

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 18, 2022**

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 December 14, 2021, to each and every member of said Board said date being at least five days prior to this August 18, 2022 meeting. At the above-named place, there were present the following members to wit: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard (via Zoom), Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. The meeting was called to order by Mr. Tom Duff, President. Trustee Alfred McNair introduced Dr. Kenneth M. Davis, Pastor of the Tabernacle Missionary Baptist Church in D'Iberville, MS, and President of the Mississippi National Baptist State Convention, who provided the invocation.

INTRODUCTION OF GUESTS

- Vice President Alfred McNair introduced Dr. Stephen J. Thurston, - Pastor, New Covenant Missionary Baptist Church in Chicago, IL.
- President Duff welcomed Dr. E. E. Caston to his first meeting as Interim President of Delta State University. He was joined by his wife Mrs. Marlene Caston.
- President Duff welcomed Dr. Joseph Paul to his first meeting as Interim President of the University of Southern Mississippi.
- President Duff acknowledged Mr. Kennedy Guest, President of the Executive Council of the Student Association at Mississippi State University, who also attended the meeting.

APPROVAL OF THE MINUTES

On motion by Trustee Rader, seconded by Trustee McNair, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on June 16, 2022.

CONSENT AGENDAS

On motion by Trustee Starr, seconded by Trustee Cummings with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved the modifications to the existing academic degree programs as follows:

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Renaming

- a. **DSU** – Current Program Title: Master of Fine Arts (MFA) in Integrated Visual Arts.
Proposed Program Title: Master of Fine Arts (MFA) in Studio Art (Low-Residency)
- b. **MSU** – Current Program Title: Bachelor of Science (BS) in Biological Engineering.
Proposed Program Title: Bachelor of Science (BS) in Biosystems Engineering
- c. **MSU** – Current Program Title: Master of Science (MS) in Biological Engineering.
Proposed Program Title: Master of Science (MS) in Biosystems Engineering

FINANCE

2. **JSU** – Approved the request to enter a lease agreement with AWH-BP Jackson Hotel, LLC d/b/a Hilton Jackson (Hilton) for the lease of hotel rooms for the housing of students enrolled in its Executive Ph.D. program during various program dates. The term of the new contract is one year, beginning on September 8, 2022 expiring August 5, 2023. The total estimated cost of the agreement is \$266,880.00. This cost is based on the use of approximately one hundred sixty (160) room nights at a rate of \$139 per room from September 8, 2022 through August 5, 2023. The agreement will be funded with E&G Funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
3. **MSU** – Approved the request to enter a two-year license agreement with CAS, a division of the American Chemical Society for access to the SciFinder-n database. SciFinder-n is a research discovery application that provides access to a comprehensive and authoritative source of references, substances, and reactions in chemistry and related sciences. The two-year term is from July 1, 2022 through June 30, 2024. The total contract amount is \$307,215. The contract will be funded by General Funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
4. **MSU** – Approved the request to enter a purchase order contract with C.R. Onsrud, Inc. to purchase a 5 Axis Router for MSU’s Advanced Composite Institute (ACI). The contract will commence upon execution of the purchase order and will end upon expiration of the vendor’s warranty period. The purchase price for the equipment is \$433,338. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request for the institution to prepay the vendor for a portion of the cost of the equipment. The contract will be paid by MSU Office of Research and Economic Development and Appalachian Regional Commission. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **UM** – Approved the request to enter a contract with Campus Works, Inc. for external consulting expertise needed to assist UM with the evaluation and selection of product options surrounding the strategic business decision to upgrade or replace its existing ERP system (SAP) with the current or an alternate ERP solution. For the purposes of this contract, the term “ERP” refers to all student information (SIS), financial aid, procurement, human resources/payroll, financial and plant maintenance systems currently implemented at UM with the SAP enterprise suite of products. The statement of Work (Exhibit A-1)

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defines the mutually agreed upon objectives as part of the project, including vendor responsibilities and university responsibilities, that will allow UM to evaluate all options required to make the strategic “upgrade or replace” decision regarding its ERP system. The Statement of Work will become effective upon signature with a start date of October 1, 2022. UM currently anticipates a completion of July 31, 2023. The total contract amount is \$499,813. This amount will be paid in installments upon the completion of each milestone as outlined on page four of Exhibit A-1. The funding source for this contract is Educational and General funds (E&G). Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

6. **UM** – Approved the request on behalf of the University of Mississippi Division of Outreach to amend the current contract with Carnegie Dartlet, LLC to add Statement of Work #11. This contract amendment includes Statement of Work #11 (SOW11) which will provide digital marketing services to support the university’s online graduate program enrollment and marketing strategies. The current MSA is scheduled to expire on March 22, 2025. SOW11 has a twelve-month term beginning September 2022 and ending August 2023. The amount of SOW11 is \$384,740. This addition would increase the total amount of the existing Agreement to a sum not to exceed \$2,460,221.76. The contract is funded by Self-generated – UM Division of Outreach. 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. **UM** – Approved the request on behalf of the University of Mississippi Office of University Marketing and Communications to amend the current contract with Jackson Spalding, LLC., an Atlanta-based marketing communications agency. The amendment will increase the cost retainer included in the original contract to provide issues management and strategic communications counsel and services. The terms of this amendment will begin on September 1, 2022 and end upon the expiration of the term of the agreement (October 15, 2023). The total spend under this contract, inclusive of any and all fees and expenses specified herein, shall not exceed \$370,000. Funding for this contract will be provided through educational & general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
8. **UM** – Approved the request to enter a maintenance program contract with Jet Support Services, Inc. (“JSSI”) for Auxiliary Power Unit (“APU”) maintenance on a Cessna/Citation XLS aircraft (“Aircraft”) being subleased by UM. This Agreement shall commence on the Effective Date and remain in full force and effect for 60 months. The minimum total cost to UM of all services to be provided by JSSI during the 60 months is \$153,713.40. In the event the flight hours are greater than the minimum operating hours as determined during an annual review, JSSI shall be entitled to invoice UM for any flight hours in excess of the minimum operating hours based on the then-current hourly rate. The funds will come from the Flight Department’s auxiliary account. 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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9. **UM** – Approved the request to enter a maintenance program contract with Jet Support Services, Inc. (“JSSI”) for engine maintenance on a Cessna/Citation XLS aircraft (“Aircraft”) being subleased by UM. This Agreement shall commence on the Effective Date and remain in full force and effect for 60 months. The minimum total cost to UM of all services to be provided by JSSI during the 60 months is \$445,770. In the event the flight hours are greater than the minimum operating hours as determined during an annual review, JSSI shall be entitled to invoice UM for any flight hours in excess of the minimum operating hours based on the then-current hourly rate. There is a \$2,500 transfer fee. The funds will come from the Flight Department’s auxiliary account. 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 on behalf of the University of Mississippi Office of Information Technology to enter a contract with Panopto, Inc. for a cloud-based instructional video management system. The agreement will be in effect for three years from September 14, 2022 to September 13, 2025. The contract amount is \$342,360. This project is funded by Educational and General funds for the UM Division of Outreach ongoing efforts to improve the quality of online instruction at UM. 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. **UMMC** – Approved the request to enter a Medical Office Building Lease with Central Mississippi Civic Improvement Association, Inc. d/b/a Jackson-Hinds Comprehensive Health Center (JHCHC) to sublet clinical space at the Jackson Medical Mall for JHCHC to operate and manage primary care continuity clinics. The term of the agreement is one (1) year, from October 1, 2022, through September 30, 2023. The sublease agreement is estimated to earn approximately \$451,526.40 over the one (1) year term. Base rent will be \$17.55 per square foot for 25,728 rentable square feet or \$37,627.20 per month. The rent amount includes a pro rata share of the housekeeping and security services provided under the Master Lease. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
12. **UMMC** – Approved the request to enter a Cepheid EZ Agreement with Cepheid for the purchase of reagent kits to test for various conditions such as SARS-CoV-2, Influenza A and B (Flu), Respiratory Syncytial Virus (RSV), Clostridium difficile, Group B Streptococcus, Methicillin-resistant Staphylococcus Aureus, MTB complex, Trichomonas vaginalis, and Factor II/Factor V. These tests are used to diagnose infectious diseases as well as to aid in the diagnosis of individuals with suspected thrombophilia. The Board also approved the request for the institution to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is sixty (60) months, from September 15, 2022, through September 14, 2027. The total estimated cost of the agreement over the sixty (60) month term is \$7,625,000. Beginning in year two (2), UMMC has included a twenty percent (20%) increase for potential patient volume changes. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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13. **UMMC** – Approved the request to enter a lease agreement with Select Specialty Hospital – Jackson, Inc. (Select) for 32,634 square feet for hospital and medical office building (MOB) space located at 5903 Ridgewood Road in Jackson, Mississippi, to be utilized by UMMC’s Sleep Disorder Clinic, Infusion Clinic, and Cardiology. The term of the agreement is five (5) years, from September 1, 2022, through August 31, 2027. The total anticipated cost of the lease is \$6,187,000 over the five (5) year term. UMMC’s base rent will be \$87,244.31 per month or \$1,046,931.80 per year with an increase beginning in year two (2) based on the Consumer Price Index (CPI), plus an additional \$394,394.15 for costs related to improvements and medical gasses. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request for the institution to prepay rent on the first (1st) day of each month. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
14. **UMMC** – Approved the request to amend its Services Agreement with Sellers Dorsey & Associates, LLC (Sellers Dorsey). The amendment is to revise the scope of work to accommodate the shift to a value-based program based on quality measures of performance and to increase the contingency fee percentage accordingly. The agreement is for Sellers Dorsey to provide strategic consulting services to UMMC in connection with the ongoing operation, maintenance, and maximization of the Mississippi Medicaid Access to Physician Services (MS MAPS) Program, previously referred to as the Medicaid Managed Care Physician Supplemental Payment Program. MS MAPS is a Medicaid directed payment program that increases reimbursement rates for UMMC’s providers that treat Mississippi Medicaid beneficiaries. The total term of the amended agreement is unchanged and remains seven (7) years and four (4) months, from March 1, 2022, through June 30, 2029. Sellers Dorsey shall provide services for the state fiscal years 2023-2027. As payments to Sellers Dorsey are based on a contingency fee of the new federal funds generated for UMMC from participation in the MS MAPS Program, the additional two (2) years of the contract term will allow UMMC to receive the funds and pay Sellers Dorsey the applicable fee. The new estimated total cost over the seven (7) year and four (4) month term is \$10,850,000. The original estimated cost was \$2,800,000 for three (3) years. Under the amended agreement, UMMC will pay Sellers Dorsey a contingency fee of 4.75% of the new federal funds generated for UMMC from participation in the MS MAPS Program, as well as travel expenses. UMMC has included an annual growth rate of ten percent (10%) to account for possible changes in the amount of new federal funds received from the MS MAPS program during the term. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
15. **USM** – Approved the request to enter a service contract for Elevator/Escalator Maintenance (Vertical Transportation) with Kone, Inc. for all its campuses. The scope of work involves providing preventative maintenance and minor repairs as needed in accordance with the requirements outlined in the RFQ 22-35 and listed in Exhibit A of the Contract for Services. The contract term will be for two (2) years beginning from the effective date of the agreement, which is contemplated to be September 1, 2022. The University shall have the option to renew the agreement, at its sole discretion, for up to

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three (3) additional one (1) year terms by written notice from USM to Contractor, with the first option exercisable on or before sixty (60) days from the end of the initial term and subsequent options exercisable on or before sixty (60) days from the end of any extended one-year term, not to exceed three (3) renewals beyond the initial term. The initial two years' fixed maintenance cost will be \$34,600 monthly. If renewals are exercised, the costs are estimated to be as follows if the maximum increase is submitted (four percent per year maximum): First one-year renewal term - \$35,984 monthly; Second one-year renewal term - \$37,423 monthly; Third one-year renewal term - \$38,920 monthly; Total estimated contract amount if all renewals are executed would be \$2,178,324. Payment will be issued based upon receipt of an approved invoice for actual services rendered on a monthly basis. General funds will cover the cost of this service. 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. **USM** – Approved the purchase of an Ocean-Met High-Resolution Measurement Buoy from MTE Instruments. The design is the result of numerous scientific and design discussions and are critical to the success of USM's High-Resolution Underwater Sensor Network Array. The requirement specifications were driven by several program objectives. The term of the contract will be from the date of purchase order issuance until the system is delivered and accepted, and training is completed. The estimated completion time is five months. There will be four (4) months for delivery after receipt of order, and one (1) additional month to schedule and complete training. The contract price for the equipment is \$375,000. Terms of payment shall be based upon receipt of the following goods or services and subsequent invoicing: 35 percent due upon receipt of the product documentation and mooring diagrams, 35 percent due when shipping documentation is provided once the shipment leaves the factory, and 35 percent due once the on-site training has been completed. The funding for this purchase will come from a grant entitled Maritime Domain Awareness Using Networked Unmanned Systems with Integrated High-Resolution Sensors from the direct sponsor Advanced Technology International. 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

17. **MVSU** – Approved the initiation of GS #106-274, Lackey Recreation Center Renovation, and the appointment of McCarty Architects as the design professional. The project will renovate the existing Lackey Recreation Building on the MVSU campus addressing remediation of the existing mechanical systems and the renovation of the interior and addressing all life safety issues and ADA compliance. The proposed project budget is \$10.7 million. Funds are available from SB 2971, Laws of 2021, (\$500,000) and HB 1353, Laws of 2022, (\$10,200,000).
18. **USM** – Approve the initiation of GS #108-303, Reed Green Coliseum – Total Roof Replacement, and the appointment of Weir Boerner Allin Architecture, PLLC as the design professional. The scope of the project will include the design, bid, and installation of a totally new roofing replacement system. The proposed project budget is \$3.5 million.

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Funds are available from SB 3045, Laws of 2022, (\$3,000,000) and HB 1353, Laws of 2022, (\$500,000).

19. **MSU** – Approved the initiation of IHL #205-320, Patterson Engineering IDEE Lab, and the appointment of Cooke Douglass Farr Lemons (CDFL) Architects and Engineers as the design professionals. This project will include renovations to portions of the first and second floors of Patterson Engineering Laboratory. The proposed project budget is \$5 million. Funds are available from University Designated Funds (\$5,000,000)
20. **MSU** – Approved the initiation of IHL #205-325, Davis Wade Renovations, and the appointment of LPK Architects as the design professional. The project will involve renovations within the existing superstructure of the stadium to improve the fan experience. The proposed project budget is \$25 million. Funds are available from MSU Internal Funds and/or EBC Bonds (\$25,000,000). The use of EBC Bonds is pending subject to the University meeting the requirements set forth in Board Policy 906, Educational Building Corporations.
21. **UM** – Approved the initiation of IHL #207-485, Jackson Avenue Center – Center for Graphene Renovation, and the appointment of McCarty Architects, P.A. as the design professional. The project consists of renovating an area in the JAC that currently houses the Center for Graphene Research and Innovation. The current space needs renovation to accommodate the new equipment needed for research. Due to the special nature of the equipment and research, there is a need for new plumbing, ventilation, and electrical setups. The proposed project budget is \$2 million. Funds are available from Internal R&R (\$2,000,000).
22. **UM** – Approve the initiation of IHL #207-489, Ole Miss Golf Complex. The project will renovate the Whitten Golf Center and add new exterior improvements to enhance the Ole Miss Golf Complex. In the Whitten Golf Center, locker rooms, coaches’ offices, and the lobby will be renovated. A new exterior pathway will be constructed, and small restrooms will be added to the short course and driving range. The proposed project budget is \$10 million. Funds are available from Self-Generated Athletic Revenues (\$10,000,000).
23. **UM** – Approved the initiation of IHL #207-490, Research Laboratory Facilities Masterplan and Design. The University would like to develop a comprehensive and cohesive plan for the use of the existing Research Facilities on Campus as well as new shared research laboratory spaces/building(s) that facilitate guidance for future growth and development; and a Phase 1 Project. The intent of this request is to initiate the project and to release a Request for Qualifications (RFQ) to select a design professional. The design professional will assist the University in determining architectural space programming, phasing concepts, and budgeting for the entire Research Building Inventory on Campus. The proposed project budget for design fees only is \$300,000. Funds are available from Internal UM Funds (\$300,000).
24. **UMMC** – Approved the initiation of IHL #209-580, Renovation for Adolescent Psych, and the appointment of JH&H Architects as the design professional. The project will renovate the 2nd floor of the Circle Tower to provide 10 patient rooms for Adolescent Psych. In order to displace the current users of the 2nd floor of the Circle Tower it will be necessary to complete renovations for PT/OT and admin offices. It is the intent to complete the PT/OT renovations and admin office renovations as Phase I so that those users can be

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relocated and the space for Adolescent Psych can be cleared for renovation. The proposed project budget is \$6.5 million. Funds are available from Patient Generated Revenue (\$3,000,000) and Children's of Mississippi Philanthropy (\$3,500,000).

25. **USM** – Approved the request to increase the budget for GS #108-296, Kinesiology Building Renovation, from \$7,788,125 to \$9,350,000 for an increase of \$1,561,875. No new funding sources are being added for the budget increase. This project will provide the School of Criminal Justice and Forensic Science with functional space, carefully designed labs, increased faculty office space, a self-contained building identity, and a location convenient to adjacent programs with which the unit interfaces. Funds are available from SB 3065, Laws of 2019 (\$3,300,000); HB 1649, Laws of 2018, (\$50,000); and HB 1730, Laws of 2020 (\$6,000,000).
26. **MSU** – Approved the request to increase the budget for GS #405-005, Stone Chilled Water Loop Extension, from \$100,000 to \$2,000,000 for an increase of \$1,900,000 and to add HB 1649, Laws of 2018 (Kinesiology & Autism); SB 3065, Laws of 2019 (Ballew Hall); and SB 2971, Laws of 2021(Dorman Hall) as funding sources to the project to allow for the budget increase. This extension of the campus chilled water infrastructure will provide central cooling for Ballew Hall, Dorman Hall and the Kinesiology and Autism Building as well as provide additional capacity for future growth in this area of campus. Funds are available from University Utility Funds (\$100,000); Kinesiology & Autism (\$900,000 from HB 1649, Laws of 2018); Ballew Hall (\$250,000 from SB 3065, Laws of 2019); and Dorman Hall (\$750,000 from SB 2971, Laws of 2021).
27. **UM** – Approved the request to increase the budget for IHL #407-002, Data Center Facility Renovation & Expansion, from \$1,000,000 to \$30,000,000 for an increase in the amount of \$29,000,000 and to modify the funding source of the project to include SB 3065, Laws of 2019 and HB 1730, Laws of 2020 as additional funding sources to allow for the budget increase. The Board also approved the exterior design of the Data Center.

LEGAL

28. **ASU** – Approved the proposed amended and restated affiliation agreement between the University and the Alcorn State University National Alumni Association, Inc. The proposed agreement meets the requirements of Board policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General's Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. A copy of the agreement is included in the bound *August 18, 2022 Board Working File*.
29. **ASU** – Approved the proposed amended and restated affiliation agreement between the University and the Alcorn State University National Alumni Association Foundation, Inc. The affiliation agreement meets the requirements of Board policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General's Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. A copy of the agreement is included in the bound *August 18, 2022 Board Working File*.
30. **ASU** – Approved the proposed amended and restated affiliation agreement between the University and the Alcorn State University "A" Club Alumni Association. The proposed agreement meets the requirements of Board policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General's Office has reviewed the

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agreement and found same to be compliant with applicable law and Board policy. A copy of the agreement is included in the bound *August 18, 2022 Board Working File*.

31. **SYSTEM** – Approved the request to enter a contract for professional legal services with the law firm of Balch & Bingham, LLP as outside counsel to review and advise on various federal and state statutes, guidelines, guidance, rules, regulations, and other criteria required in order for IHL and its staff to make determinations, certifications and representations required of IHL under H.B. 1005 and H.B. 1521 in order to properly and legally administer the Nursing and Respiratory Therapy Education Incentive Program, as well as review and process applications for possible participants in the Program if and when requested by IHL. The contract term is two years from September 1, 2022, through August 31, 2024. Hourly rates are \$295 for partners, \$225 for associate attorneys, \$135 for paralegal services, \$135 for reviewer services, and \$50 for clerical services, with a maximum amount payable of \$100,000. This firm carries professional liability insurance coverage in the amount of \$30,000,000 per claim with an annual aggregate of \$60,000,000. This request has been approved by the Office of the Attorney General.

PERSONNEL REPORT

32. *Employment*

Mississippi University for Women

Bobby Fuller; *rehired retiree*; Visiting Department Chair of Education; salary \$41,600 per annum, pro rata; E&G Funds; 10-month contract; effective August 1, 2022

Mississippi Valley State University

- Edgar Holman, Jr.; *rehired retiree*; Instructor of Math, Computer and Information Science; salary of \$29,150 per annum, pro rata; E&G Funds; 9-month contract; effective August 15, 2022
- Darrell James; *rehired retiree*; Instructor of Math, Computer and Information Science; salary of \$21,414 per annum, pro rata; Ayers Funds; 9-month contract; effective August 15, 2022
- John Johnson; *rehired retiree*; Special Assistant to Director of Mass Transit; salary of \$37,380 per annum, pro rata; Grant Funds; 12-month contract; effective July 1, 2022
- Willie Totten; *rehired retiree*; Assistant Football Coach, Department of Athletics; salary of \$30,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2022
- Gwendolyn Vaughn; *rehired retiree*; Instructor of Health, Physical Education and Recreation; salary of \$30,750 per annum, pro rata; E&G Funds; 9-month contract; effective August 15, 2022
- Harvey Wardell; *rehired retiree*; Assistant Professor of Health, Physical Education and Recreation; salary of \$22,500 per annum, pro rata; E&G Funds; 9-month contract; effective August 15, 2022

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Raymond Williams; *rehired retiree*; Professor of Math, Computer and Information Science; salary of \$33,930 per annum, pro rata; E&G Funds; 9-month contract; effective August 15, 2022

33. **Change of Status**

Mississippi University for Women

Brandy Larmon; *from* Department Chair of Associate Nursing; salary \$92,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Dean of the College of Nursing and Health Sciences; salary \$130,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2022

34. **Sabbatical**

Jackson State University

Dal Didia; Professor of Economics; *from* salary \$102,000 per annum, pro rata; E&G funds; 9-month contract; *to* salary \$51,000 for sabbatical period; E&G funds; August 10, 2022 to May 1, 2023; professional development

Mississippi State University

FROM: Alexandra Hui; Associate Professor of History; *from* salary of \$78,370.00 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$39,185.00 for sabbatical period; E&G Funds; effective August 16, 2022 to May 15, 2023; professional development
[Originally approved by IHL Board February 17, 2022]

CORRECTED: Alexandra Hui; Associate Professor of History; *from* salary of \$78,370.00 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$39,185.00 for sabbatical period; E&G Funds; effective August 16, 2022 to December 31, 2022; professional development

University of Mississippi

FROM: Melissa Ginsburg; Associate Professor of English and Creative Writing; *from* salary \$71,151 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$35,575 per annum, pro rata during sabbatical period; E&G Funds; effective August 18, 2022 to December 31, 2022 and January 23, 2023 to May 13, 2023; professional development
[Originally approved by IHL Board February 17, 2022]

TO: Melissa Ginsburg; Associate Professor of English and Creative Writing; salary \$71,151 per annum, pro rata; E&G Funds; 9-month contract; no change in salary during sabbatical period; E&G Funds; effective August 18, 2022 to December 31, 2022; professional development

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REGULAR AGENDAS

ACADEMIC AFFAIRS

Presented by Trustee Steven Cunningham, Chair

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

1. **BLUE MOUNTAIN COLLEGE** – Approved Stage II Application qualify for initial accreditation of a professional nursing program (permission to admit students) and to progress to the last stage, which is qualifying for full accreditation. Stage III requires that a site visit be scheduled with Board staff during the last semester of the first graduating class (Fall 2024) and in conjunction with the initial national nursing accreditation site visit. Blue Mountain College completed the first stage in the process of establishing a registered nursing program, which was approved by the Board on March 18, 2021, for a new baccalaureate degree nursing program. Blue Mountain College has completed the second stage in the process and submitted a completed application and supporting evidence to qualify the program for initial accreditation and allow admission of students. The second stage includes hiring a qualified nursing education program director, qualified nursing faculty and staff, and developing the philosophy, mission, goals, expected program outcomes, curriculum, approved budget, organizational chart, admission, promotion, and graduation policies, systematic plan for evaluation, adequate support services, approved clinical affiliation agreements, and fiscal, physical, technological and learning resources. Blue Mountain College submitted a progress report in February 2022 and an application with a self-study report and supporting documents in June 2022 that provided evidence of meeting the requirements for Stage II. A state site visit team composed of representatives from the Accreditation Review and Evaluation Committee of the Mississippi Council of Deans and Directors of Schools of Nursing and Director of Nursing Education made a visit on July 14, 2022, to validate the application for initial accreditation and all materials pertaining to the proposed nursing program. It was determined that the criteria for Stage II have been satisfactorily met.

FINANCE AGENDA

Presented by Trustee Hal Parker, Chair

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

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regarding the same. On motion by Trustee Parker, seconded by Trustee Cunningham, with Trustee Ogletree absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #4. Trustee Ogletree returned to the room following the discussion and vote on item #4 on the Finance Agenda. Trustee Alfred McNair recused himself from discussing or voting on item #5 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Parker, seconded by Trustee Cummings, with Trustee McNair absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #5. Trustee McNair returned to the room following the discussion and vote on item #5 on the Finance Agenda.

1. **UM** – Approved a bond resolution and the form of bond documents to issue up to a maximum aggregate principal amount of \$75 million par value long-term, fixed-rate, tax-exempt bonds through the University of Mississippi Educational Building Corporation to support the construction of the Jim and Thomas Duff Center for Science and Technology Innovation (CSTI), the cost of issuance, and the underwriter’s discount. The new 4-story, 202,000 gross square feet STEM Building will be constructed in the Science District on Campus to meet the STEM need. Bond Counsel is Butler Snow LLP, and the Senior Underwriter is Raymond James & Associates, Inc. Long-term bonds will be issued with maturities of up to 30 years. Based on the Financial Advisor’s report dated August 18, 2022, the total proposed debt of \$75 million will have an estimated annual average debt service of \$4,747,448 with an estimated true interest cost of 4.71%. The bonds will be repaid with Capital Improvement Fee revenue and private gifts. Hilltop Securities is the financial advisor. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.
2. **SYSTEM** – Approved the proposed amendment to Board Policy 706.01 Federal Funds and Contracts for final approval. The Board waived the requirement for a second reading of this revision as required by Board Policy 201.0302 Procedures for Changing Board Policies and Adopting New Policies. The proposed amendment clarifies that institutions may apply for Federal funds that support any part of institutional operations and is not limited to only the educational operations of the institutions.

706 FEDERAL FUNDS AND CONTRACTS

706.01 GENERAL POLICY

Each institution is authorized to apply for federal funds for ~~educational~~ purposes that support the institution provided that no agency of the federal government shall by virtue of federal contracts acquire any supervisory or administrative control over any institution or any unit or department of any institution. All receipts and expenditures shall be budgeted and reported annually.

3. **SYSTEM** – Approved the request to amend the Fiscal Year 2024 Proposed funding priorities for student counseling and wellness. At the June 2022 meeting, the Board approved a request to fund a special project for Mental Health Assistance in the amount of \$2.5 million. The Board authorized the system office to request \$5 million from the Mississippi Legislature to fund this special project. Proposed funding priorities are required for the 2024 Legislative Budget Request (LBR). The proposed funding of \$5

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million will be used at UMMC to develop mental health services through telehealth and provide stress management skills to assist counselling services provided at all IHL institutions. Funding will be used to hire mental health professionals and counsellors, to train additional counsellors, and to cover the cost of supplies and health care delivery platforms.

4. **UMMC** – Approved the request to amend the Master Agreement (“Agreement”) with Abbott Laboratories, Inc. (Abbott). The amendment is to extend the term, remove the Abbott Architect i1000, add Indemnification language, Information Security language, and a product commitment to the Agreement. The Agreement is for the lease of two (2) Abbott Architect i2000 analyzers and one (1) Abbott Architect i1000 Analyzer, service for the leased analyzers, and the purchase of related supplies needed for diagnostic testing. The instruments and associated supplies are used by UMMC to test for sepsis and infectious diseases that may be transmitted through blood or blood products. The Board also the request for the institution to substitute, add, or remove reagents and/or kits covered by the agreement without requiring prior submission for Board approval, as long as it does not increase the approved expenditure level. The term of this amended agreement is five (5) years and three (3) months, from July 1, 2019, through September 30, 2024. The original agreement was expected to be for a term of three (3) years and two (2) months beginning July 1, 2019 through 3 years from the date the equipment was operational, which was expected to be August 31, 2019. The amendment extends the term for an additional two (2) years and one (1) month through September 30, 2024. The total estimated cost over the extended term of the Agreement is \$5,100,000.00. The total estimated cost of the original agreement was \$2,948,966.94. The first amendment will add \$2,151,033.06 to the total amended cost. The Agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.
5. **UMMC** – Approved the request to enter Amendment No. 31 to the License and Support Agreement with Epic Systems Corporation (Epic) to add license volumes and maintenance support for the current program property. This increase will allow UMMC to add Memorial Health System to its Community Connect Program. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request for the institution to prepay the license fees for the additional program property. The term of Amendment No. 31 will begin upon execution and end coterminous with the current agreement term ending August 22, 2024. The estimated total cost for Amendment 31 is \$13,805,750.00. The total cost of the Agreement is \$118,888,932.99. This agreement is funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.

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LEGAL AGENDA

Presented by Trustee Gee Ogletree, Chair

Trustee Gee Ogletree recused himself from discussing or voting on item #1 on the Legal Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee McNair, seconded by Trustee Cunningham, with Trustee Ogletree absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Legal Agenda. Trustee Ogletree returned to the room following the discussion and vote on item #4 on the Legal Agenda.

1. **USM** – Pending approval by the Attorney General, the Board approved the request to enter an Interlocal Agreement with the City of Hattiesburg, Mississippi, and Forrest County, Mississippi, to establish a protocol for and define the respective responsibilities and obligations of each party with respect to their joint and cooperative efforts to provide law enforcement within 500 feet of the property owned by the University. The Agreement is effective upon agreement and approval by the Attorney General and the IHL Board and will terminate upon the request of either party with 60 days’ written notice of such termination to all other parties to the Agreement. The Attorney General’s Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. A copy of the agreement is included in the bound *August 18, 2022 Board Working File*.

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **MSU** – Intent to offer the following existing degree programs by distance learning:
 - a. Master of Science (MS) in Counselor Education (Concentration in Clinical Mental Health Counseling)
Total credit hours: 60
CIP Code, Sequence: 13.1101, 4097
Cost to offer by distance learning: \$10,000
Effective date: August 2022
 - b. Master of Science (MS) in Counselor Education (Concentration in Rehabilitation Counseling)
Total credit hours: 60
CIP Code, Sequence: 13.1101, 4097
Cost to offer by distance learning: \$10,000
Effective date: August 2022
2. **MSU** – Intent to offer the following certificate programs:
 - a. Certificate program title: Athlete Engineering
Responsible academic unit: Department of Industrial & Systems Engineering
Level: post-baccalaureate

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Total credit hours: 12
CIP code: 14.9999
Effective date: August 2022

- b. Certificate program title: Public Procurement
Responsible academic units: Department of Political Science and Public Administration

Level: post-baccalaureate
Total credit hours: 12
CIP code: 44.0401
Effective date: August 2022

3. **SYSTEM** – In accordance with Board Policy 403.0103 Post-Tenure Review, the Board received the post-tenure review report. In 2021–2022, 95% of full-time faculty received an annual evaluation. Twenty-two (22) faculty were triggered for a post tenure review. Zero (0) 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
						Successful	Unsuccessful	
Alcorn State University								
121	107	50	0	3 years	0	0	0	0
Delta State University								
154	150	62	0	2 years (3 rd optional)	0	N/A	N/A	0
Jackson State University								
303	259	166	0	2 years	0	N/A	N/A	0
Mississippi State University								
1080	1066	499	19	3 years	0	N/A	N/A	0
Mississippi University for Women								
153	153	66	0	4 years	0	N/A	N/A	0
Mississippi Valley State University								
192	192	90	3	2 years	0	N/A	N/A	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
						Successful	Unsuccessful	
University of Mississippi								
917	854	429	0	3 years	0	N/A	N/A	0
University of Mississippi Medical Center								
936	869	214	0	1 year	0	N/A	N/A	0
University of Southern Mississippi								
623	623	328	0	2 years	0	N/A	N/A	0
System Totals								
4,479	4,273	1,904	22	1-4 years	0	N/A	N/A	0

DSU – 3 full-time faculty did not receive an annual evaluation because they resigned/terminated; 1 faculty retired 12/21 and annual evaluations occurred in 5/22.

JSU – 15 faculty serve in administrative positions and are evaluated using the Staff Eval Instrument; 1 faculty was terminated; 1 faculty member was on approved medical leave; 6 were not evaluated due to “technical issues;” 21 were not evaluated due to personal emergency of the chair.

MSU – 3 faculty will apply for tenure in 22-23 due to hire date or Covid-19 extension; 1 retirement; 3 voluntary separations effective 12/31/21.

UM – 19 administrators are on the quadrennial review cycle; 11 faculty resignations; 23 retirements.

UMMC – 43 faculty members hired on or after 7/1/21 so not included in annual review process for 2021; 20 promoted to faculty on or after 7/1/21 so not included in annual review process for 2021; 1 faculty separation as a result of contract non-renewal; 3 faculty members on leave.

4. **SYSTEM** – The Board received the Annual Report on Faculty Tenure. In 2016–2017, IHL institutions hired 177 tenure-track faculty members. As of the 2021–2022 academic year, 40% were awarded tenure from the 2016–2017 cohort.

Institution	Number Hired (2016-2017)	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	5	5	4	80%	4	80%
Delta State University	9	3	3	100%	0	33%

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Institution	Number Hired (2016- 2017)	Number Applied for Tenure	Number Awarded Tenure	Percentage Awarded who Applied for Tenure	Number of Cohort Received Tenure	Percentage of Cohort Awarded Tenure
Jackson State University	11	4	4	100%	3	36.60%
Mississippi State University	59	32	32	100%	31	47.24%
Mississippi University for Women	3	3	3	100%	3	100%
Mississippi Valley State University	1	1	1	100%	0	100%
University of Mississippi	47	20	20	100%	12	26%
University of MS Medical Center	8	10	10	100%	1	12.50%
University of Southern Mississippi	32	20	20	100%	20	62.50%
**System Totals	175	98	96	98%	74	42%

JSU – 8 faculty were granted a 12-month extension due to Covid-19. 1 faculty member was part of the 2015-16 Cohort and was granted a 12-month extension and is included in these numbers.

MSU – 1 faculty changed to a non-tenure position effective 1/1/22 making him no longer tenure eligible.

USM – 2 Covid-19 extensions, 7 separated, 2 deferrals; 1 denied

5. SYSTEM – The Board received the Annual Report of Off-Campus Academic Programs in accordance with Board Policy 201.0507 Campus Locations and Programs.

CIP	Type	Academic Program	Location	Hours
Alcorn State University				
51.1601	ASN	Associate Degree Nursing (ASN)	Natchez Campus	64
51.1601	BSN	BS in Nursing Program	Natchez Campus	60
		Generic Nurse Educator Program Option	Natchez Campus/Online	34*
51.1601	MSN	Graduate Nursing Program	Natchez Campus/Online	44
		Family Nurse Practitioner Program Option	Natchez Campus/Online	35
		Nurse Educator Program Option	Natchez Campus/Online	36
51.1601	DNP	Doctor of Nursing Practice Program	Natchez Campus/Online	36
52.0201	MBA	Master of Business Administration (General Business)	Natchez Campus	36
*Twenty-six (26) hrs of credit awarded as credit-by-examination (new curriculum)				
7 Off-Campus Programs Offered by Alcorn State University				
Jackson State University				
College of Health Science				
44.0701	MSW	Master of Social Work	Universities Center	57
44.0701	PhD	PhD in Social Work	Universities Center	51

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CIP	Type	Academic Program	Location	Hours
51.0299	BS	Communicative Disorders (Old Curriculum)	Jackson Medical Mall	43
51.0299	BS	Communicative Disorders (New Curriculum)	Jackson Medical Mall	48
51.0299	MS	Communicative Disorders	Jackson Medical Mall	52
51.0701	BS	Healthcare Administration	Jackson Medical Mall	57
51.2201	MPH	Master of Public Health	Jackson Medical Mall	45
51.2201	DrPH	Doctor of Public Health	Jackson Medical Mall	60
College of Education and Human Development				
13.0406	PhD	Urban Higher Education	MS e-Center	60
24.0102	BUS	University Studies (C2C)	Universities Center	44
30.9999	BS	Professional Interdisciplinary Studies	Universities Center	44
College of Liberal Arts				
09.0102	BS	Journalism and Media Studies	MS e-Center	45-48
09.0102	MS	Journalism and Media Studies	MS e-Center	30
44.0401	MPPA	Public Policy and Administration	Downtown Campus	42-45
44.0401	PhD	Public Administration	Downtown Campus	60
15 Off-Campus Programs Offered by Jackson State University				
Mississippi State University				
09.0101	BA	Communication	Meridian Campus	62
13.0101	EdS	Education (Counselor Education)	Meridian Campus	30
13.0101	EdS	Education (Elementary Education)	Meridian Campus	30
13.0101	EdS	Education (School Administration)	Meridian Campus	40
13.0101	EdS	Education (Teacher Leadership)	Meridian Campus	30
13.0401	MS	Educational Leadership (School Administration)	Meridian Campus	33
13.0401	MS	Educational Leadership (Teacher Leadership)	Meridian Campus	30
13.0407	MAT	Community College Education	Meridian Campus	30
13.1101	MS	Counselor Education (School Counseling)	Meridian Campus	60
13.1101	MS	Counselor Education (Clinical Mental Health)	Meridian Campus	60
13.1202	BS	Elementary Ed. (Early Childhood; Middle School)	Meridian Campus	63
13.1202	MS	Elementary Education	Meridian Campus	33
13.1205	MAT-M	Education (Middle School Alternate.Route)	Meridian	36
13.1205	MAT- S	Secondary Education (Alternate.Route)	Meridian Campus	30
23.0101	BA	English	Meridian Campus	62
24.0101	BA	General Liberal Arts	Meridian Campus	62
30.9999	BS	Interdisciplinary Studies	Meridian Campus	62
42.0101	BA	Psychology	Meridian Campus	60
44.0701	BSW	Social Work	Meridian Campus	62
45.0401	BA	Criminology	Meridian Campus	62
51.0701	BAT	Bachelor of Applied Technology (Event and Hospitality Services)	Meridian Campus	60

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CIP	Type	Academic Program	Location	Hours
51.0912	MS	Physician Assistant Studies	Meridian Campus	108
52.0201	BBA	Business Administration	Meridian Campus	62
52.0201	MBA	Business Administration	Meridian Campus	All
52.0301	BACcy	Accountancy	Meridian Campus	62
54.0101	BA	History	Meridian Campus	62
14.1001	BS	Electrical Engineering	Gulf Coast Campus, Gautier	65
14.3501	BS	Industrial Engineering	Gulf Coast Campus, Gautier	65
14.1901	BS	Mechanical Engineering	Gulf Coast Campus, Gautier	64
04.0201	BArch	Architecture (fifth year)	Jackson, MS	30
04.0201	MS	Graduate Certificate	Gulf Coast Community Design Studio; Biloxi, MS	18
51.2401	DVM	Doctor of Veterinary Medicine	Flowood and Pearl, MS	1-4
51.2401	DVM	Doctor of Veterinary Medicine	Starkville, MS (Veterinary Specialty Center, Stark Road)	4
51.2401	DVM	Doctor of Veterinary Medicine	Institute for Marine Mammal Studies (IMMS), Gulfport, MS	1-4
51.2401	DVM	Doctor of Veterinary Medicine	Aquatic Laboratory, Stoneville, MS	1-4
35 Off-Campus Programs Offered by Mississippi State University				
Mississippi University for Women				
51.1601	BSN	RN to BSN Advanced Placement Option	Tupelo, MS	45
51.1601	BSN	Nursing Electives	Tupelo, MS	15
2 Off-Campus Programs Offered by Mississippi University for Women				
The University of Mississippi				
09.0702	BS	Journalism (emphasis in Integrated Marketing Communication)	Tupelo	62
13.0301	EdS	Educational Specialist (Curriculum and Instruction)	Tupelo	30
13.0401	EdS	Leadership K-12 Administration	Tupelo	30
13.1101	MEd	Education (Counselor Education-Community Counseling)	Tupelo	60
13.1101	MEd	Education (Counselor Education-School Counseling)	Tupelo	48
22.0103	BSLS	Law Studies	Tupelo	60
24.0199	BA	Interdisciplinary Studies	Tupelo	60
42.0101	BA	Psychology	Tupelo	60
43.0107	MCJ	Criminal Justice	Tupelo	30
44.0701	BSW	Social Work	Tupelo	60
52.0201	BBA	Business (MIS)	Tupelo	60
52.0301	Baccy	Accountancy	Tupelo	62
13.0302	MEd	Education (Elementary)	Tupelo and Booneville	30
13.0499	MEd	Educational Leadership (K-12)	Tupelo and Booneville	30
13.1202	BAE	Education (Elementary)	Tupelo and Booneville	61
24.0102	BUS	University Studies	Tupelo and Booneville	30
30.0000	BGS	Multi-Disciplinary Studies	Tupelo and Booneville	60
43.0107	BSCJ	Criminal Justice (emphases in Corrections, Homeland Security, and Law Enforcement)	Tupelo and Booneville	60

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CIP	Type	Academic Program	Location	Hours
51.0000	BA	Allied Health Studies	Tupelo and Booneville	60
52.0201	BBA	General Business	Tupelo and Booneville	60
52.0201	BBA	Business (Management)	Tupelo and Booneville	60
52.0801	BBA	Business (Finance)	Tupelo and Booneville	60
52.1499	BBA	Business (Marketing)	Tupelo and Booneville	60
09.0702	BS	Journalism (emphasis in Integrated Marketing Communication)	Southaven	62
13.0301	EdS	Educational Specialist (Curriculum and Instruction)	Southaven	30
13.0302	MEd	Education (Elementary)	Southaven	30
13.0401	EdS	Leadership K-12 Administration	Southaven	30
13.0499	MEd	Educational Leadership (K-12)	Southaven	30
13.1202	BAE	Education (Elementary)	Southaven	61
22.0103	BSLS	Law Studies	Southaven	60
24.0102	BUS	University Studies	Southaven	30
24.0199	BA	Interdisciplinary Studies	Southaven	60
30.0000	BGS	Multi-Disciplinary Studies	Southaven	60
42.0101	BA	Psychology	Southaven	60
43.0107	BSCJ	Criminal Justice (emphases in Corrections, Homeland Security, and Law Enforcement)	Southaven	60
43.0107	MCJ	Criminal Justice	Southaven	30
44.0701	BSW	Social Work	Southaven	60
51.0000	BA	Allied Health Studies	Southaven	60
52.0201	BBA	General Business	Southaven	60
52.0201	BBA	Business (Management)	Southaven	60
52.0201	BBA	Business (MIS)	Southaven	60
52.0301	Baccy	Accountancy	Southaven	62
52.0801	BBA	Business (Finance)	Southaven	60
52.1499	BBA	Business (Marketing)	Southaven	60
13.0301	EdS	Educational Specialist (Curriculum and Instruction)	Grenada	30
13.0302	MEd	Education (Elementary)	Grenada	30
13.0401	EdS	Leadership K-12 Administration	Grenada	30
13.0499	MEd	Educational Leadership (K-12)	Grenada	30
13.1202	BAE	Education (Elementary)	Grenada	61
13.1202	MEd	Education (Elementary)	Grenada	30
24.0102	BUS	University Studies	Grenada	30
30.0000	BGS	Multi-Disciplinary Studies	Grenada	60
43.0107	MCJ	Criminal Justice	Grenada	30
43.0107	BSCJ	Criminal Justice (emphasis in Law Enforcement)	Grenada	60
51.0000	BA	Allied Health Studies	Grenada	60
52.0201	BBA	General Business	Grenada	60
13.1202	BAE	Education (Elementary)	Rankin	61
57 Off-Campus Programs Offered by University of Mississippi				

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REAL ESTATE

6. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the June 16, 2022 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

LEGAL

7. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)
8. **UMMC** – Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, approved UMMC’s emergency request to enter into a contract for professional legal services with the law firm of Wise, Carter, Child & Carraway, P.A., as outside counsel to advise and assist UMMC and King & Spalding, UMMC’s national outside counsel, in a dispute with Blue Cross Blue Shield of Mississippi. The contract term was to be three years from August 19, 2022 through August 18, 2025. The hourly rate was to be \$295 for attorneys and \$95 for paralegal services with a maximum amount payable of \$1,500,000. This firm carries professional liability insurance coverage in the amount of \$10,000,000 per claim with an annual aggregate of \$10,000,000. This request was also approved by the Office of the Attorney General. Subsequent to the approval of this request, UMMC decided not to pursue the engagement with this firm.
9. **UMMC** – Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, has approved UMMC’s emergency request to enter into a contract for professional legal services with the law firm of Heidelberg, Patterson & Welch, PLLC d/b/a Heidelberg Patterson Welch Wright, as outside counsel to advise and assist UMMC and King & Spalding, UMMC’s national outside counsel, in a dispute with Blue Cross Blue Shield of Mississippi. The contract term is three years from August 4, 2022 through August 3, 2025. The hourly rate is \$295 for attorneys and \$95 for paralegal services with a maximum amount payable of \$1,500,000. This firm carries professional liability insurance coverage in the amount of \$2,000,000 per claim with an annual aggregate of \$2,000,000. This agreement has been approved by the Office of the Attorney General.

ADMINISTRATION/POLICY

10. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.
 - a. **ASU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On June 6, 2022, Commissioner Alfred Rankins, Jr. approved the budget revisions to the FY 2022 Ayers academic programs after conducting a review. It appears that these revisions were necessary to align 2022 budgets to individual program needs over the remaining months of the year. Per IHL Ayers administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office.

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The requested revisions fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the document is on file at the Board Office.

- b. **MSU** – On July 20, 2022, Commissioner Alfred Rankins, Jr., approved Modification of Lease Agreement #13 between Mississippi State University and the Mississippi State University Research and Technology Corporation for 3,192.45 square feet of Class A office space at the NASA Stennis Space Center. This modification extends the term of the current agreement by one year from October 1, 2022 through September 30, 2023, and increases the monthly rental rate from \$20.74 per square foot to \$21.05 per square foot or \$5,600.09 per month (\$67,201.07 annually). All other provisions of the original lease agreement with its previous Modifications #1 through #12 remain unchanged. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
- c. **MSU** – On June 6, 2022, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between Mississippi State University and Kelly Dabbs Commercial, LLC for the lease of approximately 1,250 square feet of office space to be used by the 20(d) OSHA Consultation employees of the MSU Extension Services' Industrial Health and Safety Department. The term of the lease is three years effective September 1, 2022 through August 31, 2025, at a cost of \$1,500 per month for a total cost of \$54,000 over the 3 year term of the Agreement. The University will pay the monthly lease payments in advance on or about the 1st of each month, in accordance with Section 2 of the Agreement. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- d. **MSU** – On June 9, 2022, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between Mississippi State University (lessee) and East Mississippi Center for Educational Development (lessor) for approximately 300 square feet of office space at the MSU – Meridian College Park Campus. Per the original agreement, the annual rent is increased with this renewal by 4% to \$7,697.44 to be prepaid in full on July 1. The renewal term of the lease is for one year from July 1, 2022, through June 30, 2023. This is a revenue-generating lease. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

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- e. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On June 29, 2022, Commissioner Alfred Rankins, Jr. approved the budget revisions to the Education and General Fund Budget and the Auxiliary Enterprises Budget for Fiscal Year 2022. The IHL Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- f. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On August 2, 2022, Commissioner Alfred Rankins, Jr. approved the budget revisions to the FY 2022 Ayers academic programs after conducting a review. It appears that these revisions were necessary to align 2022 budgets to individual program needs for the year. Per IHL Ayers administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The three requested revisions do not fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the document is on file at the Board Office.
- g. **UM** – On June 9, 2022, Commissioner Alfred Rankins, Jr., approved a Non-Exclusive Aircraft Dry Sublease Agreement between the University of Mississippi and the Ole Miss Athletics Foundation for the use and benefit of an airplane, specifically a Cessna 560SL aircraft bearing registration number N560GH, currently under lease by the Ole Miss Athletics Foundation from Quality Leasing, Inc. (Owner). The term of the sublease is five years at no cost by UM to the Foundation. UM is responsible for the cost of the operation of the aircraft, as set out specifically in paragraph 2.2 of the Sublease Agreement. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
- h. **UM** – On June 29, 2022, Commissioner Alfred Rankins, Jr., approved a Consent to Assumption and Assignment of Lease and Encumbrance to Secure Financing between IHL and Alpha Delta Pi International Housing, Inc. (ADPi International). On June 1, 2014, IHL entered a lease with ADPi International for real property and to-be-constructed improvements located at 607 Rebel Drive on the UM campus. ADPi International now seeks to enter an Assumption and Assignment of Lease with Delta Sigma Chapter of Alpha Delta Pi House Corporation for the subject

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property, including the sorority house constructed thereon. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

- i. **UM** – On June 29, 2022, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between the University of Mississippi’s Mississippi Mineral Resources Institute and Bobby Jordan for the use of a shop located at 379 CR 202 in Abbeville, MS to accommodate research on current projects. The primary term of the new lease is 36 months from July 1, 2022 through June 30, 2025, with an option to renew for two additional years, at a cost of \$10,800 annually, to be paid in monthly installments of \$900 each. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
- j. **UM** – On July 28, 2022, Commissioner Alfred Rankins, Jr., approved an Easement between the University of Mississippi and WS Ashley Holdings II, LLC to allow for the installation of a drainage pipeline to manage stormwater overflow coming from property owned by WS Ashley Holdings II, LLC that is adjacent to University property. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
- k. **SYSTEM** – On June 28, 2022, Commissioner Alfred Rankins, Jr. reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning October 1, 2021 and ending December 31, 2021. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of this report will be maintained in the IHL Department of Finance and Administration.
- l. **SYSTEM** – On June 28, 2022, Commissioner Alfred Rankins, Jr. reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning January 1, 2022 and ending March 31, 2022. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of this report will be maintained in the IHL Department of Finance and Administration.

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**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, August 17, 2022**

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

1. The Committee discussed the monthly financial summary/strategic goal dashboard and the status of educational facility plans and received a quality/patient experience report. **No action was taken.**

2. Executive Session

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

Discussion of the strategic business plans related to a public hospital.

During Executive Session, the following matters were discussed:

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

On motion by Trustee McNair, seconded by Trustee Rader, with Trustees Hubbard and Morgan participating via Zoom, all Committee members legally present and participating voted unanimously to return to open session.

3. The meeting was adjourned by consensus.

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

ANNOUNCEMENT

- President Duff announced the next meeting of the Board will be September 15, 2022.

EXECUTIVE SESSION

On motion by Trustee Cummings, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Starr, seconded by Trustee Martin, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted

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unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at the University of Southern Mississippi.
Discussion of a personnel matter at Alcorn State University.
Discussion of a personnel matter at Delta State University.
Discussion of a personnel matter at Mississippi Valley State University.

During Executive Session, the following matters were discussed:

The Board discussed a personnel matter at the University of Southern Mississippi. **No action was taken.**

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

The Board discussion a personnel matter at Delta State University. **No action was taken.**

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

On motion by Trustee Starr, seconded by Trustee McNair, with Trustee Parker absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to return to Open Session.

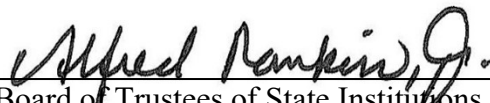
On motion by Trustee Duff, seconded by Trustee Rader, with Trustee Parker absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to engage Academic Search to assist with the University of Southern Mississippi institutional executive officer search.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Parker absent and not voting and with Trustee Hubbard participating via Zoom, 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 Real Estate items that were approved by the IHL Board staff subsequent to the June 16, 2022 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

August 18, 2022

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JUNE 16, 2022 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 101-320 – CAMPUS ADA IMPROVEMENTS

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on July 21, 2022 to approve a budget increase from \$4,870,000.00 to \$6,710,000.00 for an increase of \$1,840,000.00 for the Campus ADA Improvements project.

Interim Approval Status & Date: APPROVED, July 21, 2022

Approval Request #2: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$5,878,000.00 to the apparent low bidder, Paul Jackson & Son.

Approval Status & Date: APPROVED, July 21, 2022

Project Initiation Date: June 20, 2019

Design Professional: Canizaro Cawthon Davis

General Contractor: Paul Jackson & Son

Total Project Budget: \$6,710,000.00

2. ASU- GS 101-324 – CAMPUS LIGHTING AND SECURITY 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 Schultz and Wynne, P.A.

Approval Status & Date: APPROVED, July 7, 2022

Project Initiation Date: January 21, 2021

Design Professional: Schultz and Wynne, P.A.

General Contractor: TBD

Total Project Budget: \$2,250,000.00

EXHIBIT 1

August 18, 2022

3. **ASU- IHL 201-257 – GREENHOUSE RENOVATIONS**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Duplantis Design Group

Approval Status & Date: APPROVED, July 26, 2022

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 26, 2022

Project Initiation Date: May 19, 2022

Design Professional: Duplantis Design Group

General Contractor: TBD

Total Project Budget: \$1,700,000.00

4. **ASU- IHL 201-258 – MUSHROOM FACILITY RENOVATIONS**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Pryor Morrow PC

Approval Status & Date: APPROVED, July 26, 2022

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 26, 2022

Project Initiation Date: May 19, 2022

Design Professional: Pryor Morrow PC

General Contractor: TBD

Total Project Budget: \$1,542,362.00

5. **ASU- IHL 201-259 – POULTRY PROCESSING RENOVATION AND NEW COMPOST/INCINERATOR BUILDING**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Vernell Barnes Architect, PLLC

Approval Status & Date: APPROVED, July 26, 2022

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 26, 2022

Project Initiation Date: May 19, 2022

Design Professional: Vernell Barnes Architect, PLLC

General Contractor: TBD

Total Project Budget: \$1,980,888.00

JACKSON STATE UNIVERSITY

6. **JSU- GS 103-283B – CAMPUS MECHANICAL PHASE II**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

EXHIBIT 1

August 18, 2022

Board staff approved Change Order #3 in the amount of \$157,435.68 and thirty-two (32) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, June 29, 2022

Change Order Description: Change Order #3 includes the following items: insulated two (2) chiller evaporators with 1.5" elastomeric insulation; replaced the purge system on the 800-ton chiller; relocated the purge control panel; replaced the existing hot water pump and EMCS; installed a new DDC actuator and EMCS controls on the existing 3-way hot water reset valve; added 400 lbs of R-123 freon to the 1000-ton chiller; installed new DDC actuators to replace the existing actuators on the air handling unit; and thirty-two (32) days to the contract

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$403,986.89.

Project Initiation Date: June 9, 2020

Design Professional: Engineering Resource Group.

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$3,902,657.75

7. **JSU- GS 103-298 – T. B. ELLIS REPAIRS**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$98,247.62 and fifteen (15) additional days to the contract of Metro Mechanical Co., Inc.

Approval Status & Date: APPROVED, July 25, 2022

Change Order Description: Change Order #1 includes the following items: relocated a storm drain around the new building; provided some braced plywood along and under the west side of the concrete stair; and fifteen (15) days to the contract.

Change Order Justification: These changes were necessary due to 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 \$98,247.62.

Project Initiation Date: August 13, 2020

Design Professional: Engineering Resource Group.

General Contractor: Metro Mechanical Co., Inc.

Total Project Budget: \$2,722,187.16

8. **JSU- GS 103-318 (GC002) PH II RESIDENCE HALL MECHANICAL REPAIRS (EMERGENCY)**

Approval Request #1: (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on July 3, 2022 to initiate a project, Phase II Residence Hall Mechanical Repairs – Emergency and to appoint Engineering Resource Group as the design professional. The total project budget is \$3,100,000.00. Funding is provided by SB 2971, L'21 (\$2,100,000); Emergency Capital Expense fund (\$1,000,000).

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Interim Approval Status & Date: APPROVED, July 3, 2022

Project Initiation Date: July 3, 2022

Design Professional: Engineering Resource Group.

General Contractor: Metro Mechanical Co., Inc.

Total Project Budget: \$3,100,000.00

MISSISSIPPI STATE UNIVERSITY

9. **MSU- IHL 205-283 – ADDITION AND RENOVATION OF HUMPHREY COLISEUM**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$223,001.50 and zero (0) additional days to the contract of Thrash Commercial Contractors, Inc.

Approval Status & Date: APPROVED, June 10, 2022

Change Order Description: Change Order #1 includes the following items: provided DDC Building Controls; and revised the primary and secondary feeds to the relocated existing transformer.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$223,001.50.

Project Initiation Date: June 18, 2015

Design Professional: Dale Partners Architects, P.A.

General Contractor: Thrash Commercial Contractors, Inc.

Total Project Budget: \$60,000,000.00

10. **MSU- IHL 205-311 – TRANSPORTATION ALTERNATIVE PROJECT COLLEGEVIEW CONNECTOR**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Neel-Schaffer, Engineers and Planners, Inc.

Approval Status & Date: APPROVED, June 30, 2022

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 30, 2022

Project Initiation Date: May 20, 2021

Design Professional: Neel Schaffer, Engineers and Planners

General Contractor: TBD

Total Project Budget: \$2,000,000.00

11. **MSU- IHL 205-312 – LAKEVIEW DRIVE RELOCATION**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$770,556.49 and ninety-one (91) additional days to the contract of Burns Dirt construction Inc.

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Approval Status & Date: APPROVED, June 30, 2022

Change Order Description: Change Order #1 includes the following items: additional demolition done; additional earthwork done to include grading, cut and fill to install PH II road; erosion control labor & materials for the added PH II work; storm drainage to change a junction box to a catch basin, moving this structure out of the sidewalk and modified the existing piping; site fencing done and additional orange construction fencing provided where necessary; curb and gutter installation and a minor ramp modification done; concrete sidewalk done which includes installing a new sidewalk at the connection to the Templeton sidewalk where an existing ramp is present; all site signage installed; asphalt paving done; all striping done; landscaping and irrigation revised; site electrical work to include lowering and replacement of approximately 420 lf of existing electrical conduit along the west side of PH I work; all traffic control installed which includes the addition of traffic control drums and signage along Bailey Howell Drive; and ninety-one (91) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$770,556.49.

Project Initiation Date: May 20, 2021

Design Professional: Smithers Engineers + Consultants, LLC

General Contractor: Burns Dirt Construction, Inc.

Total Project Budget: \$3,700,000.00

12. **MSU- IHL 405-001 – MUSIC BUILDING RE-BID**

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$18,202.00 and one hundred seven (107) additional days to the contract of Mac's Construction Company, Inc.

Approval Status & Date: APPROVED, June 23, 2022

Change Order Description: Change Order #7 includes the following items: redesigned, added and installed a new baseplate at the canopy column footing; provided electrical conduit to the future barrier arm gate; re-modified and re-installed the existing fence panels at the retaining wall; and one hundred seven (107) days to the contract.

Change Order Justification: These changes were necessary due to latent job site conditions; user/owner requested modifications; eighty-seven (87) weather delays; and twenty (20) days for work as indicated herein.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$443,132.09.

Project Initiation Date: May 18, 2017

Design Professional: Allred Stolarski Architects

General Contractor: Mac's Construction Company, Inc.

Total Project Budget: \$21,000,000.00

13. **MSU- IHL 205-321 – SUMMER 2022 PAVING**

Approval Request #1: (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real

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Estate and Facilities Committee on July 1, 2022 to increase the project budget from \$2,000,000.00 to \$2,500,000.00 for an increase of \$500,000.00.

Interim Approval Status & Date: APPROVED, July 1, 2022

Project Initiation Date: June 27, 2021

Design Professional: Neel-Schaffer, Engineers and Planners, Inc.

General Contractor: Gregory Companies, LLC

Total Project Budget: \$2,500,000.00

14. **MSU- IHL 413-144 – SUSTAINABLE BIOPRODUCTS FACILITIES PHASE II – BUILDING 4/GENERAL WORKS**

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$14,846.58 and zero (0) additional days to the contract of Construction Services, Inc.

Approval Status & Date: APPROVED, June 29, 2022

Change Order Description: Change Order #2 includes the following items: added electrical service to the four (4) new unit heaters; additional siding replacement.

Change Order Justification: These changes were necessary 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 \$87,516.25.

Project Initiation Date: June 18, 2020

Design Professional: PryorMorrow PC

General Contractor: Construction Services, Inc.

Phased Project Budget: \$3,700,000.00

Total Project Budget: \$5,000,000.00

MISSISSIPPI VALLEY STATE UNIVERSITY

15. **MVSU – GS 106-269 – JACOB ARON STUDENT UNION EXPANSION AND RENOVATION**

NOTE: This is a Bureau of Building project

UNAPPROVAL Request #1: Schematic Design Documents

Board staff did not approve the Schematic Design Documents as submitted by McCarty Architects.

Approval Status & Date: NOT APPROVED, July 21, 2022

UNAPPROVAL Request #2: Design Development Documents

Board staff did not approve the Design Development Documents as submitted by McCarty Architects.

Approval Status & Date: NOT APPROVED, July 21, 2022

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by McCarty Architects

Approval Status & Date: APPROVED, July 21, 2022

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

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Approval Status & Date: APPROVED, July 21, 2022

Project Initiation Date: March 18, 2021

Design Professional: McCarty Architects

General Contractor: TBD

Total Project Budget: \$19,755,000.00

UNIVERSITY OF MISSISSIPPI

16. UM- IHL 207-440 – NEW BAND PRACTICE FIELD

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Holcombe Norton Partners, LLC.

Approval Status & Date: APPROVED, June 16, 2022

Approval Request #2: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by Holcombe Norton Partners, LLC.

Approval Status & Date: APPROVED, June 16, 2022

Project Initiation Date: November 16, 2017

Design Professional: Holcombe Norton Partners, LLC.

General Contractor: TBD

Total Project Budget: \$3,500,000.00

17. UM- IHL 207-470 – OXFORD-UNIVERSITY STADIUM (SWAYZE FIELD)- ADA RAMP

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$585,776.00 to the apparent low bidder, Legacy Construction Services, LLC.

Approval Status & Date: APPROVED, July 15, 2022

Project Initiation Date: October 21, 2021

Design Professional: A2H, PLLC

General Contractor: Legacy Construction, LLC

Total Project Budget: \$1,000,000.00

18. UM- IHL 207-479 – CONNER-HOLMAN – ROOF REPLACEMENT

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer-Zahner-Zahner.

Approval Status & Date: APPROVED, June 24, 2022

Approval Request #2: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by Shafer-Zahner-Zahner.

Approval Status & Date: APPROVED, June 24, 2022

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner

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Approval Status & Date: APPROVED, July 6, 2022

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 6, 2022

Project Initiation Date: May 19, 2022

Design Professional: Shafer-Zahner-Zahner

General Contractor: TBD

Total Project Budget: \$2,000,000.00

19. **UM- IHL 207-480 – GERTRUCE C. FORD CENTER – ROOF REPLACEMENT**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer-Zahner-Zahner.

Approval Status & Date: APPROVED, June 24, 2022

Approval Request #2: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by Shafer-Zahner-Zahner.

Approval Status & Date: APPROVED, June 24, 2022

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner

Approval Status & Date: APPROVED, July 6, 2022

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 6, 2022

Project Initiation Date: May 19, 2022

Design Professional: Shafer-Zahner-Zahner

General Contractor: TBD

Total Project Budget: \$2,150,000.00

20. **UM- IHL 207-481– MARTINDALE-COLE – ROOF REPLACEMENT**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer-Zahner-Zahner.

Approval Status & Date: APPROVED, June 24, 2022

Approval Request #2: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by Shafer-Zahner-Zahner.

Approval Status & Date: APPROVED, June 24, 2022

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner

Approval Status & Date: APPROVED, July 6, 2022

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 6, 2022

Project Initiation Date: May 19, 2022

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Design Professional: Shafer-Zahner-Zahner

General Contractor: TBD

Total Project Budget: \$1,400,000.00

21. UM- IHL 207-482 – FASER HALL – ROOF REPLACEMENT

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer-Zahner-Zahner.

Approval Status & Date: APPROVED, June 29, 2022

Approval Request #2: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by Shafer-Zahner-Zahner.

Approval Status & Date: APPROVED, June 29, 2022

Project Initiation Date: May 19, 2022

Design Professional: Shafer-Zahner-Zahner

General Contractor: TBD

Total Project Budget: \$1,450,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

22. UMMC- IHL 209-577– EMERGENCY RESPONSE STATION - NORTH

Approval Request #1: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by JH&H Architects.

Approval Status & Date: APPROVED, July 8, 2022

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by JH&H Architects

Approval Status & Date: APPROVED, July 8, 2022

Approval Request #3: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 8, 2022

Project Initiation Date: March 2, 2021

Design Professional: JH&H Architects

General Contractor: TBD

Total Project Budget: \$1,250,000.00

23. UMMC - IHL 209-578– GROSS ANATOMY PHASE III

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Dean and Dean Architecture.

Approval Status & Date: APPROVED, June 13, 2022

Approval Request #2: Design Development Documents

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Board staff approved the waiver of Design Development Documents as submitted by Dean and Dean Architecture.

Approval Status & Date: APPROVED, July 8, 2022

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Dean and Dean Architecture

Approval Status & Date: APPROVED, July 8, 2022

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 8, 2022

Project Initiation Date: December 9, 2021

Design Professional: Dean and Dean Architecture

General Contractor: TBD

Total Project Budget: \$1,700,000.00

24. **UMMC- IHL 209-582- UPDATE LAKELAND MEDICAL BUILDING**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Burriss/Wagnon Architects, P.A.

Approval Status & Date: APPROVED, July 11, 2022

Project Initiation Date: June 16, 2022

Design Professional: Burriss/Wagnon Architects, P.A.

General Contractor: TBD

Total Project Budget: \$1,550,000.00

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AUGUST 18, 2022

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 5/1/22 and 5/1/22) from the funds of Alcorn State University. (These statements, in the amounts of \$529.00 and \$57.62, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 586.62

Payment of legal fees for professional services rendered by Armstrong Law (statement dated 9/1/21) from the funds of Jackson State University. (This statement, in the amount of \$2,000.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,000.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 5/1/22, 5/17/22, 6/1/22, 7/1/22 and 7/1/22) from the funds of Jackson State University. (These statements, in the amounts of \$2,250.00, \$350.00, \$2,250.00, \$460.00 and \$44.82, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 5,354.82

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 6/10/22) from the funds of Mississippi State University. (This statement, in the amount of \$3,546.25, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 3,546.25

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 6/1/22, 6/1/22, 7/1/22, 7/1/22, 7/1/22 and 7/1/22) from the funds of Mississippi State University. (These statements, in the amounts of \$2,500.00, \$2,500.00, \$547.00, \$549.00, \$2,500.00 and \$100.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 8,696.00

Payment of legal fees for professional services rendered by Brunini (statement dated 6/21/22) from the funds of the University of Mississippi. (This statement, in the amount of \$90.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 90.00

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Payment of legal fees for professional services rendered by Butler|Snow (statements dated 3/31/22, 5/31/22, 5/31/22, 6/27/22, 6/27/22 and 7/28/22) from the funds of the University of Mississippi. (These statements, in the amounts of \$177.00, \$13,865.00, \$4,631.50, \$8,815.00, \$236.00 and \$6,067.26, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 33,614.76

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 5/10/22, 6/6/22 and 7/11/22) from the funds of the University of Mississippi. (These statements, in the amounts of \$44.40, \$1,050.00 and \$2,600.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 3,694.40

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 6/1/22, 6/1/22, 6/13/22 and 7/1/22) from the funds of the University of Mississippi. (These statements, in the amounts of \$33.91, \$2,500.00, \$2,960.00 and \$553.00 respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 6,046.91

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC (statement dated 6/6/22) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$2,756.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,756.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 4/22/22, 4/22/22, 4/22/22, 4/29/22, 5/3/22, 5/12/22, 5/16/22, 5/18/22, 5/18/22, 5/20/22, 5/20/22, 5/20/22, 5/20/22, 5/31/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, and 6/7/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$45,377.35, \$31,301.45, \$11,899.80, \$148.50, \$7,047.00, \$6,320.30, \$1,888.00, \$484.30, \$2,853.95, \$310.50, \$337.50, \$580.50, \$297.00, \$607.50, \$6,903.20, \$647.50, \$51.29, \$1,003.00, \$1,446.10, \$7,741.80, \$9,249.50, \$6,936.20, \$94.50, \$499.50, \$12,256.10, \$108.00, \$162.00, \$67.50, \$10,413.50, \$1,451.00, \$148.50, \$13,225.00, \$4,477.70, \$4,248.70 and \$2,113.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 192,697.74

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 4/7/22, 5/25/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22 and 5/31/22) from the funds of the University of Mississippi Medical Center. (These statements, in

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the amounts of \$2,988.60, \$21,618.10, \$6,387.50, \$6,300.00, \$1,440.00, \$550.70, \$986.56, \$1,403.50 and \$1,963.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 43,638.46

Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 4/26/22 and 5/31/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,571.65 and \$594.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,165.65

Payment of legal fees for professional services rendered by Hagwood & Tipton, P.C. (statements dated 4/18/22, 4/17/22, 4/18/22, 5/11/22, 5/11/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22 and 6/3/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$82.50, \$445.50, \$1,169.05, \$214.50, \$992.70, \$1,452.00, \$1,555.57, \$1,373.40, \$1,427.70, \$299.92 and \$349.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 9,362.34

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 5/10/22, 5/11/22, 6/9/22 and 6/10/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$421.50, \$1,851.00, \$2,536.50, \$5,848.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 10,657.50

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (statements dated 5/11/22, 5/11/22, 5/11/22 and 6/7/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$297.00, \$907.50, \$648.00 and \$412.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,265.00

Payment of legal fees for professional services rendered by Steen, Dalehite & Pace (statements dated 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22 and 6/6/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$957.00, \$1,890.00, \$6,286.50, \$66.00, \$495.00, \$342.00 and \$4,043.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 14,080.00

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Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (statements dated 4/27/22, 4/27/22, 5/2/22, 5/2/22, 5/4/22, 5/4/22, 5/4/22, 5/4/22, 5/19/22, 5/19/22, 5/19/22, 5/19/22, 6/2/22, 6/2/22, 6/2/22, 6/3/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/9/22, 6/14/22 and 6/14/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,176.00, \$742.50, \$1,988.25, \$1,516.50, \$48.00, \$33.00, \$33.00, \$67.50, \$3,666.00, \$9,788.30, \$6,184.50, \$1,749.44, \$2,679.70, \$2,002.50, \$407.15, \$181.50, \$493.50, \$16.50, \$5,340.81, \$6,234.00, \$2,234.83, \$6,802.23, \$1,956.00, \$816.00 and \$750.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 56,907.71

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statements dated 6/3/22 and 7/12/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$3,195.55 and \$312.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,507.55

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 5/25/22, 7/5/22 and 7/6/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$13,799.49, \$1,000.00 and \$8,531.78, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 23,331.27

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 6/7/22 and 6/7/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$583.50 and \$331.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 915.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 6/1/22, 6/1/22, 6/1/22, 6/1/22, 6/1/22, 6/1/22, 6/1/22, 6/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22 and 7/1/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$59.87, \$59.87, \$7.60, \$59.87, \$5.30, \$52.63, \$2,250.00, \$2,250.00, \$32,70, \$32.70, \$543.00, \$74.27, \$53.38, \$2,250.00, \$2,250.00, \$100.00 and \$65.85, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 10,147.04

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Payment of legal fees for professional services rendered by Wise, Carter, Child & Carraway (statements dated 6/14/22 and 7/20/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$273.53 and \$468.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 741.53

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 5/31/22, 5/31/22, 5/31/22, 5/31/22, 6/27/22 and 6/27/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Recombinant Fimbrial Protein of Aeromonas Hydrophila as Vaccine in Catfish” - \$644.00; “Imaging Probe Adapter CIP Utility Patent Application” - \$118.00; “Buckscore” - \$47.50; IP and Regulatory Matters - \$649.00; “Recombinant Fimbrial Protein of Aeromonas Hydrophila as Vaccine in Catfish” - \$2,686.50; and “Buckscore” - \$88.50, respectively.)

TOTAL DUE.....\$ 4,233.50

Payment of legal fees for professional services rendered by Conley Rose, P.C. (statement dated 7/7/22) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “Leakage Minimization Face Barrier” - \$870.00.)

TOTAL DUE.....\$ 870.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 7/8/22 and 7/8/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Vaccine Composition Comprising Recombinant Protein of Staphylococcus Aureus Attenuated Enterotoxin and Cytotoxin” - \$140.00; and “Utilization of Oleaginous Microorganisms as an Oral Supplement for Animals” - \$1,952.50.)

TOTAL DUE.....\$ 2,092.50

Payment of legal fees for professional services rendered by Stites & Harbison, PLLC (statements dated 6/29/22, 6/29/22, 6/29/22, 6/29/22, 6/29/22, 6/29/22 and 6/29/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Fluoroalkylsilane-Modified Polystyrene-Coated Metal Electrodes for Sensitive Electrochemical Detection of Oil in Water” - \$38.00; “Use of Liquid Smoke in Conjunction with Food Grade Coatings to Control Pest Infestations” - \$658.00; “Osteometric Measuring Device” - \$4,108.50; “Unsymmetrical CCC-NHC Pincer Metal Complexes and Applications” - \$1,077.50; “Compositions of Food Grade Coatings to Control Pest Infestations and Methods of Applications” - \$38.00; “Novel Catalysts and Process for Liquid Hydrocarbon

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Fuel Production” - \$2,230.00; and “Unsymmetrical CCC-HNC Pincer Metal Complexes and Methods of Use Thereof” - \$2,153.07.)

TOTAL DUE.....\$ 10,303.07

Payment of legal fees for professional services rendered by Thomas Horstemeyer, LLP (statements dated 3/31/22, 3/31/22, 3/31/22, 3/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 6/30/22, 6/30/22, 6/30/22 and 6/30/22) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “L-y-Methylglutamine Compounds, Methods of Forming the Same and Methods of Use Thereof” - \$250.00; “Indolizine Dyes with Short Wavelength Infrared Absorption and Emission and Methods for Making and Using the Same” - \$379.00; “Indolizine Dyes with Short Wavelength Infrared Absorption and Emission and Methods for Making and Using the Same” - \$339.50; “1, 2, 4-Triazolyl Pyridine Agents Targeting Mycobacterium Tuberculosis” - \$5,150.00; Dye, Dye-Sensitized Solar Cells and Making and Using the Same” - \$446.50; “Anticancer Formulation” - \$70.00; “Biologically Active Cannabidiol Analogs” - \$1,100.00; “Biologically Active Cannabidiol Analogs” - \$1,100.00; “Biologically Active Cannabidiol Analogs” - \$1,100.00; “Biologically Active Cannabidiol Analogs” - \$1,100.00; “Biologically Active Cannabidiol Analogs” - \$258.50; “Compositions for the Prevention and/or Prophylactic Treatment of Poison Ivy Dermatitis” - \$700.19; “Highly Selective Sigma Receptor Ligands and Radioligands as Probes in Nociceptive Processing and the Pathophysiological Study of Memory Deficits and Cognitive Disorders” - \$600.60; Fluoroalcohols as Co-Solvents for Chemical Synthesis” - \$2,923.00; “Biologically Active Cannabidiol Analogs” - \$300.00; “UMOTC Ref No 9890 US Nonprovisional Application” - \$1,516.40; “Dye, Dye-Sensitized Solar Cells and Methods of Making and Using Same” - \$2,096.48; and “UMOTC Ref No 9890 Patent Cooperation Treaty” - \$8,248.50, respectively.)

TOTAL DUE.....\$ 27,678.67

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/11/22, 3/11/22, 3/11/22, 3/11/22, 3/11/22, 3/11/22, 4/20/22, 4/20/22, 4/20/22, 4/20/22, 4/20/22, 4/20/22, 4/26/22, 4/26/22, 5/25/22, 5/25/22, 5/25/22, 5/25/22 and 5/25/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$99.00, \$762.00, \$66.00, \$38.00, \$115.00, \$1,199.59, \$1,000.00, \$1,681.77, \$3,187.50, \$3,483.00, \$4,977.00, \$4,453.50, \$2,080.00, \$40.00, \$936.00, \$1,582.50, \$38.00, \$48.00 and \$3,031.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 28,817.86

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Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 4/18/22 and 5/20/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$127.50 and \$12.70, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 140.20

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 5/31/22, 5/31/22, 5/31/22, 6/6/22, 6/27/22, 6/27/22, 6/27/22 and 6/27/22) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patent/trademark matters: “Gulf Blue Trademark” - \$95.00; “Oral Suction Device” - \$177.00; “Lidar for Underwater” - \$4,025.00; “Transition of Patent Files” - \$3,093.00; “Gulf Blue Trademark” - \$265.00; “Oral Suction Device” - \$1,268.00; “Lidar for Underwater” - \$690.00; and “Process to Produce Highly Porous Carbon” - \$206.50, respectively).

TOTAL DUE.....\$ 9,819.50