

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 20, 2017**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 22, 2016, to each and every member of said Board, said date being at least five days prior to this April 20, 2017 meeting. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. Ms. Christine Pickering was absent. The meeting was called to order by Dr. Doug Rouse, President, and opened with prayer by Trustee Christy Pickering.

**INTRODUCTION OF GUESTS**

- President Rouse welcomed the Student Government Association officers: Patrick Herbert, incoming SGA President at Alcorn State University; Allie Rose Parker, outgoing SGA President at Delta State University; Ashley Griffin, incoming SGA President at Delta State University; Alexis Moore, incoming SGA President at Jackson State University; Tyler McMurray, incoming SGA President at Mississippi State University; Dion Kevin, incoming SGA President at The University of Mississippi; Brock Banks, outgoing SGA President at the University of Mississippi Medical Center; William Thomas, incoming SGA President at the University of Mississippi Medical Center; Caroline Bradley, outgoing SGA President at the University of Southern Mississippi; and Cameron Clouds, incoming SGA President at the University of Southern Mississippi.

**APPROVAL OF THE MINUTES**

On motion by Trustee McNair, seconded by Trustee Pickering, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on March 16, 2017 and April 7, 2017.

**CONSENT AGENDA**

On the request of Trustee Perry, agenda item #3 on the Academic Affairs Consent Agenda was moved to the Academic Affairs Regular Agenda for consideration. On motion by Trustee Pickering, seconded by Trustee Star, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda, as amended.

**ACADEMIC AFFAIRS**

1. **ASU** – Approved a new academic program - Master of Liberal Arts degree. Per a study conducted by Mississippi Employment Development Security (2010), projected that there will be a 6.8% percent employment growth in the State of Mississippi from 2012-2020. Prospective learners will be aspiring and current teachers, community college instructors, administrators, law enforcement administrators, analysts, and consultants. A local survey administered during the 2015-16

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academic year revealed that 93% of the 125 respondents expressed interest the Master of Liberal Arts degree.

2. **SYSTEM** – Approved the following new academic units:

**Divisions**

- a. **UM** – Division of Diversity and Community Engagement. The new unit will support the efforts and activities of the recently hired Vice Chancellor for Diversity and Community Engagement. The division will assist in educating and inspiring a diverse student body committed to life-long learning and global responsibility; and will coordinate meaningful engagement between communities and the faculty, staff, and students. Existing resources from the Center for Inclusion, the McLean Institute, and the William Winter Institute will provide funding for the new division.

**Centers and Institutes**

- b. **UM** – Center for Clinical and Translational Science. The University of Mississippi School of Pharmacy (UMSOP) in collaboration with the University of Mississippi Medical Center (UMMC) plans for implementation of a Center for Clinical and Translational Science. With a presence on the UM main campus in Oxford and at UMMC in Jackson, UMSOP is uniquely positioned to facilitate translational research through its extensive network of pharmaceutical researchers and clinical pharmacists. The addition of the Center for Clinical and Translation Science (CCTS) will create the infrastructure, not currently available in Mississippi, to transition drug discoveries to clinical trials, then to practice and community settings. In addition, the CCTS will bridge research on the UM campus in Oxford and the UMMC campus in Jackson and will assist in the commercialization of new discoveries. This new Center will enable UMSOP to develop a progressive infrastructure and additional core competencies in Oxford and Jackson to support the expansion of clinical and translational research at both sites. In the first two years of the development of the CCTS we will build upon existing programs and clinical/community expertise utilizing existing faculty and researchers within the School of Pharmacy and UMMC. This effort will be provided as in-kind support due to the overlap of effort with existing duties. Subsequent years will see the addition of 6 Research Scientists and 8 support staff in the areas of regulatory affairs, business development, and financial/administrative support. It is anticipated that beginning in year three, new research and staff positions will be externally funded through federal grants and contracts such as NIH and CDC, state support as available, pharmaceutical industry research agreements, and other support generated through federal, state, and private fundraising endeavors.

3. **SYSTEM** – Request approval of academic unit modifications as follows:

**Reorganization**

- a. **UM** – Reorganize two separate divisions: Center for Inclusion and Cross Cultural Engagement and McLean Institute for Public Service and Community Engagement and William Winter Institute for Racial Reconciliation to the Division of Diversity and Community Engagement. The proposed unit will support academic partners interested in effective outreach, recruitment and retention strategies for faculty from under-represented groups; develop and coordinate programs to increase student awareness of local, regional, national and global contexts that shape their world; support initiatives and services that enhance and increase access and affordability to under-represented students; and, work

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with campus partners to monitor and/or alter the campus culture to ensure that diverse students feel supported and welcomed. The unit will support and help develop strong collaborations with the Oxford-Lafayette community. Existing resources from the Center for Inclusion, the McLean Institute, and the William Winter Institute will provide funding for the new division.

- b. **UMMC** – Reorganize the Department of Dental Hygiene by moving the department from the UMMC School of Health Related Professions to the UMMC School of Dentistry. The dental hygiene program (DH) has been a part of the UMMC School of Health Related Professions (SHRP) since its inception in 1970. The School of Dentistry’s (SOD) doctor of dental medical (DMD) program began in 1975. Since 1995, the DH program has utilized clinical and pre-clinic laboratory space in the SOD facility while maintaining a fully independent program. Both programs have experienced prolonged success in graduation rates and successful passage of licensure board examinations as independent programs; however, patient care has been separate. DH programs at the Academic Health Science Center in the SOC will maximize education opportunities for DH and DMD students and will provide optimum patient care. They will provide opportunities for both academic programs to work together to improve the oral health of citizens throughout the state and will raise the level of education for both the DMD and DH students. The budget for the dental hygiene program will remain within UMMC; therefore, this reorganization anticipates minimal financial impact.

**Rename**

- c. **DSU** – Rename the College of Business the College of Business and Aviation. The College of Business Administrative Leadership Team (COBALT) proposes an expanded name for the College that more accurately reflects the range of preparation available to candidates enrolled in the varied programs within the College. The cost of implementation will be minimal to cover signage.
- d. **JSU** – Rename the W.E.B. DuBois Honors College to the W.E.B. DuBois and Maria Luisa Alvarez Harvey Honors College. JSU submits this request to honor Dr. Harvey’s legacy, the 50 years of academic contributions to the University, and the infinite vision, devotion and determination used to build JSU’s honors program. Through Dr. Harvey’s efforts more than 2600 students have been enrolled in the W.E.B. DuBois Honors College since its inception. There is tremendous faculty, staff, and student support for this proposed change. The cost of the renaming will be minimal (signage, stationary) and will be covered with current resources.
- e. **UMMC** – Rename the MIND Research Center the Gertrude C. Ford MIND Research Center. The Gertrude C. Ford Foundation provided the MIND Center at UMMC with an unrestricted monetary gift of \$10,000,000.00 to support its research efforts. In recognition of their gift, it is proposed that the MIND Research Center’s name will be changed to the Gertrude C. Ford MIND Research Center. The cost of implementation will be minimal to cover signage.
- f. **UMMC** – Rename the UMMC School of Population Health the John D. Bower School of Population Health at UMMC. The request is being made to honor John D. Bower, MD, a noted nephrologist and UMMC professor emeritus of medicine with a distinguished record of patient care advocacy in Mississippi. The naming of the School is in recognition of the

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pioneering efforts and accomplishments of Dr. Bower as an early pioneer of population health management in clinical practice. The cost of implementation will be \$500.00 for printing and branding changes.

**Delete**

- g. **MUW** – Delete the College of Education and Human Sciences. The departments within the College of Education and Human Sciences will remain intact but will be relocated to other colleges. The Department of Education and the Department of Psychology and Family Studies will move to the College of Arts and Sciences. The Department of Health and Kinesiology will move to the College of Nursing and Speech-Language Pathology. The General Studies programs will move from the Department of Health and Kinesiology to the Department of Business in the College of Business and Professional Studies. This will not affect the mission of the institution or the role of the academic programs in fulfilling the mission of the institution.
- h. **UMMC** – Delete the Department of Dental Hygiene (DH). The School of Health Related Professions (SHRP) at UMMC is requesting the deletion of the Department of Dental Hygiene. The decision to relocate the department to the School of Dentistry was based on the need to promote collaboration between the Dental Hygiene and the School of Dentistry.

**(THIS ITEM WAS MOVED TO THE REGULAR ACADEMIC AFFAIRS AGENDA FOR CONSIDERATION.)**

4. **SYSTEM** – Approval of the following academic program modifications:

**Rename**

- a. **ASU** – Rename the Bachelor of Science in Nutrition and Dietetics (CIP 19.0706) degree the Bachelor of Science in Food, Nutrition, and Community Health Sciences (CIP 19.0706) degree. The proposed name change will clarify the program’s mission and is based on the national trends, job descriptions, and future educational needs. Additionally, the name change is anticipated to increase student interest and research opportunities and collaborations with other institutions and community partners. Minimal costs will come from existing resources to cover signage.
- b. **MSU** – Rename the Master of Science in School Administration (CIP 13.0408) degree the Master of Science in Educational Leadership (CIP 13.0401) degree. The proposed name change will clarify the program’s mission and draw increased enrollment from prospective students who are interested in the value-added outcomes of a leadership (vs. an administration) degree that could impact long-term career advancement. Additionally, the broader umbrella of educational leadership will help faculty and students explore the possibility of collaborative research, teaching, and service ventures focused on special subpopulations and topics such as women’s leadership in education, rural educational leadership, educational leadership across the P-20 education pipeline, diversity leadership in education, and innovative educational leadership. Minimal costs will come from existing resources to cover signage.
- c. **MUW** – Rename the Master of Science in Health Education (CIP 13.1307) degree the Master of Public Health (CIP 51.2207) degree. The proposed name change more accurately reflects the curriculum as well as the program’s purposes. The modified title also provides students the opportunity to pursue a degree with a title easily recognized by potential employers. The MPH degree is the gold standard for those seeking to work in the

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Public Health field. Since the program's curriculum will remain focused on Public Health Education, the Department of Health and Kinesiology currently has the appropriate number of credentialed faculty and available resources to support the proposed MPH program. Minimal costs will come from existing resources to cover signage.

- d. **USM** – Rename the Bachelor of Science/Bachelor of Arts in Tourism (CIP 52.0999) degree the Bachelor of Science/Bachelor of Arts in Hospitality and Tourism Management (HTM) (CIP 52.0999) degree. The name change has the potential to strengthen the identity of the program in the College of Business and among peer institutions. It highlights HTM faculty's specialized discipline, enabling a network of cohorts beyond the department, the college, and the university. We anticipate budget savings on hiring adjunct faculty teaching courses that was previously required in the Tourism BSBA degree program. Minimal costs will come from existing resources to cover signage.
- e. **USM** – Rename the Master of Education in School Counseling and Guidance Services (CIP 13.1101) degree the Master of Education in School Counseling (CIP 13.1101) degree. The current School Counseling and Guidance Program at USM is a 36-hour program which does not meet the hourly requirements and course offerings of the other School Counseling programs offered in Mississippi with whom graduates compete for jobs and with whom we compete with for students. It is expected that the changes will allow USM to be more competitive in attracting high quality students. As the program moves to accreditation, additional faculty resources will be needed but the increase in enrollment will justify the additional resources. As this is a graduate program, it is expected that faculty and students will engage in scholarly activities that produce research. It is expected that there will be increased revenue to the institution as the program has doubled its enrollment this past year. Minimal costs will come from existing resources to cover signage.
- f. **USM** – Rename the Doctor of Musical Arts in Performance and Pedagogy (CIP 50.0903) degree the Doctor of Musical Arts in Performance (CIP 50.0903) degree. The name change is being requested because of the national accreditation visit last year. NASM made us aware that we had misnamed our current program as Performance and Pedagogy. Our degree fit the guidelines for Performance degrees. Minimal costs will come from existing resources to cover signage.

**Suspend**

- g. **MUW** – Suspend the Bachelor of Fine Arts (BFA) in Art Education (CIP 13.1302) degree. The Art Education program has faced difficult challenges in recent years. Stricter teacher education admission requirements and the revised Praxis exams have negatively impacted enrollment and completion rates. Faculty recruitment efforts have not achieved their intended goals. Faculty of the Department of Art and Design admit that the IHL program standard of 18 graduates in three years cannot be met in the near future. The department unanimously recommends suspending admission to the BFA in Art Education program until all currently-enrolled students have completed their programs. The program will then be deleted.

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- h. **MUW** – Suspend the Bachelor of Art/Bachelor of Science in Social Sciences (CIP 45.0101) degree. The Social Sciences program originally provided for an interdisciplinary degree for MUW students, as well as a program that was closely tied to teacher licensure in Social Studies. Since the inception of the program, MUW has significantly reduced or eliminated courses that supported the program, especially in geography, anthropology, and sociology. Also, other paths to interdisciplinary programs have been added, including Interdisciplinary Studies, Women’s Studies, and General Studies. The IHL program standard of 18 graduates in three years cannot be met in the near future, and we choose to focus recruitment efforts in more favorable directions. After departmental discussions with the Dean, the faculty unanimously recommend suspending admission to the Social Sciences degrees until all currently-enrolled students have completed their programs. The program will then be deleted.
- i. **USM** – Suspend the Bachelor of Science in Hotel, Restaurant, and Tourism Management (CIP 54.0904) degree. The current degree plan is designed to develop students’ skill set in the areas of hotel, restaurant, and tourism, and doesn’t cover all aspects of hospitality and tourism fields. The education they receive from the B.S. degree only provides the capability for careers in specific industry segments at entry-level positions. By providing additional leadership and analytical skills, which can apply to the hospitality and tourism industry, graduates with a degree in Hospitality and Tourism Management will be more competitive with skill-sets required to pursue a management career in the industry.
- j. **USM** – Suspend the Bachelor of Science in Instructional Technology (CIP 13.1303) degree. Due to declining enrollment, the Department of Curriculum, Instruction, and Special Education seeks approval to suspend admission to the Instructional Technology (Business Technology Education) B.S. effective Spring 2017. Once students currently enrolled in the program have completed their program, the plan is to delete the degree. Deletion of the program will not affect the institution’s role or mission.
- k. **USM** – Suspend the Bachelor of Arts in Religion (CIP 38.0201) degree. In the last several years, the number of Religion majors has dropped to less than half of historical levels, which is not enough to sustain the program. Changes to the Bachelor of Arts in Philosophy degree to offer the option of an informal concentration in religion under the philosophy major. If in the future there is evidence of a resurgence of interest in religious studies, the program can be reactivated.

**Delete**

- l. **USM** – Delete the Bachelor of Arts in American Studies (CIP 05.0102) degree. The program has seen declining enrollments for the past 8 years. There have only been two students in the program in the past two years. For this reason, we are asking that the program be deleted.
5. **SYSTEM** – Approved the following degrees to be conferred in Spring 2017 provided each candidate has met all requirements for the degree.

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
<b>Alcorn State University</b>					
	<i>Undergraduate</i>				
	Associate of Science in Nursing	8			
	Bachelor of Science	241			
	Bachelor of Music	5			
	Bachelor of Science in Nursing	17			
	Bachelor of Arts	115			
	Bachelor of Arts in Music	2			
	Bachelor of Social Work	14			
			<b>402</b>		
	<i>Graduate</i>				
	Educational Specialist	4			
	Master of Science in Applied Science	32			
	Master of Arts in Teaching	2			
	Master of Business Administration	13			
	Master of Science in Agriculture	15			
	Master of Science in Biology	3			
	Master of Science in Biotechnology	2			
	Master of Science in Computer and Information Science	9			
	Master of Science in Elementary Education	4			
	Master of Science in Secondary Education	29			
	Master of Science in Nursing	17			
	Master of Science in Workforce Education Leadership	22			
			<b>152</b>		
				<b>554</b>	
<b>Delta State University</b>					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	21			
	Bachelor of Fine Arts	7			
	Bachelor of Music	1			
	Bachelor of Music Education	3			
	Bachelor of Science	48			
	Bachelor of Science in Education	3			
	Bachelor of Science in Social Justice and Criminology	3			
	Bachelor of Science in Interdisciplinary Studies	1			
	Bachelor of Social Work	31			
			<b>118</b>		
	<i>College of Business</i>				
	Bachelor of Business Administration	52			
	Bachelor of Commercial Aviation	9			
			<b>61</b>		

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	<b><i>College of Education</i></b>				
	Bachelor of Arts	11			
	Bachelor of Science	45			
	Bachelor of Science in Education	24			
			<b>80</b>		
	<b><i>School of Nursing</i></b>				
	Bachelor of Science in Nursing	23			
			<b>23</b>		
	<b><i>School of Graduate Studies</i></b>				
	Master of Business Administration	16			
	Master of Commercial Aviation	2			
	Master of Education	14			
	Master of Arts in Teaching	4			
	Master of Arts in Liberal Studies	1			
	Master of Professional Accountancy	3			
	Master of Science in Social Justice and Criminology	2			
	Master of Science in Sport and Human Performance	11			
	Master of Science in Nursing	6			
	Education Specialist	29			
	Doctor of Education	6			
	Doctor of Nursing Practice	3			
			<b>97</b>		
				<b>379</b>	
<b>Jackson State University</b>					
	<b><i>Undergraduate</i></b>				
	Bachelor of Arts	57			
	Bachelor of Business Administration	86			
	Bachelor of Music	1			
	Bachelor of Music Education	4			
	Bachelor of Science	469			
	Bachelor of Science Education	13			
	Bachelor of Social Work	53			
			<b>683</b>		
	<b><i>Graduate</i></b>				
	Doctor of Education	3			
	Doctor of Philosophy	32			
	Doctor of Public Health	4			
	Specialist in Education	16			
	Master of Arts	13			
	Master of Arts in Teaching	10			
	Master of Business Administration	7			
	Master of Music Education	1			



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	Master of Professional Accountancy	4			
	Master of Public Health	10			
	Master of Public Policy and Administration	9			
	Master of Science	68			
	Master of Science in Education	39			
	Master of Social Work	71			
			<b>287</b>		
				<b>970</b>	
<b>Mississippi State University</b>					
	<i>College of Agriculture and Life Sciences</i>				
	Bachelor of Landscape Architecture	6			
	Bachelor of Science	284			
	Master of Agribusiness Management	3			
	Master of Landscape Architecture	2			
	Master of Science	27			
	Doctor of Philosophy	7			
			<b>329</b>		
	<i>College of Architecture, Art, and Design</i>				
	Bachelor of Architecture	27			
	Bachelor of Fine Arts	32			
	Bachelor of Science	22			
			<b>81</b>		
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	303			
	Bachelor of Science	417			
	Bachelor of Social Work	28			
	Bachelor of Applied Technology	2			
	Master of Arts	23			
	Master of Public Policy and Administration	7			
	Master of Science	24			
	Doctor of Philosophy	11			
			<b>815</b>		
	<i>College of Business</i>				
	Bachelor of Business Administration	303			
	Master of Business Administration	42			
	Master of Science Information Systems	5			
	Master of Arts	1			
	Doctor of Philosophy	2			
			<b>353</b>		
	<i>College of Education</i>				
	Bachelor of Science	410			
	Bachelor of Music Education	6			

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	Master of Arts in Teaching	9			
	Master of Arts in Teaching Middle	7			
	Master of Arts in Teaching Secondary	7			
	Master of Arts in Teaching Special	1			
	Master of Science	52			
	Master of Science Instructional Technology	33			
	Educational Specialist	9			
	Doctor of Education	1			
	Doctor of Philosophy	28			
			<b>533</b>		
	<b><i>College of Engineering</i></b>				
	Bachelor of Science	339			
	Master of Science	40			
	Master of Engineering	2			
	Doctor of Philosophy	11			
			<b>392</b>		
	<b><i>College of Forest Resources</i></b>				
	Bachelor of Science	61			
	Master of Science	9			
	Doctor of Philosophy	4			
			<b>74</b>		
	<b><i>College of Veterinary Medicine</i></b>				
	Bachelor of Science	18			
	Master of Science	3			
	Doctor of Philosophy	5			
	Doctor of Veterinary Medicine	81			
			<b>107</b>		
	<b><i>School of Accountancy</i></b>				
	Bachelor of Accountancy	104			
	Master of Professional Accountancy	22			
	Master of Taxation	4			
			<b>130</b>		
				<b>2814</b>	
<b>Mississippi University for Women</b>					
	<b><i>Undergraduate</i></b>				
	Associate of Science in Nursing	45			
	Bachelor of Art	27			
	Bachelor of Fine Art	9			
	Bachelor of Applied Science	13			
	Bachelor of Music	3			
	Bachelor of Science	172			
	Bachelor of Science in Nursing	79			

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			<b>348</b>		
	<i>Graduate</i>				
	Master of Art	1			
	Master of Business Administration	3			
	Master of Education	6			
	Master of Fine Art	3			
	Master of Science	25			
	Doctor of Nursing Practice	6			
			<b>44</b>		
				<b>392</b>	
<b>Mississippi Valley State University</b>					
	<i>Undergraduate</i>				
	Bachelor of Arts	26			
	Bachelor of Arts in Mass Communication	15			
	Bachelor of Music	7			
	Bachelor of Secondary Education	4			
	Bachelor of Science	205			
	Bachelor of Social Work	44			
	<i>Graduate</i>		<b>301</b>		
	Master of Science	22			
	Master of Arts	3			
	Master of Arts in Teaching	7			
	Master of Social Work	32			
	Master of Business Administration	22			
			<b>86</b>		
				<b>387</b>	
<b>University of Mississippi</b>					
	<i>College of Liberal Arts</i>				
	Bachelor of Arts	485			
	Bachelor of Science	76			
	Bachelor of Fine Arts	12			
	Bachelor of Music	20			
			<b>593</b>		
	<i>School of Engineering</i>				
	Bachelor of Science in Chemical Engineering	37			
	Bachelor of Science in Civil Engineering	17			
	Bachelor of Science in Computer Science	30			
	Bachelor of Science in Electrical Engineering	20			
	Bachelor of Science in Mechanical Engineering	60			
	Bachelor of Science in Geological Engineering	15			
	Bachelor of Engineering	6			

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	Bachelor of Science in Geology	8			
			<b>193</b>		
	<b><i>School of Education</i></b>				
	Bachelor of Arts in Education	250			
			<b>250</b>		
	<b><i>School of Pharmacy</i></b>				
	Doctor of Pharmacy	118			
			<b>118</b>		
	<b><i>School of Business</i></b>				
	Bachelor of Business Administration	487			
			<b>487</b>		
	<b><i>School of Accountancy</i></b>				
	Bachelor of Accountancy	107			
			<b>107</b>		
	<b><i>School of Applied Sciences</i></b>				
	Bachelor of Science in Criminal Justice	98			
	Bachelor of Science in Exercise Science	87			
	Bachelor of Science	167			
	Bachelor of Social Work	32			
	Bachelor of Arts in Parks and Recreation Administration	3			
	Bachelor of Paralegal Studies	8			
			<b>395</b>		
	<b><i>School of Journalism and New Media</i></b>				
	Bachelor of Arts in Journalism	76			
	Bachelor of Science (IMC)	142			
			<b>218</b>		
	<b><i>General Studies</i></b>				
	Bachelor of General Studies	146			
			<b>146</b>		
	<b><i>Graduate School</i></b>				
	Master of Arts	124			
	Master of Criminal Justice	18			
	Master of Science	80			
	Master of Science in Exercise Science	5			
	Master of Fine Arts	8			
	Master of Accountancy	33			
	Master of Business Administration	35			
	Master of Taxation	15			
	Master of Education	38			
	Master of Music	6			
	Specialist in Education	2			
	Doctor of Education	3			

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	Doctor of Philosophy	58			
			<b>423</b>		
	<i>Law School</i>				
	Juris Doctor	97			
	Master of Laws	3			
			<b>100</b>		
				<b>3030</b>	
<b>University of Mississippi Medical Center</b>					
	<i>Undergraduate</i>				
	Bachelor of Science in Nursing	143			
	Bachelor of Science in Dental Hygiene	20			
	Bachelor of Science in Health Informatics and Information Management	5			
	Bachelor of Science in Health Sciences	21			
	Bachelor of Science in Medical Laboratory Science	19			
	Bachelor of Science in Radiologic Sciences	42			
			<b>250</b>		
	<i>Graduate/Professional</i>				
	Master of Science	57			
	Master of Occupational Therapy	33			
	Master of Science in Nuclear Medicine Technology	5			
	Master of Science in Magnetic Resonance Imaging	5			
	Master of Science in Nursing	113			
	Master of Health Science	10			
	Master of Occupational Therapy	33			
	Master of Health Informatics and Information Mgmt.	1			
	Doctor of Medicine	136			
	Doctor of Dental Medicine	36			
	Doctor of Philosophy	27			
	Doctor of Nursing Practice	10			
	Doctor of Physical Therapy	51			
	Doctor of Health Administration	10			
			<b>494</b>		
				<b>744</b>	
<b>University of Southern Mississippi</b>					
	<i>College of Arts and Letters</i>				
	Bachelor of Arts	193			
	Bachelor of Fine Arts	19			
	Bachelor of Interdisciplinary Studies	12			
	Bachelor of Liberal Studies	41			
	Bachelor of Music	16			
	Bachelor of Music Education	18			
	Bachelor of Science	36			
	Master of Arts	12			
	Master of the Arts in Teaching of Language	10			
	Master of Fine Arts	8			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Master of Music	19			
	Master of Science	3			
	Doctor of Musical Arts	7			
	Doctor of Philosophy	10			
			<b>406</b>		
	<b><i>College of Business</i></b>				
	Bachelor of Science	22			
	Bachelor of Science in Business Administration	220			
	Master of Business Administration	26			
	Master of Professional Accountancy	12			
	Master of Science	11			
			<b>298</b>		
	<b><i>College of Education and Psychology</i></b>				
	Bachelor of Arts	16			
	Bachelor of Science	210			
	Master of Arts	9			
	Master of Arts in Teaching	2			
	Master of Education	20			
	Master of Library and Information Science	16			
	Master of Science	10			
	Specialist in Education	5			
	Doctor of Philosophy	19			
			<b>307</b>		
	<b><i>College of Health</i></b>				
	Bachelor of Arts	30			
	Bachelor of Science	126			
	Bachelor of Social Work	41			
	Master of Public Health	25			
	Master of Science	26			
	Master of Social Work	62			
	Doctor of Audiology	8			
	Doctor of Philosophy	1			
			<b>319</b>		
	<b><i>College of Nursing</i></b>				
	Bachelor of Science in Nursing	108			
	Master of Science in Nursing	44			
	Doctor of Nursing Practice	3			
	Doctor of Philosophy	3			
			<b>158</b>		
	<b><i>College of Science and Technology</i></b>				
	Bachelor of Arts	31			
	Bachelor of Science	261			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Science	32			
	Doctor of Philosophy	35			
			359		
				1847	
<b>System Total</b>					
					<b>*10867</b>

\*The System total for Spring 2017 represents an increase of 182 graduates from Spring 2016. Spring 2017=10685

**FINANCE**

6. **IHL EXECUTIVE OFFICE** – Approved the request to enter an agreement with Leon Consulting, LLC d/b/a LK Marketing Services for the program management, marketing and system services for Mississippi’s Complete 2 Compete initiative. The purpose of the agreement is to provide direct marketing, customer service, interactive website design and development, data systems and data analysis services. The term of the agreement is for two (2) years with an option to renew for an additional one (1) year -- beginning April 21, 2017, and ending April 20, 2020-- at the discretion of IHL upon written notice to contractor at least (60) days prior to the contract anniversary date. At the time of the renew, proposal prices and scope may be revised as needed for changes in project. The total number of years permitted shall not exceed three (3). The total estimated cost of the agreement is \$1,334,182 for the full three years, which includes the additional year renewal. Funds are available from the Mississippi Department of Human Services MOA for Complete 2 Compete. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
7. **IHL EXECUTIVE OFFICE** – Approved the request to amend an agreement with Matthews, Cutrer and Lindsay, P.A. for accounting analytical services to assist Jackson State University in reviewing its current financial condition and to provide cost saving proposals for the fiscal year ending June 30, 2017. The term of the agreement began October 3, 2016, and ends June 30, 2017. This second amendment will become effective upon signature. The amended amount is \$115,000 bringing the total contract amount to \$363,500. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
8. **MSU** – Approved the First Amendment to Lease Agreement with Medical Development Properties, LLC (MDP) at the Imaging Center for Excellence facility in Starkville, MS. The First Amendment will make the following substantive changes to the original Lease Agreement with MDP:
  - a. The amount of lease space is reduced from 12,791 square feet to 5,760 square feet. This reduction in space, which results in a significant cost saving to MSU, was precipitated by a reduced need for space by one of the MSU research units utilizing the facility and additional space being available in an alternative facility at a reduced cost.
  - b. Under the original Lease Agreement, MSU is responsible for reimbursing MDP for MSU’s proportional share of amounts paid by MDP for tax and utility costs that exceed the amount paid by MDP for taxes and utilities in Year 1 of the Lease Agreement. Due to a significant increase in tax and utility costs at the facility after Year 1 of the lease term, MSU’s reimbursement obligation has been significant. Under the First Amendment, a new

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baseline for taxes and utilities is established based on the average of tax and utility costs over the previous 5-years (2011-2016). MSU will only be responsible for reimbursing MDP for tax and utility costs that exceed the newly established baseline amounts. This change will significantly decrease MSU’s annual reimbursement payments as tax and utility costs have normalized over the past five years of the lease.

- c. The rental rate for MSU’s reduced lease space will increase by \$2.50 per square foot.
- d. The term of the lease is extended an additional year, with the new lease term ending on May 31, 2022.

These changes will result in significant cost savings for MSU. The term of the contract is June 1, 2017 through May 31, 2022. The estimated total contract amount over the five (5) year term is \$936,000, plus excess tax and utility, if any. MSU will pay MDP \$187,200 annually for the lease of the space in addition to any excess tax and utility costs. On average, MSU has paid over \$5.00/square foot annually for tax and utility overages. At MSU’s request, the Lessor worked with MSU to reduce this burden by a) adjusting the baseline calculation for tax and utility costs to the previous five-year average of such costs, and b) increasing the base rent by \$2.50/square foot. This re-negotiated amount will result in annual savings to MSU of over \$2/square foot, in addition to the savings realized by decreasing the amount of space being leased. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.

- 9. **MSU** – Approved the request to enter into a new contract with TeamDynamix Solutions, LLC (TDX) to provide Information Technology Service Management (ITSM) software, services, and maintenance. This new software system is needed as the current ITSM system, Service Desk Express, will reach the end of its life on June 30, 2017. Replacing the current ITSM software system will enable MSU to utilize up-to-date software architectures and efficiencies while also implementing software that incorporates IT Infrastructure Library best practices. The term of the contract is for five (5) years beginning on or about July 1, 2017 ending June 30, 2022. The contract amount is \$332,765. Funds are available from MSU general funds specified for such use. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
- 10. **UM** – Approved the request to escalate its On-Campus Budget for FY 2017. The escalation is requested to revise major objects, functional categories, and revenue sources for state appropriation budget cuts, scholarship expenses, and fringe benefit estimates.

<b>University of Mississippi FY 2017 On-Campus Budget by Major Object</b>			
<b>Category</b>	<b>Original FY 2017 Operating Budget</b>	<b>Revision/Escalation</b>	<b>Revised FY 2017 Operating Budget</b>
Salaries, Wages, and Fringe Benefits	\$215,384,880	\$622,412	\$216,007,292
Travel and Subsistence	2,248,841	-	2,248,841
Contractual Services	102,959,550	3,720,000	106,679,550
Commodities	6,558,124	(1,297,602)	5,260,522
Capital Outlay: Non-Equipment	4,695,477	-	4,695,477
Capital Outlay: Equipment	3,135,129	(1,100,000)	2,035,129
Mandatory Transfers	1,160,907	-	1,160,907



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Category	Original FY 2017 Operating Budget	Revision/Escalation	Revised FY 2017 Operating Budget
Non-Mandatory Transfers	7,481,010	(566,704)	6,914,306
Increase in Fund Balance	-	-	-
<b>Total</b>	<b>\$343,623,918</b>	<b>\$1,378,106</b>	<b>\$345,002,024</b>

<b>University of Mississippi FY 2017 On-Campus Budget by Functional Category</b>			
Category	Original FY 2017 Operating Budget	Revision/Escalation	Revised FY 2017 Operating Budget
Instruction	\$150,726,932	\$(1,623,676)	\$149,103,256
Research	8,003,893	(17,304)	7,986,589
Public Service	879,094	(25,566)	853,528
Academic Support	33,300,815	(364,469)	32,936,346
Student Services	13,531,020	(105,636)	13,425,384
Institutional Support	25,472,350	1,088,295	26,560,645
Operation and Maintenance	34,747,279	(394,608)	34,352,671
Scholarships and Fellowships	73,173,478	3,387,774	76,561,252
Mandatory Transfers	1,160,907	-	1,160,907
Non-Mandatory Transfers	2,628,150	(566,704)	2,061,446
Increase in Fund Balance	-	-	-
<b>Total</b>	<b>\$343,623,918</b>	<b>\$1,378,106</b>	<b>\$345,002,024</b>

<b>University of Mississippi FY 2017 On-Campus Budget by Revenue Source</b>			
Category	Original FY 2017 Operating Budget	Revision/Escalation	Revised FY 2017 Operating Budget
Student Fees	\$250,328,292	\$5,448,912	\$255,777,204
Governmental Appropriations	82,929,826	(4,070,806)	78,859,020
Grants and Contracts	1,250,000	-	1,250,000
Sales and Services	1,208,095	-	1,208,095
Other	5,407,705	-	5,407,705
Increase in Fund Balance	2,500,000	-	2,500,000
<b>Total</b>	<b>\$343,623,918</b>	<b>\$1,378,106</b>	<b>\$345,002,024</b>

11. **UM** – Approved the request to escalate its Auxiliary Enterprises Budget for FY 2017. The escalation is requested to align spending authority with actual revenues generated. Most expenditures will be used to cover debt services related to the transfer of ownership of the Pavillion at Ole Miss from the Ole Miss Athletic Foundation to UM Athletics and to fund capital reserves. Additional expenditures will cover costs associated with other, non-athletic auxiliary operations. The revenue source will be self-generated funds.

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<b>University of Mississippi FY 2017 Auxiliary Enterprises Budget by Major Object</b>			
<b>Category</b>	<b>Original FY 2017 Operating Budget</b>	<b>Revision/Escalation</b>	<b>Revised FY 2017 Operating Budget</b>
Salaries, Wages, and Fringe Benefits	\$43,172,845	\$(79,143)	\$43,093,702
Travel and Subsistence	8,999,008	(131,075)	8,867,933
Contractual Services	45,913,427	(944,714)	44,968,713
Commodities	15,892,013	184,851	16,076,864
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	2,618,975	(106,900)	2,512,075
Mandatory Transfers	15,682,635	3,950,000	19,632,635
Non-Mandatory Transfers	11,483,565	2,229,000	13,712,565
Increase in Fund Balance	-	-	-
<b>Total</b>	<b>\$143,762,468</b>	<b>\$5,102,019</b>	<b>\$148,864,487</b>

12. **UMMC** – Pending receipt from UMMC of a copy of P-1 certification of sole source from the Department of Finance and Administration PPRB, the Board approved the request to enter into an agreement with Phadia US, Inc. for the purchase of testing equipment, accessories, consumables and service. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment for the annual service fee for years 3 through 5. The purpose of the agreement is to purchase a Phadia® 250 Immunoassay analyzer, along with its associated accessories, consumables, and service. The Phadia® 250 is an automated immunoassay system for allergy and autoimmune testing that will allow higher sample throughput, decreased hands-on time, decreased calibration costs, and allow UMMC to test for Celiac Disease and other disease markers that are currently sent to outside reference laboratories. UMMC has previously contracted with Phadia for the use of the Phadia® 100. However, this model does not support UMMC’s current workload volume and is not designed to allow Celiac testing on the platform. The term of the agreement is for five (5) years- May 4, 2017 through May 3, 2022. The total estimated cost for the five (5) year term is \$664,000 including the purchase of the Phadia® 250 Immunoassay analyzer, freight for the equipment, the associated accessories and consumables, and service plan. The Phadia® 250 analyzer costs \$101,000. The service plan for Years 3-5, plus any needed repair parts and price increase, total approximately \$32,680.63. UMMC has calculated the potential cost of the accessories and consumables to be up to \$523,775, including a 15% annual volume increase and 5% potential annual price increase. The agreement will be funded by patient revenues. The agreement has been reviewed by the Attorney General’s Office and approval is pending receipt from UMMC of a copy of P-1 certification of sole source from the Department of Finance and Administration.
13. **UMMC** – Approved the amendment to the current Lease with Soul City Hospitality, LLC for the space known as Store #4 at the Farmer’s Market. The purpose of this amendment is to adjust the rent rate paid to UMMC based on the value of the improvements made to the property by Soul City. This will be a triple-net lease. The improvements initiated by the Soul City were necessary to make the building rentable by UMMC. The term of the agreement remains ten (10) years, February 1, 2017 through January 31, 2027. Beginning May 1, 2017, the monthly rental rate to be paid to UMMC will be reduced from \$3,000 to \$488.31 thereby reducing the total revenue

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generated from leasing the space over the ten (10) year term from \$360,000 to \$66,132.27. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

14. **UMMC** – Approved the request to enter into a service contract for Elevator/Escalator Maintenance (Vertical Transportation) with Kone, Inc. on all its campuses. The purpose will be to ensure safe and efficient operation of vertical transportation on campus and provide consistent routine and preventative maintenance on these assets. The contract term will be for two (2) years beginning from the effective date of the agreement, which is contemplated to be May 1, 2017. The University shall have the option to renew the agreement, at its sole discretion, for up to three (3) additional one (1) year terms by written notice from USM to Contractor, with the first option exercisable on or before sixty (60) days from the end of the initial term and subsequent options exercisable on or before sixty (60) days from the end of any extended one year term, not to exceed three (3) renewals beyond the initial term. The initial two years' fixed maintenance cost will be \$26,995.00 monthly. In the event that renewals are exercised, the costs are estimated to be as follows if the maximum increase is submitted (4 percent per year): First one year renewal term - \$28,074.80 monthly; Second one year renewal term - \$29,197.80 monthly; and Third one year renewal term - \$30,365.70 monthly. The total estimated contract amount if all renewals are executed would be \$1,699,539.55. Payment will be issued based upon receipt of an approved invoice for actual services rendered. General funds shall cover the cost of this service. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

**REAL ESTATE**

15. **ASU** – Approved the initiation of **GS 101-310, New Faculty and Staff Housing**, and the appointment of Architecture South, P.A., as the design professional. The project provides for the planning and construction of approximately 50 units of new faculty and staff housing and related facilities and parking. The initial concept is for housing to consist of approximately 14 townhome structures to be located on undeveloped campus property toward the entry of campus. Consideration will be given to various types of construction; however, the goal of the project will be for an efficient, cost-effective, low maintenance, long-term solution to house faculty and staff on the Lorman campus. The estimated project budget is \$10 million. Funds are available from HB 1729, Laws of 2016 (\$10,000,000).
16. **MSU** – Approved the initiation of **IHL 205-288, New Sound System for Davis Wade Stadium**, and the appointment of Cooke Douglass Farr Lemons Architects, as the design professional. The project will design and contract for a new sound system located in Davis Wade Stadium on the MSU campus. The distance from one end of the stadium to the other causes a delay in the reception of the sound and an echo. The delayed sound is not in sync with the image shown on the video board and therefore needs to be upgraded. The design professional will evaluate the current sound system and determine if any of the current sound system can be reused. The proposed project budget is \$2 million. Funds are available from University Athletic Funds (\$2,000,000).
17. **UM** – Approved the initiation of **IHL 207-433, UM Master Plan – Utilities**. This is an extension of the Master Plan and dovetails with it, but will be carried out by a different design firm with different areas of expertise. All utilities and plant buildings will be considered, where they should be placed, where they are deficient, and how improvements should be made. The results of the plan will form a road map for long-term growth. The planning firm will not be permitted to submit

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for any of the design work that results from the planning effort. The University began its Master Plan in 2009 using the services of Sasaki, Inc. Recently, a comprehensive 5-year update of the original plan was completed. The estimated project budget is \$850,000. Funds are available from Internal R&R (\$850,000).

18. **UM** – Approved the initiation of **IHL 207-434, Chucky Mullins Drive Roundabout**, and the appointment of Bucharth Horn, Inc., as the design professional. The project will include the construction of a roundabout at the intersection of Hathorn Road, Hill Drive, and Chucky Mullins Drive. All four roads leading to the intersection will be cut back 200 feet from the center of the current intersection, all hardscape will be removed, new elevations will be sculpted, and the roundabout will be constructed in this 400' circle. Also, 100 additional feet on each approach will be milled and paved to ease all transition points to existing surfaces. The estimated project budget is \$2.5 million. Funds are available from Internal R&R (\$2,000,085) and MDOT [Federal Aid Project No. STP-0036-00(017) LPA/106379-801000] (\$499,915).
19. **USM** – Approved the appointment of Unabridged Architecture, PLLC + Eskew, Dumez, Ripple, APC, a Joint Venture as the design professionals for **IHL 214-023, Gulf Park Student Resource Center**. The scope of the project will consist of pre-planning for a new Student Resource Center for the USM Gulf Park Campus. The University will return to the Board at a later date to define the scope of the project and raise the budget to reflect more accurate project costs. The estimated project budget is \$300,000. Funds are available from SB 2924, Laws of 2016 (\$300,000) – Budget Contingency Fund.
20. **USM** – Approved the request to modify the funding source for **GS 108-279, Lucas Administration Building Terra Cotta Repairs**, to include the addition of SB 2906, Laws of 2015, in the amount of \$978,155.08. The project budget will not increase. The University is replacing \$837,249.54 of institutional funds and \$140,905.54 of university designated funds in the project with state bond funds. The project is currently in the construction phase. Legislative bond funds from SB 2906, Laws of 2015, are being transferred into the project so the institutional funds that were originally provided into the project can be returned to the university. The project consists of terra cotta repairs, roof repairs, brick repairs and the replacement of HVAC equipment in the Lucas Administration Building. Funds are available from [New Funding Source]-SB 2906, Laws of 2015 (\$978,155.08); SB 3100, Laws of 2011 (\$1,570,788.65); HB 1701, Laws of 2010 (\$38,375.72); HB 1722, Laws of 2009 (\$465,763.85); HB 1641, Laws of 2008 (\$66,267.99); IHL 2007 R&R (\$21,554.25); and University Designated Funds (\$159,094.46).
21. **ASU** – Approved the request to delete from inventory and demolish Mable Henry Lott Apartment Buildings B & C. Buildings B & C, which were constructed in 1961, have been vacant for many years and are now considered to be in a state of disrepair. Removal of these two structures will allow the university to further develop this zone of the campus and make the area aesthetically pleasing to students and campus visitors. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
22. **UMMC** – Approved the request to obtain a temporary construction easement from Resolute Burgers, LLC (Back Yard Burgers) so the contractor on the North State Street crosswalk upgrade project can access the construction area. Resolute Burgers, LLC leases the site from UMMC. This is a six (6) foot wide temporary construction easement situated in the Southwest 1/4 of Section 26, Township 6 North, Range 1 East, City of Jackson, Hinds County, Mississippi. A detailed property description is included in the bound *April 20, 2017 Board Working File*. Grantee shall have the

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full and continuing right, without further compensation, to clear and keep clear vegetation within or growing in the Easement Area and the further right to remove or modify from time to time trees and/or limbs which Grantee considers a hazard to any of Grantee's facilities (to the extent extending into the Easement Area). As used in this paragraph, "hazard" includes any trees, limbs, and/or vegetation within the Easement Area that Grantee determines are tall enough that if they fell may strike, hit, or come in contact with any of Grantee's facilities. Grantee shall pay Grantor for physical damages to Grantor's buildings, other structures and improvements located inside or outside of the Easement Area and to Grantor's roads, bridges, fences, sidewalks or other structures caused by the construction and maintenance of Grantee's facilities as contemplated. Grantor retains the right to use for Grantor's own purposes the Easement Area, but will use reasonable efforts not to interfere with Grantee's use of said Easement Area and other rights granted. The parties acknowledge that Grantor does not own fee simple title to the Easement Property, and Grantor makes no representations or warranties with respect to the Easement Property. This Easement may be executed in multiple parts where there are multiple owners, each of which such multiple parts shall be binding on the party or parties so executing. Notwithstanding anything to the contrary contained in the easement agreement, (i) EMI does hereby agree to reimburse Grantor from any loss, expense, damage or injury resulting from the construction or use of Grantee's facilities and/or Grantee's activities in the Easement Area; (ii) UMMC does hereby agree to reimburse Grantor for any damage or injury resulting from the negligence of UMMC (or its contractors and agents) relating to the construction or use of Grantee's facilities and/or otherwise related to any activities in the Easement Area. (iii) Grantee shall not damage or modify any improvements outside of the Easement Area; (iv) Grantee shall, prior to the expiration or termination of this Easement, restore all improvements inside of the Easement Area to good, usable condition; and (v) Grantee shall not, at any time, block or impede access to Grantor's property to and/or from North State Street and Grantee shall not interfere with businesses located near the Easement Area except in cases of construction necessity which activities will only take place during non-business hours and only upon 48 hours' notice to Grantor. This Easement shall automatically terminate when the construction is completed or no later than on December 31, 2018, but Grantee's obligations hereunder shall survive such termination. This Easement may be assigned so long as said use is for the purposes set forth in easement agreement, in which event the assignee shall, with Grantee, be jointly-and-severally responsible for the obligations of Grantee hereunder. The easement will automatically terminate when construction is completed or no later than December 31, 2018. The easement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

23. **UMMC** – Approved the request to obtain a permanent easement from Resolute Burgers, LLC (Back Yard Burgers) so the contractor on the North State Street crosswalk upgrade project can install a traffic signal pole. Resolute Burgers, LLC leases the site from UMMC. This is a permanent easement for the location, improvements, repair, construction, reconstruction, operation, inspection, patrol, replacement, removal and maintenance of a traffic signal, traffic signal arms, supporting infrastructure, controller and a power service panels, pedestrian signal poles, and other equipment, structures, material, and appurtenances over, across, under or on an eight (8) foot wide tract of land located in the southeast corner of the land leased by Grantor in the City of Jackson, County of Hinds, State of Mississippi and described as follows, to wit (the "Easement Area"). The permanent easement is situated in the Southwest 1/4 of Section 26, Township 6 North, Range 1 East, City of Jackson, Hinds County, Mississippi. A detailed property

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description is included in the bound *April 20, 2017 Board Working File*. Grantee shall have the full and continuing right, without further compensation, to clear and keep clear vegetation within or growing in the Easement Area and the further right to remove or modify from time to time trees and/or limbs which Grantee considers a hazard to any of Grantee's facilities (to the extent extending into the Easement Area). As used in this paragraph, "hazard" includes any trees, limbs, and/or vegetation within the Easement Area that Grantee determines are tall enough that if they fell may strike, hit, or come in contact with any of Grantee's facilities. Grantee shall pay Grantor for physical damages to Grantor's buildings, other structures and improvements located inside or outside of the Easement Area and to Grantor's roads, bridges, fences, sidewalks or other structures caused by the construction and maintenance of Grantee's facilities as contemplated. Grantor retains the right to use for Grantor's own purposes the Easement Area, but will use reasonable efforts not to interfere with Grantee's use of said Easement Area and other rights granted. The parties acknowledge that Grantor does not own fee simple title to the Easement Property, and Grantor makes no representations or warranties with respect to the Easement Property. This Easement may be executed in multiple parts where there are multiple owners, each of which such multiple parts shall be binding on the party or parties so executing. Notwithstanding anything to the contrary contained in the easement agreement, (i) Grantee does agree to reimburse Grantor from any loss, expense, damage or injury resulting from the construction or use of Grantee's facilities and/or Grantee's activities in the Easement Area; (ii) Grantee shall not damage or modify any improvements outside of the Easement Area; (iii) Grantee shall, no later than December 31, 2018, restore all improvements inside of the Easement Area to good, usable condition; and (iv) Grantee shall not, at any time, block or impede access to Grantor's property to and/or from North State Street, except in cases of construction necessity which activities will only take place during non-business hours and only upon 48 hours' notice to Grantor, and Grantee shall not interfere with businesses located near the Easement Area. This Easement may be assigned so long as said use is for the purposes set forth in easement agreement, in which event the assignee shall, with Grantee, be jointly-and-severally responsible for the obligations of Grantee hereunder. The Lease with Resolute Burgers, LLC is scheduled to terminate May 15, 2022. Following the end of the lease, the easement will merge with UMMC's title. The easement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

24. **USM** – Approved the request to delete from inventory and demolish Building #853, a residential house located at 217 N35th Avenue, Hattiesburg, MS. The house is no longer in use and is in disrepair. The vacant lot where the house will be demolished will be used by the university for parking and/or future expansion. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

**LEGAL**

25. **MSU** – Approved the request to modify a contract with Brown & Langston, formerly Julie W. Brown, to provide legal services necessary in assisting the University with real estate matters. This Modification #5 will extend the term of the contract for one (1) year or through May 16, 2018. The hourly rate under the contract shall remain \$165 per hour with the total amount payable during the extension period not to exceed \$10,000. All other provisions of the Agreement for Legal

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Services dated May 17, 2012, shall remain in effect. The Modification has been reviewed and approved by the Office of the Attorney General.

26. **MSU** – Pending approval by the Attorney General’s Office, the Board approved the request to enter into a legal services contract with Gian Franco Borio, of Via Finlandia 20, 50126 – Florence, Italy, to provide services necessary in registration with the Italian Ministry of Education to allow the University to conduct educational programs throughout Italy. The cost for services provided will be \$8,992.00, to be billed in three stages, as specifically set out in the contract for legal services, in addition to reimbursable expenses not to exceed \$8,500.00. The total amount payable under the contract shall not exceed \$17,492.00. The term of this contract shall be one (1) year upon approval by the Board.
27. **MSU** – Approved the request to modify a contract with Mendelsohn Dunleavy, P.C., to perform legal services necessary in the practice area of intellectual property and specifically concerning the filing and prosecution of patent applications. Modification #1 will extend the term of the contract for one (1) year from the current termination date of April 30, 2017, until April 30, 2018. The firm will continue to provide legal representation at hourly rates ranging from \$195 to \$325 for attorneys and \$100 per hour for paralegals with a maximum amount payable under this extension period of \$75,000.00. All other provisions of the Contractual Agreement for Legal Services effective May 1, 2016, shall remain in effect. This Modification has been reviewed and approved by the Office of Attorney General.

**PERSONNEL REPORT**

28. **EMPLOYMENT**

**Alcorn State University**

*(Rehired retirees making more than \$20,000 who are on contract during FY 2017)*

- Dr. Josephine Posey; former position: Vice President for Academic Affairs; re-employment position: ASU History Research Associate; re-employment period: July 1, 2016 to June 30, 2017; Title III Funds; salary of \$62,500 per annum, pro rata;
- Jimmy Smith; former position: Registrar; re-employment position: Banner Consultant; re-employment period: April 1, 2017 to September 30, 2017; Title III Funds; salary of \$30,000 per annum, pro rata

**Mississippi State University**

- Eric Moyen, Associate Professor and Head, Educational Leadership, salary of \$125,000 per annum, pro rata, E&G Funds; 12 month, **hired with tenure**, effective July 1, 2017

29. **TENURE**

**Mississippi State University**

*[Tenure and Promotions (where noted) – For nine-month contracts, effective August 16, 2017 and for twelve-month contracts, effective July 1, 2017]*

- Derek Anderson, Assistant Professor promoted to Associate Professor with Tenure, Department of Electrical and Computer Engineering

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- Joanne Beriswill, Assistant Professor promoted to Associate Professor with Tenure, Department of Instructional Systems & Workforce Development
- Cindy Bethel, Associate Professor granted Tenure, Department of Computer Science & Engineering
- Marion Evans, Professor granted Tenure, Department of Food Science Nutrition and Health Promotion (12-month contract)
- Nicholas Fitzkee, Assistant Professor promoted to Associate Professor with Tenure, Department of Chemistry
- Alison Greene, Assistant Professor promoted to Associate Professor with Tenure, Department of History
- Wendy Herd, Assistant Professor promoted to Associate Professor with Tenure, Department of English
- Federico G. Hoffman, Assistant Professor promoted to Associate Professor with Tenure, Department of Biochemistry, Molecular Biology, Entomology & Plant Pathology
- Chuo Li, Assistant Professor promoted to Associate Professor with Tenure, Department of Landscape Architecture
- Dominic Lippillo, Assistant Professor promoted to Associate Professor with Tenure, Department of Art
- Florencia Meyer, Assistant Professor promoted to Associate Professor with Tenure, Department of Biochemistry, Molecular Biology and Plant Pathology
- Timothy Morgan, Associate Professor promoted to Professor with Tenure, Department of Pathobiology and Population Medicine (12-month contract)
- Julia Osman, Associate Professor granted Tenure, Department of History
- William Riehm, Assistant Professor promoted to Associate Professor with Tenure, Department of Interior Design
- Mohammad Sepehrifar, Assistant Professor promoted to Associate professor with Tenure, Department of Math & Statistics
- Andrea Spain, Assistant Professor promoted to Associate Professor with Tenure, Department of English
- William P. Spurlin, Assistant Professor promoted to Associate Professor with Tenure, Meridian Campus Division of Business
- Tonya Stone, Assistant Professor promoted to Associate Professor with Tenure, Department of Mechanical Engineering
- Angelle Tanner, Assistant Professor promoted to Associate Professor with Tenure, Department of Physics & Astronomy
- Justin Thornton, Assistant Professor promoted to Associate Professor with Tenure, Department of Biological Sciences
- Bradley Trinkle, Assistant Professor promoted to Associate Professor with Tenure, School of Accountancy
- Penny Wallin, Assistant Professor promoted to Associate Professor with Tenure, Meridian Campus Division of Education
- Byron J. Williams, Assistant Professor promoted to Associate Professor with Tenure, Department of Computer Science & Engineering



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- Joseph Witt, Assistant Professor promoted to Associate Professor with Tenure, Department of Philosophy & Religion
- Jonathan Woody, Assistant Professor promoted to Associate Professor with Tenure, Department of Math & Statistics
- Molly Zuckerman, Associate Professor granted Tenure, Department of Anthropology & Middle Eastern Cultures

**Mississippi Valley State University**

- Dr. Jinglong Ye, *promotion* to Associate Professor, Department of Mathematics, Computer, and Information Science; nine-month contract; effective August 14, 2017

30. **EMERITA/EMERITUS STATUS**

**Delta State University**

- Ms. Patsy Burchfield, Assistant Emeritus to the Provost, Office of Academic Affairs; effective May 6, 2017
- Ms. Marcia Lishman, Coordinator Emeritus of Computer Services and Transcript Clerk Emeritus, Office of the Registrar; effective May 6, 2017
- Mr. Ronald Koehler, Chair Emeritus for Department of Art and Professor Emeritus of Art, Department of Art; effective May 6, 2017
- Dr. Dorothy Louise Seals, Associate Professor Emeritus of Nursing, Robert E. Smith School of Nursing; effective May 6, 2017

**Jackson State University**

- Dr. Maria Luisa Alvarez Harvey, Professor Emerita of English and Modern Foreign Languages; effective May 1, 2017

**ACADEMIC AFFAIRS**

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Hooper, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #2.

1. **STATE** – Approved for first reading the proposed revisions to the Mississippi Nursing Degree Programs Accreditation Standards as follows:

**STANDARD IV: CURRICULUM**

The curriculum prepares students to achieve the expected outcomes of the nursing program, facilitates nursing practice that reflects the needs of the community of interest and is consistent with safe practice and contemporary healthcare environments.

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1. National Standards
  - a. ACEN  
Standard 4: Curriculum
  - b. CCNE  
Standard II: Program Quality: Institutional Commitment and Resources  
Standard III: Program Quality: Curriculum and Teaching-Learning Practices
  
1. State Specific Requirements
  - a. Undergraduate student-to-faculty ratios must be:
    1. No more than 15 to 1 for total enrollment.
    2. No more than 10 to 1 for clinical laboratory courses that require direct supervision.
    3. No more than 15 to 1 for those courses that do not require direct supervision (i.e. precepted experiences).
  - b. Graduate student-to-faculty ratios must be:
    1. No more than 15 to 1 for total enrollment.
    2. No more than 15 to 1 in graduate clinical courses.
    3. No more than 2 to 1 for advanced practice clinical courses that require direct supervision.
    4. No more than 6 to 1 for advanced practice clinical courses that do not require direct supervision (i.e. precepted experiences).
  - c. Undergraduate Simulation Clinical Hours:
    1. 25% or less of traditional clinical hours substituted with simulation clinical hours in each individual clinical course does not require approval.
    2. 26% up to 50% of traditional clinical hours substituted with simulation clinical hours in each individual clinical course requires approval.
    3. No more than 50% of traditional clinical hours can be substituted with simulation clinical hours in each individual clinical course.
  
2. **SYSTEM** – Approved the academic unit modifications as follows:  
**Reorganization**
  - a. **UM** – Reorganize two separate divisions: Center for Inclusion and Cross Cultural Engagement and McLean Institute for Public Service and Community Engagement and William Winter Institute for Racial Reconciliation to the Division of Diversity and Community Engagement. The proposed unit will support academic partners interested in effective outreach, recruitment and retention strategies for faculty from under-represented groups; develop and coordinate programs to increase student awareness of local, regional, national and global contexts that shape their world; support initiatives and services that enhance and increase access and affordability to under-represented students; and, work with campus partners to monitor and/or alter the campus culture to ensure that diverse students feel supported and welcomed. The unit will support and help develop strong collaborations with the Oxford-Lafayette community. Existing resources from the Center for Inclusion, the McLean Institute, and the William Winter Institute will provide funding for the new division.
  - b. **UMMC** – Reorganize the Department of Dental Hygiene by moving the department from the UMMC School of Health Related Professions to the UMMC School of Dentistry. The dental hygiene program (DH) has been a part of the UMMC School of Health Related Professions (SHRP) since its inception in 1970. The School of Dentistry’s (SOD) doctor of dental medical (DMD) program began in 1975. Since 1995, the DH program has utilized clinical and pre-clinic laboratory space in the SOD facility while maintaining a fully independent program. Both programs have experienced prolonged success in graduation

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rates and successful passage of licensure board examinations as independent programs; however, patient care has been separate. DH programs at the Academic Health Science Center in the SOC will maximize education opportunities for DH and DMD students and will provide optimum patient care. They will provide opportunities for both academic programs to work together to improve the oral health of citizens throughout the state and will raise the level of education for both the DMD and DH students. The budget for the dental hygiene program will remain within UMMC; therefore, this reorganization anticipates minimal financial impact.

**Rename**

- c. **DSU** – Rename the College of Business the College of Business and Aviation. The College of Business Administrative Leadership Team (COBALT) proposes an expanded name for the College that more accurately reflects the range of preparation available to candidates enrolled in the varied programs within the College. The cost of implementation will be minimal to cover signage.
- d. **JSU** – Rename the W.E.B. DuBois Honors College to the W.E.B. DuBois and Maria Luisa Alvarez Harvey Honors College. JSU submits this request to honor Dr. Harvey’s legacy, the 50 years of academic contributions to the University, and the infinite vision, devotion and determination used to build JSU’s honors program. Through Dr. Harvey’s efforts more than 2600 students have been enrolled in the W.E.B. DuBois Honors College since its inception. There is tremendous faculty, staff, and student support for this proposed change. The cost of the renaming will be minimal (signage, stationary) and will be covered with current resources.
- e. **UMMC** – Rename the MIND Research Center the Gertrude C. Ford MIND Research Center. The Gertrude C. Ford Foundation provided the MIND Center at UMMC with an unrestricted monetary gift of \$10,000,000.00 to support its research efforts. In recognition of their gift, it is proposed that the MIND Research Center’s name will be changed to the Gertrude C. Ford MIND Research Center. The cost of implementation will be minimal to cover signage.
- f. **UMMC** – Rename the UMMC School of Population Health the John D. Bower School of Population Health at UMMC. The request is being made to honor John D. Bower, MD, a noted nephrologist and UMMC professor emeritus of medicine with a distinguished record of patient care advocacy in Mississippi. The naming of the School is in recognition of the pioneering efforts and accomplishments of Dr. Bower as an early pioneer of population health management in clinical practice. The cost of implementation will be \$500.00 for printing and branding changes.

**Delete**

- g. **MUW** – Delete the College of Education and Human Sciences. The departments within the College of Education and Human Sciences will remain intact but will be relocated to other colleges. The Department of Education and the Department of Psychology and Family Studies will move to the College of Arts and Sciences. The Department of Health and Kinesiology will move to the College of Nursing and Speech-Language Pathology. The General Studies programs will move from the Department of Health and Kinesiology to the Department of Business in the College of Business and Professional Studies. This

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will not affect the mission of the institution or the role of the academic programs in fulfilling the mission of the institution.

- h. **UMMC** – Delete the Department of Dental Hygiene (DH). The School of Health Related Professions (SHRP) at UMMC is requesting the deletion of the Department of Dental Hygiene. The decision to relocate the department to the School of Dentistry was based on the need to promote collaboration between the Dental Hygiene and the School of Dentistry. **(THIS ITEM WAS MOVED FROM THE ACADEMIC AFFAIRS CONSENT AGENDA.)**

**FINANCE AGENDA**

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Regular Agenda. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Pickering, seconded by Trustee Star, all Trustees legally present and participating voted unanimously to approve agenda item #5. On motion by Trustee Pickering, seconded by Trustee Star, all Trustees legally present and participating voted unanimously to approve agenda item #6. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #7. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #8.

1. **SYSTEM** - Approved for final reading the proposed new Board Policy Section 713 Institutional Financial Sustainability. **(See Exhibit 1.)**
2. **SYSTEM** – Approved the overview of the FY 2018 appropriations from the Legislature and the final allocation of Education & General Support appropriations to the eight universities along with Legislative earmarks, subsidiary programs, agricultural units, and the University of Mississippi Medical Center. **(See Composite Exhibit 2.)**
3. **SYSTEM** – Approved for final reading of the proposed increases in resident and non-resident tuition rates at all institutions and for certain professional schools at Mississippi State University, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective for fiscal year 2018. **(See Composite Exhibit 3.)** The Board approval the final reading of the proposed increases in room and board rates for Alcorn State University and Mississippi Valley State University. **(See Exhibit 4.)** The Board waived the requirement of Board Policy 702.04 (C) Consideration of Requests, for a 30-day review of the requested increases in tuition, room and board rates before a final vote is taken at a subsequent meeting.
4. **SYSTEM** – Approved the request that any FY 2018 salary increases should be based on one or more of the following: 1) meritorious performance, 2) market or equity adjustments, and 3) faculty/staff promotions. Salary increase decisions may be made at the discretion of the Commissioner (for the Executive Office) or the Institutional Executive Officer (for the campuses).

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These salary guidelines will apply to all university employees regardless of funding source or types of increases awarded.

5. **MSU** – Approved the bond resolution authorizing the issuance of bonds, through the Mississippi State University Building Corporation (MSUEBC), not to exceed \$32 million. The loan term will not exceed 30 years. Funds will be used to help finance the Addition and Renovation to Dudy Noble Field-Polk DeMent Stadium. Total project funding is \$55 million (\$30 million from MSUEBC and \$25 million from MSU Foundation/Athletics/Bulldog Club). The following professionals have been approved: First Southwest, financial advisor; Jones Walker, LLP, bond counsel; and Morgan Stanley & Company, LLC and Raymond James & Associates, Inc, underwriters. Bond counsel will be compensated at \$1.15 per \$1,000. MSU is expecting to issue up to a maximum of \$32,000,000 par value in fixed rate bonds. Proceeds from the bond issue will support the project fund (\$30 million), capitalized interest, cost of issuance and the underwriter's discount. Based on the Financial Advisor's report dated January 10, 2017, the proposed debt amortization will have an average annual debt payment of \$2,132,232 at an expected true interest cost of 5.05 percent. Taxable and tax-exempt options will both be considered. Funds are available from various Athletic revenues, including annual seat donations, capital gift agreements, philanthropic Athletic gifts, and other internally generated Athletic revenues. The bond resolution and form of bond documents have been reviewed and approved by the Attorney General's office prior to the Board's approval of this item.
6. **MUW** – Approved the amendment of an existing professional services agreement with Sodexo Management, Inc. (Sodexo) to provide dining and catering management services for its food service operations and to manage and operate vending operations for MUW's students, faculty, staff, and guests. This is a five (5) year contract beginning June 1, 2017 through May 31, 2022. The contract is subject to renewal for an additional five (5) year term upon mutual agreement of the parties and subject to IHL Board approval. This revenue contract is projected to provide a total of \$527,265 over the five (5) year life of the agreement. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
7. **UMMC** – Approved the request to enter into an agreement with Stryker Craniomaxillofacial, a division of Stryker Sales Corporation, for the purchase of maxillofacial implants, instrumentation and supplies used in adult and pediatric surgical procedures. This agreement will allow UMMC to purchase and consign maxillofacial (midface and mandible) implants, instrumentation, and supplies used in trauma and elective surgical procedures for adult and pediatric patients. The consignment option under the Agreement will allow for the maxillofacial implant systems to be available at all times to UMMC surgeons, ensuring immediate treatment for trauma patients, without cost to UMMC until the implant systems are used. In addition, UMMC will receive discounted pricing on the products purchased under this agreement by using Stryker and no more than one (1) additional vendor to provide the maxillofacial Fixation products (Purchase Commitment). The term of the agreement is for three (3) years beginning on or about May 1, 2017 through April 30, 2020. The estimated total contract amount over the three (3) year term is \$4,320,070.55, based upon historical spend on maxillofacial implants, instrumentation, and supplies. UMMC has calculated a twenty percent (20%) annual increase in patient volume each year. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

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8. **UMMC** – Approved the request to enter into an agreement with Zimmer Biomet CMF & Thoracic, LLC for the purchase of craniomaxillofacial implants, instrumentation and supplies used in adult and pediatric surgical procedures. The agreement will allow UMMC to purchase and consign craniomaxillofacial implants, instrumentation, and supplies used in trauma and elective surgical procedures for adult and pediatric patients. The consignment option under the Agreement will allow for the craniomaxillofacial implant systems to be available at all times to UMMC surgeons, ensuring immediate treatment for trauma patients, without cost to UMMC until the implant systems are used. In addition, UMMC will receive discounted pricing on the products purchased under this agreement by submitting a quarterly written statement confirming Zimmer Biomet as one of two vendors to provide maxillofacial devices and as one of two vendors to provide neuro devices (Dual Vendor Award). The term of the agreement is for three (3) years beginning on or about May 1, 2017 and ending April 30, 2020. The estimated total contract amount over the three (3) year term is \$7,200,117.55, based upon historical spend on craniomaxillofacial implants, instrumentation, and supplies. UMMC has calculated a twenty percent (20%) annual increase in patient volume each year. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.

**LEGAL AGENDA**

Presented by Trustee Alan Perry, Chair

By consensus, agenda items #1 and #2 were moved to the Executive Session Agenda for consideration. On motion by Trustee Perry, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #3.

1. **UMMC** – Settlement of Tort Claim No. 1903. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)**
2. **UMMC** – Settlement of Tort Claim No. 3081. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)**
3. **SYSTEM** – Approved for first reading of the modifications to Board Policy 301.01 Officers of the Board. **(See Exhibit 5.)**

**ADMINISTRATION/POLICY**

Presented by Commissioner Glenn F. Boyce

On motion by Trustee McNair, seconded by Trustee Smith, all Trustees legally present and participating voted unanimously to approve agenda item #1. On motion by Trustee McNair, seconded by Trustee Perry, all Trustees legally present and participating voted unanimously to approve agenda item #2.

1. **UMMC** – Approved the revised patent and invention policies and procedures. A copy of this document is included in the bound *April 20, 2017 Board Working File*.
2. **SYSTEM** – Approved the re-appointment of Dr. Al Rankins, President of Alcorn State University, to the Postsecondary Educational Financial Assistance Board as the institutional

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representative for the IHL Board of Trustees to serve a four-year term beginning July 2, 2017 and ending June 30, 2021.

**INFORMATION AGENDA**  
Presented by Commissioner Glenn F. Boyce

**FINANCE**

1. **UMMC** – In January 2017, the Board of Trustees conditionally approved a Master Agreement between UMMC and Abbott Molecular, Inc. contingent on UMMC’s receipt of a P-1 from the Department of Finance and Administration (DFA) and provision of copies of the P-1 to the IHL and the Attorney General’s Office. UMMC has satisfied the contingency for IHL Board approval of the agreement by its receipt of a P-1 from the DFA and by providing copies of the P-1 to the IHL and the Attorney General’s Office.
2. **UMMC** – In January 2017, the Board of Trustees conditionally approved a Chronic Outpatient Therapy Agreement between UMMC and NxStage Medical, Inc. contingent on UMMC’s receipt of a P-1 from the Department of Finance and Administration (DFA) and provision of copies of the P-1 to the IHL and the Attorney General’s Office. UMMC has satisfied the contingency for IHL Board approval of the agreement by its receipt of a P-1 from the DFA and by providing copies of the P-1 to the IHL and the Attorney General’s Office.
3. **UMMC** – In January 2017, the Board of Trustees conditionally approved a Sales Agreement between UMMC and One Lambda, Inc. contingent on UMMC’s receipt of a P-1 from the Department of Finance and Administration (DFA) and provision of copies of the P-1 to the IHL and the Attorney General’s Office. UMMC has satisfied the contingency for IHL Board approval of the agreement by its receipt of a P-1 from the DFA and by providing copies of the P-1 to the IHL and the Attorney General’s Office.

**REAL ESTATE**

4. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the March 16, 2017 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 6.)

**LEGAL**

5. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 7.)

**ADMINISTRATION/POLICY**

6. **SYSTEM** – 2017 Spring Commencement Schedules  
Alcorn State University

Time/Date: 8:30 a.m., Saturday, May 6, 2017  
Location: Davey L. Whitney Health and Physical Education Complex  
Speaker: Mr. Alton “Jay” Harris, ESPN *SportsCenter* Anchor

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**Delta State University**

Time/Date: 10:00 a.m. and 2:00 p.m., Saturday, May 6, 2017  
Location: Bologna Performing Arts Center  
Speaker: Mrs. Ann Lamar, Mississippi Board of Trustees of State Institutions of Higher Learning and former state Supreme Court Justice

**Jackson State University**

*Graduate Commencement Exercises*

Time/Date: 6:00 p.m., Friday, April 28, 2017  
Location: Lee E. Williams Athletics and Assembly Center  
Speaker: Mr. Mike Espy, Secretary Mike Espy, Attorney Shareholder in Morgan & Morgan PA, and Principal of Mike Espy PLLC, and AE Agritrade, Inc.

*Undergraduate Commencement Exercises*

Time/Date: 8:00 a.m., Saturday, April 29, 2017  
Location: Mississippi Veterans Memorial Stadium  
Speaker: Mr. DeMarco Morgan, CBS News Correspondent

**Mississippi State University**

*Meridian Campus*

Time/Date: 11:00 a.m., Friday, May 5, 2017  
Location: Riley Center  
Speaker: Dr. Andrea Mayfield, Executive Director, Mississippi Community College Board

*Starkville Campus*

*Bagley College of Engineering; College of Veterinary Medicine; College of Agriculture and Life Sciences; College of Forest Resources; College of Education*

Time/Date: 7:00 p.m., Friday, May 5, 2017  
Location: Humphrey Coliseum  
Speaker: Dr. LouAnn Woodward, Vice Chancellor for Health Affairs, University of Mississippi Medical Center

*College of Arts and Sciences; College of Business; College of Architecture, Art and Design*

Time/Date: 10:00 a.m., Saturday, May 6, 2017  
Location: Humphrey Coliseum  
Speaker: Dr. LouAnn Woodward, Vice Chancellor for Health Affairs, University of Mississippi Medical Center

**Mississippi University for Women**

Time/Date: 10:00 a.m., Saturday, May 13, 2017  
Location: Rent Auditorium, Whitfield Hall  
Speaker: The Honorable Tate Reeves, Lieutenant Governor, State of Mississippi

Time/Date: 2:00 p.m., Saturday, May 13, 2017  
Location: Rent Auditorium, Whitfield Hall  
Speaker: The Honorable Sally Doty, Mississippi State Senate



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**Mississippi Valley State University**

Time/Date: 8:00 a.m. and 11:00 a.m., Saturday, May 6, 2017  
Location: R. W. Harrison Health, Physical Education, and Recreation (HPER) Complex  
Speaker: Dr. Claude G. Perkins, President, Virginia Union University

**The University of Mississippi**

Time/Date: 9:00 a.m., Saturday, May 13, 2017  
Location: The Grove  
Speaker: Mr. Jon Meacham, Pulitzer Prize-Winning Author and Renowned Presidential Historian

**The University of Mississippi Medical Center**

Time/Date: 10:00 a.m., Friday, May 26, 2017  
Location: Mississippi Coliseum  
Speaker: No Speaker

**The University of Southern Mississippi**

Time/Date: 9:00 a.m. and 3:00 p.m., Friday, May 12, 2017  
Location: Reed Green Coliseum, Hattiesburg, MS  
Speaker: Mr. James S. Franks, Senior Research Scientist, Gulf Coast Research Laboratory

Time/Date: 10:00 a.m., Saturday, May 13, 2017  
Location: Mississippi Coast Coliseum, Biloxi, MS  
Speaker: Mr. James S. Franks, Senior Research Scientist, Gulf Coast Research Laboratory

7. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
- a. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On March 8, 2017, Commissioner Glenn F. Boyce approved the lease agreement with the East Mississippi Center for Educational Development for approximately 552 square feet of combined office space at MSU – Meridian College Park Campus. The initial term of the lease was for one year—July 1, 2016 through June 30, 2017—with an option to renew annually for up to five years with a 4% per annum increase payable on July 1 of each subsequent year. The term of the current renewal period is one year beginning July 1, 2017 at the 4% increased annual rate of \$7,117 to be prepaid on July 1. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

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- b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On April 4, 2017, Commissioner Glenn F. Boyce approved the second amendment to the lease agreement with the Gamma Upsilon House Corporation and Gamma Upsilon Chapter of Sigma Chi Fraternity in order to amend the property description. All other provisions of the existing lease agreement and its first amendment remain unchanged. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- c. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On March 24, 2017, Commissioner Glenn F. Boyce approved the lease addendum to the lease agreement between the University of Mississippi/Board of Trustees of State Institutions of Higher Learning and the Mississippi Alpha Phi House Corporation of Alpha Phi International Fraternity, Inc. The addendum modifies the property description. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- d. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On March 8, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Camellia Pharmacy Services, LLC d/b/a Infusion Plus to lease a Computerized Ambulatory Drug Delivery IV pump(s) and to prepay same in accordance with the lease terms. The term of the contract is three years beginning on the commencement date of the first treatment period, which is anticipated to begin March 5, 2017, and will expire on June 31, 2020, at a total cost of \$5,041.08. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- e. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On March 8, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Taylor Holdings, Inc. for the lease of approximately 2,475

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square feet of temporary clinic space located at 313 Court Avenue, Louisville, Winston County, MS for use by the UMMC Department of Dermatology and to prepay same in accordance with the lease terms. The initial term for the lease is for one year beginning March 1, 2017 at a cost of \$2,500 per month. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- f. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On March 24, 2017, Commissioner Glenn F. Boyce approved the lease agreement with the Mississippi Fair Commission for the lease of the Mississippi Coliseum in which to hold UMMC’s 2017 commencement ceremony. The term of the lease is for three days from May 24, 2017 through May 26, 2017 at a cost of \$7,500 for the facility, including ancillary table/chair costs. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- g. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On March 24, 2017, Commissioner Glenn F. Boyce approved the lease agreement with INSLAW Properties, LLC for approximately 550 square feet of office space at a cost of \$700 per month to be prepaid on or before the 15<sup>th</sup> day of each month. The term of the lease is one year beginning April 1, 2017 with the option for two consecutive one-year extension periods. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- h. **USM** – In with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On March 8, 2017, Commissioner Glenn F. Boyce approved the lease agreement with BioSoil Enhancers, Inc. for approximately 456 square feet of laboratory and office space within USM’s Innovation and Commercialization Accelerator building. The rent to be paid to USM is \$11,400 annually to be paid in quarterly installments and the initial term of the lease is for one year. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- i. **SYSTEM** – On March 2, 2017, Commissioner Glenn F. Boyce reviewed and approved the Quarterly Employment Reports which list all hires and all separations for the period beginning October 1, 2016 and ending December 31, 2016. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive

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Office financial staff has reviewed and approved the institutions' FY17 Q2 submissions. A copy of these reports will be maintained in the IHL Department of Finance and Administration.

**ANNOUNCEMENTS**

- President Rouse announced the next Board meeting will be held May 18, 2017 at the IHL Board Office.
- President Doug Rouse passed the gavel to President-Elect C.D. Smith. Trustee Smith will begin his term as president on May 8, 2017. Trustee Smith presented a plaque to President Rouse in appreciation for his service as Board President.

**HEALTH AFFAIRS  
COMMITTEE REPORT**

Wednesday, April 19, 2017

The meeting was called to order by Chairman Ford Dye at approximately 12:00 p.m. in the Board Room of the Norman C. Nelson Student Union at the University of Mississippi Medical Center. The following items were discussed.

1. Communication – The Committee discussed how information is communicated to the trustees by the University of Mississippi Medical Center.
2. Future Wellness Presentation – In the near future, UMMC will provide a presentation on the status of the wellness centers.
3. Epic Community Connect - UMMC reported on upcoming contacts related to the Epic software which handles the electronic health records system.
4. CMAR – The Committee discussed a request to enter into an agreement with Brasfield & Gorrie, L.L.C. for the provision of construction manager at risk (CMAR) services for the Children's of Mississippi Expansion Project. **No action was taken.**

**5. Executive Session**

On motion by Trustee Pickering, with Trustee Morgan absent and not voting, all Committee Members legally present and participating voted unanimously to close the meeting to determine whether or not is should declare an Executive Session. On motion by Trustee McNair, seconded by Trustee Perry, with Trustee Morgan absent and not voting, all Committee Members legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of two prospective leases of real property, a prospective litigation matter; and strategic plans of a public hospital.

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**During Executive Session, the following matters were discussed:**

The Committee discussed a prospective litigation matter. **No action was taken.**

The Committee discussed a prospective lease of real property. **No action was taken.**

The Committee discussed strategic plans of a public hospital. **No action was taken.**

The Committee discussed a prospective lease of real property. **No action was taken.**

**On motion by Trustee Pickering, seconded by Trustee Smith, with Trustee Morgan absent and not voting, all Committee Members legally present and participating voted unanimously to return to Open Session.**

6. Adjournment – On motion by Trustee Parker, seconded by Trustee McNair, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.

The following Committee members attended the meeting: Dr. Ford Dye (Chair), Mr. Tom Duff, Mr. Shane Hooper, Ms. Ann H. Lamar, Dr. Alfred McNair, Mr. Hal Parker, Mr. Alan Perry, Ms. Christy Pickering, Dr. Doug Rouse, Mr. C.D. Smith, and Dr. Walt Starr. Mr. Chip Morgan was absent.

**EXECUTIVE SESSION**

On motion by Trustee McNair, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Smith, seconded by Trustee Star, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a two prospective litigation matters at a state university.

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

On motion by Trustee McNair, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1903 styled as *Sherun Hill vs. UMMC, et al.*, as recommended by counsel.

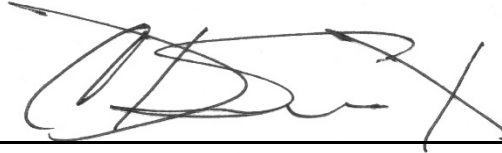
On motion by Trustee Hooper, seconded by Trustee McNair, all Trustees legally present and participating deliberated over and then voted unanimously to approve the settlement of Tort Claim No. 3081 styled as *Leah N. Ledford vs. UMMC, et al.*, as recommended by counsel.

**On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to return to Open Session.**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Smith, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to adjourn the meeting.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**EXHIBITS**

- Exhibit 1 Proposed amendments to Board Policy 713 Institutional Financial Sustainability for final reading.
- Composite Exhibit 2 FY 2018 appropriations and final appropriation allocation.
- Composite Exhibit 3 Final approval of the proposed increases in resident and non-resident tuition rates at all institutions and for certain professional schools at Mississippi State University, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective for fiscal year 2018.
- Exhibit 4 Proposed increases to the Room and Board rates for Alcorn State University and Mississippi Valley State University for final approval.
- Exhibit 5 Proposed amendments to Board Policy 301.01 Officers of the Board for first reading.
- Exhibit 6 Real Estate items that were approved by the IHL Board staff subsequent to the March 16, 2017 Board meeting.
- Exhibit 7 Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

April 20, 2017

## SYSTEM – REQUEST APPROVAL FOR FINAL READING OF PROPOSED NEW BOARD POLICY SECTION 713 – INSTITUTIONAL FINANCIAL SUSTAINABILITY

### 713.01 – STATEMENT OF PURPOSE FOR INSTITUTIONAL FINANCIAL SUSTAINABILITY

The mission of the Board of Trustees includes the fiscal management of the institutions of higher learning in Mississippi in order to see that the mission of the IHL System is accomplished. The Board of Trustees finds that this includes providing financial guidance and oversight so that the core functions of instruction, public service, and research can be accomplished in a financially sustainable manner for the long term benefit of Mississippi. Furthermore, while the Board has authority to manage institutional resources across institutions, the Board finds that it is in the best interest for each institution to operate within the resources available at the institution per Board Policy 301.0801(B). While many new opportunities to serve students, citizens, and patients arise from time to time, the Board wishes to ensure that each institution engages these opportunities from positions of financial sustainability. Therefore, the Board outlines in this section general guidelines for financial policy to be carried out by the Commissioner in coordination with Institutional Executive Officers to ensure that sustainable institutions continue to serve the state of Mississippi.

### 713.02 – ANNUAL BUDGET PLANNING

The Board of Trustees approves the Annual Operating Budget for each institution annually along with related escalations. Prior to the Board approving the Annual Operating Budget, the Institutional Executive Officer shall review the financial condition of the institution based on the most recent version of the Institutions of Higher Learning Financial Ratios. Upon review of an institution's financial condition, the Commissioner of Higher Education shall arrange a meeting with Institutional Executive Officers to obtain a basis to recommend approval of an institution's budget to the Board of Trustees in accordance with financially sustainable objectives. The Commissioner of Higher Education may recommend financial targets that take into account the size, mission, and current financial condition of the institution. These recommendations should be appropriate to the current financial capacity of the institution. Management of the institution for financial sustainability, including possible recommendations by the Commissioner of Higher Education, shall be a component of the Institutional Executive Officer's evaluation by the Commissioner and Board of Trustees as set out in Board Policy 301.0802.



# EXHIBIT 1

April 20, 2017

## 713.03 – MINIMUM CRITERIA FOR INSTITUTIONAL FINANCIAL SUSTAINABILITY

The minimum criteria for institutional financial sustainability shall cover the following areas: adequate financial reserves, adequate liquidity, and adequate coverage of annual debt payments. These ratios shall be prepared using annually audited accounting statements prepared under Governmental Accounting Standards Board guidelines and calculated in the manner prescribed in the most recent version of the Institutions of Higher Learning Financial Ratios. During Annual Budget Planning, the Commissioner of Higher Education may recommend target ratios to Institutional Executive Officers that address the current financial condition of institutions.

## 713.04 – MAJOR PROJECTS AND ENCUMBRANCES AND INSTITUTIONAL FINANCIAL SUSTAINABILITY

Because the Board of Trustees must maintain financially sustainable institutions, the Board may elect to postpone consideration of projects or activities that involve major commitments of expenditures or debt burden when an institution fails to meet the minimum criteria for institutional sustainability.

# COMPOSITE EXHIBIT 2



## FY 2018 Education & General (Campus Funds)

<b>Institution</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>Difference</b>	<b>Percent</b>
Alcorn State University	\$20,560,479	\$18,486,046	(\$2,074,433)	-10.09%
Delta State University	\$22,059,891	\$19,904,002	(2,155,889)	-9.77%
Jackson State University	\$39,624,655	\$35,692,729	(3,931,926)	-9.92%
Mississippi State University	\$96,299,366	\$86,997,453	(9,301,913)	-9.66%
Mississippi University for Women	\$16,539,577	\$14,870,323	(1,669,254)	-10.09%
Mississippi Valley State University	\$14,198,138	\$12,749,433	(1,448,705)	-10.20%
University of Mississippi	\$85,327,731	\$76,956,978	(8,370,753)	-9.81%
University of Southern Mississippi	\$81,365,387	\$73,408,511	(7,956,876)	-9.78%
<b>Subtotal</b>	<b>\$375,975,224</b>	<b>\$339,065,475</b>	<b>(\$36,909,749)</b>	<b>-9.82%</b>

# COMPOSITE EXHIBIT 2



## FY 2018 Separately Budgeted Units

	<b>FY 2017</b>	<b>FY2018</b>	<b>Change</b>	<b>Percent</b>
Student Financial Aid	\$38,752,077	\$37,661,346	(\$1,090,731)	-2.81%
University of Mississippi Medical Center	180,777,700	157,860,985	(22,916,715)	-12.68%

# COMPOSITE EXHIBIT 2



## FY 2018 Agricultural Programs

<b>Program</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>Change</b>	<b>Percent</b>
ASU Agricultural	\$6,682,990	\$6,190,694	(\$492,296)	-7.37%
Agricultural & Forestry Experiment Station	24,445,782	22,568,946	(1,876,836)	-7.68%
Mississippi Cooperative Extension	31,567,507	29,198,086	(2,369,421)	-7.51%
Forest & Wildlife Research Center	6,486,314	5,608,385	(877,929)	-13.54%
College of Veterinary Medicine	18,776,769	17,216,407	(1,560,362)	-8.31%
Agricultural Total	\$87,959,362	\$80,782,518	(\$7,176,844)	-8.16%

# COMPOSITE EXHIBIT 2



## FY 2018 Subsidiary Programs

Inst.	Subsidiary	FY 2017	FY 2018	Change	Percent
Board	Executive Office	\$6,911,873	\$6,693,640	(\$218,233)	-3.16%
JSU	Urban Research Center	473,100	448,580	(24,520)	-5.18%
MSU	Advanced Vehicular Studies	4,764,455	4,426,458	(337,997)	-7.09%
MSU	State Chemical Laboratory	2,137,932	1,601,638	(536,294)	-25.08%
MSU	Water Resources Research Institute	382,118	357,031	(25,087)	-6.57%
MSU	Stennis Institute	834,586	750,929	(83,657)	-10.02%
UM	Law Research Institute	836,238	778,882	(57,356)	-6.86%
UM	Mineral Resources Institute	366,033	336,795	(29,238)	-7.99%
UM	Research Inst. of Pharmaceutical Sciences	3,271,893	3,058,808	(213,085)	-6.51%
UM	Supercomputer	680,430	631,560	(48,870)	-7.18%
UM	Small Business Center	270,696	245,641	(25,055)	-9.26%
UM	Center for Manufacturing Excellence	2,689,905	2,567,961	(121,944)	-4.53%
UM	State Court Education Program	1141065	1,574,512	433,447	37.99%
USM	Mississippi Polymer Institute	637,113	587,625	(49,488)	-7.77%
USM	Gulf Coast Research Laboratory	8,526,028	7,720,791	(805,237)	-9.44%
USM	Stennis Center	333,306	311,564	(21,742)	-6.52%
External (Non-IHL)	Volunteer Commission	750,000	662,657	(87,343)	-11.65%
	<b>Total</b>	<b>\$35,006,771</b>	<b>\$32,755,072</b>	<b>\$ (2,251,699)</b>	<b>-6.43%</b>

# COMPOSITE EXHIBIT 2



## FY 2018 Capital Expense Funds

Budget	FY 2017	FY 2018	Change	Percent
ASU	\$484,443	\$ -	(\$484,443)	-100%
DSU	458,006	-	(458,006)	-100%
JSU	1,800,000	-	(1,800,000)	-100%
MSU	2,594,557	-	(2,594,557)	-100%
MUW	375,879	-	(375,879)	-100%
MVSU	382,974	-	(382,974)	-100%
UM	3,159,302	-	(3,159,302)	-100%
USM	1744839	-	(1,744,839)	-100%
Total	\$11,000,000	\$ -	(\$11,000,000)	-100%

# COMPOSITE EXHIBIT 3



## FY 2018 Resident Tuition Revised Request

Institution	Approved	Revision Requested	
	FY 2018	FY 2018	Change
ASU	\$6,710	\$6,878	\$168
DSU	6,613	6,739	126
JSU	7,427	7,501	74
MSU	7,960	8,208	248
MUW	6,263	6,514	251
MVSU	6,228	6,402	174
UM	7,950	8,190	240
USM	7,853	8,108	255
<b>SYSTEM AVERAGE</b>	<b>\$7,126</b>	<b>\$7,318</b>	<b>\$192</b>
UMMC	\$7,950	\$8,268	\$318

# COMPOSITE EXHIBIT 3



## FY 2018 Non-Resident Tuition Revised Request

Institution	Approved	Revision Requested	
	FY 2018	FY 2018	Change
ASU	\$6,710	\$6,878	\$168
DSU	6,613	6,739	126
JSU	18,194	18,194	-
MSU	21,580	22,248	668
MUW	17,361	18,055	694
MVSU	6,228	6,402	174
UM	23,334	23,454	120
USM	9,854	10,108	254
<b>SYSTEM AVERAGE</b>	<b>\$13,734</b>	<b>\$14,010</b>	<b>\$276</b>
UMMC	\$23,334	\$24,246	\$912



# COMPOSITE EXHIBIT 3



## FY 2018 Resident Professional Schools Tuition Revised Request

	Approved FY 2018	Revision Requested FY 2018	Change
<b>MSU</b>			
Veterinary Medicine	\$ 26,099	\$ 26,099	\$ -
<b>UM</b>			
School of Law (JD)	\$ 15,642	\$ 15,882	\$ 240
Masters of Laws Program Air & Space Law	\$ 21,866	\$ 22,110	\$ 244
MBA	\$ 13,254	\$ 13,500	\$ 246
School of Pharmacy: Pre-Pharm, EE1, EE2, & EE3	\$ 12,634	\$ 12,870	\$ 236
School of Pharmacy: P1 & P2	\$ 23,411	\$ 23,652	\$ 241
School of Pharmacy: P3 & P4	\$ 25,278	\$ 25,518	\$ 240
Accountancy Graduate Programs <sup>(2)</sup>	\$ 7,950	\$ 8,694	\$ 744
<b>USM</b>			
Certified Reg. Nurse Anesthesia <sup>(3)</sup>	\$ 22,830	\$ 22,830	\$ -

# COMPOSITE EXHIBIT 3



## FY 2018 Resident Professional Schools Tuition Continued Revised Request

	Approved FY 2018	Revision Requested FY 2018	Change
<b>UMMC</b>			
School of Graduate Studies in the Health Sciences	\$ 7,950	\$ 8,268	\$ 318
School of Dentistry	\$ 28,408	\$ 29,523	\$ 1,115
School of Medicine	\$ 28,431	\$ 29,552	\$ 1,121
School of Physical Therapy	\$ 18,571	\$ 19,299	\$ 728
Doctor of Occupation Therapy	\$ 13,819	\$ 14,332	\$ 513
Doctor of Health Administration	\$ 13,819	\$ 14,332	\$ 513

# COMPOSITE EXHIBIT 3



## FY 2018 Non-Resident Professional Schools Tuition Revised Request

	Approved FY 2018	Revision Requested FY 2018	Change
<b>MSU</b>			
Veterinary Medicine	\$ 47,299	\$ 47,299	\$ -
<b>UM</b>			
School of Law (JD)	\$ 35,134	\$ 35,254	\$ 120
Masters of Laws Program Air & Space Law	\$ 21,866	\$ 21,990	\$ 124
MBA	\$ 31,943	\$ 32,067	\$ 124
School of Pharmacy: Pre-Pharm, EE1, EE2, & EE3	\$ 29,214	\$ 29,334	\$ 120
School of Pharmacy: P1 & P2	\$ 47,541	\$ 47,664	\$ 123
School of Pharmacy: P3 & P4	\$ 51,400	\$ 51,522	\$ 122
Accountancy Graduate Programs <sup>(2)</sup>	\$ 23,334	\$ 23,958	\$ 624
<b>USM</b>			
Certified Reg. Nurse Anesthesia <sup>(3)</sup>	\$ 28,830	\$ 28,830	\$ -

# COMPOSITE EXHIBIT 3



## FY 2018 Non-Resident Professional Schools Tuition Continued Revised Request

	Approved		Revision Requested	
	FY 2018	FY 2018	FY 2018	Change
<b>UMMC</b>				
School of Graduate Studies in the Health Sciences	\$ 23,334	\$ 24,246	\$ 912	
School of Dentistry	\$ 66,759	\$ 69,357	\$ 2,598	
School of Medicine	\$ 66,968	\$ 69,584	\$ 2,616	
School of Physical Therapy	\$ 39,214	\$ 40,746	\$ 1,532	
Doctor of Occupation Therapy	\$ 38,712	\$ 40,150	\$ 1,438	
Doctor of Health Administration	\$ 38,712	\$ 40,150	\$ 1,438	

# EXHIBIT 4



## FY 2018 Room & Board Requested Revisions

	<b>Approved FY 2018</b>	<b>Revised FY 2018</b>	<b>Change</b>
<b>Alcorn State University</b>			
Average Double Occupancy	\$ 5,922	\$ 6,070	\$ 148
Average Meal Plan	3,091	3,168	77
<b>Mississippi Valley State University</b>			
Average Double Occupancy	\$ 4,408	\$ 4,537	\$ 129
Meal Plan	3,406	3,506	100

# EXHIBIT 5

April 20, 2017

Approval for the first reading the modifications to Board Policy 301.01 Officers of the Board.

## 301.01 Officers of the Board

### A. PRESIDENT:

There shall be a president elected by the Board from its membership. ~~It is expected that each member of a class of Trustees shall be elected to serve as President, unless a Trustee elects not to serve.~~ A class of Trustees shall consist of those Trustees who take office on the same date, or those whose terms as trustees end on the same date. ~~Each member of the class of Trustees that took office as of May 2004 shall serve eleven months as president, unless he/she elects not to serve. The first Trustee elected as President from the class of Trustees that took office in 2004 shall begin his/her presidential term on May 1, 2011. Each member of the class of Trustees that took office as of May 2008 shall serve ten months as president, unless he/she elects not to serve. Each member of the class of Trustees that shall take office as of May 2012, as well as the members of all subsequent classes, shall serve nine months as president, unless he/she elects not to serve. If a member of a class of Trustees elects not to serve, another A member of the a class may serve more than one term, if elected. The length of a term shall be one year. The president of the Board may not immediately succeed himself/herself as president after having served a full term.~~ The president of the Board shall preside at all meetings of the Board; he or she shall be an ex officio member of all standing and special committees; he or she shall, with the Commissioner, execute such instruments and contracts as may be ordered by the Board; he or she shall perform such duties as usually pertain to this office and such other duties as may be assigned by the Board; and he or she shall be governed in his action by the usual parliamentary procedure. When the presiding officer has voted and the result is a tie, he cannot vote again to break the tie. ~~The president of the Board may not immediately succeed himself/herself as president after having served a full term.~~

# EXHIBIT 6

April 20, 2017

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE March 16, 2017 BOARD MEETING SUBMISSION DEADLINE**

**NOTE: THE FOLLOWING ITEMS WERE APPROVED BY THE BOARD'S REAL ESTATE AND FACILITIES STAFF ACCORDING TO BOARD POLICY §904 (A) BOARD APPROVAL.**

**Change Order Approval Note: No change orders approved by Board staff, as reflected within any of the following informational agenda items, increase the Board approved total project budget. The total project budget as approved by the Board provides for a contingency fund, which allows for an increase in the construction budget of between five and ten percent. Any increase in the total project budget caused by a change order, would require Board approval and could not be approved by Board staff until the budget increase is approved by the Board.**

### **ALCORN STATE UNIVERSITY**

1. **ASU- GS 101-294 – Utility Infrastructure**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #2**

Board staff approved Change Order #2 in the amount of \$10,185.60 and zero (0) additional days to the contract of Metro Mechanical, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, March 1, 2017

Change Order Description: Change Order #2 includes the following items: furnish & install fencing with post and gates and sight proof slates around the new chiller area; and install galvanized fencing with a double gate around the grinder station.

Change Order Justification: These changes were due to the user/owner requested modifications.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$52,208.20.

Project Initiation Date: March 21, 2013

Design Professional: Atherton Consulting Engineers, Inc.

General Contractor: Metro Mechanical, Inc.

Phased Project Budget: \$2,645,702.43

Total Project Budget: \$3,846,615.33

2. **ASU- GS 101-297 – Technology Classroom Building**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Allred Architectural Group

Approval Status & Date: APPROVED, February 15, 2017

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 15, 2017

# EXHIBIT 6

April 20, 2017

Project Initiation Date: June 20, 2013  
Design Professional: Allred Architectural Group  
General Contractor: TBD  
Total Project Budget: \$16,500,000.00

## JACKSON STATE UNIVERSITY

### 3. JSU – GS 103-281 – Alexander Center Renovation Phase II

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #5**

Board staff approved Change Order #5 in the credit amount of \$52,848.57 and twenty-eight (28) additional days to the contract of Flagstar Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, February 17, 2017

Change Order Description: Change Order #5 includes the following items: additional countertop supports for forty (40) counters in the community bathrooms; replace four (4) existing deteriorated hollow metal doors & hardware from the penthouse onto the roof; repainting of the existing panels under the lobby windows; replace two (2) existing water heater flues for the proper vent of new water heaters; replace the missing exit door hardware on the north stairway exterior doors; delete the refurbishing of two (2) existing elevator cabs and the doors and frames in the five (5) elevator lobbies; delete some of the site-related items in the lay-down area; delete the installation of plumbing wall cleanouts on three (3) floors in the north and south wings of the building; and twenty-eight (28) days to the contract.

Change Order Justification: These changes were due to changes in requirements or recommendations; latent job site conditions; user/owner requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$83,344.62.

Project Initiation Date: October 17, 2013

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$8,310,000.00

## MISSISSIPPI STATE UNIVERSITY

### 4. MSU– IHL 205-262 – Aiken Village Demolition

**Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the credit amount of \$41,000.00 and zero (0) additional days to the contract of M&M Services, Inc.

Approval Status & Date: APPROVED, February 24, 2017



# EXHIBIT 6

April 20, 2017

Change Order Description: Change Order #1 includes the following items: credit to delete demolition of the day care from the contract.

Change Order Justification: This change was due to user/owner requested modification.

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$41,000.00.

Project Initiation Date: October 20, 2011

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

General Contractor: M&M Services, Inc.

Phased Project Budget: \$2,031,380.02

Total Project Budget: \$5,000,000.00

5. **MSU- IHL 205-279 – Addition and Renovation to Dudy Noble Field-Polk-Dement Stadium**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Wier Boerner Allin Architecture.

Approval Status & Date: APPROVED, February 20, 2017

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 20, 2017

Project Initiation Date: May 21, 2015

Design Professional: Wier Boerner Allin Architecture

General Contractor: TBD

Total Project Budget: \$55,000,000.00

## MISSISSIPPI UNIVERSITY FOR WOMEN

6. **MUW– GS 104-188 – Culinary Arts Pre-Plan**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Design Development Documents**

Board staff approved the Design Development Documents as submitted by JBHM.

Approval Status & Date: APPROVED, March 8, 2017

Project Initiation Date: June 18, 2015

Design Professional: JBHM

General Contractor: TBD

Total Project Budget: \$282,507.00

## MISSISSIPPI VALLEY STATE UNIVERSITY

7. **MVSU – GS 106-237 – Harrison Renovation Improvements**

**NOTE: This is a Bureau of Building project**

**UNAPPROVAL Request #1: Award of Construction Contract**

# EXHIBIT 6

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Board staff did NOT approve the Award of Contract in the amount of \$795,860.00 to the apparent low bidder, Scott & Sons Construction and Mechanical Services, Inc.

Approval Status & Date: NOT APPROVED, March 6, 2017

Project Initiation Date: January 20, 2011

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

General Contractor: Scott & Sons Construction and Mechanical Services, Inc.

Phased Project Budget: \$876,771.91

Total Project Budget: \$20,025,000.00

## 8. MVSU – GS 106-237 – Harrison Renovation Improvements

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the amount of \$34,865.04 and zero (0) additional days to the contract of Scott & Sons Construction and mechanical Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, March 6, 2107

Change Order Description: Change Order #1 includes the following items: add custom lockers in the locker room for the volley ball team.

Change Order Justification: This change was due to user/owner requested modification.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$34,865.04.

Project Initiation Date: January 20, 2011

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

General Contractor: Scott & Sons Construction and Mechanical Services, Inc.

Phased Project Budget: \$876,771.91

Total Project Budget: \$20,025,000.00

## 9. MVSU- GS 106-257 – Edna Horton Renovation

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Shafer & Associates

Approval Status & Date: APPROVED, March 9, 2017

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 9, 2017

Project Initiation Date: June 16, 2016

Design Professional: Shafer & Associates

General Contractor: TBD

Total Project Budget: \$8,700,000.00

# EXHIBIT 6

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## UNIVERSITY OF MISSISSIPPI

### 10. UM– GS 107-308 – Union Addition & Renovation

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #6**

Board staff approved Change Order #6 in the amount of \$455,833.00 and six (6) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, February 24, 2017

Change Order Description: Change Order #6 includes the following items: controls and instrumentation for the new chiller; adding a catering kitchen trough; access & security control for three (3) elevators in phase II; column revisions to the Grove side of the new porch; upgraded toilet partitions & color selection; potholing services; and six (6) days to the contract.

Change Order Justification: This change was due to latent job site conditions; user/owner requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$891,469.00.

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects and Engineers, P.A.

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$58,883,109.72

Total Project Budget: \$58,900,000.00

### 11. UM – GS 107-308.2 – Union Addition & Renovation – C101 Qdoba Buildout

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$120,000.00 to the apparent low bidder, Roy Anderson Corporation.

Approval Status & Date: APPROVED, February 20, 2017

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects & Engineers, P.A.

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$138,727.66

Total Project Budget: \$58,900,000.00

### 12. UM– GS 107-314 (formerly IHL 207-355) – Garland Hedleston Mayes Renovation

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the amount of \$147,076.00 and thirty (30) additional days to the contract of Century Construction & Realty, P.A.

Approval Status & Date: APPROVED, February 20, 2017

Change Order Description: Change Order #1 includes the following items: change the underground pre-insulated chilled water piping from pvc to ductile iron; demolish additional latent piping that contains asbestos; demolish & remove plaster ceilings in the restroom areas; install 4” pvc irrigation sleeves underneath all paving and walks; reroute

# EXHIBIT 6

April 20, 2017

underground gas piping; relocate the site security fencing; and thirty (30) days to the contract.

Change Order Justification: These changes were due to errors and omissions in the plans & specifications; user/owner requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$147,076.00.

Project Initiation Date: January 19, 2012

Design Professional: JH&H Architects/Planners/Interiors, P.A.

General Contractor: Century Construction & Realty, P.A.

Total Project Budget: \$23,500,000.00

## 13. **UM- IHL 207-372 – South Campus Recreation Facility & Transportation Hub**

### **Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the amount of \$144,481.43 and zero (0) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, February 24, 2017

Change Order Description: Change Order #1 includes the following items: to purchase OCIP and Builder's Risk Insurance.

Change Order Justification: This change was a user/owner requested modification for the purchase of OCIP & Builder's Risk Insurance by the contractor. The change from owner procured to contractor procured policies was discussed & agreed by all parties involved.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$144,481.43.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Zellner Construction Services, LLC

Phased Project Budget: \$29,169,248.15

Total Project Budget: \$32,000,000.00

## 14. **UM – IHL 207-392 – North Parking Structure**

### **Approval Request #1: Change Order #4**

Board staff approved Change Order #4 in the amount of \$54,186.00 and zero (0) additional days to the contract of B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, February 20, 2017

Change Order Description: Change Order #4 includes the following items: excavation of unsuitable soils and backfill with compacted acceptable material; photocell controls added to six (6) existing light poles on the access road; elevator cab finishes were changed from specified plastic laminate panels to stainless steel; and an existing gas line was relocated.

Change Order Justification: This change was due to latent job site conditions and user/owner requested modifications.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$461,181.61.

Project Initiation Date: September 26, 2014

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Design Professional: Eley Guild Hardy Architects, P.A.

General Contractor: B.L. Harbert International, LLC

Phased Project Budget: \$33,750,000.00

Total Project Budget: \$34,550,000.00

15. **UM – IHL 207-411R – Oxford-University Stadium (Swayze Field) Addition & Renovation - REBID**

**Approval Request #1: Change Order #2**

Board staff approved Change Order #2 in the amount of \$26,461.35 and zero (0) additional days to the contract of Upchurch Plumbing, Inc.

Approval Status & Date: APPROVED, February 24, 2017

Change Order Description: Change Order #2 includes the following items: relocation of the new communication entrance into the stadium; to clean up the water damage from a burst water main; and to provide temporary area drains for site work prior to the start-up of phase two.

Change Order Justification: These changes are due to latent job site conditions and user/owner requested modifications.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$96,932.76.

Project Initiation Date: October 15, 2015

Design Professional: Cooke Douglas Farr Lemons, Architects & Engineers, P.A.

General Contractor: Upchurch Plumbing, Inc.

Phased Project Budget: \$1,233,528.93

Total Project Budget: \$18,975,750.00

16. **UM – IHL 207-424 – Faser Hall First Floor Modifications**

**Approval Request #1: Approval of Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by Cooke Douglas Farr Lemons, Architects & Engineers, P.A.

Approval Status & Date: APPROVED, March 9, 2017

**Approval Request #2: Waiver of Design Development Documents**

Board staff approved the Waiver of Design Development Documents as submitted by Cooke Douglas Farr Lemons, Architects & Engineers, P.A.

Approval Status & Date: APPROVED, March 9, 2017

Project Initiation Date: August 18, 2016

Design Professional: Cooke Douglas Farr Lemons, Architects & Engineers, P.A.

General Contractor: TBD

Total Project Budget: \$983,500.00

# EXHIBIT 6

April 20, 2017

## UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

### 17. UMMC – IHL 209-539 – Lexington Hospital Renovations

#### **Approval Request #1: Change Order #9**

Board staff approved Change Order #9 in the amount of \$29,018.88 and zero (0) additional days to the contract of Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, February 24, 2017

Change Order Description: Change Order #9 includes the following items: Changes to the HVAC – fan, grills, fire dampers, and duct work material.

Change Order Justification: These changes were due to the discovery of significant air leakage once the new equipment was installed.

Total Project Change Orders and Amount: Nine (9) change orders for a total credit amount of \$181,477.07.

Project Initiation Date: January 20, 2011

Design Professional: McCarty Architects, P.A.

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$4,479,107.00

### 18. UMMC – IHL 209-555 – Children’s of Mississippi Expansion

#### **Approval Request #1: Approval of Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by HDR Architecture, Inc.

Approval Status & Date: APPROVED, March 8, 2017

Project Initiation Date: August 20, 2015

Design Professional: HDR Architecture, Inc.

General Contractor: TBD

Total Project Budget: \$180,000,000.00

## UNIVERSITY OF SOUTHERN MISSISSIPPI

### 19. USM – IHL 208-334 – Cochran Center Theatre

#### **Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$1,875,000.00 to the apparent low bidder, Hanco Corporation.

Approval Status & Date: APPROVED, March 6, 2017

Project Initiation Date: November 19, 2015

Design Professional: Albert & Associates Architects

General Contractor: Hanco Corporation

Project Budget: \$2,400,000.00

### 20. USM – IHL 210-245 – Toxicology Building Replacement

#### **Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$144,605.00 and twenty-six (26) additional days to the contract of Dan Hensarling, Inc.

# EXHIBIT 6

April 20, 2017

Approval Status & Date: APPROVED, March 6, 2017

Change Order Description: Change Order #3 includes the following items: aqua equipment changes; trench revisions; add mullions at five (5) door access locations; coring of concrete masonry unit walls; paving revisions; piping revisions & labels; floor & wall epoxy paint changes; changes to experiment chamber services & shelves; additional utilities to the exterior concrete slab; add sod around the building; credit for unsuitable soil allowance; and twenty-six (26) days to the contract.

Change Order Justification: These changes are due to user/owner requested modifications; and twenty-six (26) additional days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$152,512.00.

Project Initiation Date: August 21, 2008

Design Professional: Allred Architectural Group, P.A.

General Contractor: Dan Hensarling, Inc.

Project Budget: \$4,900,000.00

# EXHIBIT 7

April 20, 2017

## SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

### **Legal fees approved for payment to outside counsel in relation to litigation and other matters:**

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 3/21/17) from the funds of Mississippi State University. (This statement, in the amount of \$1,210.35, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 1,210.35**

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 3/1/17) from the funds of Mississippi State University. (These statements, in the amounts of \$2,500.00 and \$2,500.00, represent services and expenses in connection with immigration/labor certification.)

**TOTAL DUE.....\$ 5,000.00**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 2/9/17) from the funds of the University of Mississippi. (This statement, in the amount of \$10,717.50, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 10,717.50**

Payment of legal fees for professional services rendered by Bradley|Arant (statements dated 2/14/17 and 2/28/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$11,736.00 and \$220.50, respectively, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 11,956.50**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 2/9/17, 2/14/17, 2/14/17 and 2/28/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$318.50, \$1,568.00, \$367.50 and \$2,670.50, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 4,924.50**

Payment of legal fees for professional services rendered by Hogan Lovell (statement dated 1/31/17) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$18,912.10, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 18,912.10**



# EXHIBIT 7

April 20, 2017

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/15/17, 2/27/17, 2/27/17, 2/27/17, 2/27/17, 2/27/17, 2/27/17, 2/27/17 and 2/27/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$412.50, \$2,867.80, \$412.50, \$288.75, \$3,547.50, \$1,287.00, \$4,750.87, \$1,165.20, \$1,295.25, \$1,551.00, \$1,221.00, \$825.00, \$5,898.75, \$3,126.75, \$15,947.11, \$1,468.50, \$5,131.95, \$4,199.25 and \$1,485.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 56,881.68**

Payment of legal fees for professional services rendered by the Whitfield Law Group (statements dated 2/7/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$769.50 and \$807.00, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 1,576.50**

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 2/28/17) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$7,839.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 7,839.00**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 2/13/17) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$360.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 360.0**

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 3/3/17) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$198.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 198.00**

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 3/1/17) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$29.98 and \$29.98, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE.....\$ 59.96**

# EXHIBIT 7

April 20, 2017

## 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 (statements dated 2/27/17) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Live Attenuated Catfish Vaccine” - \$400.00; “Elusieve Processing CIP Application” - \$400.00; “Listeria and Salmonella Assay Methods and Kits” - \$518.00; “Effective Oximes Patent Prosecution” - \$120.00; “Live Attenuated Catfish Vaccine and Method of Making” - \$1,076.00 and “Detection of Antigenic Variants” - \$268.50.)

**TOTAL DUE.....\$ 2,782.50**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 1/25/17, 1/25/17, 1/25/17 and 2/27/17) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Synthesizing Graphene Materials” - \$2,482.00; “Methods of Synthesizing Graphene from a Lignin Source” - \$66.50; “Methods of Synthesizing Graphene from a Lignin Source” - \$4,887.50 and “Methods of Synthesizing Graphene from a Lignin Source” - \$38.00, respectively.)

**TOTAL DUE.....\$ 7,474.00**

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statements dated 1/27/17, 1/27/17, 2/28/17 and 3/6/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Systems and Methods for Detecting Transient Acoustic Signals” - \$107.10; “Systems and Methods for Detecting Transient Acoustic Signals” - \$245.84; “Systems and Methods for Detecting Transient Acoustic Signals” - \$105.00 and “Systems and Methods for Detecting Transient Acoustic Signals” - \$87.50, respectively.)

**TOTAL DUE.....\$ 545.44**

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 1/25/17, 2/7/17, 2/13/17, 2/13/17, 2/14/17 and 2/23/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Preparation of Pre-Coated RP Rotors and Universal Chromatorotors” - \$3,086.30; “Biologically Active Cannabidiol Analogs” - \$12,240.40; “Highly Selective Sigma Receptor Radioligands” - \$1,598.75; “Highly Selective Sigma Receptor Radioligands” - \$4,709.10; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,090.37 and “Compositions containing Delta-9-THC-Amino Acid Esters” - \$1,000.00, respectively.)

**TOTAL DUE.....\$ 23,724.92**

# EXHIBIT 7

April 20, 2017

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 1/24/17, 1/24/17, 1/24/17, 1/24/17, 2/23/17 and 2/23/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions containing Highly Purified Amphotericin-B” - \$430.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$1,162.81; “Stabilized Formulation of Triamcinolone Acetonide” - \$774.00; “Novel Tools for Assessing the Skin Sensitization Potential of Chemicals” - \$1,541.00; “Stabilized Formulation of Triamcinolone” - \$2,975.24 and “Indolizine-Based Donors as Organic Sensitizer Components” - \$1,434.00, respectively.)

**TOTAL DUE.....\$ 8,317.05**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 1/24/17, 1/24/17, 2/23/17 and 2/23/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$630.00, \$2,202.50, \$38.00 and \$124.00, respectively, represent services and expenses in connection with intellectual property patents.)

**TOTAL DUE.....\$ 2,994.50**