

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

August 16, 2018

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 28, 2017, to each and every member of said Board, said date being at least five days prior to this August 16, 2018 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Mr. Tom Duff (by phone), Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Gee Ogletree, and Dr. J. Walt Starr. The meeting was called to order by Shane Hooper, President. Trustee Chip Morgan introduced Dr. Charles O'Mara who is the Associate Vice Chancellor for Clinical Affairs at the University of Mississippi Medical Center to provide the invocation.

INTRODUCTION OF GUESTS

- President Hooper welcomed the Student Government Association Officers: Robert Tatum, SGA President at Alcorn State University; Charlie King, SGA President at Delta State University; Mayah Emerson, SGA President at Mississippi State University; Maddy Norgard, SGA President at Mississippi University for Women; Brandon McCall, SGA President at Mississippi Valley State University; Elam Miller, SGA President of the University of Mississippi; Edgar Meyer, SGA President of the University of Mississippi Medical Center, and McKenna Stone, SGA President at the University of Southern Mississippi.
- President Hooper welcomed and congratulated the students from Alcorn State University who are participating in Project Pipeline Repair. The goal of the initiative is to get males of color actively involved in both curricular and co-curricular activities, promoting both academic proficiencies and leadership skills that jointly work to increase persistence, graduation, and post baccalaureate success of the students. Four states were chosen to participate in this prestigious project sponsored by the Kellogg Foundation. Mississippi was the state chosen to present the project at the National State Higher Education Executive Officers Policy Conference last week in Denver.
- Dr. Jeff Vitter, Chancellor of the University of Mississippi, introduced Ms. Erica McKinley who was recently employed as the new general counsel.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Ogletree, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on June 21, 2018 and July 19, 2018.

CONSENT AGENDAS

President Hooper moved agenda item #7 on the Finance Consent Agenda to the Finance Regular Agenda for consideration. On motion by Trustee Starr, seconded by Trustee McNair, with Trustee Duff

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participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved the following new academic programs:
 - a. **MVSU** – Universities Studies degree (CIP 24.0102);
 - b. **UMMC** – Master of Science in Population Health Science degree (CIP 51.2208); and
 - c. **UMMC** – Doctor of Philosophy in Population Health Science degree (CIP 51.2208).
2. **SYSTEM** – Approved the following academic program modifications:
 - Rename
 - a. **ASU** – Rename the Bachelor of Science in Child Development (CIP 19.0706) the Bachelor of Science in Human Development and Family Science;
 - b. **UM** – Rename the Bachelor of Science in Paralegal Studies (CIP 22.0302) the Bachelor of Science in Law Studies (BSLS) (CIP 22.0000);
 - Suspend
 - c. **ASU** – Suspend the Bachelor of Science in Athletic Training degree (CIP 51.0913);
 - d. **ASU** – Suspend the Bachelor of Science in Sociology degree (CIP 45.1101);
 - e. **UMMC** – Suspend the Doctor of Philosophy in Biomedical Materials Science degree (CIP 14.1801);
 - Delete
 - f. **MVSU** – Delete the Master of Science in Special Education degree (CIP 13.1001);
 - g. **UMMC** – Delete the Master of Science in Biomedical Materials Science degree (CIP 14.1801);
 - h. **UMMC** – Delete the Master of Science in Pathology degree (CIP 26.0910);
 - i. **UMMC** – Delete the Master of Science in Clinical Anatomy degree (CIP 26.0403); and
 - j. **USM** – Delete the Doctor of Philosophy in Geography degree (CIP 45.0701).
3. **UM** – Approved the request to establish the following new academic unit: the Center for Multi-messenger Astrophysics. The Center will allow UM researchers to play a prominent role in the new emergent field of multi-messenger astrophysics across the nation. Multi-messenger astrophysics is a new branch of science born in 2015 through the historical discovery of gravitational waves by the Laser Interferometer Gravitational-wave Observatory (LIGO). The Center will provide the administrative infrastructure to enable UM faculty and students to strengthen their already significant national leadership in this research field and serve as a catalyst for their activities. The Center activities will build upon existing research programs and expertise of current and new faculty and researchers within the Department. In addition to three current faculty, two additional full-time faculty will be affiliated with the Center by Fall 2019 and at least a further one is expected by 2021 due to faculty retirements. The Department of Physics and Astronomy has agreed to provide seed funds for a part-time Project Manager for two years after the Center is established. During the first three years, several post-doctoral research associates and graduate student research assistants affiliated with the Center will be supported through a combination of seed funding from the Department and the College, new faculty start-up funds and external awards. No additional funds are required to support these positions. Beginning in year four, it is anticipated that research and staff positions will be totally funded through external grants with NSF, DOE and NASA, as well as other support generated through federal, state, and private

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fundraising initiatives. By the end of year six, UM envisions the Center to be financially self-sustaining.

4. **SYSTEM** – Approved the following academic unit modifications:

Reorganize and Rename

- a. **MUW** – Reorganize the Department of Education and rename the new unit the Division of Education and Outreach;

Rename

- b. **JSU** – Rename the Department of Social and Cultural Studies/Special Education/Master of Arts in Teaching/Educational Technology the Department of Educational, Multicultural, and Exceptional Studies; and

Delete

- c. **UMMC** – Delete the Sleep Disorders Center.

FINANCE

5. **JSU** – Approved the request to amend the student meal plan descriptions and flex dollar amounts which were previously submitted. The tables below show the original FY 2019 meal rates, descriptions and flex dollar amounts approved by the Board on May 17, 2018; compared to the proposed revised meal plan description and flex dollar amounts. The approved meal plan rates do not change.

| Jackson State University | | | Approved May 17, 2018 |
|---------------------------------|--|--|----------------------------------|
| Meal Plan | # of Block Meals (per semester) | Flex Dollars (per semester) | FY 2019 Rates |
| 7 Day All Access | Unlimited | \$125 | \$ 3,769 |
| 7 Day All Access | Unlimited | 50 | \$ 3,619 |
| 5 Day All Access | Unlimited | 30 | \$ 3,422 |
| AVERAGE | | | \$ 3,603 |
| MOST EXPENSIVE | | | \$ 3,769 |
| LEAST EXPENSIVE | | | \$ 3,422 |

University Proposed Revised Meal Plan Description and Flex Dollars

| Jackson State University | | | Approved May 17, 2018 |
|---------------------------------|--|--|----------------------------------|
| Meal Plan | # of Block Meals (per semester) | Flex Dollars (per semester) | FY 2019 Rates |
| Tiger Platinum 7 Day | All Access | \$250 | \$ 3,769 |
| Tiger Gold 7 Day | All Access | 100 | \$ 3,619 |
| Tiger Silver 5 Day | All Access | 100 | \$ 3,422 |
| AVERAGE | | | \$ 3,603 |
| MOST EXPENSIVE | | | \$ 3,769 |
| LEAST EXPENSIVE | | | \$ 3,422 |

6. **MSU** – Approved request to enter into an Aircraft Dry Lease Agreement with Maroon Air, LLC, (“Maroon Air”) a limited liability company wholly owned by the Mississippi State University Foundation, Inc. (“Foundation”). Federal Aviation Administration (“FAA”) regulations require that an aircraft-specific dry lease agreement exist between Maroon Air and MSU in order for MSU to utilize the aircraft. The dry lease agreement is for an initial one-year term. The agreement will automatically renew for successive one-month terms until either party gives notice to the other of

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its intent to terminate the lease. The University will pay for use of the aircraft based on the statutory miles the aircraft is utilized by the University. The University will pay \$5.75 per statutory mile for such use with annual adjustments for inflation after one year based on the Consumer Price Index. The lease does not contain any minimum requirements for usage. However, based on prior years, MSU anticipates an annual cost of approximately \$450,000. Depending on which University unit utilizes the aircraft, E&G, designated, self-generated or private funds may be used. The 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. **MUW** – Request to modify the total expenditure amount applicable to its agreement with GCA Education Services, Inc. to allow for a 2% CPI adjustment, as allowed by the original contract, and to increase labor costs for additional services needed to accommodate intercollegiate athletics and the additional space and hours of service of the expanded library. These demands did not exist at the time of the RFP or the original contract. The term of the agreement remains five (5) years – January 1, 2017 through December 31, 2021 (“Initial Tern”). After the initial term, the agreement may be renewed on an annual basis, unless terminated as provided in the contract. The original contract amount of \$2,645,787 will be increased to \$2,806,992.74. The contract allows for an annual CPI adjustment not to exceed 5% in any twelve-month period. The original total estimated cost for the five-year term of \$14,619,643.33 will be increased to \$14,636,806.09. This is an increase of \$17,162.76 for the contract period. A breakdown of costs is included in the bound *August 16, 2018 Board Working File*. This agreement will be funded through general, auxiliary and restricted funds. As the Board is being asked to provide approval to modify the total expenditure amount of the agreement, no additional review by the Legal Staff is required. **(THIS ITEM WAS MOVED TO THE FINANCE REGULAR AGENDA FOR CONSIDERATION.)**
8. **UM** – Approved the request for the Landscape Services Department to enter into a lease agreement with Big Belly Solar, Inc. to provide more efficient collection of waste by solar trash receptacles and solar compactors along with an internet tracking software system. Use of these receptacles will provide time efficiencies for employees to complete other tasks on campus (80% collection reduction is anticipated). The software program allows employees to monitor the fullness of each trash can/compactor, can be customized for fullness levels or age of waste that best suits the schedule of the department, and detects maintenance issues with receptacles and sends immediate email and/or text messages to the appropriate person (s). The term of this agreement will be a sixty (60) month lease term. The contract amount includes \$1,994 per month for the first twenty-four (24) months of the sixty (60) month lease term. The Service Fee increases for the remaining thirty-six (36) months are limited to the rate of inflation as reflected by the Consumer Price Index. The one-time shipping fee will be \$3,349. The initial cost for bags is \$247.50. Consumables may be purchased from other sources, so only the initial bag purchase is part of the agreement. At the end of the lease, de-installation and removal charges will not exceed \$600 per station. A breakdown of costs is included in the bound *August 16, 2018 Board Working File*. The funding for this agreement will be provided through Educational and General funds. The 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.
9. **UM** – Approved the request to enter into a Fire Protection Contract with The City of Oxford to share fire protection services through a single fire department. Both parties have determined that sharing such services is more effective and efficient than each party maintaining its own fire

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department. The City has agreed to continue providing general fire protection for the Oxford campus of the University for a two-year period beginning July 1, 2018 and ending June 30, 2020. The University shall pay to the City an annual fire protection fee in four equal quarterly installments to be paid on the first business day of each quarter, with the initial quarterly payment of the contract being made after Board approval. During the first year of this Agreement the base annual fire protection fee shall be \$564,904. The second year the annual fire protection fee will be adjusted by the most recent annual Consumer Price Index published by the United States Bureau of Labor Statistics. The University will pay the City of Oxford an annual capital contribution of \$75,000 to assist the city in servicing its bonded indebtedness incurred to finance construction of the new fire station on McElroy Drive. Assuming an estimated 2.5% increase in the CPI for the second year of the Fire Protection Agreement, the estimated total contract amount for the Agreement would be \$1,293,931. Educational and general funds provide the funding required for this contract, with appropriate reimbursements from auxiliaries and other housing entities. The 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 Facilities Management Department to enter into a contract with McElroy Electric Company, Inc. for recurring electrical distribution repair, service, and installation. It will also be utilized to continue the ongoing work of converting the existing distribution system from 4kv to 12kv and converting from overhead to underground as needed. The first year of this contract shall be from the initial date of the contract approval through June 30, 2019. The University can renew this contract on an annual basis, up to a total of sixty (60) months. Renewal of the contract will depend on price, delivery and quality of service, and be mutually agreed upon by both parties. Price increases will be considered based on the CPI index. Contract renewals run from July 1st to June 30th of each year following the initial term. The contract amount is estimated but is not expected to exceed \$150,000 per annum based on invoices for actual work performed. If all renewals are exercised, the total contract amount should not exceed \$750,000. Funding for this agreement will be provided through Educational and General funds. The 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 Information Technology to enter into a contract with TouchNet Information Systems, Inc. for TouchNet uCommerce cloud-based e-commerce software and to prepay for the annual software license pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods or Services. This software will centralize all of UM's e-commerce efforts and will continue to yield cost savings from online student account payments through the use of TouchNet's PayPath software. The term of this contract will be five years beginning November 1, 2018 and continuing through October 31, 2023. The annual license/subscription fee is \$65,186.18 resulting in a total contract value of \$325,930.90 over the five-year period. The initial payment is due upon execution of the agreement. Subsequent annual payments are due thirty (30) days in advance of the next annual period. This contract will be funded through Educational and General funds. The 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 into a Medical Office Building Lease (lease) with Anderson Regional Medical Center (ARMC) to lease approximately 2,429 square feet of clinic space located at 1516 23rd Avenue, Meridian, Mississippi, for use as a pediatric specialty clinic and to prepay the monthly rent in advance each month pursuant to IHL Board Policy 707.03

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- Approval of Prepayment for Goods or Services. The term of the agreement is three (3) years, beginning on the earlier of when UMMC opens the premises for business or the date of substantial completion of construction/renovation work, which is estimated to be November 1, 2018 and will end October 31, 2022. UMMC and ARMC will memorialize the start date of the lease once the date has been determined. The total cost of the lease is \$135,140.33 over the three (3) year term. UMMC's base rent is \$18.00 per square foot. Beginning in the second year of the lease term, ARMC may increase the annual rent in the amount of the percentage increase in the Consumer Price Index for all urban consumers, which UMMC has calculated to be not more than three percent (3%) each year. The 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 into a Services Agreement with Armstrong and Associates, Inc. (Armstrong) to collect bad debt for both hospital and physician services. The agreement allows for the management and collection of accounts that meet the criteria for “bad debt” and have been determined uncollectable by standard institutional billing practices. By contracting with Armstrong, UMMC is able to assign aged accounts to a professional collection service company for debt collection and aged balance management as a best practice method to improve patient revenue. The term of this agreement is four (4) years and six (6) months, beginning September 1, 2018, and continuing through February 28, 2023. The term of this agreement will end coterminously with UMMC's agreement with Hollis Cobb. The total estimated cost of this agreement is \$3,878,722.82. A cost breakdown is included in the bound *August 16, 2108 Board Working File*. Under the agreement, UMMC will pay a contingency fee of 10.75% of funds collected. This agreement will be funded by hospital patient revenue. The 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. **UMMC** – Approved the request to enter into a Pest Control Services Agreement with Bay Pest Control Company Inc. (Bay Pest) to provide pest control services at multiple UMMC locations. The term of the agreement is five (5) years, from September 1, 2018, through August 31, 2023. The total estimated cost of the agreement over the five (5) year term is \$842,100.00. The annual fee for services of UMMC's existing 4,899,000 square feet in its facilities is \$165,420. For any new square footage added during the term of the agreement, the fee is \$0.01 per square foot. UMMC has included 250,000 additional square footage for the Children's of Mississippi expansion, anticipated to be opened in year 3 of the agreement, as well as 150,000 additional square footage for unknown facilities that may be added during the term of the agreement. The contract will be funded by general funds. The 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.
15. **UMMC** – Approved the request to amend the lease agreement with CVDD, LLC (CVDD) for the provision of clinic space in Biloxi, Mississippi, which will be used to provide pediatric specialty care. The amendment will increase the clinic space from 4,037 square feet to 6,461 square feet, which will allow UMMC to add needed patient care rooms, as well as provide for the addition of imaging and laboratory services at this location and along the Gulf Coast. The total term of the current lease agreement, including the initial and renewal terms, is ten (10) years, from July 1, 2016, to June 30, 2026. The amendment will commence upon completion of renovation construction to the expanded space, which is expected to be January 1, 2019. The amendment replaces the initial and renewal terms of five (5) years each with a single term of ten (10) years,

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with no change in actual dates. The term of the amended lease remains July 1, 2016, through June 30, 2026. The total cost of the amended lease is \$1,748,406.93 for the existing space and the additional expansion space. Upon completion of renovation work in the expanded space to be leased under the amended lease, the base rent rate will increase to a new fixed base rent, which thereafter will increase on an annual basis. Standard operating expenses (utilities, janitorial, maintenance, insurance, taxes) are included in the monthly rent. This lease will be funded by patient revenue. The 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.

16. **UMMC** – Approved the request to enter into a Rental Agreement with Digitec, LLC for the rental of a Canon imagePRESS C750 color production system for use by UMMC’s Printing Department. The proposed agreement is made available through the Mississippi Department of Finance and Administration (DFA) for use by state agencies and governmental authorities. The current UMMC color printing system is dated and cannot provide quality color copies within a reasonable time to meet the demands of various hospital departments. The term of the Rental Agreement is sixty (60) months, from September 1, 2018, through August 31, 2023. The total estimated amount of the Rental Agreement is \$101,232.00. The monthly rental rate is \$1,455.00, which includes service and supplies for 20,000 black and white pages and 5,000 color pages per month. Excess pages are billed at \$0.0071 per black and white page and \$0.0316 per color page. UMMC has included in its total potential overage fees. The Rental Agreement will be funded by general funds. The 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.
17. **UMMC** – Approved the request to amend the existing Statement of Work #1 to professional services agreement with Ensemble RCM LLC (f/k/a Executive Revenue Cycle Partners LLC) d/b/a Ensemble Health Partners. Under the amended agreement, Ensemble will conduct a review of all third-party payors to identify underpayments and recover funds, as well as perform daily reconciliation of UMMC’s managed care contract management system. The amendment also extends the term of the agreement and adjusts the fee structure. The term of the amended agreement is five (5) years. The agreement was effective on February 1, 2016 and will expire on January 31, 2021. The total cost of the amended agreement is \$6,250,000, including the approved \$1,350,000 and \$4,900,000 in additional funds for the expanded scope and extended term. The original fee structure of the agreement was a single contingency fee of 25% of all funds recovered on behalf of UMMC. The amended fee structure includes a flat rate of \$5,000 per month for managed care contract management daily reconciliation, 15% of funds recovered from zero-balance claims, and 20% of funds recovered for complex claims. The agreement will be funded by hospital patient revenue. The 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.
18. **UMMC** – Approved the request to enter into a Technology Acquisition Program Agreement with Fisher & Paykel Healthcare, Inc. for placement of respiration humidification devices at UMMC and the purchase of consumable products associated therewith. The humidification devices will be used in UMMC’s adult, pediatric, and neonatal patient populations. The term of the agreement will be five (5) years, from September 1, 2018, through August 31, 2023. The total estimated cost of the Agreement is \$1,147,949.91. Under the Agreement, UMMC commits to purchase \$207,750.00 in consumable products each year. UMMC has also included a five percent (5%) annual increase, or \$44,771.43, to allow for patient volume growth. The Agreement will be funded

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- by hospital patient revenue. The 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.
19. **UMMC** – Approved the request to enter into a Memorandum of Understanding (MOU) with MoreDirect, Inc. d/b/a Connection for maintenance and technical support services to be provided by Cisco Systems, Inc. The purpose of this MOU is to allow Cisco, through its reseller Connection, to provide maintenance and technical support service on UMMC’s existing network infrastructure hardware and software. The Board approved Amendment One (1) to the Connection Master Service Agreement with Products Addendum in order to provide insurance requirements for Connection and the request to prepay for the three (3) year maintenance pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods or Services. The term of the MOU is three (3) years, beginning September 1, 2018, and ending August 31, 2021. The Master Service Agreement was effective October 16, 2017 and continues for a total term of five (5) years, including all renewals. The total cost of the agreement is \$1,061,834.76. This contract will be funded by general funds. The 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.
 20. **UMMC** – Approved the request to enter into a sales agreement with Nevro Corp. (Nevro) to purchase Nevro® Senza Spinal Cord Stimulation devices, components, and associated accessories (the Nevro products) for treating chronic pain in UMMC patients. The Nevro products are small implanted devices that transmit mild electrical pulses to the spinal cord, which interrupt the transmission of pain signals to the brain, thereby reducing pain. The term of the agreement is five (5) years, from September 1, 2018, through August 31, 2023. The total estimated cost of the agreement is \$3,163,982 over the five (5) year term. UMMC has calculated a ten percent (10%) increase each year for potential patient volume growth and five percent (5%) increase each year for potential price increases. This contract will be funded by hospital patient revenue. The 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.
 21. **UMMC** – Approved the request to enter into a Product Service Plan Agreement with Stryker Sales Corporation for the preventative maintenance, repair, and service of UMMC’s orthoscopic drills and surgical suction system used in trauma and elective surgical procedures for adult and pediatric patients and to prepay the service fees in advance on a monthly basis pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods or Services. The term of the Agreement is twenty-four (24) months, beginning September 1, 2018, and continuing through August 31, 2020. The total estimated cost of the Agreement is \$377,916.00. Service fees are fixed at a flat monthly rate of \$15,746.50. The Agreement will be funded by hospital patient revenue. The 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.
 22. **UMMC** – Approved the request to enter into a Group Purchasing Member Agreement with Vanderbilt Health Purchasing Collaborative, LLC (VHPC) to become a member of VHPC’s regional collaborative for purchasing from national group purchasing organizations (GPO). Membership in the regional collaborative will allow UMMC to access purchasing contracts that allow for additional value through aggregation of all members’ spend and will result in significant savings and value for UMMC. The proposed agreement does not require UMMC to participate in any specific supplier agreement or national GPO. UMMC has the sole authority to bind UMMC to any particular supplier agreement or commitment thereunder. The term of the agreement is sixty (60) months, from September 1, 2018, through August 31, 2023. The total estimated cost of

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the agreement is \$1,422,317.48. Fixed fees are \$225 per licensed bed per year. UMMC has included 864 beds covering the main campus, Holmes County, and Grenada facilities. Variable fees include administrative fees that may vary based on specific agreements between VHPC and manufacturers/suppliers with which it has contracted. Fees are subject to an annual increase consistent with increases in the Consumer Price Index (CPI), not to exceed three percent (3%). The Agreement will be funded by hospital patient revenue. The 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.

23. **USM** – Approved the request to extend the use of Hobsons Radius Constituent Relationship Management (CRM) Solution by executing a contract with Campus Management Corporation and to make payment in advance in accordance with the terms of the agreement, and pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods or Services. This will be a new Master Services Agreement that will extend and enhance the services provided currently under a contract with Hobsons. The contract will include professional services, consulting, hosted server space, and maintenance. The term of this agreement is three (3) years beginning December 1, 2018 and ending November 30, 2021. The total amount of the new contract over a three (3) year period will be \$309,750. Year One (1) payment is \$103,250; Year Two (2) payment is \$103,250; and Year Three (3) payment is \$103,250. The contract will be funded with general funds. The 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.
24. **USM** – Approved the request to enter into a five-year Software as a Service (SaaS) Subscription Agreement with Ex Libris for USM’s library services platform and to make annual payments in advance in accordance with the terms of the agreement and pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods or Services. The contract will provide a web-based, hosted library automation system. The Library desires to improve services, cost, efficiency and increase its prospects for cooperative collection development and collaborative approaches to technical services. The expectation is for a unified set of services that exceeds traditional Integrated Library System capabilities. This will be a five-year contract beginning September 1, 2018 and ending August 31, 2023. Following the applicable Initial Term, the Subscription shall automatically renew at the then-applicable Subscription Fee for successive one (1) year terms (each, a "Renewal Term", and together with the Initial Term, the "Term"), unless (a) Ex Libris or USM provides the other with written notice not less than ninety (90) days prior to the end of any term of a Subscription of its intent not to renew that Subscription, or (b) the Agreement and/or the applicable Subscription is terminated in accordance with the terms of this Agreement. The total amount of the new contract over a five (5) year period is anticipated to be \$577,592. A breakdown of costs is included in the bound *August 16, 2018 Board Working File*. The contract will be funded by general funds. The 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.
25. **USM** – Approved the request to extend an existing university contract with Hyland, LLC (formerly Perceptive Software, LLC) for five additional one-year renewal periods and to make payment in advance in accordance with the terms of the agreement and pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods or Services. The contract will provide continued use of document imaging software services that better serves the students, provides more accurate data and information to faculty about student success, as well as increases efficiencies within multiple offices across the campus. The term of the contract is five years from January 1, 2019 through

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December 31, 2023. The total amount of the new contract over the five (5) year period is estimated at \$300,118. A breakdown of costs is included in the bound *August 16, 2018 Board Working File*. The contract will be funded by general funds. The 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

26. **UMMC** – Approved the initiation of **IHL 209-567, Research AHU Replacement**, and the appointment of Dean and Dean Architects as the project professional. This project will replace two air handling units serving the original Guyton building as well as provide flex space on the 8th floor of the Research Wing. The proposed project budget is \$3.5 million. Funds are available from UMMC SSA [Shared Services Account] – Building Improvements (\$3,500,000).
27. **USM** – Approved the request to increase the budget for the **IHL 208-336, McCain Library Envelope Repairs**, from a pre-planning budget of \$50,000 to \$2,050,000, for an increase of \$2,000,000; to add HB 1649, Laws of 2018, as a funding source in the amount of \$2,000,000 to allow for the budget increase; and to change the project number from IHL# 208-336 to GS # 108-287 to allow for the Bureau of Building, Grounds, and Real Property management of the project. This is the first budget escalation request made for this project by the university. The project consists of but is not limited to the following: building envelope replacement at the basement and plaza levels, replacement of all exterior joint sealants, replacement of balusters at ADA ramp, addition of a French drain at the basement level, and repair of interior damages at the basement level. Funds are available from Physical Plant Division (\$50,000.00) for Pre-Planning and HB 1649, Laws of 2018 (\$2,000,000).
28. **ASU** – Approved the request to delete from inventory and demolish Building #0129-Broiler House. This building was built in 1987 and has been vacant for many years. The building no longer is up to the standards required by the poultry industry. The university plans to build another structure at the existing site location once the building is demolished. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
29. **DSU** – Approved the exterior design for the New President’s home project to be constructed by the Delta State University Foundation on the existing location of the old President’s home on the DSU campus. The proposed project budget is \$1.4 million. Funds are available from Delta State University Foundation Revenues (\$1,400,000). A copy of the renderings is included in the bound *August 16, 2018 Board Working File*.
30. **SYSTEM** – Approved the Facilities Needs Request for the 2019 Legislative Session as prepared by each institution. These lists of campus priorities were developed in a similar manner as last year’s lists, with each university determining the top five ranking priorities of their respective campus. **(See Exhibit 1.)**

LEGAL

31. **MSU** – Approved the request to enter into a contract with the firm of Conley Rose, P.A. to provide services necessary in assisting the University with various patent applications, specifically in the area of software patents, analysis of intellectual property, prosecution of patent applications, trademark registration applications, copyright registration applications, preparing and negotiating agreements, and other related intellectual property and commercialization issues. This contract

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shall expire no later than one (1) year from date of approval. The rates for attorneys shall be \$290 per hour and \$175 for paralegals with the total amount payable not exceeding \$50,000. The firm has \$10 million dollars in errors and omissions professional liability insurance coverage. This request has been approved by the Office of the Attorney General.

32. **UM** – Approved the request for Donna Strum, Associate Provost, to serve on the Board of the University Research Foundation, pursuant to IHL Board Policy 301.0806 University Foundation/Affiliated Entity Activities subsection B. Relationship Between Board and Affiliated Entities and Article 3., Section 3.15 of the Affiliation Agreement between UM and the Foundation.
33. **ASU** – Approved Donzell Lee as one of the legislative liaisons in accordance with IHL Board Policy 201.0506 Political Activity.

PERSONNEL REPORT

34. **EMPLOYMENT**

Alcorn State University

- Patrick Igbokwe; *rehired retiree*; Visiting Professor for Product Development Center; salary \$34,158 per annum, pro rata; E&G Funds; 12 month salary; effective August 19, 2018 – June 30, 2019

Jackson State University

- Ashley Robinson, Vice President and Athletics Director, Department of Athletics, salary; \$190,000 per annum, pro rata; E&G Funds; 4 year contract; effective, July 1, 2018

Mississippi State University

- Jervette Ward; *hired with tenure*; Associate Professor of English; salary \$69,000 per annum, pro rata; E & G Funds; 9-month contract; effective August 16, 2018

Mississippi Valley State University

- Bettye Farmer; *rehired retiree*; Assistant Professor of English & Foreign Languages; salary \$22,000 per annum, pro rata; E&G Funds; 9 month contract; effective August 13, 2018
- Edgar Holman, Jr.; *rehired retiree*; Instructor of Math, Computer and Information Science; salary \$28,439 per annum, pro rata; E&G Funds; 9 month contract; effective August 13, 2018
- Roy Hudson; *retired retiree*; Assistant Professor English & Foreign Languages; salary \$20,000 per annum, pro rata; E&G Funds; 9 month contract; effective August 13, 2018
- John Johnson; *rehired retiree*; Special Assistant to Director of Mass Transit; salary \$37,380 per annum, pro rata; Grant Funds; 12 month contract; effective July 1, 2018
- Ronald Love; *rehired retiree*; Associate Professor of Social Sciences; salary \$30,000 per annum, pro rata; E&G Funds; 9 month contract; effective August 13, 2018
- Chresteen Seals; *rehired retiree*; Site Coordinator, Distance Education; salary \$21,651 per annum, pro rata; E&G Funds; 10 month contract; effective August 1, 2018
- Gloria Turner; *rehired retiree*; Accounting Clerk, Department of Business & Finance; salary \$21,000 per annum, pro rata; E&G Funds; 12 month contract; effective July 1, 2018
- Vincent Venturini; *rehired retiree*; Part-time Visiting Professor, Department of Social Work; salary \$22,473 per annum, pro rata; E&G Funds; 9 month contract; effective August 13, 2018

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- Harvey Wardell; *rehired retiree*; Assistant Professor of Health, Physical Education and Recreation; salary \$22,500 per annum, pro rata; E&G Funds; 9 month contract; effective August 13, 2018
- Raymond Williams; *rehired retiree*; Professor of Math, Computer and Information Science; salary \$33,102 per annum, pro rata; E&G Funds; 9 month contract; effective August 13, 2018
- Robert Wilson; *rehired retiree*, Director of Institute for Effective Teaching Practices, Department of Teacher Education; salary \$34,806 per annum, pro rata; E&G Funds; 12 month contract; effective July 1, 2018

35. **CHANGE OF STATUS**

Alcorn State University

- Tracy Cook; *from* Chief of Staff; salary \$120,000 per annum, pro rata; E&G funds; 12 month contract; *to* Interim Vice President for Student Affairs; salary \$140,000 per annum, pro rata; E&G Funds; 12 month contract; effective July 1, 2018
- John Igwebuike; *from* Vice Provost for Academic Affairs and Student Records; salary \$152,815 per annum, pro rata; E&G funds; 12 month contract; *to* Interim Provost and Executive Vice President for Academic Affairs; salary \$175,000 per annum, pro rata; E&G funds; 12 month contract; effective July 1, 2018

Mississippi State University

- Angi Bourgeois; *from* Professor and Head for Dean of Architecture, Art, and Design; salary \$127,737 per annum, pro rata; E & G Funds; 12 month contract; *to* Dean and Professor; Dean of Architecture, Art, and Design; salary \$200,000 per annum, pro rata; E & G Funds; 12 month contract; effective July 1, 2018
- Peter L. Ryan; *from* Associate Provost for Academic Affairs/Professor, Animal and Dairy Science; salary \$202,000 per annum, pro rata; E & G Funds; 12 month contract; *to* Associate Provost for Academic Affairs; Interim Dean for Graduate School; Professor, Animal and Dairy Science; salary \$262,000 per annum, pro rata; E & G Funds; 12 month contract; effective May 16, 2018

Mississippi University for Women

- Martin Hatton; *from* Associate Vice President for Academic Affairs and Professor; salary \$97,500 per annum, pro rata; E&G Funds; 12 month contract; *to* Associate Vice President for Academic Affairs, Professor, and Head of the Division of Education and Outreach; salary of \$110,00 per annum, pro rata; E&G Funds; 12 month contract; effective July 1, 2018
- Dr. Jim Borsig; President Emeritus; Office of the President; effective August 16, 2018

Mississippi Valley State University

- Jacqueline Gibson Preastly, *from* Vice President of Student Affairs; salary \$111,486 per annum, pro rata; E&G Funds; 12 month contract; *to* Vice President of Student Affairs and Enrollment Management; no change in salary; 12 month contract; effective August 1, 2018

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36. **SABBATICAL**

University of Mississippi

From: Marc Lerner; Associate Professor of History; *from* salary \$72,401 per annum, pro rata; E&G Funds; 9 month contract; *to* salary \$36,201 per annum, pro rata; E&G Funds; effective January 22, 2019 to May 11, 2019, and August 17, 2019 (or beginning of contract date) to December 31, 2019; professional development.

To: Dr. Lerner is declining his sabbatical application for January 22, 2019 to May 11, 2019, and August 17, 2019 (or beginning of contract date) to December 31, 2019.

From: Jesse Cromwell; Assistant Professor of Colonial Latin American History; *from* salary \$58,048 per annum, pro rata; E&G Funds; 9 month contract; *to* salary \$29,024 per annum, pro rata; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development.

To: Jesse Cromwell; Assistant Professor of Colonial Latin American History; *from* salary \$58,048 per annum, pro rata; E&G Funds; 9 month contract; *to* salary \$29,024 per annum, pro rata; E&G Funds; effective August 17, 2018 to May 11, 2019; professional development

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Starr, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. Trustee Gee Ogletree recused himself from voting on items #2 - #5 by leaving the room before there was any discussion or vote regarding the same. After Trustee Ogletree left the room, on motion by Trustee Duff, seconded by Trustee McNair, with Trustee Ogletree absent and not voting and Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve items #2 and #3. With Trustee Ogletree out of the room, on motion by Trustee Duff, seconded by Trustee Lamar, with Trustee Ogletree absent and not voting and Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve item #4. With Trustee Ogletree out of the room, on motion by Trustee Duff, seconded by Trustee Starr, with Trustee Ogletree absent and not voting and Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve item #5. Trustee Ogletree returned to the room following the discussion and vote on items #2 - #5. On motion by Trustee Duff, seconded by Trustee Cunningham, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve item #6. On motion by Trustee Duff, seconded by Trustee Ogletree, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve items #7 - #10.

1. **ASU** – Approved the request to enter into a five-year contract with Sodexo Operations, LLC for the management and operation of food services for the students, faculty, staff, employees, visitors, and guests on the Lorman Campus. The term of the contract is five years (Initial Term), commencing on September 1, 2018 and continuing through July 31, 2023, and shall be subject to renewal for one (1) additional five (5) year term upon approval by the Board. Sodexo included the assumption that ASU would require commuter students to purchase meal tickets. ASU did not agree to mandatory commuter meals. The contract amount was decreased. With changes from the

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proposal amount Sodexo's contract continued to yield more revenue than the other proposal. The variable commission column is based on projected sales. This is a revenue contract. The 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.

2. **UMMC** – Approved the request to enter into a Purchase Agreement and HeartLogic ADHF Risk Share Program Agreement with Boston Scientific Corporation (BSC) to purchase various consumable commodities and equipment for use during the implantation of cardiac rhythm management (CRM) devices, such as pacemakers and defibrillators. In an effort to find further cost savings, in late 2017, UMMC conducted an informal bid for price-testing in order to obtain best pricing for CRM products. UMMC selected BSC and Medtronic USA, Inc. for the award of dual contracts. The term of the Agreement is two (2) years, from September 1, 2018, through August 31, 2020. The total potential cost over the term of the agreement is \$9,360,000. UMMC's total expected need for CRM products from both Boston Scientific and Medtronic total \$9,360,000. Since it is unknown at this time what purchases would be made from each vendor, the Board approved the requested total projected need for each of the two (2) vendors. The agreement will be funded by hospital patient revenue. The 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.
3. **UMMC** – Approved the request to enter into a Product Sale Agreement with Medtronic USA, Inc. (Medtronic) to purchase various consumable commodities and equipment for use during the implantation of cardiac rhythm management (CRM) devices, such as pacemakers and defibrillators. In an effort to find further cost savings, in late 2017, UMMC conducted an informal bid for price-testing in order to obtain best pricing for CRM products. UMMC selected BSC and Medtronic USA, Inc. for the award of dual contracts. The term of the Agreement is two (2) years, from September 1, 2018, through August 31, 2020. The total potential cost over the term of the agreement is \$9,749,433. UMMC's total expected need for CRM products from both Boston Scientific and Medtronic total \$9,749,433. Since it is unknown at this time what purchases would be made from each vendor, the Board approved the requested total projected need for each of the two (2) vendors. This contract will be funded by hospital patient revenue. The 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.
4. **UMMC** – Approved the request to enter into a Product Agreement with Johnson & Johnson Health Care Systems, Inc. for the purchase and consignment of orthopedic trauma implants, instrumentation, and supplies to be used in surgical procedures for adult and pediatric patients at the Jackson and Grenada campuses. The Board also approved the request to amend the Master IDN Agreement to revise the agreement's insurance requirements. The Product Agreement is for three (3) years, September 1, 2018, through August 31, 2021. The estimated total cost of the Product Agreement is \$22,049,539.38. UMMC calculated the amount based upon historical spend of these products, plus a twenty percent (20%) growth each year. Beginning in the second year of the Product Agreement, Johnson & Johnson may increase pricing each year up to a maximum of two percent (2%). UMMC has also calculated growth for potential patient volume increases during the term of the Product Agreement. This contract will be funded by hospital patient revenue. The 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.

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5. **MUW** – Approved the request to modify the total expenditure amount applicable to its agreement with GCA Education Services, Inc. to allow for a 2% CPI adjustment, as allowed by the original contract, and to increase labor costs for additional services needed to accommodate intercollegiate athletics and the additional space and hours of service of the expanded library. These demands did not exist at the time of the RFP or the original contract. The term of the agreement remains five (5) years – January 1, 2017 through December 31, 2021 (“Initial Tern”). After the initial term, the agreement may be renewed on an annual basis, unless terminated as provided in the contract. The original contract amount of \$2,645,787 will be increased to \$2,806,992.74. The contract allows for an annual CPI adjustment not to exceed 5% in any twelve-month period. The original total estimated cost for the five-year term of \$14,619,643.33 will be increased to \$14,636,806.09. This is an increase of \$17,162.76 for the contract period. A breakdown of costs is included in the bound *August 16, 2018 Board Working File*. This agreement will be funded through general, auxiliary and restricted funds. As the Board is being asked to provide approval to modify the total expenditure amount of the agreement, no additional review by the Legal Staff is required. The agreement is on file in the Board Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA FOR CONSIDERATION.)**
6. **UMMC** – Approved the request to enter into a Radiopharmaceutical Purchase Agreement (Agreement) with NuMedRx Pharmacy Solutions, LLC (NuMedRx) to purchase radiopharmaceutical drugs used in Nuclear Medicine and Positron Emission Tomography (PET) imaging for diagnostic and therapeutic purposes in pediatric and adult patients. Diagnostically, they enhance radiologic images to allow providers to have more precise information leading to more accurate diagnoses. Therapeutically, radiopharmaceuticals are used for purposes such as the destruction of cancer cells or pain treatment for things such as bone cancer or arthritis. The term of the agreement is five (5) years, from September 1, 2018, through August 31, 2023. The estimated cost of the Agreement is \$13,397,227.39 over the five (5) year term. This cost includes annual increases for potential manufacturer price increases and patient volume growth. This contract will be funded by hospital patient revenue. The 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. **MSU** – Approved a Resolution that 1) requires certain present and future MSU officers both meet the requirements for eligibility for access to classified information and be processed for Personnel Security Clearance; and 2) permits formal exclusion of members of the IHL Board and Commissioner from both access to classified information disclosed to MSU and from processing for Personnel Security Clearance. Approval of the proposed Resolution and receipt of the Federal Security Clearance designation will allow MSU access to National Industrial Security Program (NISP) contracts without subjecting IHL Board members to the security clearance process. Upon approval of the proposed Resolution, MSU will be in adherence to the Department of Defense NISP for having a Facility Security Clearance (FCL) designation which makes MSU eligible for contracts from the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA and other agencies under NISP. NISP was established by Executive Order in 1993 for the protection of classified information. The National Industrial Security Program Operating Manual prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. The Legal Staff has reviewed the proposed resolution for compliance with applicable law and finds same to be acceptable. The resolution is on file in the Board Office.

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8. **UM** – Approved a Resolution that 1) requires certain present and future UM officers both meet the requirements for eligibility for access to classified information and be processed for Personnel Security Clearance; and 2) permits formal exclusion of members of the IHL Board and Commissioner from both access to classified information disclosed to UM and from processing for Personnel Security Clearance. Approval of the proposed Resolution and receipt of the Federal Security Clearance designation will allow UM access to the National Industrial Security Program (NISP) contracts without subjecting IHL Board members to the security clearance process. Upon approval of the proposed Resolution, UM will be in adherence to the Department of Defense NISP for having a Facility Security Clearance (FCL) which makes UM eligible for contracts from the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA and other agencies under the National Industrial Security Program (NISP). NISP was established by Executive Order in 1993 for the protection of classified information, and is applicable to all cleared contractor facilities, including UM. With the FCL status, UM's classified activities will be governed by the provisions of the National Industrial Security Program Operating Manual, which prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. The Legal Staff has reviewed the proposed resolution for compliance with applicable law and finds same to be acceptable. The resolution is on file in the Board Office.
9. **USM** – Approved an Exclusion Resolution as required under the Department of Defense Regulations. Said Resolution shall designate those USM officers including the President, Provost and other officers of USM who, at the present time, do possess or will be processed for the required eligibility for access to classified information. In the future if other individuals enter upon the duties of the named officials, said officials shall immediately make application for the required eligibility for access to classified information. This Resolution will also designate those officials and IHL Board Members who shall not require, shall not have, and can be effectively and formally excluded from access to all CLASSIFIED information disclosed to USM and shall not affect adversely USM policies or practices in the performance of classified contracts for the Department of Defense. In short, approval of the proposed Resolution and receipt of the Federal Security Clearance (FCL) designation will allow USM access to the National Industrial Security Program (NISP) contracts without subjecting IHL Board members to the security clearance process. Upon FCL designation, USM will be eligible for Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA, and other agencies under the NISP. NISP was established by Executive Order in 1993 for the protection of classified information, and is applicable to all cleared contractor facilities, including USM. With its FCL status, USM's classified activities will be governed by the provisions of the National Industrial Security Program Operating Manual, which prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. The Legal Staff has reviewed the proposed resolution for compliance with applicable law and finds same to be acceptable. The resolution is on file in the Board Office.
10. **JSU** – Approved a Resolution that 1) requires certain present and future JSU officers both meet the requirements for eligibility for access to classified information and be processed for Personnel Security Clearance; and 2) permits formal exclusion of members of the IHL Board and Commissioner from both access to classified information disclosed to JSU and from processing for Personnel Security Clearance. Approval of the proposed Resolution and receipt of the Federal Security Clearance designation will allow JSU access to the National Industrial Security Program

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(NISP) contracts without subjecting IHL Board members to the security clearance process. Upon approval of the proposed Resolution, JSU will be in adherence to the Department of Defense NISP for having a Facility Security Clearance (FCL) which makes JSU eligible for contracts from the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA and other agencies under the NISP. The NISP was established by Executive Order in 1993 for the protection of classified information, and is applicable to all cleared contractor facilities, including JSU. With the FCL status, JSU's classified activities will be governed by the provisions of the National Industrial Security Program Operating Manual, which prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. The Legal Staff has reviewed the proposed resolution for compliance with applicable law and finds same to be acceptable. The resolution is on file in the Board Office.

LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

On motion by Trustee Lamar, seconded by Trustee McNair, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to move item #1 to the Executive Session Agenda.

1. **MSU – Settlement of IHL Self-Insured Workers' Compensation Claim No. 55-39869-1. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

On motion by Trustee Ogletree, seconded by Trustee McNair, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Administration/Policy Agenda.

1. **SYSTEM** – Approved the following new Bylaw 302 Board Performance Evaluation and waived the requirement for a second reading as mandated by Board Policy 201.0302 Procedures for Changing Board Policies and Adopting New Policies. Recently the Sothern Association of Colleges and Schools Commission on Colleges (SACSCOC) amended its accreditation standards and added a new standard regarding governing board evaluations. Bylaw 302 is effective immediately in order to remain in compliance with SACSCOC standards.

302 BOARD PERFORMANCE EVALUATION

The Board of Trustees will regularly evaluate its responsibilities and performance with respect to the oversight of Mississippi's eight institutions of higher learning. This assessment is designed to inform and improve the Board's a) policies and bylaws and operating procedures, including the orientation of new members, b) strategic planning, through an analysis of goals and progress made toward those goals, and c) adherence to expectations of other bodies concerned with higher education, including the state and federal governmental agencies, accrediting agencies, and university constituents.

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The process or instrument to be used for this evaluation will be determined by the President and Vice President of the Board and may include surveys, individual self-reflection, and/or consultation. The evaluation of the Board will be conducted at least every two years.

Important general elements of the evaluation will include:

- Ethical performance of duties (e.g., adherence to Section 1200 Ethics Policy and related policies on conflict of interest, undue external influence, fiduciary responsibilities, etc.)
- Board logistical processes (e.g., adequacy, relevance, and availability of information provided to Board members, utility of agendas and minutes, effectiveness of communications, etc.)
- Board leadership and engagement (e.g., effectiveness of committee structure, leadership, participation by members, etc.)
- Oversight of institutions (e.g., review of mission and scope of institutions, selection/evaluation of CEOs, oversight of the financial health of institutions, etc.)
- Board level planning (e.g., effectiveness of the process of setting system-wide goals and evaluating progress toward implementation, etc.)
- Appropriateness of role (e.g., maintenance of a clear and appropriate distinction between the policy-making function of the Board and the responsibility of the institutions' administration and faculty to administer and implement policy)

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

ACADEMIC AFFAIRS

1. **SYSTEM** – In accordance with Board Policy 403.0103 Post-Tenure Review, the post-tenure review report below is presented to the Board for information. In 2016–2017, 99% of full-time faculty received an annual evaluation. Thirty-eight (38) faculty were triggered for a post tenure review. Six (6) faculty are participating in a faculty development plan.

| Number of Full-time Faculty | Number of Full-time Faculty Evaluated | Number of Tenured Faculty | Number of Tenured Faculty Triggering Post Tenure Review Process | Maximum Length of Faculty Development Plan | Number of Tenured Faculty in Faculty Development Plan | Number of Tenured Faculty Completing Development Plan | | Tenured Faculty Separated from Employment as a Result of the Post Tenure Review Process |
|--|---------------------------------------|---------------------------|---|--|---|---|----------------|---|
| | | | | | | Successfully | Unsuccessfully | |
| Alcorn State University | | | | | | | | |
| 153 | 153 | 55 | 0 | 3 years | 0 | 0 | 0 | 0 |
| Delta State University | | | | | | | | |
| 144 | 143 | 52 | 1 | 2 years | 1 | NA | NA | 0 |
| Jackson State University | | | | | | | | |
| 344 | 338 | 186 | 0 | 2 years | 0 | 0 | 0 | 0 |
| Mississippi State University | | | | | | | | |
| 953 | 949 | 476 | 27 | 3 years | 1 | 0 | 0 | 0 |
| Mississippi University for Women | | | | | | | | |
| 147 | 147 | 57 | 0 | 4 years | 0 | 0 | 0 | 0 |
| Mississippi Valley State University | | | | | | | | |
| 114 | 114 | 54 | 10 | 3 years | 2 | 0 | 0 | 0 |

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| Number of Full-time Faculty | Number of Full-time Faculty Evaluated | Number of Tenured Faculty | Number of Tenured Faculty Triggering Post Tenure Review Process | Maximum Length of Faculty Development Plan | Number of Tenured Faculty in Faculty Development Plan | Number of Tenured Faculty Completing Development Plan | | Tenured Faculty Separated from Employment as a Result of the Post Tenure Review Process |
|---|---------------------------------------|---------------------------|---|--|---|---|----------------|---|
| | | | | | | Successfully | Unsuccessfully | |
| University of Mississippi | | | | | | | | |
| 906 | 835 | 389 | 0 | 3 years | 1 | 0 | 0 | 0 |
| University of Mississippi Medical Center | | | | | | | | |
| 910 | 905 | 238 | 0 | 1 year | 0 | 0 | 0 | 0 |
| University of Southern Mississippi | | | | | | | | |
| 670 | 661 | 329 | 0 | 3 years | 1 | 0 | 0 | 0 |
| System Totals | | | | | | | | |
| 4341 | 4245 | 836 | 38 | 1-4 years | 6 | 0 | 0 | 0 |

DSU – 1 faculty retired

JSU – 2 faculty evaluated on another review cycle, 1 faculty did not report for the scheduled evaluation, 1 faculty on family medical leave, and one faculty hired in March of 2018

MSU – 1 faculty did not turn in a self-evaluation and 3 were visiting/assistant/associate faculty

UM – 1 visiting faculty member/interim chair did not receive an annual review. 1 resigned to take another position, 1 on medical leave, 3 visiting faculty whose employment was terminated, 7 retired, 5 not returning, 14 administrators are in the quadrennial review cycle, and 1 recent hire

UMMC – 3 faculty resigned or were non-renewed and 2 faculty were on leave

USM – 6 were not evaluated by the director of the unit, 2 faculty separated before evaluation began and 1 incomplete.

2. **SYSTEM** – Annual Report on Faculty Tenure. In 2011–2012, IHL institutions hired 141 tenure track faculty members. As of the 2016–2017 academic year, 67.4% were awarded tenure from the 2011–2012 cohort.

| Institution | Number Hired (2011-2012) | Number Applied for Tenure | Number Awarded Tenure | Percentage Awarded who Applied for Tenure | * Number of Cohort Received Tenure | Percentage of Cohort Awarded Tenure |
|-------------------------------------|--------------------------|---------------------------|-----------------------|---|------------------------------------|-------------------------------------|
| Alcorn State University | 4 | 3 | 2 | 67% | 2 | 50% |
| Delta State University | 16 | 9 | 8 | 89% | 8 | 50% |
| Jackson State University | 8 | 6 | 0 | 0% | 0 | 0% |
| Mississippi State University | 54 | 44 | 42 | 95% | 40 | 83% |
| Mississippi University for Women | 3 | *4 | *4 | 100% | 3 | 100% |
| Mississippi Valley State University | 4 | 3 | 3 | 100% | 3 | 75% |
| University of Mississippi | 23 | 21 | 21 | 100% | 22 | 96% |
| University of MS Medical Center | 14 | 14 | 14 | 100% | 14 | 100% |
| University of Southern Mississippi | 15 | 7 | 7 | 100% | 8 | 53% |
| **System Totals | 141 | 111 | 101 | 83.4% | 100 | 67.4% |

* Includes those who received tenure at time of appointment and/or early tenure.

** Total percentage values based on total number values.

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3. **SYSTEM** – Commissioner Alfred Rankins, Jr., approved the report on the degrees to be conferred in August 2018 at the levels below, provided each candidate met all degree requirements.

| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|--------------------------------|---|---------------|-----------------|--------------|--|
| Alcorn State University | | | | | |
| | <i>Undergraduate</i> | | | | |
| | Bachelor of Science in Accounting | 1 | | | |
| | Associate of Science in Business Administration | 1 | | | |
| | Bachelor of Science in Applied Sciences | 1 | | | |
| | Bachelor of Arts in Mass Communications | 1 | | | |
| | Bachelor of Science in General Studies | 4 | | | |
| | Bachelor of Science in Nursing | 15 | | | |
| | Bachelor of Science in Sport Management | 1 | | | |
| | <i>Graduate</i> | | | | |
| | Master of Arts in Teaching | 1 | | | |
| | Master of Science in Computer and Information Science | 4 | | | |
| | Master of Science in Biology | 3 | | | |
| | Master of Science in Applied Science and Technology | 8 | | | |
| | Master of Science in Secondary Education | 5 | | | |
| | Master of Science in Workforce Education Leadership | 6 | | | |
| | <i>Total Undergraduate Degrees</i> | | 24 | | |
| | <i>Total Graduate Degrees</i> | | 27 | | |
| | <i>Total Degrees</i> | | | 51 | |
| Delta State University | | | | | |
| | <i>College of Arts and Sciences</i> | | | | |
| | Bachelor of Fine Arts | 1 | | | |
| | Bachelor of Science in Social Justice and Criminology | 1 | | | |
| | <i>College of Business and Aviation</i> | | | | |
| | Bachelor of Business Administration | 6 | | | |
| | <i>College of Education and Human Sciences</i> | | | | |
| | Bachelor of Science | 8 | | | |
| | <i>School of Graduate Studies</i> | | | | |
| | Master of Business Administration | 7 | | | |
| | Master of Commercial Aviation | 2 | | | |
| | Master of Education | 9 | | | |
| | Master of Arts in Teaching | 2 | | | |
| | Master of Professional Accountancy | 1 | | | |
| | Educational Specialist | 7 | | | |
| | <i>Total Undergraduate Degrees</i> | | 16 | | |
| | <i>Total Graduate Degrees</i> | | 28 | | |
| | <i>Total Degrees</i> | | | 44 | |

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 16, 2018**

| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|-------------------------------------|---|---------------|-----------------|--------------|--|
| Jackson State University | | | | | |
| | <i>Undergraduate</i> | | | | |
| | Bachelor of Arts | 6 | | | |
| | Bachelor of Business Administration | 16 | | | |
| | Bachelor of Science | 61 | | | |
| | <i>Graduate</i> | | | | |
| | Master of Arts | 3 | | | |
| | Master of Business Administration | 14 | | | |
| | Master of Public Health | 5 | | | |
| | Master of Public Policy and Administration | 1 | | | |
| | Master of Science | 15 | | | |
| | Master of Science in Teaching | 16 | | | |
| | Master of Social Work | 2 | | | |
| | Specialist in Education | 4 | | | |
| | Doctor of Education | 2 | | | |
| | Doctor of Philosophy | 13 | | | |
| | Total Undergraduate Degrees | | 83 | | |
| | Total Graduate Degrees | | 75 | | |
| | Total Degrees | | | 158 | |
| Mississippi State University | | | | | |
| | <i>College of Agriculture and Life Sciences</i> | | | | |
| | Bachelor of Science | 53 | | | |
| | Master of Science | 27 | | | |
| | Bachelor of Landscape Architecture | 1 | | | |
| | Master of Agribusiness Management | 3 | | | |
| | Doctor of Philosophy | 7 | | | |
| | <i>College of Architecture, Art, and Design</i> | | | | |
| | Bachelor of Science | 23 | | | |
| | Bachelor of Fine Arts | 1 | | | |
| | <i>College of Arts and Sciences</i> | | | | |
| | Bachelor of Arts | 57 | | | |
| | Bachelor of Science | 148 | | | |
| | Master of Arts | 9 | | | |
| | Master of Science | 72 | | | |
| | Master of Public Policy and Administration | 5 | | | |
| | Doctor of Philosophy | 13 | | | |
| | <i>College of Business</i> | | | | |
| | Bachelor of Business Administration | 86 | | | |
| | Master of Business Administration | 11 | | | |
| | Master of Science Information Systems | 1 | | | |
| | Doctor of Philosophy | 5 | | | |

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 16, 2018**

| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|---|---|---------------|-----------------|--------------|--|
| | <i>College of Education</i> | | | | |
| | Bachelor of Science | 85 | | | |
| | Master of Arts in Teaching | 3 | | | |
| | Master of Arts in Teaching Middle | 10 | | | |
| | Master of Arts in Teaching Secondary | 1 | | | |
| | Master of Arts in Teaching Special | 3 | | | |
| | Master of Science | 33 | | | |
| | Master of Science Instructional Technology | 1 | | | |
| | Educational Specialist | 14 | | | |
| | Doctor of Philosophy | 7 | | | |
| | <i>College of Engineering</i> | | | | |
| | Bachelor of Science | 50 | | | |
| | Master of Science | 34 | | | |
| | Master of Engineering | 4 | | | |
| | Doctor of Philosophy | 16 | | | |
| | <i>College of Forest Resources</i> | | | | |
| | Bachelor of Science | 9 | | | |
| | Master of Science | 10 | | | |
| | Doctor of Philosophy | 5 | | | |
| | <i>School of Accountancy</i> | | | | |
| | Bachelor of Accountancy | 5 | | | |
| | Master of Professional Accountancy | 18 | | | |
| | Master of Taxation | 4 | | | |
| | <i>School of Forest Resources</i> | | | | |
| | Bachelor of Science | 9 | | | |
| | Master of Science | 10 | | | |
| | Doctor of Philosophy | 5 | | | |
| | <i>College of Veterinary Medicine</i> | | | | |
| | Master of Science | 1 | | | |
| | Doctor of Philosophy | 3 | | | |
| | <i>Academic Affairs – Complete 2 Compete</i> | | | | |
| | Bachelor of Science | 36 | | | |
| | <i>Total Undergraduate Degrees</i> | | 554 | | |
| | <i>Total Graduate Degrees</i> | | 321 | | |
| | <i>Total Degrees</i> | | | 875 | |
| Mississippi University for Women | | | | | |
| | <i>Undergraduate</i> | | | | |
| | Associate of Science in Nursing | 2 | | | |
| | Bachelor of Art | 6 | | | |
| | Bachelor of Fine Art | 1 | | | |
| | Bachelor of Applied Science | 5 | | | |
| | Bachelor of Music | 1 | | | |

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 16, 2018**

| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|----------------------------------|---|---------------|-----------------|--------------|--|
| | Bachelor of Science | 34 | | | |
| | Bachelor of Science in Nursing | 291 | | | |
| | Graduate | | | | |
| | Master of Business Administration | 3 | | | |
| | Master of Education | 7 | | | |
| | Master of Fine Art | 8 | | | |
| | Master of Public Health | 2 | | | |
| | Master of Science in Nursing | 37 | | | |
| | Total Undergraduate Degrees | | 340 | | |
| | Total Graduate Degrees | | 57 | | |
| | Total Degrees | | | 397 | |
| University of Mississippi | | | | | |
| | College of Liberal Arts | | | | |
| | Bachelor of Arts | 143 | | | |
| | Bachelor of Science | 11 | | | |
| | Bachelor of Fine Arts | 2 | | | |
| | Bachelor of Music | 1 | | | |
| | School of Engineering | | | | |
| | Bachelor of Science in Chemical Engineering | 5 | | | |
| | Bachelor of Science in Civil Engineering | 1 | | | |
| | Bachelor of Science in Computer Science | 5 | | | |
| | Bachelor of Science in Electrical Engineering | 1 | | | |
| | Bachelor of Science in Mechanical Engineering | 12 | | | |
| | Bachelor of Science in Geological Engineering | 5 | | | |
| | Bachelor of Engineering | 6 | | | |
| | Bachelor of Science in Geology | 3 | | | |
| | School of Education | | | | |
| | Bachelor of Arts in Education | 7 | | | |
| | School of Pharmacy | | | | |
| | Pharmaceutical Sciences | 116 | | | |
| | School of Business | | | | |
| | Bachelor of Business Administration | 244 | | | |
| | School of Accountancy | | | | |
| | Bachelor of Accountancy | 127 | | | |
| | School of Applied Sciences | | | | |
| | Bachelor of Science in Criminal Justice | 40 | | | |
| | Bachelor of Science in Exercise Science | 35 | | | |
| | Bachelor of Science | 50 | | | |
| | Bachelor of Social Work | 91 | | | |
| | Bachelor of Arts in Parks and Recreation Administration | 11 | | | |
| | Bachelor of Paralegal Studies | 1 | | | |

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 16, 2018**

| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|---|--|---------------|-----------------|--------------|--|
| | <i>School of Journalism and New Media</i> | | | | |
| | Bachelor of Arts in Journalism | 31 | | | |
| | Bachelor of Science | 81 | | | |
| | <i>General Studies</i> | | | | |
| | Bachelor of General Studies | 74 | | | |
| | <i>Graduate School</i> | | | | |
| | Master of Arts | 29 | | | |
| | Master of Criminal Justice | 1 | | | |
| | Master of Science | 24 | | | |
| | Master of Accountancy | 58 | | | |
| | Master of Business Administration | 30 | | | |
| | Master of Taxation | 3 | | | |
| | Master of Education | 48 | | | |
| | Master of Music | 1 | | | |
| | Master of Social Work | 7 | | | |
| | Specialist in Education | 18 | | | |
| | Doctor of Education | 19 | | | |
| | Doctor of Philosophy | 40 | | | |
| | <i>Law School</i> | | | | |
| | Juris Doctor | 3 | | | |
| | <i>School of Pharmacy</i> | | | | |
| | Doctor of Pharmacy | 1 | | | |
| | <i>Total Undergraduate Degrees</i> | | 1103 | | |
| | <i>Total Graduate/Professional Degrees</i> | | 284 | | |
| | <i>Total Degrees</i> | | | 1387 | |
| University of Mississippi Medical Center | | | | | |
| | <i>Undergraduate</i> | | | | |
| | Bachelor of Science in Nursing | 65 | | | |
| | <i>Graduate/Professional</i> | | | | |
| | Master of Science | 5 | | | |
| | Master of Health Sciences | 1 | | | |
| | Master of Science in Nursing | 13 | | | |
| | Master of Occupational Therapy | 1 | | | |
| | Master of Health in Informatics and Information Management | 2 | | | |
| | Doctor of Philosophy | 5 | | | |
| | Doctor of Nursing Practice | 10 | | | |
| | <i>Total Undergraduate Degrees</i> | | 65 | | |
| | <i>Total Graduate/Professional Degrees</i> | | 37 | | |
| | <i>Total Degrees</i> | | | 102 | |

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 16, 2018**

| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|---|--|---------------|-----------------|--------------|--|
| University of Southern Mississippi | | | | | |
| | <i>College of Arts and Letters</i> | | | | |
| | Bachelor of Arts | 20 | | | |
| | Bachelor of Fine Arts | 1 | | | |
| | Bachelor of Interdisciplinary Studies | 7 | | | |
| | Bachelor of Liberal Studies | 16 | | | |
| | Bachelor of Music | 2 | | | |
| | Bachelor of Science | 5 | | | |
| | Master of Arts | 5 | | | |
| | Master of the Arts in Teaching of Language | 6 | | | |
| | Master of Fine Arts | 3 | | | |
| | Master of Music | 2 | | | |
| | Doctor of Philosophy | 10 | | | |
| | Doctor of Musical Arts | 2 | | | |
| | <i>College of Business</i> | | | | |
| | Bachelor of Science | 2 | | | |
| | Bachelor of Science in Business Administration | 72 | | | |
| | Master of Business Administration | 22 | | | |
| | Master of Professional Accountancy | 6 | | | |
| | Master of Science | 7 | | | |
| | <i>College of Education and Psychology</i> | | | | |
| | Bachelor of Science | 34 | | | |
| | Master of Arts | 3 | | | |
| | Master of Education | 44 | | | |
| | Master of Library and Information Science | 9 | | | |
| | Master of Science | 33 | | | |
| | Specialist in Education | 5 | | | |
| | Doctor of Education | 1 | | | |
| | Doctor of Philosophy | 16 | | | |
| | <i>College of Health</i> | | | | |
| | Bachelor of Arts | 4 | | | |
| | Bachelor of Science | 50 | | | |
| | Bachelor of Social Work | 1 | | | |
| | Master of Science | 12 | | | |
| | Doctor of Philosophy | | | | |
| | <i>College of Nursing</i> | | | | |
| | Master of Science in Nursing | 5 | | | |
| | <i>College of Science and Technology</i> | | | | |
| | Bachelor of Arts | 8 | | | |
| | Bachelor of Science | 25 | | | |
| | Master of Arts | 1 | | | |
| | Master of Science | 37 | | | |
| | Doctor of Philosophy | 12 | | | |

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 16, 2018**

| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|---------------------|------------------------------------|--------|----------|-------|--------------|
| | <i>Total Undergraduate Degrees</i> | | 247 | | |
| | <i>Total Graduate Degrees</i> | | 241 | | |
| | <i>Total Degrees</i> | | | 488 | |
| System Total | | | | | *3502 |

* The System total for August 2018 represents an increase of 832 graduates from August 2017. Summer 2017 = 2670.

4. **SYSTEM** – ASU, UM, and USM are offering the following academic programs via distance learning to expand student access by providing an alternative program delivery method to traditional classroom instruction.
 - a. **ASU**
 - Bachelor of Science in Criminal Justice (CIP 43.0199)
 - Master of Science in Agriculture, Agronomy Option (CIP 01.1102)
 - b. **UM**
 - Master of Education with emphasis in Educational Leadership (CIP 13.0401)
 - Education Specialist with emphasis in Educational Leadership (CIP 13.0401)
 - c. **USM**
 - Master of Arts in Teaching (CIP 13.1205)
 - Master of Education (Student Affairs) (CIP 13.0406)
 - Doctor of Education (Educational Administration P-12) (CIP13.0101)
 - Doctor of Education (Higher Education Administration) (CIP13.0406)
 - Doctor of Philosophy Education (Special Education) (CIP13.1001)
 - Doctor of Philosophy Nursing (BSN to PhD Leadership) (CIP51.3808)
 - Doctor of Philosophy Nursing (PhD Leadership) (CIP51.3808)

FINANCE

5. **MUW** – The Mississippi Information Technology Services (MS-ITS) Board approved Amendment #1 to the 2015 Software License and Application Service Provider Agreement with Instructure, Inc. for MUW’s continued use of Instructure’s Canvas SaaS Cloud LMS Software. The Attorney General’s staff assigned to the MS-ITS reviewed Amendment #1 prior to approval. The Amendment and existing Agreement for software and services is between Instructure, Inc. and MS-ITS behalf of MUW. A copy of the approval documents is included in the bound *August 16, 2018 Board Working File*.
6. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the Mississippi Medical Center (UMMC) to enter into Amendment #5 to the Software License and Maintenance Agreement with Verity, Inc., a HealthStream Company, to change Licensor’s name from Echo, Inc. to Verity, Inc., a HealthStream Company as Licensor no longer does business under the Echo, Inc. name. The Attorney General’s staff assigned to the MS-ITS reviewed the amendment prior to execution. The Amendment is between Verity, Inc., a HealthStream Company and MS-ITS on behalf of UMMC. A copy of the approval documents is included in the bound *August 16, 2018 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

August 16, 2018

REAL ESTATE

7. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the June 21, 2018 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 2.)

LEGAL

8. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 3.)

ADMINISTRATION/POLICY

9. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
 - a. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On July 3, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between MSU and MTB Properties, LLC for office space on E. Main Street in Starkville for the use of the MSU Entrepreneurship Center. The term of the lease is one year from the date of execution of the agreement at a cost of \$2,550 per month, payable at the beginning of each month. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
 - b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On July 24, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement with MSU Research & Technology Corporation (MSU-RTC) for space at the NASA Stennis Space Center. The addendum increases the monthly rental rate from \$6,357.62 to \$6,430.48 or \$17.65 per square foot. All other terms of the Lease Agreement between MSU and the MSU-RTC remain unchanged. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
 - c. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On July 26, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement with Ladd’s for the use of golf carts by the Department of Student Housing during move-in dates for on-campus residents from August 6-20, 2018. The total cost of the agreement is \$1,905. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
 - d. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On July 31, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement with Carroll County, Mississippi for

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the lease of approximately 2,056 square feet of clinic space located at the Herbert R. Power Health Clinic in Vaiden, MS. The term of the lease is three years beginning September 1, 2018 at a total cost of \$44,412 or \$18,504 annually. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- e. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On July 31, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement with BBL Properties, LLC, for the lease of approximately 3,000 square feet of clinic space located at 418B N. Applegate, Winona, MS. The term of the lease is three years beginning September 1, 2018, at a total cost of \$43,200 or \$14,400 annually. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- f. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On June 19, 2018, Commissioner Alfred Rankins, Jr. approved the Commercial Lease with Saint John the Evangelist Catholic Church for the use of approximately 8100 square feet of office and classroom space on the campus of St. John Elementary School in Gulfport, MS. The term of the lease is for one year beginning August 1, 2018, with monthly rental payments of \$2,500 payable in advance on the first of each month. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- g. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On July 24, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement with Essential Knowledge Systems, LLC, for the lease of approximately 450 square feet of office space in USM’s Accelerator building. The term of the lease is one year with four one-year renewal terms at a cost of \$6,000 annually. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- h. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On July 24, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement with Texon Distributing, L.P., for the lease of approximately 150 square feet of office space in USM’s Accelerator building. The term of the lease is one year with four one-year renewal terms at a cost of \$5,000 annually. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

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- i. **SYSTEM** – In accordance with Board Policy 613 Athletics subsection (c) Athletic Tickets, each institution is required to submit a summary of their most recent annual Complimentary Athletic Ticket activity. On June 27, 2018, Commissioner Alfred Rankins, Jr. approved the Fiscal Year 2018 Complimentary Athletic Tickets Report. The IHL financial staff have reviewed and approved the institutions’ submissions.

**ACADEMIC AFFAIRS
COMMITTEE REPORT
Wednesday, August 15, 2018**

The meeting was called to order by Chairman Alfred McNair at approximately 1:40 p.m. The following items were discussed.

1. On motion by Trustee Dye, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve the authorizations to plan the Master of Science in Population Health Science degree (CIP 51.2208) and the Doctor of Philosophy in Population Health Science degree (CIP 51.2208) at the University of Mississippi Medical Center.
2. Trustee Ford Dye congratulated Dr. Mark Keenum, President of Mississippi State University, on the establishment of a chapter of the Phi Beta Kappa Society which is the oldest and most prestigious academic honor society in the United States.
3. On motion by Trustee McNair, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to adjourn at approximately 1:50 p.m.

The following Committee members were present: Dr. Alfred McNair (Chair), Dr. Ford Dye, Mrs. Jeanne Carter Luckey, Mr. Bruce Martin, and Dr. Walt Starr. Other trustees attending the meeting include: Dr. Steven Cunningham, Mr. Shane Hooper, Mrs. Ann Lamar, Mr. Chip Morgan, Mr. Hal Parker, and Mr. Gee Ogletree.

**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, August 15, 2018**

The meeting was called to order by Chairman Ford Dye at approximately 2:00 p.m. The following items were discussed.

1. The Committee discussed UMMC’s quarterly clinical quality update. **No action was taken.**
2. Executive Session

On motion by Trustee Lamar, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Ogletree, seconded by Trustee McNair, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of one set of strategic business plans related to a public hospital.

Discussion of a second set of strategic business plans related to a public hospital.

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During Executive Session, the following matters were discussed:

The Committee discussed the first set of strategic business plans related to a public hospital. **No action was taken.**

The Committee discussed the second set of strategic business plans related to a public hospital. **No action was taken.**

On motion by Trustee Lamar, seconded by Trustee Starr, with Trustee Duff participating by phone, all trustees legally present and participating voted unanimously to return to open session.

4. On motion by Trustee McNair, seconded by Trustee Parker, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Ford Dye (Chair), Mr. Chip Morgan (Vice-Chair), Mrs. Ann Lamar, Dr. Alfred McNair, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. Walt Starr. Other trustees attending the meeting were: Dr. Steven Cunningham, Mr. Tom Duff (by phone), Mr. Shane Hooper, Mrs. Jeanne Carter Luckey, and Mr. Bruce Martin.

ANNOUNCEMENTS

- President Hooper announced that the next Board meeting will be held at the IHL Board Retreat September 20-21, 2018 in Oxford, MS.
- President Hooper invited the university presidents to report on current activities on their campuses.

EXECUTIVE SESSION

On motion by Trustee Lamar, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Dye, seconded by Trustee Starr, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at the IHL Board Office;
Discussion of a personnel matter at Alcorn State University;
Discussion of a personnel matter at Mississippi University for Women;
Discussion of a litigation matter at Mississippi State University; and
Discussion of a litigation matter at Jackson State University.

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

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

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

The Board discussed a litigation matter Jackson State University. **No action was taken.**

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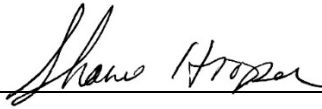
On motion by Trustee Dye, seconded by Trustee Parker, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve the request for Commissioner Alfred Rankins, Jr. to serve on an advisory board for Entergy Mississippi and to approve supplemental income in the amounts of \$4,000 quarterly and \$500 per special called teleconference meeting attended for such board membership service.

On motion by Trustee Dye, seconded by Trustee Lamar, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of the MSU Workers Compensation Claim #55-39869-1, styled as *Adrienne Nickels v. MSU*, as recommended by counsel.

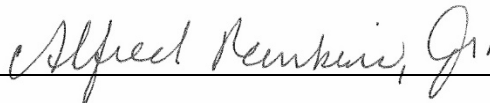
On motion by Trustee Starr, seconded by Trustee Parker, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Parker, seconded by Trustee Ogletree, with Trustee Duff participating by phone, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- Exhibit 1 Facilities Needs Request for the 2019 Legislative Session.
- Exhibit 2 Real Estate items that were approved by the IHL Board staff subsequent to the
June 21, 2018 Board meeting.
- Exhibit 3 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

August 16, 2018

Facilities Needs Requests for FY 2020 2019 Legislative Session

| University | University Priority | Project Description | Request Per Project | Total By University |
|------------|---------------------|---|---------------------|---------------------|
| ASU | 1 | ADA Modifications | \$10,000,000 | |
| | 2 | Campus Security Project | \$8,000,000 | |
| | 3 | New Student Union | \$22,500,000 | |
| | 4 | Whitney Renovation (Pre-Plan) | \$250,000 | |
| | 5 | Campus Infrastructure and Envelope Repairs Phase I <i>(New FY 2020 Addition)</i> | \$3,000,000 | |
| | | | | \$43,750,000 |
| ASU -AG | 1 | Child Development Laboratory Center | \$2,450,000 | |
| | 2 | Socially Disadvantaged Farmers & Ranchers Policy Center | \$1,050,000 | |
| | 3 | Poultry Center | \$580,000 | |
| | 4 | Meat Laboratory | \$1,000,000 | |
| | 5 | Swine Laboratory | \$720,000 | |
| | | | | \$5,800,000 |
| DSU | 1 | Campus Roof Repairs and Other Repairs | \$3,742,500 | |
| | 2 | ADA Compliance Requirements | \$3,972,500 | |
| | 3 | Robert E. Smith Addition | \$4,880,500 | |
| | 4 | Walter Sillers Coliseum | \$16,527,500 | |
| | 5 | Campus Wide Mechanical and Electrical <i>(New FY 2020 Addition)</i> | \$10,000,000 | |
| | | | | \$39,123,000 |
| JSU | 1 | College of Education & Human Development | \$6,500,000 | |
| | 2 | General Repair and Renovation Phase III | \$8,000,000 | |
| | 3 | Blackburn Language Arts Building Renovation <i>(New FY 2020 Addition)</i> | \$5,000,000 | |
| | 4 | Dansby Hall Replacement Phase I <i>(New FY 2020 Addition)</i> | \$9,000,000 | |
| | 5 | Campus Parking Structure Phase I <i>(New FY 2020 Addition)</i> | \$500,000 | |
| | | | | \$29,000,000 |
| MSU | 1 | Kinesiology Building | \$20,000,000 | |
| | 2 | New Facility for College of Architecture, Art and Design | \$30,000,000 | |
| | 3 | Renovation to George Hall | \$7,000,000 | |
| | 4 | Renovation to Etheredge Hall | \$19,589,225 | |
| | 5 | Renovation to Magruder Hall | \$12,000,400 | |
| | | | | \$88,589,625 |
| MSU/DAFVM | 1 | Sustainable Bioproducts/Ballew Hall Renovation | \$14,020,000 | |
| | 2 | Dorman Hall Renovation | \$18,008,750 | |
| | 3 | Bost Extension Center Technology Addition | \$8,027,500 | |
| | 4 | Wise Center R&R <i>(New FY 2020 Addition)</i> | \$4,009,000 | |
| | 5 | Animal Research Facility <i>(New FY 2020 Addition)</i> | \$12,025,000 | |
| | | | | \$56,090,250 |

EXHIBIT 1

August 16, 2018

| University | University Priority | Project Description | Request Per Project | Total By University |
|----------------|---------------------|---|---------------------|----------------------|
| MUW | 1 | New Culinary Arts Building | \$14,909,000 | |
| | 2 | Old Pohl Gym Renovation --Preplan | \$300,000 | |
| | 3 | General R&R | \$2,554,000 | |
| | 4 | Hogarth Center Renovation--Preplan | \$300,000 | |
| | 5 | | | |
| | | | | \$18,063,000 |
| MVSU | 1 | Student Union Complex Renovation and Expansion | \$18,992,495 | |
| | 2 | Charles Lackey Center Renovation | \$9,064,716 | |
| | 3 | F.L. Wright Math and Science Renovation <i>(New FY 2020 Addition)</i> | \$11,087,066 | |
| | 4 | Leflore Residence Hall Renovation | \$11,394,166 | |
| | 5 | Ratcliff Hall Renovations | \$10,789,566 | |
| | | | | \$61,328,009 |
| UM | 1 | Data Center Renovation | \$18,000,000 | |
| | 2 | Northwest Campus Mechanical Plant | \$24,000,000 | |
| | 3 | School of Accountancy Expansion | \$22,500,000 | |
| | 4 | School of Journalism Expansion <i>(New FY 2020 Addition)</i> | \$22,500,000 | |
| | 5 | Shoemaker Hall <i>(New FY 2020 Addition)</i> | \$30,000,000 | |
| | | | | \$117,000,000 |
| UMMC | 1 | Children's of Mississippi Expansion | \$12,000,000 | |
| | 2 | New Boiler for Main Boiler Plant | \$2,979,375 | |
| | 3 | Roof Replacement <i>(New FY 2020 Addition)</i> | \$4,171,125 | |
| | 4 | Campus Mechanical Upgrades Phase I <i>(New FY 2020 Addition)</i> | \$7,329,263 | |
| | 5 | Elevator Upgrades <i>(New FY 2020 Addition)</i> | \$1,418,750 | |
| | | | | \$27,898,513 |
| USM | 1 | Kinesiology Building Renovation | \$7,000,000 | |
| | 2 | Safety/Parking/Transit Improvements | \$5,000,000 | |
| | 3 | Southern Hall – Restoration & Renovation | \$17,000,000 | |
| | 4 | Science Instruction and Research – Johnson Science Tower | \$30,000,000 | |
| | 5 | Harkins Hall Renovation <i>(New FY 2020 Addition)</i> | \$15,000,000 | |
| | | | | \$74,000,000 |
| USM-Gulf Coast | 1 | Student Resource Center -Gulf Park | \$8,200,000 | |
| | 2 | Science Building Addition – Gulf Park | \$12,000,000 | |
| | 3 | Halstead Campus Repairs and Renovations -GCRL | \$5,750,000 | |
| | 4 | University Police & Facilities Services Complex -GCRL | \$4,500,000 | |
| | 5 | Cedar Point Campus Repairs and Renovations -GCRL <i>(New FY 2020 Addition)</i> | \$2,750,000 | |
| | | | | \$33,200,000 |

EXHIBIT 1

August 16, 2018

| University | University Priority | Project Description | Request Per Project | Total By University |
|------------|---------------------|---|---------------------|----------------------|
| ERC | 1 | Replace Mechanical Air Handlers | \$1,850,000 | |
| | 2 | Repair Mechanical Hot/Chilled Water Lines & Sanitary Sewer Lines | \$600,000 | |
| | 3 | Repave Parking Garage/Repair Stairs and Drainage System | \$1,975,000 | |
| | 4 | Replace/Refurbish Elevators (Paul B. Johnson Building) <i>(New FY 2020 Addition)</i> | \$1,350,000 | |
| | 5 | Replace/Refurbish Campus Chillers <i>(New FY 2020 Addition)</i> | \$1,400,000 | |
| | | | | \$7,175,000 |
| | | | | \$601,017,397 |

Note: All projects in bold represent life safety and/or ADA code compliance projects.

EXHIBIT 2

August 16, 2018

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JUNE 21, 2018 BOARD MEETING SUBMISSION DEADLINE

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

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

ALCORN STATE UNIVERSITY

1. ASU– GS 101-306 – Water Infrastructure Improvements

NOTE: This is a Bureau of Building project

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by M&G Enterprises d/b/a Engineering Service.

Approval Status & Date: APPROVED, July 24, 2018

Project Initiation Date: March 16, 2017

Design Professional: M&G Enterprises d/b/a Engineering Service

General Contractor: TBD

Total Project Budget: \$3,840,092.00

DELTA STATE UNIVERSITY

2. DSU– GS 102-260 – Zeigel Hall Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$18,938.18 and seventy-eight (78) additional days to the contract of Roy Collins Construction Co., Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, July 19, 2018

Change Order Description: Change Order #3 includes the following items: install access doors to allow HVAC balancing; cleaned the interior stone window sills in the band and choir rooms; installed Medeco cylinders for eleven (11) exterior doors; reconciliation done of weather delay days requested in pay applications.

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

EXHIBIT 2

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Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$304,968.04.

Project Initiation Date: August 15, 2013

Design Professional: Architecture South

General Contractor: Roy Collins Construction Co., Inc.

Total Project Budget: \$6,365,377.11

3. DSU– GS 102-262 – Young Mauldin Renovation

NOTE: This is a Bureau of Building project

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on June 18, 2018 to approve the budget increase from \$9,180,791 to \$9,321,423.80 for an increase of \$140,632.80.

Interim Approval Status & Date: APPROVED, June 25, 2018

Project Initiation Date: October 16, 2014

Design Professional: Burris/Wagnon Architects

General Contractor: Diversified Construction Services

Total Project Budget: \$9,321,423.80

JACKSON STATE UNIVERSITY

4. JSU- GS 103-281 - Alexander Center Renovations PH II (Elevator Replacement)

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$1,860.00 and zero (0) additional days to the contract of Fountain Construction Company. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, July 19, 2018

Change Order Description: Change Order #4 includes the following items: replace the broken bracket and tensioner rod on an elevator.

Change Order Justification: These changes were due to the discovery of an existing bracket and tensioner rod that was broken and needed to be replaced.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$88,869.60.

Project Initiation Date: February 18, 2016

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company

Total Project Budget: \$1,650,000.00

MISSISSIPPI STATE UNIVERSITY

5. MSU– GS 105-351 – YMCA Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #6

EXHIBIT 2

August 16, 2018

Board staff approved Change Order #6 in the amount of \$40,370.88 and twenty-one (21) additional days to the contract of Gregory Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, June 8, 2018

Change Order Description: Change Order #6 includes the following items: Sidewalk credits and modifications to the American Disabilities Act (ADA) path concrete; electrical, IT, American Disabilities Act (ADA) handrails; glass replacement; elevator shunt trips and mechanical coordinating drawings credit; and twenty-one (21) days to the contract.

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

Approval Request #2: Change Order #7

Board staff approved Change Order #7 in the amount of \$27,710.69 and zero (0) additional days to the contract of Gregory Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, July 19, 2018

Change Order Description: Change Order #7 includes the following items: installed additional length of handrails down to the mechanical basement; credit issued for portion less the 20% masonry pointing in contract; installed additional rain inlets & piping in the southeast corner;

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

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$751,454.31.

Project Initiation Date: August 15, 2013

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Gregory Construction Services, Inc.

Total Project Budget: \$9,800,000.00

6. MSU– IHL 205-279 – Addition & Renovation to Dudy Noble Field

Approval Request #1: Change Order #8

Board staff approved Change Order #8 in the amount of \$75,431.95 and zero (0) additional days to the contract of Wier Boerner Allin Architects, PLLC.

Approval Status & Date: APPROVED, July 19, 2018

Change Order Description: Change Order #8 includes the following items: revisions made to the door and hardware; added a stop sign at the outfield drop off loop; installed a concrete slab in lieu of sod at the concourse above the left field berm; upgraded the berm sod to Bermuda; added a field access gate from the lower bowl; added another exterior door for visiting team access; relocated concourse drink rails to accommodate seating; accelerated time to have left field berm rails installed by April; increased the size of structural cold-formed metal studs at an area home plate entry; installed railings for the field level of the center field building; clarifications done on a faucet; performed knock box rough-ins.

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

EXHIBIT 2

August 16, 2018

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$1,646,262.47.

Project Initiation Date: August 15, 2013

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

Total Project Budget: \$55,000,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

7. MUW– GS 104-187 – Turner Hall (Demonstration School) Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$44,410.67 and zero (0) additional days to the contract of Amason & Associates, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, June 28, 2018

Change Order Description: Change Order #1 includes the following items: credit for reduction in the size of the suite; a structural column and footing was replaced with a larger spanning beam; deleted storm windows & installed window film; deleted the entry mats; revised the door hardware; revised the fiberglass door frame; insulated mirror panes; installed a fire alarm system; additional data locations and revisions to the AV rough-ins; added lecture tables with data and power at a classroom; building controls was bid and awarded and this credit reconciles the difference in the bid and the allowance included in the contract price.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$44,410.67.

Project Initiation Date: June 18, 2015

Design Professional: Pryor & Morrow Architects

General Contractor: Amason & Associates, Inc.

Total Project Budget: \$8,200,000.00

MISSISSIPPI VALLEY STATE UNIVERSITY

8. MVSU – GS 106-257 – Edna Horton Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$19,372.14 and twenty-four (24) additional days to the contract of Timbo's Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, July 24, 2018

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Change Order Description: Change Order #1 includes the following items: deduct for selection change from Mannington Progressions to Armstrong Standard Excelon; deduct for contract fire suppression work; drain scoping done upstairs to the bottom floor; rerouted electrical for elevator and OA handling unit; added two sets expansion loops per floor; deduct for controls allowance; rerouted the west end roof drain; moved the hot, cold, recirculating water and reinsulated the piping on the first floor corridor; and ten (10) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$19,372.14.

Project Initiation Date: February 18, 2016

Design Professional: Shafer & Associates, PLLC

General Contractor: Timbo's Construction, Inc.

Total Project Budget: \$8,700,000.00

UNIVERSITY OF MISSISSIPPI

9. UM- IHL 107-308 - Union Addition & Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #14

Board staff approved Change Order #14 in the amount of \$189,957.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, June 28, 2018

Change Order Description: Change Order #14 includes the following items: added stucco to the overhead pipe insulation at the loading dock; materials were delivered for the South Planters French Drain system prior to receiving directions to omit the installation of the French Drain in the planters; installed additional elevator access controls; rough-in-plumbing for the ice machine and electrical for the dishwasher in the PH 3 breakroom; made miscellaneous B & N plumbing scope changes; infill exposed overhang of the existing PH 3 column bases on the east side and sand blasted to match the existing column finishes; added power at the south planters; supplied and installed FRP at the catering kitchen walls and disconnected/reconnected MEP for food service equipment; repaired post-tensioned reinforcing heads, clean, coat and grout pockets; made miscellaneous B&N consolidated changes; added two (2) furr downs to accommodate the above ceiling transformers in B&N; added power for flow sensors; and added power for the 1st floor variable airflow valves in Ph 3.

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

Total Project Change Orders and Amount: Fourteen (14) change orders for a total amount of \$2,902,381.00.

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects – Jackson P.A.

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General Contractor: Roy Anderson Corporation

Phased Project Budget: \$60,569,636.92

Total Project Budget: \$60,900,000.00

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2R

Board staff approved Change Order #2R in the amount of \$216,334.51 and sixty-seven (67) additional days to the contract of Century Construction & Realty.

Approval Status & Date: APPROVED, July 5, 2018

Change Order Description: Change Order #2R includes the following items: provided interior perimeter joint sealant at the steel windows; provided a site communication pull box; changed paint primer at the new plaster and gypsum wall surfaces; provided bottle fillers and associated modification at each floor of Mayes Hall; provided stainless steel drip flashing; provided additional irrigation sleeves in the north planters; demolished the existing light poles and bases located on the dormitory row west; several windows located in Mayes Hall were changed to sandblasted glazing for additional privacy; ceilings in the existing Mayes Hall stairs had to be modified to allow space for FCU's in those areas; weep cuts were placed in the sealants at the existing lintels; a storage room was outfitted as a Mother's Room; the FCU in the entry of Mayes Hall was adjusted for adequate room for signage; a number of ceilings and furr downs were adjusted for various reasons; modifications to the coffee bar area was done to allow for a full size refrigerator; a material change was made to the lightning protection for the Mayes Hall exterior; changes were made to the sidewalk width, finish and color; credit given for fencing changes that were never implemented; and sixty-seven days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent job site conditions; user/owner requested modifications; weather delays; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$516,514.51.

Project Initiation Date: January 19, 2012

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

General Contractor: Century Construction & Realty

Total Project Budget: 23,500,000.00

11. UM– IHL 207-372 - South Campus Recreation Facility & Transportation Hub

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$424,706.15 and eighteen (18) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, July 5, 2018

Change Order Description: Change Order #7 includes the following items: installed duct and grille to ensure water source heat pump functions correctly; installed extensions to the ducts to properly install the grilles; relocated an irrigation wet well to the correct elevations; installed stainless steel corner guards; installed drainage and waterproofed exterior planters; revised the laundry room to accommodate larger washers and dryers;

EXHIBIT 2

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trimmed the outriggers as necessary to provide the proper finish on the walls; relocated electrical panels to the roof access room from storage #205; installed new fixtures at the fitness area; reconfigured the electrical closet; grinded the north side of the gymnasium knee wall and provided a solid surface sill at the top of the wall; lowered light fixture heights at the basketball and MAC courts; modified the finish on stainless steel rails; provided precast stair tread with embedded nosing; installed fireproofing for the steel added; provided a finish at the fitness turf zone wall to receive graphics; relocated the duct work near the ropes course and slam wall to further separate from the ropes course; provided vertical termite treatment to the existing construction joints; modified the curtain wall header to properly support that wall; provided rated toilet partitions; made structural repairs to panels; integrated components to integrate shades to the new lighting system; provided ceiling access under the mezzanine for future maintenance of the junction boxes; provided furring channels along the lobby check desk wall to clear applied fire-proofing of columns; and eighteen (18) days to the contract.

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

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$1,546,079.62.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Zellner Construction Services, LLC.

Phased Project Budget: \$28,840,676.59

Total Project Budget: \$32,000,000.00

12. UM– IHL 207-376.2R – STEM Building – Site Utilities Relocation REBID

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$153,742.19 and one hundred three (103) additional days to the contract of Eubank Construction Co., Inc.

Approval Status & Date: APPROVED, May 24, 2018

Change Order Description: Change Order #3 includes the following items: demolished the existing steam tunnels; modifications to the storm drain piping; tapping of hot water lines in Hume hall; modifications to the construction fencing; excavation and backfill of unsuitable materials; reconnected the existing storm drain lines; revisions to the gas meter location; installed a 2” poly gas line to Faser hall; and one hundred three (103) days to the contract.

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

Approval Request #2: Change Order #4

Board staff approved Change Order #4 in the amount of \$70,888.84 and twenty (20) additional days to the contract of Eubank Construction Co., Inc.

Approval Status & Date: APPROVED, July 10, 2018

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Change Order Description: Change Order #4 includes the following items: Added additional temporary sidewalks through the project site with asphalt paving; added a new fence; and twenty (20) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$897,577.18.

Project Initiation Date: January 16, 2014

Design Professional: McCarty Architects, P.A.

General Contractor: Eubank Construction Co., Inc.

Phased Project Budget: \$6,689,259.40

Total Project Budget: \$14,000,000.00

13. UM– IHL 207-411.1 – O-U Stadium (Swayze Field) Addition & Renovation - PH II

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$146,086.71 and forty-four (44) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, June 8, 2018

Change Order Description: Change Order #5 includes the following items: added power and data for the tv displays in various locations; added plumbing infrastructure for the soda fountains in the Dugout Club #121; added epoxy flooring to kitchen #130; made various repairs to the existing stadium concrete structure; modified the air diffuser lengths in Dugout Club #121; modified the indoor batting cage netting design and added wall padding on the south wall of Performance Center #212; relocated the backstop netting pole for increased fan visibility; added exterior grade lighting to the open air field tool storage area; extended the steps from the new seating to the dugout; reinforced a wall for a new door; added a railing at the over-pour bridge from the existing Diamond Club to the existing seating; and forty-four (44) days to the contract (19 of which were for adverse weather conditions).

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$368,647.57.

Project Initiation Date: October 15, 2015

Design Professional: Cooke Douglass Farr Lemons, LTD

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$18,624,739.63

Total Project Budget: \$19,844,146.00

14. UM– IHL 207-415 - Golf Practice Facility Renovation

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$37,979.09 and eight (8) additional days to the contract of Duininck Golf, Inc.

Approval Status & Date: APPROVED, June 26, 2018

EXHIBIT 2

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Change Order Description: Change Order #2 includes the following items: installed temporary wire around a work area to maintain irrigation communication; excavated a clay liner within a pond; added a new waterline; and eight days to the contract.

Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent job site conditions; and days for work as indicated herein.

Approval Request #2: Change Order #3

Board staff approved Change Order #3 in the amount of \$10,768.56 and twelve (12) additional days to the contract of Duininck Golf, Inc.

Approval Status & Date: APPROVED, July 19, 2018

Change Order Description: Change Order #3 includes the following items: removed the existing drainage and installed new drainage on the east end of the driving range; changed the outflow of the irrigation pond; installed a temporary crossing; demolition of concrete at the public tee box of the driving range; substituted; bridge crossing culverts in lieu of timber bridges and culvert and bridge changes; installed a guard railing at the north team tee near the retaining wall; installed a concrete scoring v.

Change Order Justification: These changes were due to error and omissions in the plans & specifications; latent job site conditions and user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$60,748.55.

Project Initiation Date: February 18, 2016

Design Professional: Pryor/Morrow PC

General Contractor: Duininck Golf, Inc.

Total Project Budget: \$3,448,000.00

15. UM– IHL 207-428 – East Campus Electrical Modifications

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on July 27, 2018 to approve a budget increase from \$1,900,000 to \$2,220,000, for an increase of \$320,000. This increase will be funded from internal repair and renovation funds.

Interim Approval Status & Date: APPROVED, July 27, 2018

Project Initiation Date: November 17, 2016

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: McInnis Electric Company

Total Project Budget: \$2,220,000.00

16. UM– IHL 207-435 – Guyton Drive Modifications

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$4,171.94 and two (2) additional days to the contract of DC Services, LLC.

Approval Status & Date: APPROVED, June 18, 2018

Change Order Description: Change Order #4 includes the following items: added an additional drain inlet to the roof drain system.

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

Approval Request #2: Change Order #5

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Board staff approved Change Order #5 in the amount of \$8,452.50 and five (5) additional days to the contract of DC Services, LLC.

Approval Status & Date: APPROVED, July 24, 2018

Change Order Description: Change Order #5 includes the following items: installed additional temporary fencing; set the field stones in concrete in lieu of setting directly on the grade.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$35,459.50.

Project Initiation Date: May 18, 2017

Design Professional: A2H, PLLC

General Contractor: DC Services, LLC

Total Project Budget: \$1,257,400.00

17. UM– IHL 207-436 - Kinard Water Treatment Replacement

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the credit amount of \$6,000.00 and zero (0) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, July 5, 2018

Change Order Description: Change Order #1 includes the following items: credit to omit the contract allowance amount for meter repairs.

Change Order Justification: This change was necessary due to the repairs not approved by IHL before the work was completed.

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$6,000.00.

Project Initiation Date: February 18, 2016

Design Professional: Engineering Solutions, Inc.

General Contractor: Hemphill Construction Company, Inc.

Total Project Budget: \$1,600,000.00

18. UM – IHL 207-438 – Deaton and Hefley Hall Elevator Refurbishment

UNAPPROVAL Request #1: Change Order #1

Board staff did not approve Change Order #1 in the amount of \$2,501.09 and zero (0) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: **NOT APPROVED**, July 24, 2018

Change Order Description: Change Order #1 includes the following items: added a news feeder; and added a new breaker in the existing electrical panel.

Change Order Justification: These changes were due to errors and omissions in the plans and specifications.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$2,501.09.

Project Initiation Date: February 18, 2016

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Barnes & Brower, Inc.

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Total Project Budget: \$1,150,000.00

19. UM– IHL 207-439 - Crosby Hall HVAC Upgrades

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$32,175.00 and zero (0) additional days to the contract of Upchurch Plumbing, Inc.

Approval Status & Date: APPROVED, June 18, 2018

Change Order Description: Change Order #2 includes the following items: installed new fire dampers for each exhaust duct penetration through the shaft wall.

Change Order Justification: These changes were necessary due to latent job site conditions.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$48,537.50.

Project Initiation Date: April 21, 2016

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Upchurch Plumbing, Inc.

Total Project Budget: \$2,800,000.00

20. UM– IHL 207-444 – South Oxford Center – Communication Science Disorders Renovation

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on July 30, 2018 to initiate this project and award the construction contract to McCarty King Construction Company.

Interim Approval Status & Date: APPROVED, July 30, 2018

Project Initiation Date: July 30, 2018

Design Professional: McCarty Architects, P.A.

General Contractor: McCarty King Construction Company

Total Project Budget: \$2,000,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

21. UMMC– IHL 209-551 – Main Pharmacy Renovations 2014

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$207,802.70 and zero (0) additional days to the contract of Sunbelt General Contractors, Inc.

Approval Status & Date: APPROVED, July 25, 2018

Change Order Description: Change Order #1 includes the following items: installed switches to connect the fire dampers to the panel; revised the millwork in PH 1 pharmacy office annex; revised PH 1 layout of the pharmacy office annex; installed a door from a corridor to an existing supply room; installed drain pans under the new mechanical units; provided data and power to PH 1 work rooms; provided power to three (3) variable air flow valves; installed a ramp in a corridor; installed micro switches in dampers; removed asbestos floor tile ad mastic; added exit lights, a printer outlet and emergency power;

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removed abandoned plumbing; furred out a wall behind a lab hood; improved air exchanges in an existing clean room; added lockable casters and twist lock plugs; upgraded a wall-hung sink to a scrub sink; upgraded box passes at the clean room; additional flooring colors for donning/doffing lines; added a receiving room and narcotics closet; added a Zurn mop sink at the grade beam; replaced conduit to an air handling unit; revised the sprinkler layout; and relocated the chilled water line from the existing one to the new air handling units.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$207,802.70.

Project Initiation Date: January 22, 2015

Design Professional: The McCarty Company

General Contractor: Sunbelt General Contractors, Inc.

Total Project Budget: \$3,848,518.00

22. UMMC– IHL 209-553 - Interventional Radiology Renovation

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by JBHM Architecture.

Approval Status & Date: APPROVED, June 18, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 18, 2018

Project Initiation Date: April 21, 2016

Design Professional: JBHM Architecture

General Contractor: TBD

Total Project Budget: \$8,355,000.00

23. UMMC– IHL 209-558 – MS Center for Emergency Services

Approval Request #1: Design Development Documents

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

Approval Status & Date: APPROVED, June 28, 2018

Project Initiation Date: March 16, 2017

Design Professional: Gensler

General Contractor: TBD

Total Project Budget: \$12,699,114.00

24. UMMC – IHL 209-559 – School of Population Health

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$3,499,000.00 to the apparent low bidder, Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, July 5, 2018

Project Initiation Date: May 15, 2014

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

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Total Project Budget: \$5,000,000.00

25. UMMC– IHL 209-560 – Pediatric Pharmacy Renovation

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the credit amount of \$2,719.60 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, June 28, 2018

Change Order Description: Change Order #1 includes the following items: reconciled the HVAC controls allowance price; modified the roof curb height; provided six (6) additional data outlets; and upsizing the pneumatic tube station to a dual tube unit.

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$2,719.60.

Project Initiation Date: August 17, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$1,105,000.00

26. UMMC– IHL 209-563 – Campus Emergency System Upgrades

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, June 18, 2018

Project Initiation Date: November 16, 2017

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

General Contractor: TBD

Total Project Budget: \$6,700,000.00

27. UMMC– IHL 209-568 – West Wing Renovations

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Foil Wyatt Architects & Planners, PLLC.

Approval Status & Date: APPROVED, July 19, 2018

Project Initiation Date: May 17, 2018

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: TBD

Total Project Budget: \$2,950,000.00

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28. USM– GS 108-281 – Greene Hall Renovations

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$32,910.74 and zero (0) additional days to the contract of B.W. Sullivan Building Contractor, Inc.

Approval Status & Date: APPROVED, July 19, 2018

Change Order Description: Change Order #4 includes the following items: installed door access control provisions at eleven openings; revisions to AV and electrical; added an exterior light fixture; omit two (2) type M windows; added three (3) access doors to the restroom plumbing chases; and installed additional under-floor conduit in the Bio-Mechanics Lab.

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

Total Project Change Orders and Amount: Four (4) change orders for a total credit amount of \$352,520.56.

Project Initiation Date: August 17, 2007

Design Professional: Allred Architectural Group, P.A.

General Contractor: B.W. Sullivan Building Contractor, Inc.

Total Project Budget: \$13,000,000.00

29. USM-GCRL– GS 110-097 – Campus Repairs & Renovations

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$23,889.83 and zero (0) additional days to the contract of J.W. Puckett & Company.

Approval Status & Date: APPROVED, July 5, 2018

Change Order Description: Change Order #2 includes the following items: installed digital meters; added a solenoid valve to the fire sprinkler system in the library; made adjustments to the 3rd floor stack area based on the fire sprinkler layout; made adjustments to the floor return duct modifications; closed the existing roof openings due to the differences in size between the previous duct penetration sizes and the new equipment sizes; and credit for the difference between the allowance for controls.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$141,881.30.

Project Initiation Date: August 17, 2017

Design Professional: Allred Architectural Group

General Contractor: J.W. Puckett & Company, Inc.

Total Project Budget: \$2,144,736.72

30. USM– IHL 208-336 – McCain Library Envelope Repairs

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Shafer-Zahner-Zahner, PLLC

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Approval Status & Date: APPROVED, June 28, 2018

Project Initiation Date: January 18, 2018

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: TBD

Total Project Budget: \$50,000.00 (Design Fees Only)

31. USM– IHL 210-243 – Marine Education Center

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$1,883.00 and eighteen (18) additional days to the contract of Starks Contracting Company, Inc.

Approval Status & Date: APPROVED, July 19, 2018

Change Order Description: Change Order #6 includes the following items: omitted the electrical rough-ins for various speakers; additional gutters at a building; omitted various signs; installed a projection screen and AV rough-ins at a building; omitted duct cleaning; various electrical changes done; installed faucets and a water box at a building; relocated the hand and mop sinks; provided air conditioning to the exterior storage closets; and eighteen (18) days to the contract due to inclement weather.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$272,809.75.

Project Initiation Date: August 21, 2008

Design Professional: Lake Flato

General Contractor: Starks Contracting Co., Inc.

Total Project Budget: \$16,115,659.75

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1. 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 Ware Immigration (statements dated 6/1/18, 6/1/18 and 7/5/18) from the funds of Alcorn State University. (These statements, in the amounts of \$1,500.00, \$39.56 and \$700.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,239.56

Payment of legal fees for professional services rendered by Brunini, Grantham, Grower & Hewes, PLLC (statements dated 6/22/18 and 7/20/18) from the funds of Mississippi State University. (These statements, in the amounts of \$1,250.00 and \$1,062.50, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 2,312.50

Payment of legal fees for professional services rendered by Butler Snow (statements dated 5/7/18 and 6/12/18) from the funds of Mississippi State University. (These statements, in the amounts of \$2,049.40 and \$331.17, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 2,380.57

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 6/1/18) from the funds of Mississippi State University. (This statement, in the amount of \$2,500.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,500.00

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 6/6/18 and 7/6/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$8,362.50 and \$866.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 9,228.50

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Payment of legal fees for professional services rendered by Ware Immigration (statements dated 7/1/17, 4/1/18, 5/1/18, 5/1/18, 6/1/18, 6/1/18, 6/1/18, 7/1/18, 7/1/18, and 7/1/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$37.59, \$20.30, \$2,540.67, \$50.29, \$75.35, \$4,000.00; \$24.39; \$19.49; \$4,000.00; and \$63.14, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 10,831.22

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings, LLP (three statements each dated 5/14/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts \$3,577.00, \$1,592.50, and \$1,693.40, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,862.90

Payment of legal fees for professional services rendered by Butler Snow LLC (statements dated 5/10/18, 5/11/18, 5/11/18, 5/11/18, 5/11/18, 5/14/18, and 5/14/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts \$4,926.50, \$1,327.50, \$5,015.00, \$236.00, \$10,000.00, \$472.00, and \$16,638.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 38,615.00

Payment of legal fees for professional services rendered by Hogan|Lovells (statement dated 5/31/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$3,915.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,915.00

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 2/28/18 and 5/3/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$445.50 and \$2,049.51, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,495.01

Payment of legal fees for professional services rendered by Whitfield Law Group (three statements each dated 5/10/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$6,176.63, \$1,648.50, and \$495.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 8,320.13

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Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 5/22/18) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$6,649.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,649.50

Payment of legal fees for professional services rendered by Butler Snow (statements dated 5/22/18, 6/7/18 and 6/14/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,032.50, \$442.50 and \$2,418.66, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,893.66

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 6/6/18 and 7/6/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$181.50 and \$654.50, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 836.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 6/1/18, 6/1/18, 6/1/18, 6/1/18, 7/1/18, 7/1/18, 7/1/18, 7/1/18, and 7/1/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$43.75, \$690.92, \$39.56, \$2,500.00, \$1,500.00, \$1,500.00, \$34.84, \$1,500.00, and \$491.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 8,300.07

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

Payment of legal fees for professional services rendered by Butler|Snow (two statements each dated 4/20/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same" - \$1,471.50; and "Systems and Methods for Pest Reduction" - \$1,498.50)

TOTAL DUE.....\$ 2,970.00

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Payment of legal fees for professional services rendered by Larry Schemmel (statement dated 6/26/18) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “MSU Trademark Trial and Appeal Board (TTAB) Request or Extension of Time to File Notice of Opposition: 90-Day (Trademark) ‘MSU’ - \$100.00)

TOTAL DUE.....\$ 100.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (two statements, each dated 5/8/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans” - \$828.75; and “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$1,248.75).

TOTAL DUE.....\$ 2,077.50

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statements dated 3/30/18, 3/30/18, 4/11/18, 5/25/18, 5/25/18, 5/25/18, 6/12/18, 6/12/18, 6/12/18, 6/22/18, 6/22/18, and 6/22/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” – \$3,923.28; “Systems and Methods for Detecting Transient Acoustic Signals” - \$992.80; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” – \$75.70; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$209.00, “Systems and Methods for Preparing Solid Lipid Nanoparticles” - \$2,649.10, “Systems and Methods for Detecting Transient Acoustic Signals - \$35.14; “Systems and Methods for Detecting Transient Acoustic Signals” - \$16.59; “Systems and Methods for Detecting Transient Acoustic Signals” - \$300.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,571.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$140.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$550.98; and “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$36.68, respectively.)

TOTAL DUE.....\$ 10,500.27

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 1/19/18, 3/12/18, 4/17/18, and 5/25/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patent: “Cache Mapping Technology Matter” - \$2,684.50; “Cache Mapping Technology Matter” – 12,567.00; “Cache Mapping Technology Matter” – \$10,738.00; and “Cache Mapping Technology Matter” – \$5,398.50.)

TOTAL DUE.....\$ 31,388.00

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Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 4/13/18, 4/13/18, 4/20/18, 4/26/18, 5/14/18, 5/15/18, 5/17/18 and 5/24/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$495.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$726.00; “Highly Selective Sigma Receptor Ligands” - \$488.00; “Isolation of Pure Cannabinoids from Cannabis” - \$5,292.55; “Potent Immunostimulatory Extracts from Microalga” - \$2,100.00; “Highly Selective Sigma Receptor Ligands and Radioligands” - \$5,788.49; “Potent Immunostimulants from Microalga” - \$4,015.50; and “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$664.00, respectively.)

TOTAL DUE.....\$ 19,569.54

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/28/18, 3/28/18, 3/28/18, 5/7/18, 5/7/18, 5/7/18, 5/7/18, 5/7/18, 5/7/18, 5/7/18 and 5/21/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Stabilized Formulation of Triamcinolone Acetonide” - \$500.50; “Gas Separating Membranes” - \$3,240.00; “Patentability Search for Indole Substituted Salvinorin Derivatives for Treatment of Pain” - \$1,680.00; “Methods for Detecting Humans” - \$572.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$572.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$1,187.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$783.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$693.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$1,160.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$845.00; and Amphotericin Loaded Pegylated Lipid Nanoparticles for Human Veterinary Use - \$3,308.00, respectively.)

TOTAL DUE.....\$ 14,540.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 5/21/18, 5/22/18, 5/22/18, 5/23/18, and 5/23/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$416.00, \$825.00, \$2,898.00, \$288.00, and \$3,026.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 7,453.00