3,494.81; and, "Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia" - \$1,006.83.)

TOTAL DUE \$22,257.52

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 6/17/08, 6/17/08, 6/17/08, 6/17/08, 6/17/08, 7/18/08, 7/18/08, 7/18/08, 7/18/08, 7/18/08, 7/18/08, 7/18/08, 7/18/08, 7/18/08, 7/18/08 and 7/18/08) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with following patent applications: "Novel Antigiardial Agents" - \$2,586.02; "Marine Compound Inhibiting Cellular Responses to Hypoxia" - \$166.42; "Compositions Comprising Highly Purified Amphotericin B" - \$550.80; "High-Speed Data Compression Based on Set Associative Cache Mapping" - \$1,248.90; "Miscellaneous IP Matters" - \$16.89; "Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia" - \$320.10; "Multidomainplate Acoustic Wave Devices" - \$85.50; "Acoustic Instruments for Use in Aquaculture" - \$276.00; "High-Speed Data Compression Based on Set Associative Cache Mapping" - \$2,256.00; "High-Speed Data Compression Based on Set Associative Cache Mapping" - \$104.00; "Solubilization & Disposal of Radioactive Scale & Sludge" - \$91.78; "Novel Cyclopentenedione Antifungal Compounds and Methods for Their Use" - \$260.80; "Compounds Comprising Highly Purified Amphotericin B" - \$774.28; "Marine Compound Inhibiting Cellular Responses to Hypoxia" - \$61.40; "Spherical Pellet Production" - \$516.16; "Compositions Comprising Highly Purified Amphotericin B" - \$525.00; and "In-Furnace Reduction of Nitrogen Oxide by Mixed Fuel Involving a Biomass Derivative" - \$11.50.)

TOTAL DUE \$9,851.55

