

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
April 20, 2023**

**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, 2022, to each and every member of said Board said date being at least five days prior to this April 20, 2023 meeting. At the above-named place the following members were present to wit: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey (via Zoom), Mr. Bruce Martin, Dr. Alfred E. McNair, Jr. (via Zoom), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. The meeting was called to order by Mr. Tom Duff, President, with Trustee Starr providing the invocation.

**INTRODUCTION OF GUESTS**

- Dr. Jeryl Briggs, President of Mississippi Valley State University, introduced Mrs. Auguster Wallace, Chief of Staff at MVSU.
- President Duff welcomed the following Student Government Association members: from Alcorn State University – President Christopher Epps and President-Elect Jordan Buck; from Delta State University – President Lucia Chacon and President-Elect Haley Rooks; from Jackson State University – President Madison Cathey and President-Elect Jason Johnson; from Mississippi State University: President Kennedy Guest and President-Elect Ellie Herndon; and from the University of Mississippi – President Lila Osman and President-Elect Sara Austin Welch.

**APPROVAL OF THE MINUTES**

On motion by Trustee Cummings, seconded by Trustee Ogletree, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on March 2, 2023; March 2-3, 2023; March 22, 2023; March 23, 2023; and March 27, 2023.

**CONSENT AGENDAS**

On motion by Trustee Starr, seconded by Trustee McNair, with Trustees Luckey and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

**ACADEMIC AFFAIRS**

1. **USM** – Approved the following modifications to existing academic degree programs.
  - Rename
    - a. Current program title: Bachelor of Science (BS) in Athletic Training

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Proposed program title: Bachelor of Science (BS) in Sports Medicine  
 Current CIP code, sequence: 51.0913, 5755  
 New CIP code, sequence: 51.1199, 5755  
 Total credit hours: 124  
 Effective date: August 2023

- b. Current program title: Bachelor of Science (BS) in Sport Coaching Education  
 Proposed program title: Bachelor of Science (BS) in Sport Coaching  
 Current CIP code, sequence: 13.1314, 5798  
 New CIP code, sequence: 31.0501, 5798  
 Total credit hours: 120  
 Effective date: August 2023

2. **UM** – Approved the following modification to an existing academic degree unit.

Current unit: School of Journalism and New Media

Proposed units to operate under reorganized unit: Department of Journalism, Department of Integrated Marketing Communication, and Department of Communication & Media Studies

Effective date: May 2023

3. **SYSTEM** – Approved the degrees to be conferred in Spring 2023 provided each candidate has met all requirements for the degree.

<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	20		
	Bachelor of Arts	33		
	Bachelor of Arts in Music	2		
	Bachelor of Music	1		
	Bachelor of Science	226		
	Bachelor of Science in Nursing	36		
	Bachelor of Social Work	7		
<i>Graduate</i>				
	Master of Arts in History	1		
	Master of Arts in Teaching	10		
	Master of Business Administration	4		
	Master of Liberal Arts	7		
	Master of Science	48		
	Master of Science in Education	20		
	Master of Science in Nursing	10		
	Specialist in Education	2		
	Doctor of Nursing Practice	4		
	<b>Total Undergraduate Degrees</b>		<b>325</b>	
	<b>Total Graduate Degrees</b>		<b>106</b>	
	<b>Total Degrees</b>			<b>431</b>
<b>Delta State University</b>				
<i>Undergraduate</i>				
	Bachelor of Applied Science	4		
	Bachelor of Arts	18		
	Bachelor of Business Administration	27		
	Bachelor of Commercial Aviation	23		

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
	Bachelor of Fine Arts	14		
	Bachelor of Music	1		
	Bachelor of Music Education	2		
	Bachelor of Science in Education	30		
	Bachelor of Science	69		
	Bachelor of Science in Interdisciplinary Studies	8		
	Bachelor of Science in Nursing	15		
	Bachelor of Science in Social Justice and Criminology	7		
	Bachelor of Social Work	17		
	Bachelor of University Studies (C2C)	9		
	<i>Graduate</i>			
	Master of Art in Liberal Studies	3		
	Master of Arts in Teaching	15		
	Master of Business Administration	18		
	Master of Commercial Aviation	8		
	Master of Education	24		
	Master of Science in Sport and Human Performance	14		
	Master of Science in Nursing	12		
	Master of Science in Social Justice and Criminology	5		
	Specialist in Education	12		
	Doctor of Education	3		
	<b>Total Undergraduate Degrees</b>		<b>244</b>	
	<b>Total Graduate Degrees</b>		<b>114</b>	
	<b>Total Degrees</b>			<b>358</b>
<hr/>				
<b>Jackson State University</b>				
	<i>Undergraduate</i>			
	Bachelor of Arts	30		
	Bachelor of Business Administration	54		
	Bachelor of Music	1		
	Bachelor of Music Education	8		
	Bachelor of Science in Education	21		
	Bachelor of Science	349		
	Bachelor of Social Work	30		
	Bachelor of University Studies (C2C)	8		
	<i>Graduate</i>			
	Master of Arts	10		
	Master of Arts in Teaching	82		
	Master of Business Administration	8		
	Master of Music Education	4		
	Master of Public Health	17		
	Master of Public Policy and Administration	2		
	Master of Science	59		
	Master of Science in Education	40		
	Master of Social Work	44		
	Specialist in Education	42		
	Doctor of Education	1		
	Doctor of Philosophy	28		
	Doctor of Public Health	8		
	<b>Total Undergraduate Degrees</b>		<b>501</b>	
	<b>Total Graduate Degrees</b>		<b>345</b>	
	<b>Total Degrees</b>			<b>846</b>

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
<b>Mississippi State University</b>				
	<i>Undergraduate</i>			
	Bachelor of Accountancy	85		
	Bachelor of Applied Science	36		
	Bachelor of Arts	261		
	Bachelor of Business Administration	503		
	Bachelor of Fine Arts	43		
	Bachelor of Landscape Architecture	16		
	Bachelor of Music Education	15		
	Bachelor of Science	2,198		
	Bachelor of Social Work	25		
	Bachelor of University Studies (C2C)	19		
	Bachelor of Architecture	48		
	<i>Graduate</i>			
	Master of Agribusiness Management	5		
	Master of Agriculture	3		
	Master of Arts	23		
	Master of Arts in Teaching	5		
	Master of Arts in Teaching Middle	30		
	Master of Arts in Teaching Secondary	40		
	Master of Arts in Teaching Special Education	15		
	Master of Business Administration	139		
	Master of Engineering	3		
	Master of Landscape Architecture	3		
	Master of Physician Assistant Studies	19		
	Master of Professional Accountancy	30		
	Master of Public Policy and Administration	4		
	Master of Science	232		
	Master of Science in Information Science	20		
	Master of Science in Instructional Technology	7		
	Master of Taxation	6		
	Specialist in Education	12		
	Doctor of Education	1		
	Doctor of Philosophy	57		
	Doctor of Veterinary Medicine	93		
	<b>Total Undergraduate Degrees</b>		<b>3,249</b>	
	<b>Total Graduate Degrees</b>		<b>747</b>	
	<b>Total Degrees</b>			<b>3,996</b>

**Mississippi University for Women**

*Undergraduate*

Associate of Science in Nursing	37
Bachelor of Applied Science	19
Bachelor of Arts	11
Bachelor of Business Administration	54
Bachelor of Fine Arts	4
Bachelor of Music	1
Bachelor of Professional Studies	6
Bachelor of Science	109
Bachelor of Science in Nursing	69
Bachelor of University Studies (C2C)	1

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
<i>Graduate</i>				
	Master of Arts	1		
	Master of Arts in Teaching	11		
	Master of Business Administration	3		
	Master of Education	5		
	Master of Fine Arts	11		
	Master of Public Health	9		
	Master of Science	26		
	Doctor of Nursing Practice	6		
	<b>Total Undergraduate Degrees</b>		<b>311</b>	
	<b>Total Graduate Degrees</b>		<b>72</b>	
	<b>Total Degrees</b>			<b>383</b>
<b>Mississippi Valley State University</b>				
<i>Undergraduate</i>				
	Bachelor of Arts	46		
	Bachelor of Science	91		
	Bachelor of Secondary Education	8		
	Bachelor of Social Work	11		
<i>Graduate</i>				
	Master of Arts	3		
	Master of Arts in Teaching	19		
	Master of Business Administration	7		
	Master of Science	10		
	Master of Social Work	7		
	<b>Total Undergraduate Degrees</b>		<b>156</b>	
	<b>Total Graduate Degrees</b>		<b>46</b>	
	<b>Total Degrees</b>			<b>202</b>
<b>University of Mississippi</b>				
<i>Undergraduate</i>				
	Bachelor of Accountancy	140		
	Bachelor of Arts	617		
	Bachelor of Arts in Education	201		
	Bachelor of Arts in Journalism	32		
	Bachelor of Arts in Sport and Recreation	17		
	Administration			
	Bachelor of Business Administration	570		
	Bachelor of Engineering	4		
	Bachelor of Fine Arts	17		
	Bachelor of Multi-Disciplinary Studies	98		
	Bachelor of Music	8		
	Bachelor of Science	383		
	Bachelor of Science in Biomedical Engineering	17		
	Bachelor of Science in Chemical Engineering	15		
	Bachelor of Science in Civil Engineering	18		
	Bachelor of Science in Computer Engineering	3		
	Bachelor of Science in Computer Science	33		
	Bachelor of Science in Criminal Justice	64		
	Bachelor of Science in Electrical Engineering	16		
	Bachelor of Science in Engineering	11		
	Bachelor of Science in Exercise Science	78		

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
	Bachelor of Science in Geological Engineering	6		
	Bachelor of Science in Geology	1		
	Bachelor of Science in Law Studies	18		
	Bachelor of Science in Mechanical Engineering	63		
	Bachelor of Science in Public Health & Health Sciences	7		
	Bachelor of Social Work	26		
	Bachelor of University Studies (C2C)	29		
	<i>Graduate</i>			
	Master of Accountancy	26		
	Master of Accountancy and Data Analytics	30		
	Master of Arts	71		
	Master of Arts in Teaching	19		
	Master of Business Administration	23		
	Master of Criminal Justice	11		
	Master of Education	73		
	Master of Fine Arts	8		
	Master of Laws	11		
	Master of Music	16		
	Master of Public Health	3		
	Master of Science	171		
	Master of Science in Exercise Science	6		
	Master of Taxation	1		
	Master of Taxation and Data Analytics	3		
	Specialist in Education	34		
	Doctor of Education	15		
	Doctor of Pharmacy	92		
	Doctor of Philosophy	72		
	Juris Doctor	145		
	<b>Total Undergraduate Degrees</b>		<b>2,492</b>	
	<b>Total Graduate Degrees</b>		<b>830</b>	
	<b>Total Degrees</b>			<b>3,332</b>

**University of Mississippi Medical Center**

*Undergraduate*

Bachelor of Science in Dental Hygiene	19
Bachelor of Science in Health Informatics and Information Management	4
Bachelor of Science in Health Systems Administration	11
Bachelor of Science in Histotechnology	1
Bachelor of Science in Medical Laboratory Science	6
Bachelor of Science in Nursing	124
Bachelor of Science in Radiologic Sciences	33

*Graduate*

Master of Health Informatics and Information Management	2
Master of Health Systems Administration	9
Master of Science in Biomedical Sciences	65
Master of Science in Biostatistics and Data Science	3
Master of Science in Clinical Investigation	3
Master of Science in Magnetic Resonance Imaging	4
Master of Science in Nuclear Medicine Technology	3

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
	Master of Science in Nursing	80		
	Master of Science in Population Health Science	7		
	Doctor of Dental Medicine	37		
	Doctor of Health Administration	9		
	Doctor of Medicine	168		
	Doctor of Nursing Practice	9		
	Doctor of Occupational Therapy	36		
	Doctor of Philosophy	19		
	Doctor of Physical Therapy	44		
	<b>Total Undergraduate Degrees</b>		<b>198</b>	
	<b>Total Graduate Degrees</b>		<b>498</b>	
	<b>Total Degrees</b>			<b>696</b>
<b>University of Southern Mississippi</b>				
	<i>Undergraduate</i>			
	Bachelor of Applied Science	11		
	Bachelor of Arts	218		
	Bachelor of Fine Arts	20		
	Bachelor of Interdisciplinary Studies	8		
	Bachelor of Liberal Studies	61		
	Bachelor of Music	10		
	Bachelor of Music Education	20		
	Bachelor of Science	753		
	Bachelor of Science in Business Administration	234		
	Bachelor of Science in Nursing	93		
	Bachelor of Social Work	29		
	Bachelor of University Studies (C2C)	9		
	<i>Graduate</i>			
	Master of Arts	20		
	Master of Arts in Teaching	25		
	Master of Arts in Teaching of Languages	13		
	Master of Business Administration	36		
	Master of Education	28		
	Master of Fine Arts	6		
	Master of Library and Information Science	53		
	Master of Music	16		
	Master of Music Education	4		
	Master of Professional Accountancy	8		
	Master of Public Health	14		
	Master of Science	135		
	Master of Science in Athletic Training	2		
	Master of Social Work	62		
	Specialist in Education	4		
	Doctor of Audiology	7		
	Doctor of Education	39		
	Doctor of Musical Arts	9		
	Doctor of Nursing Practice	7		
	Doctor of Philosophy	59		
	<b>Total Undergraduate Degrees</b>		<b>1,466</b>	
	<b>Total Graduate Degrees</b>		<b>547</b>	
	<b>Total Degrees</b>			<b>2,013</b>

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
<i>System Total Undergraduate Degrees</i>			<b>8,942</b>	
<i>System Total Graduate Degrees</i>			<b>3,305</b>	
<i>System Total Degrees</i>				<b>12,247</b>

\*Note: System Total for Spring 2023 represents a decrease of 373 from Spring 2022's total of 12,620.

**FINANCE**

4. **ASU** – Approved the request to enter a purchase agreement with Farber Specialty Vehicles for a Mobile Health Unit. The Mobile Unit will implement strategies used to monitor and suppress the transmission of COVID-19 and other viruses and collect and analyze data. It will take approximately 240 days for completion with a one-year warranty unlimited miles. The total cost for this project is \$767,478.40. Funding for this project is covered by grant funds from Direct Relief (\$250k) and HEERF (\$517,478.40). The agreement will be funded with Grant funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **JSU** – Approved the request to enter a Purchase Agreement with Assured Imaging, LLC (A Rezolut Company) for one custom coach bus unit that will enable JSU to provide mobile public health education and conduct on site preventative and clinical services. The agreement will commence upon execution by the Parties and continue until vendor's delivery of the vehicle. The purchase price is \$450,000. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board also approved the request to allow prepayment of \$315,000, 70% of the purchase price, at the time of the order, and the balance of \$135,000 upon confirmation of the equipment delivery date. The purchase agreement will be funded by grant funds received from the Governor's Emergency Education Relief (GEER) Fund. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
6. **MVSU** – Approved the request to enter an agreement with Ace Sports to purchase a jumbotron for the Rice-Totten Football Stadium. The agreement includes the erection of structural supports for and the installation and commissioning of audio/video equipment and ancillary components, structures, site accessories, etc. along with training university personnel on the use and maintenance of the audio/video systems. The work will be substantially complete within 180 days after the date when the contract times commence to run. The total cost of the contract is \$1,611,101. The contract will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
7. **SYSTEM** – Approved the request to purchase Third Party Administration (TPA) Services from Cannon Cochran Management Services, Inc. (CCMSI) to effectively handle claims for the IHL self-insured workers' compensation and tort plans. This is a four-year contract, from July 1, 2023, to June 30, 2027. The contract will be for a guaranteed fixed price which over the four-year term will total \$1,888,310. CCMSI will also receive a variable amount based upon other fees and savings. The four-year aggregate amount is estimated to be approximately \$3,746,368. The funding source will be the IHL Self-Insured Workers' Compensation Plan and the IHL Self-Insured Tort Plan. These plans are funded



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through annual assessments which are charged to the universities based upon actuarial opinions. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

8. **UM** – Approved the request to escalate the On-Campus Budget and Auxiliary Budgets for Fiscal Year 2023, as follows:

**University of Mississippi  
FY 2023 On-Campus Education & General by Major Object**

Category	Current FY 2023 Operating Budget	Revision/Escalation	Revised FY 2023 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 265,042,449	\$ -	\$ 265,042,449
Travel and Subsistence	1,884,329	-	1,884,329
Contractual Services	127,214,844	4,000,000	131,214,844
Commodities	5,267,650	(1,000,000)	4,267,650
Capital Outlay: Non-Equipment	4,745,477	(800,000)	3,945,477
Capital Outlay: Equipment	1,740,265	800,000	2,540,265
Mandatory Transfers	1,173,654	-	1,173,654
Non-Mandatory Transfers	9,624,475	-	9,624,475
Increase in Fund Balance	-	-	-
<b>Total</b>	<b>\$ 416,693,143</b>	<b>\$ 3,000,000</b>	<b>\$ 419,693,143</b>

A budget escalation is requested to 1) realign major objects and increase budgetary spending authority due to greater than anticipated utility costs, and 2) to reallocate salaries, wages, and fringe benefits to accommodate changes related to new hires, transfers, and reclassifications. The source of funding will be tuition revenue.

**University of Mississippi  
FY 2023 Auxiliary Enterprises by Major Object**

Category	Current FY 2023 Operating Budget	Revision/Escalation	Revised FY 2023 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 56,208,447	\$ 3,080,000	\$ 59,288,447
Travel and Subsistence	10,219,153	-	10,219,153
Contractual Services	63,553,903	779,900	64,333,803
Commodities	31,488,244	780,191	32,268,435
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	2,371,987	(55,000)	2,316,987
Mandatory Transfers	19,186,000	-	19,186,000
Non-Mandatory Transfers	10,188,916	-	10,188,916
Increase in Fund Balance	-	-	-
<b>Total</b>	<b>\$ 193,216,650</b>	<b>\$ 4,585,091</b>	<b>\$ 197,801,741</b>

A budget escalation is requested to increase and realign spending authority between major objects within Athletics, Airport Operations, the Golf Course, ID Center, and facilities service centers. Increased ticket sales and self-generated revenue will be used to fund the escalation for Athletics personnel and greater than anticipated operating costs at the Airport, Golf Course, and water heating/cooling and treatment service centers.

9. **UM** – Approved the request to enter three addendums to the Software License Agreement (the “Agreement”) with StarRez, Inc. for the following: (1) Additional Bed License (“Addendum 1”); (2) Employment Programs, Contributions and Interactions Modules(s), SMS Integration (“Addendum 2”); and (3) DocuSign & Guarantors (“Addendum 3”). These addendums are to purchase 700 additional bed spaces that are needed due to the off-campus master lease that Student Housing recently entered into with Tailwind Campus

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Creek and to purchase additional modules that will assist Student Housing. These addendums will follow the effective dates of the original contract and be in effect from the day they are signed through June 30, 2028. The total amount of all three addendums for five (5) years is \$184,874.87. The total amount under the Agreement and all three addendums is \$794,268.47. A breakdown of costs is included in the bound *April 20, 2023 Board Working File*. The funding source for this contract will be self-generated Student Housing revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

10. **UM** – Approved the request for the Athletics Department to enter a contract with STM Charters, Inc. for passenger charter air transportation and related services for the Ole Miss Football team for the 2023 football season. Services will be provided by Sun Country Airlines. The contract will begin on September 8, 2023 and end on November 11, 2023. The contract amount is \$277,000, billed in two installments. The funding source for this contract is self-generated intercollegiate athletic revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UM** – Approved the request for the Department of Student Housing to enter a contract with University and Student Services to provide move in services for students living on campus for the Fall semester 2023. The term of this contract is one year with an option for second year. The total of this contract for year one is \$427,220.25 with an optional second year which amount may be adjusted upon signed agreement of UM to reflect buildings added to the move in program and an increase in the annual Consumer Price Index. The funding source for this contract will be self-generated student housing revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
12. **UMMC** – Approved the request to enter a Product Rental Agreement with Carl Zeiss Meditec USA, Inc. (Zeiss) to rent the INTRABEAM 600 System and treatment applicators. Intraoperative radiation treatment (IORT) is provided to patients with various forms of cancer, such as cancers of the breast, colon, liver, and spine, delivering radiation during surgery directly to the tumor bed. The INTRABEAM 600 System allows for higher effective doses to be delivered to the microscopic disease site. The term of the agreement is two (2) years from April 28, 2023 through April 27, 2025. The expected cost of the agreement over the two (2) year term is \$432,180.00. UMMC has included an additional ten percent (10%) for any potential additional fees. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
13. **UMMC** – Approved the request to enter a new Equipment and Disposable Products Agreement with Philips Image Guided Therapy Corporation ("Philips") for the rental of two (2) IntraSight Mobile Series 5 intravascular imaging systems, the removal of two (2) Volcano CORE Mobile Systems and purchase of the associated disposable products, such as catheters, used with the IntraSight systems. UMMC physicians use the IntraSight systems and disposables to treat patients with high-risk occlusive coronary and peripheral

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arterial disease. The Board also approved the request for the institution to add or remove disposable products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is of twenty-four (24) months and one (1) day, beginning May 1, 2023, through twenty-four (24) months from the date of installation of the equipment which is expected to be on or about May 2, 2023. The total expected cost over the twenty-four (24) month term is \$825,000. UMMC has included a twenty percent increase each year for volume growth. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

14. **USM** – Approved the request to amend an existing Managed Services agreement for five (5) more years to include usage of the HelioCampus Student Lifecycle, Student Financials, Benchmarking Consortium and Financial Modeling platforms and services, as well as an amendment to an associated Subscription Rights Rider which incorporates reference to the amendment for services, and clarifies language associated with confidentiality. The term of the amendment is five (5) years beginning approximately September 24, 2023 and ending approximately September 23, 2028. The total cost of this contract over the five-year period is \$2,048,849. A breakdown of subscription fees is included in the bound *April 20, 2023 Board Working File*. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board also approved the request to allow prepayments in accordance with the terms of the agreement. The funding for this will be paid for through Education & General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**REAL ESTATE**

15. **JSU** – Approved the initiation of GS 103-327, HEERF Mechanical Improvements, and the appointment of Engineering Resource Group as the design professional. This project is a continuation of GS 103-283B (Phase II) and part of the original scope developed in GS103-315, an extension of Phase II. The proposed project budget is \$8,953,156. The project scope includes the replacement of HVAC system components in twelve (12) campus facilities including eight (8) academic buildings, two (2) institutional support facilities, and one residential hall; a collective total of 972,709 GSF. Funds are available from U.S. Department of Education HEERF Funds (Higher Education Emergency Relief Fund) [\$8,953,156]. This funding source has been certified and approved by the U.S. Department of Education.
16. **MSU** – Approved the initiation of GS 113-156, ARPA Infrastructure – Waste Collection and Conveyance, and the appointment of Neel-Schaffer, Engineers and Planners, Inc. as the design professional. This project will install new sewer lines on the MSU South Farm and decommission existing lagoons. The newer sewer lines will connect facilities to the city sewer system. The proposed project budget is \$1.9 million. Funds are available from SB 3062, Laws of 2022 (\$1,900,000) – ARPA Funds. The use of these funds has been certified as acceptable for this project by the Department of Finance and Administration.

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17. **MSU** – Approved the initiation of IHL 205-326, Rosenbaum Health Sciences Renovations, 3<sup>rd</sup> Floor Simulation Laboratory, and the appointment of LPK Architects, P.A. as the design professional. The project will renovate the 3rd floor of the historic Rosenbaum Building at the Riley Campus in downtown Meridian to provide a simulation laboratory for the Rosenbaum Health Sciences. The proposed project budget is \$4,250,000. Funds are available from the Riley Foundation (\$4,000,000) and the Health Resources and Services Administration [HRSA] – Federal Funds (\$250,000).
18. **MSU** – Approved the initiation of IHL 205-334, RCU (Research & Curriculum Unit) Renovations, and the appointment of MP Design Group as the design professional. The project involves both exterior and interior modifications to address ADA access into the main entry of the building. The project will renovate multiple rooms in the RCU building to prepare space for additional offices, conference rooms, and larger storage room. Renovations include new sprinkler system, flooring, paint, ceiling tile, and lighting. The proposed project budget is \$2 million. Funds are available from University Designated Funds (\$2,000,000).
19. **MSU** – Approved the initiation of IHL 205-337, Ulysses S. Grant Presidential Library, and the appointment of the MP Design Group + Mathes Brierre Architects, A Joint Venture as the design professional. The project involves the design and construction of a facility to house the Ulysses S. Grant Presidential Library. The new library will be home to the existing Grant collection and will incorporate a museum with exhibit space, a research library with curation and archival facilities, conference and educational space, and office facilities. The project is federally funded and will be administered in accordance with National Archives and Records Administration guidelines. The proposed project budget is \$26 million. Funds are available from a Federal Funding Appropriation (\$26,000,000).
20. **MSU** – Approved the initiation of IHL 205-339, Central Plant Cooling Tower Replacement, and the appointment of Engineering Resource Group, Inc. as the design professional. The project involves the demolition of the existing three cooling towers that support chiller #1 and chiller #2 at the Central Plant. The existing towers need significant overhaul and are undersized to take full advantage of the connected chillers. The proposed project budget is \$2,750,000. Funds are available from University Funds (\$2,750,000). Alternative funding sources such as Capital Expenditure Funds will be considered as the design for the project develops. Any change of funding source will be submitted to the Board for approval.
21. **UMMC** – Approved the initiation of IHL 209-579B, UMMC Colony Park Site Utilities and Roadway Improvements, and the appointment of Cooke Douglass Farr Lemons Architects + Engineers as the design professional. This project involves utilities to the site including power, water, sewer, communications, gas, and the installation of a central roadway and improvements to Carl Ave. The proposed project budget is \$5,897,737. Funds are available from Patient Generated Revenues (\$5,897,737).
22. **USM** – Approved the request to increase the budget for GS 108-296, Kinesiology Building Renovation, from \$9,350,000 to \$16,600,000 for an increase of \$7,250,000 and to add institution reserves and HB 603, Laws of 2023, as funding sources for the project. All other funding sources have been previously authorized by the Board. The project includes the renovation, furnishing and equipping of classrooms, laboratories, offices, and student

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areas in the Kinesiology Building bringing the facilities into compliance with applicable codes (IBC, ADA, life safety, etc.) and current programming requirements. The scope of the project also includes a 3,000 square foot addition that will serve as a court room. Funds are available from HB 1649, Laws of 2018 (\$359,524.88); SB 3065, Laws of 2019 (\$4,643,300.23); HB 1730, Laws of 2020 (\$6,000,000); USM Funds (\$28,149.95) Institution Reserve Funds (\$569,024.94); and HB 603, Laws of 2023 (\$5,000,000).

23. **MSU** – Approved the request to increase the budget for IHL 205-298, Rebid Cresswell Hall Recarpet and Repaint, from \$3,000,000 to \$3,700,000 for an increase of \$700,000 to expand the project scope. The project will completely replace the finishes and fixtures and repaint the interior of Cresswell Hall. Funds are available from University Designated Funds (\$3,700,000).
24. **UM** – Approved the request to increase the budget for IHL 207-416, New School of Accountancy, from \$1,000,000 to \$7,100,000 for an increase of \$6,100,000 and to modify the scope of the project from Connor Hall Expansion to a new stand-alone building on a different site within the University. The School of Accountancy currently resides in Connor Hall, built in 1961, and does not meet the programmatic needs of the School of Accountancy. Funds are available from Internal R&R (\$7,100,000).
25. **UMMC** – Approved the request to increase the budget for IHL 209-557, PES (Psychiatric Evaluation Services) Renovations, from \$2,868,925 to \$4,000,000 for an increase of \$1,131,075 and to modify the scope of the project. The original project scope renovated the existing Med-com area and the vacated Pediatric Cath Lab which is in and adjacent to the existing Emergency Dept. The modification in the scope involves the addition of the vacated pediatric catheter lab. The opening of the Sanderson Tower allowed the pediatric catheter lab to be relocated. This allowed a space adjacent to the original scope to become available. This space will now become PES instead of the original Fast Track space. Funds are available from UMMC Patient Generated Revenue (\$4,000,000).
26. **UMMC** – Approved the request to increase the budget for IHL 209-579, UMMC Colony Park, from \$1,600,000 to \$105,910,527 for an increase of \$104,310,527 and to add EBC Bonds as a funding source for the project. This project is for the development of a new campus focused on the concept of a multidisciplinary, educational campus, consisting of multimedia classrooms, a medical office building, ambulatory surgical center, and imaging center. Funds are available from UMMC Patient Generated Revenue (\$2,510,527) and Bond Proceeds (\$103,400,000) -*Pending EBC approval.*
27. **ASU** – Approved the request to enter a lease agreement with MS Hardware Master Tenant, LLC for 9,873 square feet of space in the Vicksburg Technology Innovation Center, hereinafter referred to as MCity. The initial lease term is for 5 years commencing on July 1, 2023, with an option for renewal with two renewal terms of 5 years/each. The monthly rent is \$18,923.25 with a buildout amount of \$650,000. The monthly amount of rent will increase by 2% over the previous year's monthly rent rate each additional year of the lease. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board also approved the request to allow prepayment in accordance with the terms of the lease agreement. The agreement will be funded by General Funds and Title III Federal funds. The Title III Federal funds have been approved by the U.S. Department of Education. The Attorney General's Office has reviewed the proposed agreement for compliance with

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applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

28. **MSU** – Approved the request to purchase 24.07 acres of land located in Oktibbeha County, MS from Sidney Johnson, James Favrot, and Allison Copeland, as tenants in common, for a purchase price of \$1,263,750. The sales price is less than the average of two independent appraisals which was \$1,742,500. The first appraisal was \$1.8 million and the second appraisal was \$1,685,000. The proposed property is an unimproved tract of land consisting of 24.07 acres, more or less, located adjacent to the MSU campus in Township 18N, Section 12, Range 14E in Oktibbeha County, MS. This contract is between MSU and Sidney Johnson, James Favrot, and Allison Copeland, as tenants in common. The purchase price is \$1,263,750.00 with a closing date on or before April 30, 2023. The agreement is specifically conditioned on the approval of the IHL Board. The purchase is funded by University designated funds. A Phase I Environmental Site Assessment (ESA) is required for the acquisition of property. The Phase I report was performed on the 24.07-acre tract of land located on Oktoc Road. No recognized environmental conditions were identified in connection with the subject property. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General’s Office has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
29. **UM** – Approved the request for the Department of Facilities Planning to enter a contract with a Construction Manager Adviser for the University of Mississippi new Oxford-University Stadium Expansion (UM-IHL 207-492). The term of the contract is April 24, 2023, through twelve (12) months after Substantial Completion of the Oxford-University Stadium Expansion construction contract. Based on current design timeline and construction timeline estimate, the projected contract value is \$2,830,000.00. This will fluctuate with actual construction contract values and any time extensions granted during construction. The contract will be funded from Self-Generated Athletic Revenues - UM Athletics / OMAF Foundation. The Attorney General’s Office has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
30. **UM** – Approved a three-year sublease between the Alumni Association of Alpha Gamma of Chi Psi (“Chi Psi”) and Delta Tau Delta National Housing Corporation (“Delta Tau”) and authorized the University to execute the Prime Landlord’s Consent on behalf of the IHL Board for the residential facility located on lot #303 on the UM Campus, which Chi Psi currently leases from IHL/UM. Delta Tau currently does not have a residential facility on UM’s campus. This is a sublease for a residential facility on fraternity lot #303 on the University of Mississippi’s Oxford campus that was erected by Chi Psi. The primary lease between the IHL/UM and Chi Psi is for a thirty-year term, from June 1, 2015, to May 31, 2045. The primary lease between the IHL/UM and Chi Psi imposes an annual \$50 lease payment to UM. The base annual rent under the sublease between Chi Psi and Delta Tau is \$140,000 for the first year, and \$145,000 for the second and third years. The sublease also requires a \$25,000 security deposit. The IHL/UM may terminate the primary lease with Chi Psi if its initial thirty (30) year term expires and the lease is not renewed. UM may also terminate the primary lease for breach of any of the express conditions listed.

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These express conditions include building specifications, use of the building, building improvements, running of and paying for utilities, maintenance of building and grounds, and building insurance. The sublease between Chi Psi and Delta Tau may be terminated for the non-payment of rent or if one of the other conditions specified in the sublease is triggered such as failure of Delta Tau, as subtenant, to observe or perform any provision of sublease within 30 days of notice. The Attorney General’s Office has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**LEGAL**

31. **MSU** – Approved the request to enter a First Amendment to the Interlocal Agreement with the City of Starkville pertaining to the operation and maintenance of a joint wastewater collection and treatment system (“Wastewater System”). Pursuant to an existing Interlocal Agreement entered into by the parties in February 1993, the City of Starkville and the University jointly operate and maintain the Wastewater System. The parties now seek to amend that agreement to revise and clarify new points of metering and to update the flow calculations in the Agreement. This amendment will be effective upon approval and execution and will remain in effect throughout the operation of the system unless terminated by agreement of the parties or written notice by one party to the other at least one year prior to the proposed termination date. This request is pending approval of the Office of the Attorney General. A copy of the agreement is on file in the Board Office.
32. **USM** – Approved the request to enter a contract with Sun Sovereign, LLC d/b/a Ware | Immigration as outside counsel to provide services necessary in preparing labor certification applications and permanent residence process on behalf of the University for its employees who seek permanent residence status and to further provide other related services relating to immigration and naturalization at the University’s request. The term of the agreement will be April 21, 2023 through June 30, 2024. The rates are set out in the fee schedule below. The maximum amount payable under the term of this agreement is \$50,000. This firm carries professional liability insurance in the amount of \$3,000,000 per claim with an annual aggregate of \$3,000,000. This request is pending approval by the Office of the Attorney General.

**Schedule of Legal Fees for Academia**

Nonimmigrant Petitions and Processes

H-1B petition	\$2500*
H-1B extension or amendment petitions (we handled original petition)	\$2500*
H-1B withdrawal	\$200
H-4 EAD (Employee may pay)	\$750
*additional legal fee of up to \$2,500 may apply for substantive requests for evidence	
TN petition or border/consulate processing	\$2500
TN extension petition (we handled original)	\$2500
E-3 petition or consular processing	\$2500
E-3 extension petition (we handled original)	\$2500
O-1 petition	\$8000
O-1 extension or amendment petition (we handled original)	\$4000
O-1 additional rush fee if case needs to be filed w/in 60 days	\$2000
J-1 waiver (IGA or hardship)	\$8000

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J-1 waiver (Conrad)	\$8000
J-1 waiver (no objection)	\$2000
I-539 Fee for Dependents (Employee may pay)	\$1000
 <u>Permanent Residence Process with Labor Certification: Faculty</u>	
Special Handling labor certification	\$3000
(If position must be readvertised)	\$2500
Additional fee if audited	\$1500-2500
Immigrant petition (I-140)	\$2500
 <u>Permanent Residence Process with Labor Certification: Non-Faculty</u>	
Labor certification	\$6000
Additional fee if audited	\$1500-2500
Additional fee if subject to supervised recruitment	\$3000
Immigrant petition	\$2500
 <u>Permanent Residence Process: Extraordinary Ability/Outstanding Professors and Researchers and National Interest Waiver</u>	
Immigrant petition	\$8000
EA, OP/OR, or NIW RFE or NOID: case by case determination up to	\$2500
 <u>Adjustment of Status (any Employment-Based Permanent Residence Matter)</u>	
Adjustment of status (AOS) and related applications (I-765, I-131, etc.), principal	\$2500
“Standalone” AOS and related applications, principal	\$3000
Adjustment of status and related applications, spouse, if together with principal application and I 140	\$1500
Adjustment of status of each child, concurrent with I 140	\$1000
“Standalone” adjustment of status, spouse (not concurrent with I-140)	\$2000
“Standalone” adjustment of status, child	\$2000
I 485 J (standalone cases)	\$1500
 <u>Employment Authorization and Advance Parole Renewal</u>	
Employment Authorization Renewal per individual	\$750
Advance Parole Renewal per individual	\$750
 <u>Marriage Based Permanent Residence</u>	
Principal Applicant	\$4000
Each child, if any	\$2500
 <u>Other Services</u>	
AR-11 Change of Address	\$150
Interview rescheduling	\$150
Biometrics rescheduling per person	\$150
Advisory Opinion	\$500
Expedite requests	\$500-750
Auto Revalidation Letter	\$200
 <u>General Legal Advice and Unusual Matters Which Fall Outside This Fee Schedule</u>	
Such matters will be billed at our hourly rates:	
Elaine Kimbrell, Of Counsel and Partners	per hour billed \$350
Associate Attorneys	per hour billed \$250



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Paralegals

per hour billed

\$150

**PERSONNEL REPORT**

33. **Employment**

**Alcorn State University**

- Adell Brown, Jr., Interim Vice President for Finance, Administrative Services and Operations; salary \$185,000 pro annum rata; E&G Funds; 10-month contract; effective March 15, 2023

**University of Southern Mississippi**

- Maureen Ryan; *rehired retiree*; Interim Dean of Graduate School; salary \$94,318 per annum, pro rata; E&G Funds; 12-month contract; effective June 1, 2023

34. **Change of Status**

**University of Southern Mississippi**

- Kelly Lucas; *from* Interim Vice President for Research; salary \$226,600 per annum, pro rata; E&G Funds; 12-month contract; *to* Vice President for Research; salary \$250,000 per annum, pro rata; E&G Funds; 12-month contract; effective May 1, 2023

35. **Sabbatical**

**University of Southern Mississippi**

- Angela Ball; Professor of English; salary of \$89,890 per annum, pro rata; E&G Funds; 9-month contract; no change in salary for sabbatical period; E&G Funds; effective August 14, 2023 to December 31, 2023; professional development
- Craig Carey; Associate Professor of English; salary of \$66,435 per annum, pro rata; E&G Funds; 9-month contract; no change in salary for sabbatical period; E&G Funds; effective January 2, 2024 to May 10, 2024; professional development
- Dana Fennell; Professor of Sociology; salary of \$73,820 per annum, pro rata; E&G Funds; 9-month contract; no change in salary for sabbatical period; E&G Funds; effective August 14, 2023 to December 31, 2023; professional development
- Jeanne Gillespie; Professor of World Languages; salary of \$91,937 per annum, pro rata; E&G Funds; 9-month contract; no change in salary for sabbatical period; E&G Funds; effective August 14, 2023 to December 31, 2023; professional development
- Courtney Luckhardt; Associate Professor of History; salary of \$62,906 per annum, pro rata; E&G Funds; 9-month contract; no change in salary for sabbatical period; E&G Funds; effective January 2, 2024 to May 10, 2024; professional development
- Danilo Mezzadri; Professor of Music; salary of \$71,509 per annum, pro rata; E&G Funds; 9-month contract; no change in salary for sabbatical period; E&G Funds; effective January 2, 2024 to May 10, 2024; professional development

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- Emily Stanback; Associate Professor of English; salary of \$66,594 per annum, pro rata; E&G Funds; 9-month contract; no change in salary for sabbatical period; E&G Funds; effective August 14, 2023 to December 31, 2023; professional development

**ADMINISTRATION/POLICY**

36. **ASU** – Approved the request to bestow one honorary degree at its May 2023 commencement ceremony. Supporting documents are on file at the Board Office.

**REGULAR AGENDAS**

**ACADEMIC AFFAIRS**

Presented by Trustee Steven Cunningham, Chair

On motion by Trustee Cunningham, seconded by Trustee Martin, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Cunningham, seconded by Trustee Ogletree, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Cunningham, seconded by Trustee McNair, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #3.

1. **MSU** – Approved the request to add the following new academic unit.  
Proposed unit title: College of Professional and Continuing Studies  
Organizational units to operate under proposed unit: Continuing Education and Center for Distance Education  
Effective date: May 2023  
Five-year cost of implementation: \$416,132  
Total number of faculty/new faculty: 4/4  
Total number of staff/new staff: 34/3  
Degree programs to be offered within the proposed unit: Bachelor of Applied Science (BAS)
2. **USM** – Approved the request to add the following new centers.
  - a. Center title: The Center for Research to Practice in Education (CRPE)  
Center location: College of Education and Human Sciences  
Scope: Extensive Scope and Outreach  
Type: Type 2 (Student, Faculty, or Community Service)  
Effective date: June 2023
  - b. Center title: Center of the Study of the United States National Guard (CSUNG)  
Center location: School of Humanities  
Scope: Extensive Scope and Outreach  
Type: Type 1 (Academic, Teaching, or Research)  
Effective date: July 2023

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3. **SYSTEM** – Approved the request to add the following new academic degree programs.
  - a. **MSU** – Doctor of Philosophy (PhD) in Higher Education Leadership  
CIP code: 13.0406  
Total credit hours: 71  
Effective date: May 2023
  - b. **UM** – Bachelor of Fine Arts (BFA) in Creative Writing  
CIP code: 23.1302  
Total credit hours: 120  
Effective date: July 2023
  - c. **USM** – Master of Public Health (MPH) in Epidemiology and Biostatistics  
CIP code: 26.1311  
Total credit hours: 45  
Effective date: August 2023
  - d. **USM** – Bachelor of Science (BS) in Kinesiotherapy  
CIP code: 51.2311  
Total credit hours: 124  
Effective date: August 2023
  - e. **USM** – Bachelor of Science in Business Administration (BSBA) in Organizational Leadership  
CIP code: 52.0213  
Total credit hours: 120  
Effective date: August 2024
  - f. **USM** – Master of Science in Medicine (MSM) in Physician Assistant Studies  
CIP code: 51.0912  
Total credit hours: 110  
Effective date: August 2025

**FINANCE AGENDA**

Presented by Trustee Hal Parker, Chair

On motion by Trustee Parker, seconded by Trustee Morgan, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. On motion by Trustee Parker, seconded by Trustee Morgan, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Parker, seconded by Trustee Morgan, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #3. On motion by Trustee Parker, seconded by Trustee Morgan, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #4. On motion by Trustee Parker, seconded by Trustee Morgan, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #5. Trustee Ogletree recused himself from discussing or voting on item #6 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same.

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On motion by Trustee Parker, seconded by Trustee Morgan, with Trustee Ogletree absent and not voting and Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #6. Trustee Ogletree returned to the room following the discussion and vote on item #6 on the Finance Agenda.

1. **SYSTEM** – Approved the overview of the FY 2024 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 1.)**
2. **SYSTEM** – Approved the proposed increases in resident and nonresident tuition rates at all institutions, except Alcorn State University, Delta State University, and Mississippi Valley State University, and the proposed resident and non-resident tuition rates for certain professional schools at Alcorn State University, Mississippi State University, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective FY 2024. As defined by Board Policy 702 Tuition, Fees, and Other Student Charges, tuition can include student activity fees, capital improvement fees, and technology fees. **(See Composite Exhibit 2.)** The Board approved the proposed increases in room rates for Jackson State University, Mississippi State University, the University of Mississippi, and the University of Southern Mississippi, effective FY 2024. **(See Exhibit 3.)** The Board approved the proposed increases to board rates for all institutions, except Mississippi Valley State University, effective FY 2024. **(See Exhibit 4.)** The Board waived the requirement of a thirty-day review of the tuition, room, and board rates as required by Board Policy 702.04 Approval Process, subsection C Consideration of Requests.
3. **SYSTEM** – Approved the request that any FY 2024 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). These salary guidelines will apply to all Executive Office and university employees regardless of funding source or types of increases awarded.
4. **JSU** – Approved for final reading the request to increase the Student Activities Fee (SAF) to allow for an opportunity to meet the financial support needs of registered student organizations and large-scale campus programming. The costs associated with programming and support have consistently increased annually and the budget allotment has not. Specifically, the current SAF will increase from \$25 per semester to \$75 per semester. This is an increase of \$50 per semester or \$100 annually effective Fall 2023. JSU also charges \$10 per semester or \$20 annually for student printing needs, and this fee will remain unchanged. Based on the current enrollment, the proposed fee increase is projected to generate an additional \$600,000 annually, all of which will go directly to the student government association and campus activities board accounts. On November 23, 2022 a special election was held to determine if students approved increasing the student activity fee. The results are as follows: 341 students voted yes, 57 voted no and 13 abstained. This equated to 82% approval from students. As defined by Board Policy 702 Tuition, Fees, and Other Student Charges, tuition can include student activity fees, capital improvement fees, and technology fees. The Board waived the requirement of a thirty-day

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review of the tuition, room, and board rates as required by Board Policy 702.04 Approval Process, subsection C Consideration of Requests.

5. **MVSU** – Approved for final reading the request to increase the Student Activities Fee (SAF) to better support registered student organizations in their mission and to offer students comprehensive engagement and development opportunities that prepare them to compete in the global economy. Specifically, the current SAF will increase from \$10.00 per student, per semester to \$50.00 per student, per semester for the Fall and Spring semesters. Students will not be charged the fee during the Summer. This was a Student Government Association initiative requested by the Student Association President. A campus-wide student poll was taken, and the final results are as follows: 143 voted yes, 98 voted no. This equated to 59% approval from students. Based on current enrollment, the proposed fee increase is projected to generate \$187,900 annually, all of which will be recorded in a student activity fee account. As defined by Board Policy 702 Tuition, Fees, and Other Student Charges, tuition can include student activity fees, capital improvement fees, and technology fees. The Board waived the requirement of a thirty-day review of the tuition, room, and board rates as required by Board Policy 702.04 Approval Process, subsection C Consideration of Requests.
6. **MSU** – Approved the request to enter a food service contract with Aramark Educational Services, LLC (“Aramark”) to operate a campus food service program on the Starkville campus, providing meals, including a la carte items and beverages, for reselling to students, faculty, staff, and guests. The term of the contract is 15 years, commencing on July 1, 2023. The length of the term is necessary to secure the capital investment funding required for improvements, brands refresh, repairs, and new dining options over the contract period. Over the life of the contract, the estimated commissions payable to MSU are \$46 million. Aramark will also make capital investments in MSU’s food service facilities of \$34 million and provide debt service funding of \$16 million. Aramark will also provide in-kind, brand refresh, and facility improvement funds totaling \$15 million. The contract also includes maintenance, repairs, small wares, and utilities allowances of \$22 million. The estimated total value to MSU over the life of the contract is \$133 million. This is a revenue contract. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**LEGAL AGENDA**

Presented by Trustee Gee Ogletree, Chair

On motion by Trustee Ogletree, seconded by Trustee McNair, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to move items #1 and #2 to the Executive Session Agenda.

1. **UMMC** – Settlement of Tort Claim No. 3282. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC** – Settlement of Tort Claim No. 3450. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

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**INFORMATION AGENDAS**

Presented by Commissioner Alfred Rankins, Jr.

**ACADEMIC AFFAIRS**

1. **SYSTEM** – Intent to offer existing degree programs by distance learning, as follows.
  - a. **MSU** – Educational Specialist (EdS) in Education (concentration in School Psychology)  
Total credit hours: 39  
CIP Code, Sequence: 13.0101, 3016  
Cost to offer by distance learning: \$35,000  
Effective date: August 2023
  - b. **MSU** – Master of Science (MS) in Educational Psychology (concentration in Psychometry)  
Total credit hours: 43  
CIP Code, Sequence: 42.2806, 4093  
Cost to offer by distance learning: \$40,000  
Effective date: August 2023
  - c. **USM** – Bachelor of Science (BS) in Sport Coaching  
Total credit hours: 120  
CIP Code, Sequence: 31.0501, 5798  
Cost to offer by distance learning: \$0  
Effective date: August 2023
2. **SYSTEM** – Intent to offer certificate programs
  - a. **UM** – Certificate program title: Biomechanics  
Responsible academic unit: School of Applied Sciences  
Level: post-baccalaureate  
Total credit hours: 16  
CIP code: 26.0913  
Effective date: August 2023
  - b. **USM** – Certificate program title: RISE To The Top!  
Responsible academic unit: School of Interdisciplinary Studies and Professional Development  
Level: other  
Total credit hours: 10-24  
CIP code: 30.9999  
Effective date: August 2023

**FINANCE**

3. **UM** – Amendment #3 is a supplement to the Master License and Application Service Provider Agreement between Blackboard, Inc., and Mississippi Department of Information Technology Services as Contracting Agent for The University of Mississippi. Since the University migrated from running Blackboard on UM servers to using Blackboard's Software-as-a-Service in December 2021, usage of Blackboard SaaS by UM faculty and

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students has been higher than expected. UM has overrun the storage quota in the original Blackboard SaaS agreement. The UM Blackboard SaaS contract has been modified to increase the institutional storage quota by 4TB from the SaaS migration on 12 Dec 2021 through the end of the agreement on 11 Dec 2024 at a total cost of \$61,208.

**REAL ESTATE**

4. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the March 23, 2023 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 5.)**

**LEGAL**

5. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 6.)**
6. **UM** – Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, has approved the University of Mississippi’s request to hire Sun Sovereign, LLC d/b/a Ware | Immigration as outside counsel to provide immigration law services. This contract will replace the current contract with Ware | Immigration. A new contract is necessary because David Ware, the owner of Ware | Immigration, sold his practice to one of his partners and it has changed legal names. The term of the new contract will be from January 1, 2023 (when the sale occurred) through June 30, 2023. The fees for these services are listed in the “Schedule of Legal Fees for Academia” attached to the contract. All services not included in the fee schedule attached to the contract would be provided at the following hourly rates: David Ware (Of Counsel) \$350, Partners, \$250, Associate Attorneys \$175, and paralegal services \$100. The maximum amount payable under the term of this contract will not exceed \$75,000. This firm carries professional liability insurance coverage in the amount of \$3,000,000 per claim with an annual aggregate of \$3,000,000. This request has been approved by the Office of the Attorney General.

**ADMINISTRATION/POLICY**

7. **SYSTEM** – 2023 Spring Commencement Schedules

**Alcorn State University**

Time/Date: 9:00 a.m., Saturday, May 13, 2023  
Location: Jack Spinks and Marino Casem Stadium/Dwight Fisher Field  
Speaker: The Honorable Thomas J. Vilsack, 32<sup>nd</sup> United States Secretary of Agriculture

**Delta State University**

*Graduate, Undergraduate College of Business and Aviation, Undergraduate School of Nursing*

Time/Date: 10:00 a.m., Friday, May 5, 2023  
Location: Walter Sillers Coliseum  
Speaker: Dr. Billy C. Moore, Dean, College of Business and Aviation, Delta State University

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*Undergraduate College of Arts and Sciences and Undergraduate College of Education and Human Sciences*

Time/Date: 2:00 p.m., Friday, May 5, 2023  
Location: Walter Sillers Coliseum  
Speaker: Dr. Billy C. Moore, Dean, College of Business and Aviation, Delta State University

**Jackson State University**

*Graduate*

Time/Date: 9:00 a.m., Friday, April 28, 2023  
Location: Lee E. Williams Athletics and Assembly Center  
Speaker: Anton Vicent, President of Mars Wrigley North America

*Undergraduate*

Time/Date: 9:00 a.m., Saturday, April 29, 2023  
Location: Veterans Memorial Stadium  
Speaker: Kiese Laymon, Author and Professor of English and Creative Writing at Rice University

**Mississippi State University**

*Meridian Campus*

Time/Date: 10:00 a.m., Thursday, May 11, 2023  
Location: MSU Riley Center  
Speaker: Dr. Mark E. Keenum, President, Mississippi State University

*Starkville Campus*

*Academic Affairs; College of Architecture, Art and Design; College of Arts and Sciences; College of Education; and ACCESS*

Time/Date: 8:30 a.m., Friday, May 12, 2023  
Location: Davis Wade Stadium  
Speaker: Dr. Mark E. Keenum, President, Mississippi State University

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

Time/Date: 6:30 p.m., Friday, May 12, 2023  
Location: Davis Wade Stadium  
Speaker: Dr. Mark E. Keenum, President, Mississippi State University

*Doctor of Veterinary Medicine (DVM) Commencement*

Time/Date: 11:30 a.m., Wednesday, May 10, 2023  
Location: Newell-Grissom Building  
Speaker: Dr. Mark E. Keenum, President, Mississippi State University

*Doctoral Graduation and Hooding Ceremony (Ph.D. and Ed.D.)*

Time/Date: 3:00 p.m., Wednesday, May 10, 2023  
Location: Bettersworth Auditorium, Lee Hall  
Speaker: Dr. Mark E. Keenum, President, Mississippi State University

**Mississippi University for Women**

*College of Nursing and Health Sciences*

Time/Date: 1:00 p.m., Friday, May 5, 2023  
Location: Rent Auditorium, Whitfield Hall  
Speaker: No Speaker



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*College of Arts & Sciences, College of Business and Professional Studies, and School of Education*

Time/Date: 4:00 p.m., Friday, May 5, 2023  
Location: Rent Auditorium, Whitfield Hall  
Speaker: No Speaker

**Mississippi Valley State University**

Time/Date: 8:00 a.m., Saturday, May 8, 2023  
Location: Rice-Totten Stadium  
Speaker: Dr. Trina N. George, U.S. Department of Agriculture, State Director for Mississippi

**The University of Mississippi**

*Commencement exercises will be held May 10 – 14, 2023*

*Commencement Convocation*

Time/Date: 8:00 a.m., Saturday, May 13, 2023  
Location: The Grove (in case of inclement weather, convocation will be held in the Sandy and John Black Pavilion)  
Speaker: Ms. Stephanie Hickman, President & CEO of Trice Construction Company

**The University of Mississippi Medical Center**

*School of Nursing, School of Health Related Professions, School of Dentistry, School of Population Health, School of Medicine, and School of Graduate Studies in the Health Sciences*

Time/Date: 10:00 a.m., Friday, May 26, 2023  
Location: Mississippi Coliseum  
Speaker: No Speaker

**The University of Southern Mississippi**

*Graduate Students – All Colleges*

Time/Date: 6:00 p.m., Thursday, May 11, 2023  
Location: Bernard Reed Green Coliseum, Hattiesburg, MS  
Speaker: No Speaker

*Undergraduates – College of Business and Economic Development; College of Education and Human Sciences*

Time/Date: 9:00 a.m., Friday, May 12, 2023  
Location: Bernard Reed Green Coliseum, Hattiesburg, MS  
Speaker: No Speaker

*Undergraduates – College of Arts and Sciences; College of Nursing and Health Professions*

Time/Date: 2:00 p.m., Friday, May 12, 2023  
Location: Bernard Reed Green Coliseum, Hattiesburg, MS  
Speaker: No Speaker

*Coast – Graduates and Undergraduates – All Colleges*

Time/Date: 3:00 p.m., Saturday, May 13, 2023  
Location: Mississippi Coast Coliseum, Biloxi, MS  
Speaker: No Speaker

8. **SYSTEM** – The following item has been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.

- a. **MSU** – On March 31, 2023, Commissioner Alfred Rankins, Jr., approved a Rental Agreement between Mississippi State University and BCR Investments LLC for

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Sections L and FF of a building located at 1085 Stark Road, Starkville, MS for conditioned storage space for staging, video walls and audio equipment for MSU-Event Services Department. The initial term of the agreement is one year beginning April 1, 2023 at a cost of \$6,525 per quarter payable at the beginning of each quarter. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

**HEALTH AFFAIRS  
COMMITTEE REPORT  
Wednesday, April 19, 2023**

Committee members participated in the meeting in person or via Zoom. The meeting was called to order by Chairman Walt Starr at approximately 3:00 p.m. The following items were discussed.

1. Dr. LouAnn Woodward, Vice Chancellor of Health Affairs and Dean, School of Medicine at the University of Mississippi Medical Center, introduced Jennifer Sinclair the new Chief Financial Officer.
2. Dr. Jonathon Wilson, Chief Administrative Officer at the University of Mississippi Medical Center, reported on their efforts to assist with the natural disaster in Rolling Fork, MS.
3. The Committee discussed the monthly financial summary and strategic goal dashboard. **No action was taken.**
4. Executive Session  
On motion by Trustee Martin, seconded by Trustee Ogletree, with Trustees Cummings, Luckey, McNair, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Cunningham, seconded by Trustee Martin, with Trustees Cummings, Luckey, McNair, and Parker absent and not voting, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:  
Discussion of the strategic business plans and decisions of a public hospital.  
**During Executive Session, the following matters were discussed:**  
The Committee discussed the strategic business plans and decisions of a public hospital. **No action was taken.**  
On motion by Trustee Hubbard, seconded by Trustee Cunningham, with Trustees Cummings, Luckey, McNair, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to return to open session.
5. On motion by Trustee Martin, seconded by Trustee Hubbard, with Trustees Cummings, Luckey, McNair, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

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The following Committee members were present: Dr. Walt Starr (Chair), Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard, Mr. Bruce Martin, Mr. Chip Morgan, Mr. Gee Ogletree, and Mr. Gregg Rader. Dr. Ormella Cummings, Ms. Jeanne Luckey, Dr. Alfred McNair, and Mr. Hal Parker were absent.

**ANNOUNCEMENTS**

- Trustee Cunningham thanked everyone for their well wishes and gifts in recognition of the passing of his father.
- President Duff invited the university presidents to report on current activities on their campuses.

**EXECUTIVE SESSION**

On motion by Trustee Cummings, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Martin, seconded by Trustee Starr, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of two litigation matters at the University of Mississippi Medical Center.

Discussion of a personnel matter at Alcorn State University.

Discussion of a personnel matter at Jackson State University.

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

On motion by Trustee Ogletree, seconded by Trustee Martin, with Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Tort Claim No. 3282 styled as *Sherry Charlie, decedent's mother, on behalf of wrongful death beneficiaries vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel, and the settlement of IHL Tort Claim No. 3450 styled as *Annie McMahan, parent of a minor, vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Luckey, seconded by Trustee Martin, with Trustee Cummings absent and not voting and Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to terminate Dr. Felecia Nave's employment as president of Alcorn State University, for the Board's convenience effective immediately, and to appoint Dr. Ontario Wooden, current provost of Alcorn State University, as the interim president at a state salary of \$300,000 per year, pro rata, effective immediately.

**MINUTES OF THE BOARD OF TRUSTEES OF  
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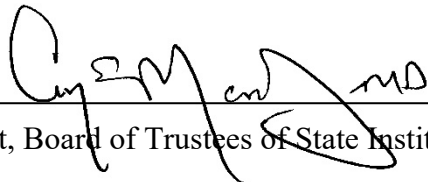
The Board discussed a personnel matter at Jackson State University. **No action was taken.**

**On motion by Trustee Martin, seconded by Trustee Ogletree, with Trustee Cummings absent and not voting and Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to return to Open Session.**

On motion by Trustee Cunningham, seconded by Trustee Rader, with Trustee Cummings absent and not voting and Trustees Luckey and McNair participating via Zoom, all Trustees legally present and participating voted unanimously to appoint Dr. Ormella Cummings, Mr. Bruce Martin, Mr. Gee Ogletree, and Mr. Hal Parker to serve on the Jackson State University President Search Committee.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Hubbard, seconded by Trustee Rader, with Trustee Cummings absent and not voting and Trustees Luckey and McNair participating via Zoom, 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**

- Composite  
Exhibit 1      FY 2024 appropriations and final allocation.
- Composite  
Exhibit 2      Proposed increases in resident and non-resident tuition rates at all institutions, except Alcorn State University, Delta State University, and Mississippi Valley State University, and the proposed resident and non-resident tuition rates for certain professional schools at Alcorn State University, Mississippi State University, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective FY 2024 for final approval. The student activity fees, capital improvement fees, and technology fees are also shown.
- Exhibit 3      Proposed increase in room rates for Jackson State University, Mississippi State University, the University of Mississippi, and the University of Southern Mississippi, effective FY 2024 for final approval.
- Exhibit 4      Proposed increases board rates for all institutions, except Mississippi Valley State University, effective FY 2024 for final approval.
- Exhibit 5      Real Estate items that were approved by the IHL Board staff subsequent to the March 23, 2023 Board meeting.
- Exhibit 6      Report of the payment of legal fees to outside counsel.

# COMPOSITE EXHIBIT 1



## FY 2024 Education & General Campus Funds - Legislative Line Items

	<b>FY 2023</b>	<b>FY 2024</b>	<b>Difference</b>	<b>Percent</b>
ASU	\$1,830,168	\$1,830,168	(\$0)	0.0%
DSU	1,405,826	1,405,826	0	0.0%
JSU	1,285,826	1,285,826	0	0.0%
MSU	2,565,213	3,164,549	599,336	23.4%
MUW	205,215	205,215	0	0.0%
MVSU	50,826	50,826	0	0.0%
UM	1,194,054	2,194,055	1,000,001	83.7%
USM	1,150,826	2,600,826	1,450,000	126.0%
Other	300,000	0	(300,000)	-100.0%
<b>Total</b>	<b>9,987,956</b>	<b>12,737,291</b>	<b>2,749,335</b>	<b>27.5%</b>

# COMPOSITE EXHIBIT 1



## FY 2024 Education & General Campus Funds – Unrestricted Lump Sum

	<b>FY 2023</b>	<b>FY 2024</b>	<b>Difference</b>	<b>Percent</b>
ASU	\$22,237,354	\$23,023,876	\$786,522	3.5%
DSU	22,095,006	22,876,493	781,487	3.5%
JSU	42,042,991	43,530,026	1,487,035	3.5%
MSU	101,987,082	105,594,303	3,607,221	3.5%
MUW	17,693,290	18,319,091	625,801	3.5%
MVSU	15,237,238	15,776,170	538,932	3.5%
UM	92,104,755	95,362,444	3,257,689	3.5%
USM	88,435,192	91,563,091	3,127,899	3.5%
Other	-	-	-	0.0%
<b>Total</b>	<b>401,832,908</b>	<b>416,045,494</b>	<b>14,212,586</b>	<b>3.5%</b>

# COMPOSITE EXHIBIT 1



## FY 2024 Education & General Campus Funds – Combined Allocation

	<b>FY 2023</b>	<b>FY 2024</b>	<b>Difference</b>	<b>Percent</b>
ASU	\$24,067,522	\$24,854,044	\$786,522	3.3%
DSU	23,500,832	24,282,319	781,487	3.3%
JSU	43,328,817	44,815,852	1,487,035	3.4%
MSU	104,552,295	108,758,852	4,206,557	4.0%
MUW	17,898,505	18,524,306	625,801	3.5%
MVSU	15,288,064	15,826,996	538,932	3.5%
UM	93,298,809	97,556,499	4,257,690	4.6%
USM	89,586,018	94,163,917	4,577,899	5.1%
Other	300,000	0	<b>(300,000)</b>	-100.0%
Total	411,820,864	428,782,785	16,961,921	4.1%



# COMPOSITE EXHIBIT 1



## FY 2024 Separately Budgeted Units

	<b>FY 2023</b>	<b>FY 2024</b>	<b>Change</b>	<b>Percent</b>
Student Financial Aid (1)	\$53,631,667	\$53,649,256	\$17,589	0.0%
University Medical Center	186,924,508	194,127,865	7,203,357	3.9%
UMMC - ARPA Funds (2)	55,000,000.00	0	(55,000,000)	100.0%
UMMC - Capital Expense Funds (3)	3,681,530	3,000,000	(681,530)	-18.5%
Subtotal - UMMC	245,606,038	197,127,865	(48,478,173)	-19.7%

(1) Overseen by the Postsecondary Financial Assistance Board

(2) FY2023 includes \$55 million for School of Nursing.

(3) FY2023 includes \$3,681,530 for the Asylum Hill Project.

# COMPOSITE EXHIBIT 1



## FY 2024 Agricultural Programs

	<b>FY 2023</b>	<b>FY 2024</b>	<b>Change</b>	<b>Percent</b>
ASU - Agricultural Units	\$6,909,585	\$7,271,895	\$362,310	5.2%
MSU - Agricultural & Forestry Experiment Station	24,231,531	24,852,439	620,908	2.6%
MSU - Mississippi Cooperative Extension	32,561,834	33,456,867	895,033	2.7%
MSU - Forest & Wildlife Research Center	6,244,130	6,478,863	234,733	3.8%
MSU - College of Veterinary Medicine	19,207,311	19,988,518	781,207	4.1%

# COMPOSITE EXHIBIT 1



## FY 2024 Subsidiary Programs

Inst.	Subsidiary	FY 2023	FY 2024	Change	Percent
Board	Executive Office	\$7,573,163	\$7,731,871	\$158,708	2.1%
JSU	Urban Research Center	521,816	531,744	9,928	1.9%
MSU	Advanced Vehicular Studies	4,671,540	4,846,578	175,038	3.7%
MSU	State Chemical Laboratory	1,853,096	3,249,285	1,396,189	75.3%
MSU	Water Resources Research Institute	351,676	351,676	0	0.0%
MSU	Stennis Institute	758,384	770,935	12,551	1.7%
UM	Law Research Institute	861,178	873,574	12,396	1.4%
UM	Mineral Resources Institute	355,037	357,902	2,865	0.8%
UM	Research Inst. of Pharmaceutical Sciences	3,755,929	3,848,817	92,888	2.5%
UM	Supercomputer	644,348	649,817	5,469	0.8%
UM	Small Business Center	307,684	316,834	9,150	3.0%
UM	Center for Manufacturing Excellence	3,069,737	3,212,363	142,626	4.6%
UM	State Court Education Program	1,882,974	2,050,389	167,415	8.9%
USM	Mississippi Polymer Institute	865,161	913,091	47,930	5.5%
USM	Gulf Coast Research Laboratory	8,363,094	8,530,157	167,063	2.0%
USM	Stennis Center	352,716	357,377	4,661	1.3%
(Non-IHL)	Volunteer Commission	1,020,753	1,098,413	77,660	7.6%
Total		<b>\$37,208,286</b>	<b>\$39,690,823</b>	<b>\$2,482,537</b>	<b>6.7%</b>

# COMPOSITE EXHIBIT 1



## FY 2024 *Ayers* Budgets

	FY 2023	FY 2024	Change	Percent
Alcorn State University	\$0	\$0	\$0	-100.00%
Jackson State University	0	0	\$0	-100.00%
Mississippi Valley State University	0	0	\$0	-100.00%
Total <i>Ayers</i> Programs	0	0	0	-100.00%
Prior Year Reappropriations	1,615,903	2,886,269	1,270,366	78.6%
Total <i>Ayers</i> Appropriations	1,615,903	2,886,269	1,270,366	78.62%

**Note: FY 2022 was the final year of *Ayers* program appropriations.**

# COMPOSITE EXHIBIT 2



## FY 2024 Resident Tuition Request

Institution	Approved FY 2023	Requested FY 2024	Difference
ASU	\$ 7,869	\$ 7,869	\$ -
DSU	8,435	8,435	-
JSU	8,270	8,520	250
MSU	9,248	9,665	417
MUW	7,766	7,992	226
MVSU	7,274	7,274	-
UM	9,072	9,252	180
USM	9,230	9,508	278
<b>SYSTEM AVERAGE</b>	<hr/> 8,396	<hr/> 8,564	169
UMMC	\$ 9,600	\$ 9,960	\$ 360

# COMPOSITE EXHIBIT 2



## FY 2024 Non-Resident Tuition Request

<b>Institution</b>	<b>Approved FY 2023</b>	<b>Requested FY 2024</b>	<b>Difference</b>
ASU (Does not include International Students)	\$ 7,869	\$ 7,869	\$ -
ASU (International Students)	9,069	9,069	-
DSU (Does not include International Students)	8,435	8,435	-
DSU (International Students)	9,466	9,466	-
JSU	9,270	10,520	1,250
MSU	25,294	26,430	1,136
MUW	7,766	7,992	226
MVSU	7,274	7,274	-
UM	26,292	26,820	528
USM	11,230	11,508	278
<b>SYSTEM AVERAGE</b>	12,197	12,538	342
UMMC	\$ 28,152	\$ 29,208	\$ 1,056

# COMPOSITE EXHIBIT 2



## FY 2024 Resident Tuition Request – Professional Schools

	Approved FY 2023	Requested FY 2024	Difference
<b>ASU</b>			
Graduate	\$ 8,174	\$ 8,583	\$ 409
Doctor of Nursing Practice	8,407	8,827	420
<b>MSU</b>			
Veterinary Medicine	29,170	29,170	-
Master of Physician Assistant	29,900	31,400	1,500
<b>MUW</b>			
MBA (36 hour program)	8,900	8,900	-
RN to BSN (3 semesters: Fall, Spring & Summer)	8,780	8,780	-
<b>USM</b>			
Certified Reg. Nurse Anesthesia (3 semesters: Fall, Spring & Summer)	25,990	26,770	780

# COMPOSITE EXHIBIT 2



## FY 2024 Resident Tuition Request – Professional Schools (cont.)

### UM-OXFORD

	Approved FY 2023	Requested FY 2024	Difference
School of Law (JD)	\$ 17,630	\$ 18,310	\$ 680
Masters of Laws Program Air & Space Law and Online Certificate in Air & Space Law	22,992	23,664	672
MBA and PMBA (resident & non-resident)	15,741	16,497	756
School of Pharmacy: Pre-Pharm, EE1, EE2, & EE3	13,752	9,252	(4,500)
School of Pharmacy: P1 & P2	25,830	26,010	180
School of Pharmacy: P3 & P4	27,822	28,002	180
Master of Accountancy Programs	10,584	10,764	180
Other Online Degree Programs of Study	504	514	10
Online M. Ed & Ed. S. in Educational Leadership	300	300	-



# COMPOSITE EXHIBIT 2



## FY 2024 Resident Tuition Request – Professional Schools (cont.)

### University of Mississippi Medical Center

	Approved FY 2023	Requested FY 2024	Difference
<i>Undergraduate Program (12 hours/semester)</i>			
SON, SHRP, SOD DH	\$ 9,600	\$ 9,960	\$ 360
<i>Graduate (9 hours/semester)</i>			
SON, SHRP, SGSHS, SOPH	9,450	9,810	360
<i>Doctorate (13.5 hours/semester)</i>			
SHRP - DHA	16,470	17,415	945
<i>Professional</i>			
SHRP - DPT & OTD	21,900	22,700	800
SGSHS-AuD (New Fall 2023)	NA	22,700	NA
SOM - MD	33,500	34,600	1,100
SOD - DMD	33,500	34,600	1,100

# COMPOSITE EXHIBIT 2



## FY 2024 Non-Resident Tuition Request – Professional Schools

	Approved FY 2023	Requested FY 2024	Difference
<b>ASU</b>			
Graduate	\$ 8,174	\$ 8,583	\$ 409
Doctor of Nursing Practice	8,407	8,827	420
<b>MSU</b>			
Veterinary Medicine	51,464	51,464	-
Master of Physician Assistant	54,900	56,400	1,500
<b>MUW</b>			
MBA (36 hour program)	8,900	8,900	-
RN to BSN (3 semesters: Fall, Spring & Summer)	8,780	8,780	-
<b>USM</b>			
Certified Reg. Nurse Anesthesia (3 semesters: Fall, Spring & Summer)	31,990	32,770	780

# COMPOSITE EXHIBIT 2



## FY 2024 Non-Resident Tuition Request – Professional Schools (cont.)

### UM - OXFORD

	Approved FY 2023	Requested FY 2024	Difference
School of Law (JD)	\$ 37,695	\$ 38,720	\$ 1,025
Masters of Laws Program Air & Space Law and Online Certificate in Air & Space Law	22,992	23,664	672
MBA	36,756	37,287	531
School of Pharmacy: Pre-Pharm, EE1, EE2, & EE3	32,172	26,820	(5,352)
School of Pharmacy: P1 & P2	52,788	53,316	528
School of Pharmacy: P3 & P4	56,916	57,444	528
Master of Accountancy Programs	27,801	28,332	531
Other Online Degree Programs of Study	504	514	10
Online M. Ed & Ed. S. in Educational Leadership	300	300	-

# COMPOSITE EXHIBIT 2



## FY 2024 Non-Resident Tuition Request – Professional Schools (cont.)

### University of Mississippi Medical Center

	Approved FY 2023	Requested FY 2024	Difference
<i>Undergraduate Program (12 hours/semester)</i>			
SON, SHRP, SOD DH	28,152	29,208	1,056
<i>Graduate (9 hours/semester)</i>			
SON, SHRP, SGSHS, SOPH	27,720	28,776	1,056
<i>Doctorate (13.5 hours/semester)</i>			
SHRP - DHA	46,147	46,535	388
<i>Professional</i>			
SHRP - DPT & OTD	33,500	34,724	1,224
SGSHS-AuD (New Fall 2023)	NA	34,724	NA
SOM - MD	78,700	81,284	2,584
SOD - DMD	78,700	81,284	2,584

# COMPOSITE EXHIBIT 2



## FY 2024 Student Activity Fee, Capital Improvement Fee and Technology Fee Request

Institution	Approved FY 2023			Requested FY 2024		
	Student Activity Fee	Capital Improvements Fee	Technology Fee	Student Activity Fee	Capital Improvements Fee	Technology Fee
ASU <sup>(1)</sup>	\$ 100	\$ 100	\$ 480	\$ 100	\$ 100	\$ 480
DSU	50	120	-	50	120	-
JSU	70	105	-	<b>170</b>	105	-
MSU	50	100	-	50	100	-
MUW	-	100	-	-	100	-
MVSU	20	100	-	<b>100</b>	100	-
UM <sup>(2)</sup>	60	100	-	60	100	-
UMMC	-	-	-	-	-	-
USM	40	70	-	40	70	-

(1) ASU Technology Fee charged \$20 per credit hour up to full-time 12 hours; full-time max reflected above.

(2) UM Student Activity Fee charged \$2 per credit hour for the Fall and Spring semesters only.

\* Fees are Annualized (Spring and Fall Semester)

# EXHIBIT 3



## FY 2024 Student Room Rate Request Double Occupancy Average

Institution	Approved FY 2023	Requested FY 2024	Difference
ASU	\$ 6,508	\$ 6,508	\$ -
DSU	4,625	4,625	-
JSU	6,020	6,201	181
MSU	6,960	7,238	278
MUW	4,712	4,712	-
MVSU	4,549	4,549	-
UM	6,039	6,341	302
USM	5,967	6,265	298
AVERAGE	5,673	5,805	132

# EXHIBIT 4



## FY 2024 Student Board Rate Request Most Expensive Meal Plan

<b>Institution</b>	<b>Approved FY 2023 Rates</b>	<b>Requested FY 2024 Rates</b>	<b>Difference</b>
ASU	\$ 3,747	\$ 4,309	\$ 562
DSU	3,692	3,802	110
JSU	4,604	4,972	368
MSU	4,368	4,586	218
MUW	3,500	3,675	175
MVSU	3,793	3,793	-
UM	4,376	4,596	220
USM	4,480	4,700	220
Average	4,070	4,304	234

# EXHIBIT 5

April 20, 2023

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE MARCH 23, 2023 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. **MASTER PLAN 10-YEAR UPDATE**

**Approval Request #1: Master Plan**

Board staff approved Master Plan 10-Year Update

Approval Status & Date: APPROVED, March 13, 2023

### **DELTA STATE UNIVERSITY**

2. **DSU- GS #102-281 – ADA COMPLIANCE FOR BOLOGNA PERFORMING ARTS CENTER**

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

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

Board staff approved the Schematic Design Documents as submitted by Burris-Wagnon Architects.

Approval Status & Date: APPROVED, March 10, 2023

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

Board staff approved the Design Development Documents as submitted by Burris-Wagnon Architects.

Approval Status & Date: APPROVED, March 20, 2023

Project Initiation Date: November 17, 2022

Design Professional: Burris-Wagnon Architects

General Contractor: TBD

Total Project Budget: \$1,702,500.00



# EXHIBIT 5

April 20, 2023

## MISSISSIPPI STATE UNIVERSITY

### 3. **MSU- IHL #205-297 – BUTLER HALL MECHANICAL, ADA IMPROVEMENTS AND EXTERIOR WINDOW REPLACEMENT**

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

Board staff approved Change Order #6 in the amount of \$29,116.96 and zero (0) additional days to the contract of Brislin, Inc.

Approval Status & Date: APPROVED, March 3, 2023

Change Order Description: Change Order #6 includes the following items: removed the existing window stools at all restroom windows & installed new structural jamb steel at each restroom window assembly; installed new structural jamb steel at window assembly B; installed decorative break metal at various window heads, sills and jambs throughout the building; installed two new exit signs and relocated two exit signs; installed upgrades requested by the MS State Elevator Inspector, credit issued for 3<sup>rd</sup> party fire alarm testing; installed an owner-provided drinking fountain; installed new wiring & receptacles for electronic equipment in the distance learning classroom; credit issued for omitting transfer grilles from various doors; installed decorative break metal to cover new steel installations and at gap between beams and windows at stairs; installed 120v circuit for service lights at the HRU and credit issued for furniture damage during moving.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent jobsite conditions and user/owner requested modifications.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$724,444.22

Project Initiation Date: December 5, 2019

Design Professional: Cooke Douglass Farr Lemons Architects + Engineers, P.A.

General Contractor: Brislin, Inc.

Total Project Budget: \$4,643,600.00

### 4. **MSU- IHL #205-298 - REBID CRESSWELL RECARPET AND REPAINT**

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

Board staff approved the Award of Contract in the amount of \$1,951,499.00 to the apparent low bidder, Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, March 31, 2023

Project Initiation Date: December 5, 2019

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: Ethos Contracting Group, LLC

Total Project Budget: \$3,000,000.00

### 5. **MSU- IHL #205-307 – ADDITIONAL OFFICES RASPET FLIGHT LAB**

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

Board staff approved the Design Development Documents as submitted by ArchitectureSouth, P.A.

Approval Status & Date: APPROVED, March 3, 2023

# EXHIBIT 5

April 20, 2023

Project Initiation Date: December 5, 2019  
Design Professional: ArchitectureSouth, P.A.  
General Contractor: TBD  
Total Project Budget: \$180,000.00 (Design Fees Only)

6. **MSU- IHL #205-319 – 20-INCH SEWER FORCE MAIN REPLACEMENT PHASE 2**

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

Board staff approved the Schematic Design Documents as submitted by Garver Engineering.

Approval Status & Date: APPROVED, March 3, 2023

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

Board staff approved the Waiver of Design Development Documents as submitted by Garver Engineering.

Approval Status & Date: APPROVED, March 3, 2023

Project Initiation Date: May 19, 2022

Design Professional: Garver Engineering

General Contractor: TBD

Total Project Budget: \$2,500,000.00

7. **MSU- IHL #205-320 – PATTERSON ENGINEERING IDEE LAB PH 1 (MACHINE SHOP)**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Cooke Douglass Farr Lemons Architects + Engineers, P.A.

Approval Status & Date: APPROVED, March 1, 2023

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 1, 2023

Project Initiation Date: August 18, 2022

Design Professional: Cooke Douglass Farr Lemons Architects + Engineers, P.A.

General Contractor: TBD

Total Project Budget: \$5,000,000.00

8. **MSU IHL #205-328 - NEW RESIDENCE HALL**

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

Board staff approved the Schematic Design Documents as submitted by Wier Boerner Allin Architecture

Approval Status & Date: APPROVED, March 31, 2023

Project Initiation Date: October 25, 2022

Design Professional: Wier Boerner Allin Architecture

General Contractor: TBD

Total Project Budget: \$60,000,000.00

# EXHIBIT 5

April 20, 2023

9. **MSU IHL #205-329 – SANDERSON CENTER RENOVATION & REPAIRS**

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

Board staff approved the Schematic Design Documents as submitted by Weir Boerner Allin Architecture

Approval Status & Date: APPROVED, March 31, 2023

Project Initiation Date: November 17, 2022

Design Professional: Weir Boerner Allin Architecture

General Contractor: TBD

Total Project Budget: \$2,500,000.00

## UNIVERSITY OF MISSISSIPPI

10. **UM- IHL #207-473 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION**

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

Board staff approved the Schematic Design Documents as submitted by McCarty Architects, P.A.

Approval Status & Date: APPROVED, March 8, 2023

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

Board staff approved the Waiver of Design Development Documents as submitted by McCarty Architects, P.A.

Approval Status & Date: APPROVED, March 8, 2023

Project Initiation Date: October 21, 2021

Design Professional: McCarty Architects, P.A.

Construction Management Advisor: ICM

Total Project Budget: \$25,000,000.00

11. **UM- IHL #207-473.1 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION – PH I DEMO**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by McCarty Architects, P.A.

Status & Date: APPROVED, March 29, 2023

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 29, 2023

Project Initiation Date: March 16, 20

Design Professional: McCarty Architects, P.A.

Construction Management Advisor: ICM

Total Project Budget: \$25,000,000.00

# EXHIBIT 5

April 20, 2023

## 12. UM- IHL #207-482 – FASER HALL – ROOF REPLACEMENT

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

Board staff approved Change Order #1 in the amount of \$320,520.77 and two hundred (200) additional days to the contract of B Four Plied, Inc.

Approval Status & Date: APPROVED, March 29, 2023

Change Order Description: Change Order #1 includes the following: removed air handling unit-1, it's curb, all associated systems (electrical, condensate, ducts, hot & chilled water piping; prepared the deck for the new curb and new AHU; installed the new curb and AHU and reconnected all systems to the new AHU; piping, ducts, etc. altered to accommodate the physical size and configuration of the new AHU; following the curb, AHU and all associate work that will affect the new roofing system is complete, the roof materials are to be properly flashed to the new curb for a weathertight condition; and two hundred (200) days to the contract.

Change Order Justification: These changes were necessary due to user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$320,520.77.

Project Initiation Date: February 18, 2021

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: B Four Plied, Inc.

Total Project Budget: \$2,570,000.00

## 13. UM- IHL #207-485 – JAC-CENTER FOR GRAPHENE RESEARCH RENOVATION

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on April 4, 2023 to approve the budget increase from \$2,000,000.00 to \$2,750,000.00 an increase of \$750,000.00 for the JAC-Center for Graphene Research Renovation project.

Approval Status & Date: APPROVED, April 4, 2023

Project Initiation Date: January 6, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$2,750,000.00

## 14. UM- IHL #207-495 BREVARD HALL 201 RENOVATION

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

Board staff approved the Schematic Design Documents as submitted by McCarty Architects P.A.

Approval Status & Date: APPROVED, March 13, 2023

Project Initiation Date: January 19, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$1,000,000.00

# EXHIBIT 5

April 20, 2023

## 15. UM- IHL #207-496 FASER HALL 453 LAB RENOVATION

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

Board staff approved the Schematic Design Documents as submitted by McCarty Architects P.A.

Approval Status & Date: APPROVED, March 31, 2023

Project Initiation Date: January 19, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$1,000,000.00

## 16. UM- IHL #207-497 – NEW STUDENT HOUSING

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on March 16, 2023 to approve the budget increase from \$1,000,000.00 to \$16,000,000.00 an increase of \$15,000,000.00 for the New Student Housing project.

Approval Status & Date: APPROVED, March 16, 2023

Project Initiation Date: January 6, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$16,000,000.00

## 17. UM- IHL #207-497.1 – NEW STUDENT HOUSING – KINCANNON DEMOLITION

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on March 16, 2023 to approve the Demolition of Kincannon Hall to provide a suitable site for the New Student Housing project.

Approval Status & Date: APPROVED, March 16, 2023

### **Approval Request #2: Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by McCarty Architects, P.A.

Approval Status & Date: APPROVED, April 3, 2023

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

Board staff approved the Waiver of Design Development Documents as submitted by McCarthy Architects, P.A.

Approval Status & Date: APPROVED, April 3, 2023

Project Initiation Date: January 6, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Phased Project Budget: \$2,493,176.32

Total Project Budget: \$16,000,000.00

# EXHIBIT 5

April 20, 2023

## 18. UM- IHL #407-001 – JIM & THOMAS DUFF CENTER FOR SCIENCE AND TECHNOLOGY INNOVATION

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

Board staff approved Change Order #3 in the amount of \$827,271.92 and thirty-four (34) additional days to the contract of W. G. Yates & Sons Construction Company.

Approval Status & Date: APPROVED, March 29, 2023

Change Order Description: Change Order #3 includes the following: removed underground conduit to manhole and flush grade pull box; added drywall ceiling deck in a room to allow for mounting of stone wool ceiling panels; added ventilation for updated fire protection system to meet the new code; relocated a roof drain in the elevator shaft; added shade pockets; added a steel support to a curtainwall at a room; sealed a hole on level 3 from the shaft wall duct; and thirty-four (34) days to the contract.

Change Order Justification: These changes were necessary due to changes in requirements or recommendations by governmental agencies; errors and omissions in the plans and specifications; user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$41,965.97.

Project Initiation Date: February 18, 2021

Design Professional: McCarty Architects, P.A.

General Contractor: W.G. Yates & Sons Construction Company

Total Project Budget: \$175,200,000.00

## UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

## 19. UMMC- IHL #209-581 –CHILDREN’S CANCER CLINIC RENOVATION

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

Board staff approved the Award of Contract in the amount of \$3,411,600.00 to the apparent low bidder, Fountain Construction Co., Inc.

Approval Status & Date: APPROVED, March 7, 2023

Project Initiation Date: October 19, 2020

Design Professional: Cooke Douglass Farr Lemons Architects + Engineers, P. A.

General Contractor: Fountain Construction Co., Inc.

Total Project Budget: \$6,000,000.00

# EXHIBIT 6

April 20, 2023

## 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 (statements dated 2/17/23, 2/17/23 and 3/15/23) from the funds of Mississippi State University. (These statements, in the amounts of \$2,400.00, \$900.00 and \$375.00, respectively, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 3,675.00**

Payment of legal fees for professional services rendered by Copeland, Cook, Taylor & Bush (statement dated 2/13/23) from the funds of Mississippi State University. (This statement, in the amount of \$4,400.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 4,400.00**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 3/27/23) from the funds of the University of Mississippi. (This statement, in the amount of \$413.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 413.00**

Payment of legal fees for professional services rendered by Lightfoot Franklin White, LLC (statements dated 2/10/23 and 3/13/23) from the funds of the University of Mississippi. (These statements, in the amounts of \$6,498.00 and \$12,079.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 18,577.00**

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 3/3/23) from the funds of the University of Mississippi. (This statement, in the amount of \$800.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 800.00**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 2/24/23 and 3/10/23) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$2,674.17 and \$1,947.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 4,621.17**

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Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 3/7/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$2,473.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 2,473.00**

Payment of legal fees for professional services rendered by Richard & Thomas, PLLC (statement dated 3/30/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,027.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 1,027.00**

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 3/1/23, 3/1/23, 3/1/23 and 3/1/23) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$236.06, \$45.54, \$8.80 and \$2,250.00, represent services and expenses in connection with immigration/labor certification matters.)

**TOTAL DUE.....\$ 2,540.40**

Payment of legal fees for professional services rendered by Wise Carter (statement dated 3/13/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$136.50, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 136.50**

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 2/28/23, 2/28/23 and 2/28/23) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “High Power Density, Full-Bridge Parallel Loaded Resonant DC-DC Converter for Low-Voltage, High-Current Applications” - \$54.00; “Water Repellent Solids” - \$67.50 and “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” - \$635.00.)

**TOTAL DUE.....\$ 756.50**

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 3/7/23, 3/7/23, 3/7/23 and 3/7/23) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Earth Abundant Emitters for Organic Light Emitting Diodes – OLEDs” - \$770.00; “Species-agnostic Polymeric Formulations for Inhalable mRNA Delivery to



# EXHIBIT 6

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the Lung” - \$4,986.50; “Oleaginous Microbe Supplementation for Improving Black Soldier Fly Growth and Development” - \$35.00; and “General IP Matters” - \$456.50.)

**TOTAL DUE.....\$ 6,248.00**

Payment of legal fees for professional services rendered by Quarles and Brady (statement dated 2/28/23) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent or intellectual property matter: “Rice Cultivar” - \$350.00.)

**TOTAL DUE.....\$ 350.00**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 11/22/22, 11/22/22, 11/22/22, 12/27/22, 12/28/22, 1/27/23, 1/27/23, 1/27/23, 1/27/23, 2/28/23, 2/28/23 and 2/28/23) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Hydrophobic Papers via Metal-Ion” - \$2,650.50; “Novel Catalysts and Process” - \$777.00; “Unsymmetrical CCC-NHC Pincer” - \$2,860.00; “Polymers and Co-Polymers” - \$407.50; “Synthesis of Optically Active” - \$2,300.00; “Unsymmetric CCC-HNC Pincer” - \$1,976.50; “Methods for Improving Rice Nutrition” - \$2,912.50; “Polymers and Co-Polymers - \$38.00; “Novel Catalysts and Process” - \$1,379.50; “Cottonseed Oil Polymer” - \$587.50; “Unsymmetrical CCC-NHC Pincer” - \$1,608.50 and Unsymmetrical CCC-NHC Pincer” - \$2,135.50.)

**TOTAL DUE.....\$ 19,633.00**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 2/23/23 and 2/23/23) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Trademark Matters” - \$147.50; and “Opposition to The New Miss Brand Trademark Application” - \$442.50.)

**TOTAL DUE.....\$ 590.00**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 2/28/23, 2/28/23 and 2/28/23) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Infrared Detection w Intrinsically Conductive” - \$206.50; “Gulf Blue Trademark” - \$67.50; and “Mesoporous Material Derived” - \$206.50).

**TOTAL DUE.....\$ 480.50**

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 3/7/23, 3/7/23 and 3/7/23) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following

# EXHIBIT 6

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patents or intellectual property matters: “Thiol-Based Post-Modification of Conjugated Polymers” - \$981.00; “Narrow Band Gap Conjugated Polymers Employing Cross-Conjugated Donors Useful in Electronic Devices” - \$300.00; and “Post-Polymerization and Polymeric Material Modification Through Gold Catalysis” - \$210.00).

**TOTAL DUE.....\$ 1,491.00**