

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 20, 2020**

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 10, 2019, to each and every member of said Board said date being at least five days prior to this August 19, 2020 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham (by phone), Mr. Tom Duff (by phone), Dr. Ford Dye, Mr. Shane Hooper (by phone), Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker (by phone), and Dr. J. Walt Starr. The meeting was called to order by Dr. Ford Dye, President. Trustee Chip Morgan introduced Reverend Tony Proctor, Pastor of Leland United Methodist Church, to provide the invocation.

Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via teleconference. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. This was a regular monthly meeting of the Board.**

APPROVAL OF THE MINUTES

On motion by Trustee Morgan, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on June 18, 2020 and July 31, 2020.

CONSENT AGENDAS

On motion by Trustee Morgan, seconded by Trustee Cunningham, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved modifications to the following academic units.

Rename

- a. **MSU** – From the Department of Basic Sciences to the Department of Comparative Biomedical Sciences.
- b. **UM** – From the William Magee Institute for Wellness Education to the William Magee Institute for Student Wellbeing

Consolidate

- c. **UMMC** – From the Health Informatics and Information Management Department and Health Sciences Department to the Health Sciences Department
- d. **UMMC** – From the Medical Laboratory Sciences Department and Radiological Sciences Department to the Clinical and Diagnostic Sciences

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2. **SYSTEM** – Approved the following new academic units.
 - a. **UM** – The Magee Center for AOD (Alcohol and Other Drug) and Wellness Education
 - b. **UM** – The Magee Center for AOD (Alcohol and Other Drug) Research
3. **SYSTEM** – Approved the following new academic degree programs.
 - a. **DSU** – Bachelor of Applied Science (BAS) in Aviation Management (CIP code: 49.0101).
 - b. **DSU** – Bachelor of Applied Science (BAS) in Business Administration (CIP code: 52.0201)
 - c. **MSU** – Master of Public Health (MPH) (Concentration – Nutrition) (CIP code: 51.2201)
4. **SYSTEM** – Approved the following modifications to existing academic degree programs.
 - Suspend
 - a. **MSU** – Master of Science (MS) in Secondary Education. CIP Code, Sequence: 13.1205, 4100. Effective date: May 2020.
 - b. **MSU** – Master of Master of Science in Technology (MST). CIP Code, Sequence: 13.1319, 4109. Effective date: May 2020.
 - c. **MSU** – Education Specialist (EdS) in Education. CIP Code, Sequence: 13.0101, 3016. Effective date: May 2020.
 - Delete
 - d. **DSU** – Bachelor of Science (BS) in Social Science. CIP Code, Sequence: 45.0101, 5098. Effective date: August 2021.
 - e. **DSU** – Master of Science (MS) in Community Development. CIP Code, Sequence: 44.0201, 4454. Effective date: August 2021.

FINANCE

5. **MSU** – Approved the request to sublease 1050 square feet of office and laboratory space to conduct water related research at the Delta Water Center in Stoneville, Mississippi to the United States Department of Agriculture/Agricultural Research Service (USDA/ARS). The ARS scientists will work collaboratively with MSU/MAFES scientists co-located at this facility. MSU/MAFES leases this property from the B. F. Smith Foundation. The ARS request is for a sublease of that agreement. The term of the sublease is from September 1, 2020 through August 31, 2026 for a total of 6 years. The contract amount is \$136,000 annually, \$11,333 per month, for a total of \$816,000. 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 for the University’s Facilities Management Department to enter a contract with American Johnny, Inc. for Port-a-John services billed on an as needed basis. This service is required for game day support during seven home football games and may be needed in support of other University events. The initial term of this contract shall be from the approval date of contract and ending twelve (12) months later. The University can renew this contract on an annual basis, up to a total of sixty (60) months. Renewal of the contract will depend on price, delivery, and quality of service to be mutually agreed by both parties. This contract is estimated at \$98,000 per annum based on bid pricing and estimated quantities needed in support of seven home football games. Annual

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price increases based on the Consumer Price Index will be considered if requested. Using a 2% CPI for annual increases, the total over the potential five-year term would be estimated at \$510,000. This contract is funded by Educational and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

7. **UM** – Approved the request for the University’s Facilities Management Department to enter a contract with Oxford Sand Company, Inc. for various Ready Mix Concrete orders to be filled on an as needed basis in support of Facilities Management projects. The first year of this contract shall be from initial date of contract approval through June 30, 2021. The University can renew this contract on an annual basis, up to a total of sixty (60) months. Renewal of the contract will depend on price, delivery, and quality of service to be mutually agreed by both parties. This contract is estimated at \$160,000 per annum based on purchases made during FY19. FY20 was not used as the baseline due to COVID-19 which caused delayed spending. Annual price increases based on the Consumer Price Index will be considered if requested. Using a 2% CPI for annual increases, the total over the potential five-year term would be estimated at \$833,000. This contract is funded by Internal Replacement and Renewal (R&R) 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 contract with STM Charters, Inc. for passenger charter air transportation and related services for the 2020 football season. The contract will begin on October 2, 2020 and end on December 5, 2020. The contract amount is \$336,600 which is due upon signing. The funding source for this contract is self-generated intercollegiate athletic revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
9. **UMMC** – Approved the request to enter into an End User Agreement with Agiliti Health, Inc. (Agiliti) to rent surgical lasers, medical equipment, and supplies, which will be utilized at the main campus and UMMC clinics used in various types of procedures. Some of the specialties that use the lasers are urology, dermatology, gynecology, among others. Under the agreement, UMMC will also rent Extracorporeal Shock Wave Lithotripsy (ESL) procedural services, including a mobile, digital lithotripter unit and imaging equipment for use on UMMC patients to treat kidney stones found in the urinary tract at the UMMC main campus. The term of the agreement is five (5) years, from October 1, 2020, through September 30, 2025. The estimated cost of the agreement is \$2,325,000 over the five (5) year term. This includes a twenty percent (20%) annual increase beginning in year two (2) to allow for potential price increases and patient volume change. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
10. **UMMC** – Approved the request to enter a Master Agreement No. 0853301 and Schedule No. 001 with AngioDynamics Finance (AngioDynamics) to rent the NanoKnife 3.0 Generator with Solero Microwave (Nanoknife). The Nanoknife uses a series of high voltage direct current electrical pulses to eradicate pancreatic and liver cancer cells.

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Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approve the prepayment of rent on a monthly basis. The term of the agreement is twenty (20) months, from September 1, 2020, through May 31, 2022. The estimated cost of the agreement is \$210,000 over the twenty (20) month term. The monthly rent is \$9,900. Additionally, from the date the agreement is executed through the date on which the equipment is received, UMMC will pay a daily interim rate, which is the pro-rated monthly rent. UMMC expects to receive the equipment on or about September 1, 2020 but has included additional days of interim rent in the event there are any shipping delays. 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.

11. **UMMC** – Approved the request to enter a purchase agreement with Boston Scientific Corporation (BSC) to purchase various consumable commodities and equipment for use during the implantation of cardiac rhythm management (CRM) devices, such as pacemakers and defibrillators. The Board also approved the request to allow UMMC to add or remove products under the agreement without seeking prior Board approval if it does not increase the approved expenditure level. The term of the agreement is three (3) years, from September 1, 2020, through August 31, 2023. The estimated cost of the agreement is \$5,400,000 over the three (3) year term. This includes a twenty percent (20%) increase beginning in year two (2) to allow for patient volume change. This contract is 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.
12. **UMMC** – Approved the request to enter Amendment #1 to the Remote Care Management Services Agreement with Intel-GE Care Innovations, LLC (now Care Innovations, LLC) to extend the term of the agreement for one (1) additional year and to add provisions for insurance information security, and governmental entity. The agreement provides remote patient monitoring (RPM) “kits” to be used by patients enrolled in the RPM program provided through UMMC’s Department of Telehealth. The RPM kit allows the care team at UMMC to interact with enrolled patients in their homes by using a primary electronic device with connectivity, and incorporating data with peripherals (blood glucose monitor, blood pressure machine, scale, etc.) that are either wired or wireless. The term of Amendment #1 is one (1) year, beginning November 1, 2020. The total term of the amended agreement is six (6) years, from November 1, 2015, through October 31, 2021. There is no additional cost related to Amendment #1. The total cost of the agreement remains \$41,410,000. This contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
13. **UMMC** – Approved the request to enter a 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 UMMC’s primary care continuity clinics in internal medicine, pediatrics, and obstetrics and gynecology (OB-GYN). The term of the agreement is one (1) year, from October 1, 2020, through September 30, 2021. The sublease agreement is

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estimated to earn approximately \$432,487.68 over the one (1) year term. Base rent will be \$16.81 per square foot for 25,728 rentable square feet or \$36,040.64 per month. The rent amount includes a pro rata share of the housekeeping and security services provided under the Master Lease. This is a revenue contract. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

14. **UMMC** – Approved the request to enter a Laboratory Services Agreement with GeneDx, Inc. for the provision of outside reference laboratory testing. The testing that GeneDx performs under this agreement is used for rare and/or hereditary disorders, and these tests are ordered when conditions cannot be diagnosed with routine genetic tests. The Board also approved the request to allow UMMC to add or remove tests under the agreement without seeking prior Board approval if it does not increase the approved expenditure level. The term of the agreement is three (3) years, from September 1, 2020, through August 31, 2023. The estimated cost of the agreement is \$4,775,000 over the three (3) year term. This includes a fifteen percent (15%) annual increase to allow for potential price increases and patient volume change. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
15. **UMMC** – Approved the request to amend the Hospitalist Professional Services Agreement with Grenada Physician Services, LLC to modify the description of telemedicine services and replace the information security language. The agreement provides full hospitalist medicine physician coverage for UMMC’s Grenada hospital. Grenada Physician Services will provide all employees and management oversight of UMMC Grenada’s hospitalist medicine service line. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board also approved the request to allow continued prepayment of the availability fee in advance each month. The term of the amended agreement remains five (5) years, from December 1, 2019, through November 30, 2024. The amendment does not change the term of the agreement. The total estimated cost of the amended agreement remains unchanged at \$7,021,976 over the five (5) year term. Fees include flat and variable fees, volume protector, and start-up expenses. 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.
16. **UMMC** – Approved the request to amend the Shuttle Services Agreement with Groome Transportation of Texas, LLC, formerly Groome Transportation of Texas, Inc. (Groome). The proposed amendment extends the term of the agreement for an additional six (6) months and revises the provisions related to confidentiality, insurance, and indemnification. The agreement provides daily shuttle service to transport employees and others parking off campus and to/from the Jackson Medical Mall, shuttle service for patients and guests needing transportation to the hospitals, and for charter service for UMMC events and related Medical Center functions or special trips. The term of the amended agreement is five (5) years and ten (10) months, from July 1, 2015, through April 30, 2021. The original agreement was for a term of five (5) years and four (4) months. The amendment will extend the term an additional six (6) months. The amendment does

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not change the total cost of the agreement. The total estimated cost over the amended term remains \$16,457,986.35. This amount includes all variables, such as an annual two percent (2%) price increase, as well as increases in the number of hours and vehicles in use for all services. 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.

17. **UMMC** – Approved the request to enter an agreement with MC AnalyTXs, Inc. (MCA) for the use of its proprietary AllPayor System. The AllPayor system is a robust contract modeling and claim management software solution that pre-calculates the expected payor plan benefit and compares that amount to the payment processed by the payor. The term of the agreement is forty-five (45) months, from December 1, 2020, through August 31, 2024. The total estimated cost of the agreement is \$900,000.00. The monthly cost of the agreement is \$19,500.00. Beginning in year two (2), the total cost includes a three percent (3%) annual potential price increase. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
18. **UMMC** – Approved the request to enter a service and maintenance agreement with Mid-South Medical Imaging, LLC (Mid-South) to provide service and maintenance repair for medical imaging equipment, including Samsung diagnostic X-ray rooms, a Genoray C-arm, and portable Samsung X-ray machines. The schedule will allow for planned maintenance inspections, as well as unscheduled repair services for the imaging equipment. Additionally, the Board approved the request to allow UMMC to add or remove items from the agreement without seeking prior Board approval if it does not increase the approved expenditure level and to allow prepayment of service on an annual basis pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services. The term of the agreement is five (5) years, from September 1, 2020, through August 31, 2025. The total estimated cost of the service agreement is \$1,300,000 over the five (5) year term. The cost of service on the diagnostic X-ray equipment and portable equipment is \$1,128,886, including a five percent (5%) annual increase beginning in year (2) for potential price increases. The total service cost will be paid in annual installments. UMMC has also included an additional fifteen percent (15%), or \$169,333, for variable fees for service required that is not included in the service plan, such as after hours and weekend coverage, special handling fees, and accessories. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
19. **UMMC** – Approved the request to enter a Provider Service Agreement with Myriad Genetics, Inc., on behalf of itself and its wholly-owned subsidiaries Myriad Genetics Laboratories, Inc., Crescendo Bioscience, Inc., Assurex Health, Inc., and Myriad Women’s Health, Inc. (Myriad) for the provision of outside reference laboratory testing. Myriad performs genetic tests to predict and evaluate certain genes to determine a patient’s lifetime risk for developing some cancers and to determine the best course of cancer treatment for a particular patient. The Board also approved the request to allow UMMC to add or remove tests under the agreement without seeking prior Board approval if it does not increase the approved expenditure level. The term of the agreement is three (3) years, from September

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1, 2020, through August 31, 2023. The estimated cost of the agreement is \$350,000 over the three (3) year term. This includes a twenty percent (20%) increase beginning in year two (2) to account for potential patient volume and price increases. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

20. **UMMC** – Approved the request to amend the Purchase Agreement with Philips Healthcare Informatics, Inc. (Philips) to extend the term of the agreement for the Power Scribe 360 (PS360) transcription and dictation software system provided by Nuance Communications, Inc. (Nuance) and resold through Philips. The purpose of the agreement is to license software/application that will allow radiologists to dictate radiology reports in regard to the images into the PS360 software, which is integrated into UMMC’s electronic medical record. The software sends any critical findings to the ordering physician in a set compliance timeline requested and required by The Joint Commission. The term of the amended agreement is five and one-half (5 ½) years, from September 1, 2020, through February 28, 2021. The total estimated cost of the amended is agreement is \$4,745,000. The original estimated cost for the five (5) year term was \$4,543,422.70. UMMC anticipates the need for up to an additional \$200,000 for the six (6) month term of the amendment. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
21. **UMMC** – Approved the request to enter the Sixth Amendment to the Master Services Agreement with Press Ganey Associates, LLC d/b/a Press Ganey Associates, Inc. (Press Ganey) to extend the term of the agreement for a period of one (1) year for two (2) additional engagement periods, revise the project start and completion period for the MIPS CAHPS Regulatory Survey, and clarify responsibilities of both parties under the agreement. The amendment also revises the insurance provision and adds provisions related to indemnification and information security. The Agreement allows UMMC to facilitate the measurement of the hospital and ambulatory clinics’ patient satisfaction as required by The Joint Commission and the Centers for Medicare and Medicaid Services (CMS). The term of the amended agreement is six (6) years, from October 1, 2015, through September 30, 2021. The original term of the agreement was five (5) years. The Sixth Amendment extends the term one (1) additional year. The cost of the Sixth Amendment is \$497,408.12. The total estimated cost of the amended agreement is \$3,177,811.93. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
22. **UMMC** – Approved the request to enter a Product Purchase Agreement with Pulmonx Corporation (Pulmonx) for the purchase of Zephyr Endobronchial Valves and catheters, as well as use of the Chartis System console. The valves, catheters, and system are used to treat adult patients with hyperinflation of the lung associated with emphysema. The Board also approved the request to allow UMMC to add or remove products under the agreement without seeking prior Board approval if it does not increase the approved expenditure level. The term of the agreement is two (2) years, from September 1, 2020, through August 31,

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2022. The estimated total cost of the agreement is \$750,000 over the two (2) year term. This includes a thirty percent (30%) increase in year two (2) to allow for patient volume growth. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

23. **UMMC** – Approved the second amendment to the Grounds Maintenance and Landscape Management Services Agreement (Agreement) with Rotolo Consultants, Inc. (RCI) to include grounds maintenance and landscape management services at the site of the new Children’s Hospital expansion location, as well as add indemnification requirements. The Board also approved the request to amend the agreement as needed to allow UMMC to add or remove locations without seeking prior Board approval if it does not increase the approved expenditure level. The term of the amended Agreement remains five (5) years, from July 1, 2017, through June 30, 2022. The Second Amendment will become effective September 1, 2020 and remain in effect until the Agreement’s expiration. The total cost of the amended Agreement is \$2,691,318.26. After the First Amendment, the cost of the amended Agreement was \$2,650,028. The Second Amendment will add an additional \$1,876.83 per month for the remainder of the five (5) year term. The Agreement 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.
24. **UMMC** – Approved the request to enter a Product Service Plan Agreement with Stryker Sales Corporation (Stryker) for the preventative maintenance, repair, and service of UMMC’s orthoscopic drills, neurosurgical drills, consoles and attachments used in surgical procedures for adult and pediatric patients. The Board also approved the request to allow UMMC to add or remove equipment under the agreement without seeking prior Board approval if it does not increase the approved expenditure level and to allow payment of service fees in advance on a monthly basis pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The term of the Agreement is twenty-four (24) months, beginning September 1, 2020, and continuing through August 31, 2022. The total estimated cost of the agreement is \$575,000 over the two (2) year term. Service fees are fixed at a flat monthly rate of \$21,673.68, or \$520,168.32 in total. UMMC has also included an additional ten percent (10%), or \$52,016.83, for services required but not included in the service plan, such as additional shipping charges or non-covered repairs. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
25. **UMMC** – Approved the request to enter an All Inclusive Agreement with Sysmex America, Inc. (Sysmex) for the lease of three (3) Alifax instruments, as well as the purchase of related products and service. The instruments perform the Erythrocyte Sedimentation Rate test used in adult and pediatric patients to identify inflammation that helps physicians diagnose auto-immune diseases, such as rheumatoid arthritis and chronic kidney diseases. The test is also used to monitor disease severity and response to therapy. The Board also approved the request to allow UMMC to add or remove products under the agreement without seeking prior Board approval if it does not increase the approved expenditure level

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and to allow prepayment of service and products on a monthly basis pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services. The term of the agreement is five (5) years and two (2) weeks, from September 1, 2020, and ending on or about September 14, 2025 (five years after expected date of installation of the last piece of equipment). The total estimated cost over the five (5) year term is \$225,000. UMMC has included a fifteen percent (15%) increase in expected reagent purchases beginning in year two (2) to account for potential patient volume increases. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

26. **UMMC** – Approved the request to amend the Platinum Premier Service Agreement with ThyssenKrupp Elevator Corporation (ThyssenKrupp) to provide elevator maintenance service for an additional fourteen (14) elevators: twelve (12) elevators located in the new Children’s Expansion and two (2) elevators in the new parking garage (Garage D) located on UMMC’s main campus. The total number of elevators covered under the amended agreement is 139 elevators located on UMMC’s main campus, the Belhaven facility, Holmes County Hospital and Clinics, and UMMC’s facility in Grenada, MS. The term of the agreement is unchanged with the amendment. The term of the amended agreement remains five (5) years, from November 1, 2017, through October 31, 2022. The total estimated cost of the amended agreement is \$3,700,000. The total estimated cost of the original agreement over the five (5) year term was \$3,602,804.87. The amendment includes an additional monthly cost of \$3,344.72 throughout the remainder of the term. Any price increase under the agreement, including increased fuel costs and elevator examiner rate charges, are capped at three and one-half percent (3.5%) per year and subject to approval by UMMC. The agreement 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.
27. **USM** – Approved the request to execute a customized equipment purchase with C.A. Litzler Co., Inc. for a Unidirectional Fiber Thermoplastic Tape Line (UFTTL) for its School of Polymer Science and Engineering. The University has received funding to develop high performance thermoplastic composite tape materials comprised of specialty polymers that are reinforced with carbon fibers, and integrate these new polymers into the carbon fiber reinforcements in unusually high levels of quality and performance to advance structural performance requirements of these highly specialized materials to enhance the protection and performance of U.S. warfighters. The UFTTL is being purchased to prepare these highly specialized materials within a rapid development infrastructure to meet the demands of strategic U.S. Department of Defense (DOD) requirements. The term of the contract will be from the date of purchase order issuance until the system is delivered and accepted. The estimated completion time is six (6) to seven (7) months after receipt of order. The contract price for the equipment is \$681,000. The freight to ship the equipment is estimated at \$10,500, therefore the total estimated cost of the contract is \$691,500. Terms of payment shall be based upon receipt of the following goods or services and subsequent invoicing: 30% due upon receipt of the initial customized machine drawing, 40% due upon receipt of full assembly approval drawings, and 30% upon receipt of

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equipment. The funding for this purchase will come from the externally funded Army Research Laboratory Ballistics Polymers grant. 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.

28. **IHL EXECUTIVE OFFICE** – Approved the request apply for and receive a FY2020 Coronavirus Emergency Supplemental Funding grant from the Mississippi Department of Public Safety Division of Public Safety Planning. This grant will provide funds for preventing, preparing for, and responding to the coronavirus, including the purchase of personal protective equipment, touchless plumbing fixtures, and touchless entry doors. The Board also approved the request to agree to all obligations required in the grant acceptance documents upon satisfactory review of those acceptance documents by Board Legal and Finance Staff and to designate Deputy Commissioner and Chief Administrative Officer Marcus Thompson as the official representative to act in connection with the application, to assign staff to implement the grant and provide additional information as may be required by the Department of Public Safety Division of Public Safety Planning. All documents required for acceptance of the grant will be reviewed by Board Legal and Finance Staff before the grant is accepted.

REAL ESTATE

29. **MSU** – Approved the initiation of **IHL 205-309, MSU Ice Plant Expansion**, and the appointment of Engineering Resource Group, Inc. as the design professional. The expansion project will enhance the plant’s capacity and reliability by adding a chiller, a second-story structure for additional storage tanks, cooling towers, pumps, valves, controls, piping and electrical infrastructure. The proposed project budget is \$88,000. Funds are available from Mississippi State University Plant O&M Funds (\$88,000).
30. **MSU** – Approved the initiation of **IHL 413-001, Ballew Hall Renovation**, and the appointment of Belinda Stewart Architects as the design professional. This project will provide repairs/renovations and capital improvements to Ballew Hall to office and meeting space. The renovation will consist of interior spaces and exterior surfaces. New HVAC systems will be included along with updating to current ADA requirements. The proposed project budget is \$12 million. Funds are available from SB 3065, Laws of 2019 (\$3,987,500); HB 1730, Laws of 2020 (\$7,935,000); and MSU Funds (\$77,500).
31. **MSU** – Approved the request to name the new MSU Indoor Tennis Facility as the “Rula Tennis Pavilion” to honor and recognize Richard and Sherry for their continued and unwavering support of the tennis program at Mississippi State University. This pledge brings their total giving in support of these programs to over \$2.5 million. This gift is in addition to faithful and generous support over many years to countless areas covering academic and athletic programs at Mississippi State.
32. **MSU** – Approved the request to delete from inventory Building #1613 located at the AG Experiment Station in Verona, MS. The building is a residence constructed in 1947 that is in poor condition and not economically feasible to renovate and is no longer needed. The residence will be sold if possible or demolished and disposed. The approval letter has been received from the Mississippi Department of Archives and History stating Building #1613

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was not eligible for designation as a Mississippi Landmark. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

33. **UM** – Approved the request to grant an exclusive and perpetual utility easement to the City of Oxford for a twenty (20) foot wide utility right of way easement running along and near the west side of Lee Loop and to the South of Highway 6. The easement will provide the perpetual right to construct, reconstruct, relocate, replace, remove, repair, install, and thereafter use, operate, inspect, repair, maintain, replace, and remove, an underground electrical distribution line. The property description is a twenty (20') foot wide utility easement located on the west end of Front Street. It is a parcel of land containing 0.353 acres and located in the SE ¼ of Section 30, Township 8 South, Range 3 West, City of Oxford, Lafayette County, Mississippi. It is intended by this instrument to grant unto Grantee and Grantee's servants, agents, employees and invitees, the perpetual right for the construction, placement, installation, operation and maintenance of an underground electrical line and other similar underground facilities, including, but not limited to, pipes, conduits, culverts, structures, and appurtenant equipment and facilities to be installed from time to time, together with the right to access, repair, replace, maintain, construct, improve, add to, enlarge, change the size of and remove such facilities or any of them from time to time, all at Grantee's sole discretion and sole cost and expense (collectively, the "Underground Electrical Line Easement"). Grantee and Grantee's servants, agents, employees and invitees shall have the right to bore and/or trench as necessary for the installation of the underground electrical line, of such dimension and shape as those in charge of the installation deem advisable and shall have the right to dig in the ground at any time when it shall be advisable to do so in making repairs to the underground electrical line. Should Grantee deem it advisable to increase the capacity of the above described underground electrical line, or any portion thereof, this Easement shall remain in force and effect for such increase or increases in capacity the same as if repairs were being made so long as the new underground electrical line or lines follow the route of the original line. Grantee and Grantee's servants, agents, employees, and invitees shall have the right of ingress and egress at all times across and on all of the above described underground electrical line easement property while constructing and installing said underground electrical line and in the continued, exclusive use of the property, including, without limitation to making repairs and/or inspection thereof. Grantee shall have all rights and privileges reasonably necessary for the exercise of the easement described herein and the rights and purposes described herein. Grantee shall comply with all applicable governmental requirements in performing its work in the easement area, including, without limitation, those relating to stabilization and sediment and erosion control. Grantor covenants and agrees that the consideration above described is accepted as full compensation for all damages to the conveyed easement property contemplated herein and caused by the exercise of any rights granted to said City by this instrument, except that the City shall remain liable for any direct physical damage caused to the remaining property of the Grantor by its construction forces or by the construction, installation, maintenance and repair of said underground electrical line. This conveyance is subject to all liens, encumbrances, covenants, conditions, restrictions, reservations, contracts, leases, and licenses, easements and rights of way of record pertaining to Grantor's property of which

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the easement is a portion. Grantor shall have the right to terminate the easement and all the rights granted herein any time after (6) months of continuous non-use of the easement and the easement area by Grantee. In the event of such termination, the easement shall be quitclaimed from the Grantee to the Grantor, without expense to the Grantor, and any and all interest in Grantor's property conveyed in this easement shall automatically revert to Grantor or its successors or assigns, without the necessity of any further action to effect said reversion. The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable.

34. **UM** – Approved the request to finalize the transfer of 5.01 acres of land known as County Road 1033 and associated right of way to the City of Oxford. The value of this transaction to the University is threefold: 1) discharge any future potential of the University becoming obligated (and associated costs) to maintain the roadway; 2) relief from potential liability inherent in a public roadway; and 3) the goodwill gained by returning to the public (Lafayette County and the City of Oxford) the like value of the property that was originally abandoned by the County for the purpose of allowing the University to expand airport runway no. 9. The property description is a 5.01-acre parcel of land located, partly in the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4), partly in the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) and partly in the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 18, Township 8 South, Range 3 West in Lafayette County, Mississippi. Grantor grants to Grantee all of Grantor's interest in County Road 1033 and associated right-of-way, as shown on the attached plat marked Exhibit B, and to dedicate the same to the public for use as a public road. In furtherance of the intent of this conveyance, Grantee shall adopt a resolution accepting said conveyance and dedicating C.R. 1033 to the public for use as a public road. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable.
35. **UMMC** – Approved the request to sell 4.90 acres of real property located at 2625 Courthouse Circle, Flowood, Mississippi to Joseph Simpson at a sale price of \$1,500,000 which is above the average of the two appraisals. UMMC received two independent property appraisals in the amount of \$1,510,000 and \$1,390,000. The average of the two appraisals was \$1,450,000. The closing shall be held on a date mutually agreeable to the parties, no more than thirty (30) days following the expiration of the due diligence period. A Phase I Environmental Site Assessment (ESA) is not required for the sale of property. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable.
36. **UMMC** – Approved the request to sell 3.52 acres of real property located at 255 Mar-Lyn Drive, Brandon, Mississippi to Josh Thrash and Matt Williams at a sale price of \$1,255,000 which is the average of the two appraisals. UMMC received two independent property appraisals in the amount of \$1,260,000 and \$1,250,000. The average of the two appraisals was \$1,255,000. The closing shall be held on a date mutually agreeable to the parties, no more than thirty (30) days following the expiration of the due diligence period. A Phase I Environmental Site Assessment (ESA) is not required for the sale of property. A copy of

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the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General’s Office has reviewed this item for compliance with applicable law and found it to be acceptable.

LEGAL

37. **JSU** – Approved the consulting agreement between the university and Worth Thomas of W.T. Consultants, who will provide a full scope of legislative liaison services within the State of Mississippi, with such services designed to achieve the state agency and governmental relations goals of Jackson State University. The requested contract amount is \$80,000.00 and will be paid from self-generated funds of the Jackson State University Foundation allocated for JSU Program Support. The Attorney General’s Office reviewed the contract and found same to be compliant with applicable law and Board policy. In accordance with Board Policy 201.0506 Political Activity, W.T. Consultant’s client list and proposed agreement are included in the bound *August 20, 2020 Board Working File*.
38. **JSU** – Pending approval by the Attorney General, the Board approved the request to enter into a contract with Armstrong Law, LLC as outside counsel to provide services as needed in preparing labor certification applications, immigration applications, immigration petitions, and to provide immigration related services on behalf of the University for its employees who seek temporary or permanent residence status, as well as providing other related services. The term of this Agreement is one year beginning September 2020. The rates for services are set out in the Fee Schedule below with a maximum amount payable under the contract of \$50,000. This firm carries errors and omissions professional liability insurance coverage in the amount of \$1,000,000 per occurrence with a \$1,000,000 annual aggregate.

<u>Type of Immigration Processing</u>	<u>Attorney’s Fees¹</u>
Permanent resident status (“green card”/immigrant) processing – labor certification required²	
“Special handling” labor certification for faculty (teaching positions only) – using original recruitment	\$2,000.00
“Special handling” labor certification for faculty (teaching positions only) – re-recruitment ³	\$2,500.00
“Basic recruitment” labor certification for non-teaching positions	\$4,000.00
Audit response (if required by US Department of Labor)	\$1,500.00
Immigrant petition for alien worker (I-140) – for employee	\$2,800.00

1 Exclusive of all required US Citizenship and Immigration Services filing fees and costs of recruitment (if required); all additional work, including assistance in ad placement, renewal applications for employment authorization or advance parole during the period the application for adjustment of status is pending, preparation for and attendance at interviews with immigration officers, or appeals of any denials of any immigration petition or application filed, will be billed at normal hourly rates (currently \$275 an hour)

2 Regulations require employer to pay all costs relating to labor certification, including all costs of recruitment.

3 Re-recruitment may be required if original ads do not meet US Department of Labor requirements or if labor certification is not filed within 18 months of date of offer letter.

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Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for employee	\$2,500.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for each dependent of employee	\$1,500.00
Preparation for and attendance at USCIS interview	\$1,500.00
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
Permanent resident status (“green card”/immigrant) processing – “Outstanding professors and researchers” (labor certification not required)⁴	
Immigrant petition for alien worker (I-140) – for employee	\$5,000.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for employee	\$2,500.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for each dependent of employee	\$1,500.00
Preparation for and attendance at USCIS interview	\$1,500.00
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
Permanent resident status (“green card”/immigrant) processing – “extraordinary ability” or “National Interest Waiver” (labor certification not required)⁵	
Immigrant petition for alien worker (I-140) – for employee	\$6,000.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for employee	\$2,500.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for each dependent of employee	\$1,500.00
Preparation for and attendance at USCIS interview	\$1,500.00
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
Temporary status (nonimmigrant) processing	
H-1B “specialty occupation” petition ⁶	\$2,000.00
O-1 “extraordinary ability” petition	\$4,500.00
TN “NAFTA professional” petition	\$2,500.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon state Conrad 30 program)	\$6,000.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon extreme hardship)	\$6,000.00
Application to extend or change nonimmigrant status (for dependents of employee who are in the US in another nonimmigrant status) when filed with I-129 Petition for primary	\$ 500.00

39. **JSU** – Pending approval by the Attorney General, the Board approved the request to enter into a contract with David Ware & Associates, LLC d/b/a Ware|Immigration as outside counsel to provide services as needed in preparing labor certification applications, immigration applications, immigration petitions, and provide immigration related services on behalf of the University for its employees who seek temporary or permanent residence status, as well as providing other related services. The term of this Agreement shall

⁴ Employee may pay fees and costs because labor certification is not required for this process.

⁵ Employee may pay fees and costs because labor certification is not required for this process.

⁶ Regulations require employer to pay all costs relating to H-1B filing, including attorney’s fees and filing fees (however, employee may pay “premium processing request” filing fee if desired).

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commence in September 2020 and shall expire no later than one year thereafter, subject to renewal, if necessary. The fee schedule is set out below and the maximum amount payable under this contract is \$50,000. This firm carries errors and omissions professional liability insurance coverage in the amount of \$100,000 per occurrence with an aggregate of \$300,000. The schedule of legal fees for academia is shown below.

Nonimmigrant Petitions and Processes

H-1B petition	\$2250.00*
H-1B extension or amendment petitions (we handled original petition)	\$2250.00*
H-1B withdrawal	\$200
H-4 EAD (Employee may pay)	\$750
*additional legal fee of up to \$2,500 may apply for substantive requests for evidence	
TN petition or border/consulate processing	\$2250.00
TN extension petition (we handled original)	\$2250.00
E-3 petition or consular processing	\$2250.00
E-3 extension petition (we handled original)	\$2250.00
O-1 petition	\$4250.00
O-1 extension or amendment petition (we handled original)	\$3000.00
J-1 waiver (IGA or hardship)	\$6,000.00
J-1 waiver (Conrad)	\$6,000.00
J-1 waiver (no objection)	\$1500.00
I-539 Fee for Dependents (Employee may pay)	\$750.00

Permanent Residence Process with Labor Certification: Faculty

Special Handling labor certification	\$3000.00
(If position must be readvertised)	\$2500.00
Additional fee if audited	\$500-1500.00
Immigrant petition (I 140)	\$2500.00

Permanent Residence Process with Labor Certification: Non-Faculty

Labor certification	\$5000.00
Additional fee if audited	\$500-1500.00
Additional fee if subject to supervised recruitment	\$2500.00
Immigrant petition	\$2500.00

Permanent Residence Process: Outstanding Professors and Researchers

Immigrant petition	\$6000.00
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Permanent Residence Process: National Interest Waiver

Immigrant petition	\$6000.00
NIW or OP/OR RFE or NOID: case by case determination up to	\$2500.00

Adjustment of Status (any Employment-Based Permanent Residence Matter)

Adjustment of status (AOS) and related applications (I-765, I-131, etc.), principal	\$2500.00
“Standalone” AOS and related applications, principal	\$3000.00
Adjustment of status and related applications, spouse, if together with principal application and I 140	\$1500.00
Adjustment of status of each child, concurrent with I 140	\$1000.00
“Standalone” adjustment of status, spouse (not concurrent with I-140)	\$2000.00
“Standalone” adjustment of status, child	\$2000.00
Reschedule biometrics appointment	\$150.00
Reschedule adjustment of status interview	\$150.00
I 485 J (standalone cases)	\$1500.00

Employment Authorization and Advance Parole Renewal

Employment Authorization Renewal per individual	\$500.00
Advance Parole Renewal per individual	\$500.00

General Legal Advice and Unusual Matters Which Fall Outside This Fee Schedule

Such matters will be billed at our hourly rates:

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David Ware	per hour billed	\$350.00
WI Partners	per hour billed	\$250.00
Associate Attorneys	per hour billed	\$175.00
Paralegals	per hour billed	\$100.00

40. **UM** – Approved the request to enter a contract for professional services with the law firm of Hand Arendall LLC (“Hand Arendall”). Hand Arendall will provide the University legal advice and counsel on employment and labor matters, personnel policies and procedures, and workplace statutory compliance. The legal services that Hand Arendall will provide are not duplicative of any services provided by the University’s existing outside counsel. The hourly rate for Hand Arendall partner Mark T. Waggoner is \$265.00. The hourly rate for attorney Christine Hart is \$220.00 per hour. These rates are comparable to similarly qualified and experienced employment counsel. The total aggregate expenditures under the legal services agreement for FY 2021 will not exceed \$50,000. The term of the proposed legal services agreement is from August 1, 2020 to July 31, 2021. This firm carries professional liability insurance in the amount of \$10,000,000 per claim and an annual aggregate of \$20,000,000. The Attorney General has approved this request.
41. **UM** – Approved the request to enter a contract for professional services with the law firm of Thomas|Horstemeyer, LLP (“T|H”). T|H will provide the University legal advice and counsel on Intellectual Property (IP) matters, including patent prosecution, trademarks, IP litigation, IP licensing, copyrights, transactions, and applications. The hourly rates for T|H attorneys range from \$230 to \$440 per hour. These rates reflect a 10% discount for the University and are comparable to similarly qualified and experienced intellectual property counsel. T|H will also handle certain transactional IP matters for a flat fee based on category of services, at an additional savings to the University. That fee schedule is set out below and in Appendix A attached to the contract for legal services. The total aggregate expenditures under the legal services agreement for FY 2021 will not exceed \$250,000. The term of the proposed legal services agreement is August 1, 2020 to June 30, 2021. This firm carries professional liability insurance coverage in the amount of \$5,000,000 per claim with an annual aggregate of \$5,000,000. The Attorney General has approved this request.

Provisional Applications	
<p>Cover Sheet Provisional Application</p> <p>\$500</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers • review of application text provided to the Firm • filing of application • include 1 or 2 broad claims to broaden the scope of the disclosure
<p>Category 1</p> <p>\$1500</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application text incorporating the invention disclosure • paragraphs containing a reasonable explanation of the invention and various embodiments as well as one or more claim sets filing of application • one revision by the inventor • informal figures • filing of application

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<p>Category 2 \$3000</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application text incorporating the invention disclosure • paragraphs containing a reasonable explanation of the invention and various embodiments as well as one or more claim sets filing of application • one revision by the inventor • informal figures • filing of application • one or more revisions by the inventor • in addition to the substantive information, the application has the look and feel of a non-provisional application so it can be used for marketing purposes filing of application • the figures may not be formal
<p>Category 3 \$5000</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application text incorporating the invention disclosure • paragraphs containing a reasonable explanation of the invention and various embodiments as well as one or more claim sets filing of application • one revision by the inventor • informal figures • filing of application • one or more revisions by the inventor • more complete claim set <p>In addition to the substantive information, the application has the look and feel of a non-provisional application so it can be used for marketing purposes filing of application.</p>
<p>Category 4 \$7500</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application text incorporating the invention disclosure • paragraphs containing a reasonable explanation of the invention and various embodiments as well as one or more claim sets filing of application • one revision by the inventor • informal figures • filing of application • one or more revisions by the inventor • the figures may not be formal • more complete claim set • full claims sets • multiple revisions by the inventor <p>Category 4 applications may be filed as a non-provisional application with limited effort if the invention is not changed. In addition to the substantive information, the application has the look and feel of a non-provisional application so it can be used for marketing purposes filing of application.</p>
U.S. Utility or PCT Patent Application	
<p>Category 1 \$1000</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • conversion of provisional application limited to formal issues • review by the inventor

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	<ul style="list-style-type: none"> • simple inventorship determination • preparation of transmittal papers • filing of application
<p>Category 2 \$3500</p>	<p>Includes, where applicable: additional emphasis on claims and other formal issues</p> <ul style="list-style-type: none"> • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of application
<p>Category 3 \$5500</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • additional emphasis on claims and other formal issues • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of application • additional detail and claims • one or more revisions by the inventor • inventor interview • more complete claim set
<p>Category 4 \$8000</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • additional emphasis on claims and other formal issues • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of application • additional detail and claims • one or more revisions by the inventor • inventor interview • more complete claim set • full claim sets towards multiple embodiments • multiple revisions by the inventor • longer applications • numerous figures
<p>Category 5 \$10,000</p>	<p>Including, where applicable:</p> <ul style="list-style-type: none"> • additional emphasis on claims and other formal issues • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of application • additional detail and claims • one or more revisions by the inventor • inventor interview • more complete claim set • full claim sets towards multiple embodiments • multiple revisions by the inventor • longer applications • numerous figures • exceptionally complex technology • long cases (greater than 75 pages) • the inventor is difficult to interact with or provides little input

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	<ul style="list-style-type: none"> • various other documented complexities
Patent Prosecution	
Response to Restriction Requirement	
Category 1 \$300	Includes, where applicable: <ul style="list-style-type: none"> • preparing, filing and reporting response to simple restriction requirement indicating election without traversal
Category 2 \$700	Includes, where applicable: <ul style="list-style-type: none"> • preparing, filing and reporting response to restriction requirement with group election and simple traversal • preparing, filing and reporting response to election of species with indication of applicable claims
Category 3 \$1500	Includes, where applicable: <ul style="list-style-type: none"> • preparing, filing and reporting response to restriction requirement with group election and detailed traversal
Response to Office Action/ Appeal Brief	
The Parties will mutually agree upon the billing category of a response to office action or appeal brief before work on response or brief is authorized.	
Category 1 \$1500	Includes, where applicable: <ul style="list-style-type: none"> • review and analysis of less complex office actions and cited publications • developing strategy for response • preparing, filing, and reporting response or appeal brief
Category 2 \$2500	Includes, where applicable: <ul style="list-style-type: none"> • review and analysis of more complex office actions and cited publications • developing strategy for response • preparing, filing and reporting response or appeal brief
Category 3 \$3500	Includes, where applicable: <ul style="list-style-type: none"> • review and analysis of most complex office actions and cited publications • developing strategy for response • preparing, filing and reporting response or appeal brief
Category 4 \$4500	Includes, where applicable: <ul style="list-style-type: none"> • review and analysis of most complex office actions and cited publications • developing strategy for response • preparing, filing and reporting response or appeal brief: • developing strategy for evidentiary declaration under 131 or 132 • consultation with declarant • gathering evidence; preparing declaration • sending declaration out for signature by declarant • filing and reporting declaration
Filing Notice of Appeal \$100	Includes, where applicable: <ul style="list-style-type: none"> • preparing, filing and reporting notice of appeal • review and analysis of office action and cited publications
Additional Filings or Reports	
Continuation or Divisional Patent Application \$1000	Includes, where applicable: <ul style="list-style-type: none"> • preparation of transmittal papers and application including priority claim • filing of and reporting filed application • preliminary amendment with new or restricted claims

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<p>National Phase Patent Application (simple/complex)</p> <p>\$400 or \$1000</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application including priority claim • filing of and reporting filed application • filing with existing claims (simple) • preliminary amendment with amended or added claims (complex)
<p>Continuation-in-part Patent Application</p> <p>See Categories for U.S. Utility or PCT Patent Application</p>	<p>Category of continuation-in-part application will be agreed at the time the application is authorized based on the goals for the application. The scope and quality of the application are the primary factors distinguishing the categories.</p>
<p>Request for Continued Examination</p> <p>\$150</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation, filing and reporting request for continued examination
<p>Patent Assignment Preparation and Recording</p> <p>\$250</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of assignment and recordation cover sheet • filing assignment for recordation • reporting filing and recordation of assignment
<p>Information Disclosure Statement (simple/complex)</p> <p>\$250/\$600</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of list of publications and applications to be cited from relevant sources • preparation of transmittal papers • filing and reporting filed statement
<p>Notice of Allowance and Issue Fee Payment</p> <p>\$500</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • review and reporting of notice of allowance • attention to extensive allowance checklist, including, for example, identifying need to file a continuation or divisional • monitoring of issue fee payment due date • preparation and filing of issue fee transmittal • review of patent application for errors
<p>Report Office Action/other Reporting letters/Formality Response</p> <p>\$150</p>	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • reporting office action by email and monitoring of due date • preliminary review and analysis of office action • telephone conference with the University regarding preliminary analysis • other reporting letters for assignments, publication, etc.
Additional Attorney Analysis	
<p>Detailed inventorship analysis</p> <p>Not to exceed \$2500</p>	<p>The Parties will mutually agree upon the cost of inventorship analysis before authorization to begin work based on the information for the application.</p>
<p>Assignee analysis</p> <p>Not to exceed \$2000</p>	<p>The Parties will mutually agree upon the cost of assignee analysis before authorization to begin work based on the information for the application.</p>
<p>Prior art search or patentability analysis</p> <p>Not to exceed \$2500</p>	<p>The Parties will mutually agree upon the cost of search or patentability analysis before authorization to begin work based on the goals for the application.</p> <p>Fees for a third-party search firm, if applicable, will be mutually agreed upon before authorization to begin the search.</p>

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PERSONNEL REPORT

42. **Employment**

Alcorn State University

- Malinda Butler; Interim Dean, School of Education and Psychology; salary of \$130,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 1, 2020
- Shirley D. Evers-Manly; Interim Dean, School of Nursing; salary of \$165,000 per annum, pro rata; E&G Funds; 6-month contract; effective July 29, 2020

Mississippi University for Women

- Shelley Bock; *rehired retiree*; Interim Department Chair of Education; salary \$40,000 per annum, pro-rata; E&G Funds; 10-month contract; effective August 1, 2020

Mississippi Valley State University

- Larry Chappell; *rehired retiree*; Professor of Social Sciences; salary \$25,237 per annum, pro rata, E&G Funds; 9-month contract; effective August 10, 2020
- Bettye Farmer; *rehired retiree*; Assistant Professor of English & Foreign Languages; salary \$22,000 per annum, pro rata, E&G Funds; 9-month contract; effective August 10, 2020
- Edgar Holman, Jr.; *rehired retiree*; Instructor of Math, Computer and Information Science; salary \$28,439 per annum, pro rata; E&G Funds; 9-month contract; effective August 10, 2020
- Roy Hudson; *retired retiree*; Assistant Professor English & Foreign Languages; salary \$25,000 per annum, pro rata; E&G Funds; 9-month contract; effective August 10, 2020
- John Johnson; *rehired retiree*; Special Assistant to Director of Mass Transit; salary \$37,380 per annum, pro rata; Grant Funds; 12-month contract; effective July 1, 2020
- Willie Totten; *rehired retiree*; Assistant Football Coach, Department of Athletics; salary \$30,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2020
- Gwendolyn Vaughn; *rehired retiree*; Instructor of Health, Physical Education and Recreation; salary \$30,000 per annum, pro rata; E&G Funds; 9-month contract; effective August 10, 2020
- Harvey Wardell; *rehired retiree*; Assistant Professor of Health, Physical Education and Recreation; salary \$22,500 per annum, pro rata; E&G Funds; 9-month contract; effective August 10, 2020
- Raymond Williams; *rehired retiree*; Professor of Math, Computer and Information Science; salary \$33,102 per annum, pro rata; Grant and E&G Funds; 9-month contract; effective August 10, 2020

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43. **Change of Status**

Alcorn State University

- Linda Godley; *from* Director of Accreditation Assessment, Compliance and Evaluation Management, School of Nursing; salary of \$132,879 per annum, pro rata; 12-month contract; *to* Interim Dean, School of Nursing; salary of \$144,983 per annum, pro rata; E&G Funds; 1-month contract; effective July 1, 2020
- Linda Godley; *from* Interim Dean, School of Nursing; salary of \$144,983 per annum, pro rata; 1-month contract; *to* Director of Accreditation Assessment, Compliance and Evaluation, School of Nursing; salary of \$132,879 per annum, pro rata; E&G Funds; 12-month contract; effective July 29, 2020
- Ivan Banks; *from* Dean; School of Education and Psychology; salary \$140,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Professor of Education; Department of Education and Psychology; salary \$85,000 per annum, pro rata; E&G Funds; 9-month contract; effective August 1, 2020

Mississippi University for Women

- Jessica Harpole; *from* Director of Student Life; salary \$53,884 per annum, pro rata; E&G Funds; 12-month contract; *to* Interim Vice President for Student Affairs and Dean of Students; salary \$77,000 per annum, pro rata; E&G Funds; 12-month contract; effective June 1, 2020
- Martin Hatton; *from* Associate Vice President for Academic Affairs, Head of Education & Outreach and Director of Graduate Studies; salary \$112,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Dean, School of Education & Director of Graduate Studies; salary \$120,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2020

44. **Sabbatical**

University of Mississippi

FROM: Andrew Paney; Associate Professor of Music; *from* salary \$64,147 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,074 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development [Originally approved by IHL Board February 19, 2020]

CORRECTED: Andrew Paney; Associate Professor of Music; *from* salary \$64,147 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,074 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

45. **Tenure**

Jackson State University

- Millard J. Bingham; *promotion to* Associate Professor; Department of Professional Interdisciplinary Studies; School of Lifelong Learning College of Education and Human Development; effective, July 1, 2020

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- Huie T. Cunningham; *promotion to* Associate Professor; Department of English, Modern Foreign Languages, and Speech Communications; College of Liberal Arts; effective, August 12, 2020
- Jie Ke; *promotion to* Associate Professor; Department Professional Interdisciplinary Studies; School of Lifelong Learning; College of Education and Human Development; effective, August 12, 2020

University of Mississippi

- Rhonda Hackworth; Associate Professor; Department of Music; effective August 20, 2020

REGULAR AGENDAS

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve items #1 - #7 as submitted on the Finance Agenda. Trustee Gee Ogletree recused himself from voting on items #8 - #10 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Ogletree absent and not voting, all Trustees legally present and participated voted unanimously to approve items #8 - #10. Trustee Ogletree returned to the room following the conclusion of the discussion and vote on items #8 - #10 on the Finance Agenda. Trustee Tom Duff recused himself from voting on item #11 on the Finance Agenda by disconnecting from the call before there was any discussion or vote regarding the same. On motion by Trustee Morgan, seconded by Trustee Starr, with Trustee Duff absent and not voting, all Trustees legally present and participated voted unanimously to approve item #11. Trustee Duff reconnected to the call following the conclusion of the discussion and vote on items #11 on the Finance Agenda.

1. **SYSTEM** – At the June Board meeting, the Board approved funding allocations on a pro-rata basis to institutions for July and August 2020 based on the distribution approved for FY 2021. Since then, the Mississippi Legislature has provided appropriations for FY 2021. The Board approved the allocation of appropriations for the full fiscal year 2021 on the same pro-rata basis used for July and August, adjusted for any Legislatively directed line items.
2. **SYSTEM** – At the June Board meeting, the Board approved expenditure authority for the months of July and August because appropriations from the Mississippi Legislature had not been approved at that time. Since then, the Mississippi Legislature has provided appropriations for FY 2021. The Board approved the FY 2021 annual operation budgets. **(See Composite Exhibit 1.)**
3. **SYSTEM** – Approved the revision to funding priorities for the 2022 Legislative Budget Request. **(See Composite Exhibit 2.)**

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4. **SYSTEM** – Approved for first reading the revision of Board Policy 707.01 Land, Property, and Service Contracts. (See Exhibit 3.)
5. **SYSTEM** – Approved for first reading the revision of Board Policy 905 Real Estate Management. (See Exhibit 4.)
6. **UMMC** – Approved the request to enter a Textile Services Agreement with Crown Health Care Laundry Services, LLC (Crown) to provide specialized professional healthcare laundry services including linen, pickup and delivery, cleaning/processing, and distributing linen to UMMC facilities in a way that will achieve a high quality of services in a cost-effective manner. The Board also approved the request to allow UMMC to add and remove items and facility locations under the agreement without seeking prior Board approval if it does not increase the approved expenditure level. The term of the agreement is five (5) years, from September 1, 2020, through August 31, 2025. The total estimated cost of the agreement is \$18,150,000 over the five (5) year term. This includes a two and three quarter's percent (2.75%) annual price increase beginning in year two (2). This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
7. **UMMC** – Approved the request to enter a Transplant Center Participation Agreement with the National Marrow Donor Program (NMDP) to provide bone marrow transplant services, which allows UMMC to provide bone marrow, cord blood and peripheral blood stem cell from unrelated donors, and transplant services for both adult and pediatric patients with leukemia and other life-threatening blood diseases. The term of the agreement is five (5) years, from October 1, 2020, through September 30, 2025. The estimated cost of the agreement is \$11,125,000 over the five (5) year term. This includes an annual increase in patient volume, as well as cost per patient beginning in year two (2). The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
8. **UM** – Approved the Amended Lease Agreement with Crown Castle Towers 06-2 LLC. UM previously entered into a lease agreement with Crown Castle on November 30, 2017 for a 50 foot by 50 foot area of property on the University's campus consisting of approximately 2,500 square feet to construct a communications-related facility, including but not limited to tower structures, equipment shelters, fencing, meter boards and related improvements and structures. The lease included a sketch of the leased premises. Article IV of the lease agreement specified that an "as-built" survey that depicted and identified the boundaries of the leased premises and access rights, as defined in the lease, would be attached and incorporated into the lease once completed. The "as-built" survey is now complete. The amendment to the lease agreement will incorporate and attach the survey as a lease exhibit, record the Amended Lease with the Lafayette County Recorder of Deeds, and include the complete agreement, force majeure, and choice of law provisions. The commencement date for the Amended Lease is August 20, 2020. The initial term of the Amended Lease is for five (5) years with four (4) 5-year renewal terms, which are subject to UM's right of termination, ending on August 19, 2045. Forty percent (40%) of the cell carrier revenue for providers on the tower along with forty percent (40%) of any lease

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increases if Crown Castle Towers 06-2 LLC gets a yearly escalator from the sublease agreements with the carriers will be paid to the University. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

9. **MVSU** – Approved the request to amend the amended and restated food service management agreement with Thompson Hospitality Services, LLC. This amendment will change certain terms, specifically investment by the vendors, pricing, establishment of funds for repairs and maintenance. The original agreement (Amendment 3) began June 16, 2011 and ends June 15, 2021. The contract will not exceed \$2,100,000. Funds are available from student fees collected for dining. 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. **UMMC** – Approved the request to enter a Point of Care Agreement with Abbott Laboratories, Inc. (Abbott) for the rental of fifteen (15) i-STAT analyzers, service for the leased analyzers, service for thirty-one (31) UMMC-owned analyzers, and the purchase of reagents and related supplies needed for diagnostic testing. The analyzers and associated supplies are used to provide real-time lab results within minutes to test a patient’s blood gases, electrolytes (sodium, potassium, etc.), Human Chorionic Gonadotropin (HCG), and troponin levels. The Board also approved the request to allow UMMC to allow UMMC to add or remove reagents and related supplies under the agreement without seeking prior Board approval if it does not increase the approved expenditure level. The term of this agreement is three (3) years, from September 1, 2020, through August 31, 2023. The total estimated cost for the three (3) year term is \$3,175,000. This includes a fifteen percent (15%) annual increase beginning in year two (2) for potential patient volume and price increases. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **USM** – Approved the request to execute a service contract with The University of Southern Mississippi Research Foundation (“USMRF”) for Blue Tech Accelerator Critical Infrastructure Phase I. A summary of the Blue Tech Accelerator Program is attached as Exhibit 1 to the contract. The period of performance for the work is September 1, 2020 through August 31, 2022. The University will reimburse USMRF for actual costs incurred by USMRF to accomplish the Scope of Work in amounts not to exceed \$700,000. Funds obtained by the University under the Gulf of Mexico Entergy Security Act of 2006 Public Law 109-432 (“GOMESA”) through a Memorandum of Understanding with the Mississippi Department of Marine Resources to support new technologies, research development, testing, evaluation, and implementation, will be used to fund this contract. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

On motion by Trustee McNair, seconded by Trustee Cunningham, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to move items #1 and #2 to the Executive Session Agenda.

1. **UMMC – Settlement of IHL Tort Claim No. 3340. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC – Settlement of IHL Tort Claim No. 3345. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **SYSTEM – Certificate Programs**
Intent to Offer
 - a. **MSU – Program title: Certification in Behavior Analysis**
Responsible academic unit: Counseling, Educational Psychology, and Foundations
Level: Post-master's
Total credit hours: 21
CIP code: 42.2806
Effective date: August 2020
2. **SYSTEM – Intent to Offer an Existing Degree Program by Distance Learning**
 - a. **DSU – Master of Professional Accountancy (MPAC)**
Total credit hours: 30
CIP code, sequence: 52.0301, 4437
Cost to offer by distance learning: \$3,000
Number of students expected to enroll in first six years: 79
Number of students expected to graduate in first six years: 100
Effective date: August 2020
 - b. **MSU – Master of Science (MS) in Educational Psychology**
Total credit hours: 31
CIP code, sequence: 42.2806, 4093
Cost to offer by distance learning: \$10,000
Number of students expected to enroll in first six years: 180
Number of students expected to graduate in first six years: 140
Effective date: August 2020
 - c. **MSU – Master of Science (MS) in Sustainable Bioproducts**
Total credit hours: 30
CIP code, sequence: 3.0509, 4074
Cost to offer by distance learning: \$150,033

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Number of students expected to enroll in first six years: 70
 Number of students expected to graduate in first six years: 20
 Effective date: August 2020

d. **MSU** – Doctor of Philosophy (PhD) in Instructional Systems and Workforce Development

Total credit hours: 90 (after BA)
 CIP code, sequence: 13.1399, 1218
 Cost to offer by distance learning: Minimal
 Number of students expected to enroll in first six years: 30
 Number of students expected to graduate in first six years: 15
 Effective date: August 2020

e. **UM** – Doctor of Education (EdD) with an emphasis in Higher Education

Total credit hours: 48
 CIP code, sequence: 13.0101, 1033
 Cost to offer by distance learning: \$60,780 (Costs associated with taking program online involve costs for video closed captioning to enhance accessibility and for instructional technology support to enhance uniformity of presentation in the learning management system.)
 Number of students expected to enroll in first six years: 120
 Number of students expected to graduate in first six years: 80
 Effective date: August 2020

3. **SYSTEM** – Per Board Policy 510 Awarding of Degrees, Commissioner Alfred Rankins, Jr., approved the report on the degrees to be conferred in August 2020 at the levels below, provided each candidate met all degree requirements.

Institution	Degree to be Conferred	Number	Subtotal	Total	
Delta State University					
	<i>College of Arts and Sciences</i>		17		
	Bachelor of Arts	2			
	Bachelor of Applied Science	1			
	Bachelor of Fine Arts	1			
	Bachelor of Science	8			
	Bachelor of Science in Social Justice and Criminology	1			
	Bachelor of University Studies	4			
	<i>College of Business and Aviation</i>		13		
	Bachelor of Business Administration	9			
	Bachelor of Commercial Aviation	4			
	<i>College of Education and Human Sciences</i>		19		
	Bachelor of Arts	4			
	Bachelor of Science	15			
	<i>School of Graduate Studies</i>		68		
	Master of Arts in Teaching	7			
	Master of Business Administration	7			
	Master of Commercial Aviation	7			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Education	27			
	Master of Applied Science	1			
	Master of Science in Community Development	1			
	Educational Specialist	18			
	<i>Total Undergraduate Degrees</i>		49		
	<i>Total Graduate Degrees</i>		68		
	<i>Total Degrees</i>			117	
Jackson State University					
	<i>Undergraduate</i>				
	Bachelor of Arts	7			
	Bachelor of Business Administration	6			
	Bachelor of Music	1			
	Bachelor of Music Education	1			
	Bachelor of Science	38			
	Bachelor of Science Education	9			
	Bachelor of University Studies	12			
	<i>Graduate</i>				
	Master of Arts	5			
	Master of Arts in Teaching	3			
	Master of Business Administration	9			
	Master of Music Education	2			
	Master of Professional Accountancy	2			
	Master of Public Health	3			
	Master of Public Policy and Administration	1			
	Master of Science	18			
	Master of Science in Education	7			
	Master of Science in Teaching	1			
	Specialist in Education	3			
	Doctor of Philosophy	14			
	Doctor of Public Health	2			
	<i>Total Undergraduate Degrees</i>		74		
	<i>Total Graduate Degrees</i>		73		
	<i>Total Degrees</i>			147	
Mississippi State University					
	<i>College of Agriculture and Life Sciences</i>		106		
	Bachelor of Science	57			
	Bachelor of Landscape Architecture	2			
	Master of Science	30			
	Master of Landscape Architecture	2			
	Master of Agribusiness Management	6			
	Doctor of Philosophy	9			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>College of Architecture, Art, and Design</i>		31		
	Bachelor of Science	30			
	Bachelor of Fine Arts	1			
	<i>College of Arts and Sciences</i>		274		
	Bachelor of Arts	61			
	Bachelor of Science	123			
	Bachelor of Applied Technology	1			
	Master of Arts	3			
	Master of Science	71			
	Master of Public Policy and Administration	1			
	Doctor of Philosophy	14			
	<i>College of Business</i>		104		
	Bachelor of Business Administration	85			
	Master of Business Administration	17			
	Doctor of Philosophy	2			
	<i>College of Education</i>		170		
	Bachelor of Science	68			
	Bachelor of Music Education	10			
	Master of Arts in Teaching	5			
	Master of Arts in Teaching Secondary	14			
	Master of Arts in Teaching Special	10			
	Master of Science	40			
	Master of Science Instructional Technology	2			
	Educational Specialist	13			
	Doctor of Philosophy	8			
	<i>College of Engineering</i>		81		
	Bachelor of Science	60			
	Master of Science	10			
	Master of Engineering	1			
	Doctor of Philosophy	10			
	<i>College of Forest Resources</i>		52		
	Bachelor of Science	48			
	Master of Science	4			
	<i>College of Veterinary Medicine</i>		4		
	Master of Science	2			
	Doctor of Philosophy	1			
	Doctor of Veterinary Medicine	1			
	<i>School of Accountancy</i>		18		
	Bachelor of Accountancy	10			
	Master of Professional Accountancy	5			
	Master of Taxation	3			
	<i>Academic Affairs – Complete 2 Compete</i>		24		
	Bachelor of University Studies	24			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>Total Undergraduate Degrees</i>		580		
	<i>Total Graduate Degrees</i>		284		
	<i>Total Degrees</i>			864	
Mississippi University for Women					
	<i>Undergraduate</i>				
	Bachelor of Applied Science	5			
	Bachelor of Art	3			
	Bachelor of Business Administration	4			
	Bachelor of Music	2			
	Bachelor of Professional Studies	2			
	Bachelor of Science	29			
	Bachelor of Science in Nursing	357			
	<i>Graduate</i>				
	Master of Business Administration	7			
	Master of Education	2			
	Master of Fine Art	7			
	Master of Public Health	1			
	Master of Science	1			
	Master of Science in Nursing	34			
	<i>Total Undergraduate Degrees</i>		402		
	<i>Total Graduate Degrees</i>		52		
	<i>Total Degrees</i>			454	
University of Mississippi					
	<i>College of Liberal Arts</i>		162		
	Bachelor of Arts	150			
	Bachelor of Science	7			
	Bachelor of Fine Arts	5			
	<i>School of Engineering</i>		36		
	Bachelor of Engineering	6			
	Bachelor of Science in Biomedical Engineering	1			
	Bachelor of Science in Chemical Engineering	1			
	Bachelor of Science in Civil Engineering	3			
	Bachelor of Science in Computer Science	10			
	Bachelor of Science in Electrical Engineering	3			
	Bachelor of Science in Mechanical Engineering	5			
	Bachelor of Science in Geological Engineering	6			
	Bachelor of Science in Geology	1			
	<i>School of Education</i>		7		
	Bachelor of Arts in Education	7			
	<i>School of Pharmacy</i>		109		
	Bachelor of Science in Pharmaceutical Sciences	109			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>School of Business</i>		211		
	Bachelor of Business Administration	211			
	<i>School of Accountancy</i>		136		
	Bachelor of Accountancy	136			
	<i>School of Applied Sciences</i>		199		
	Bachelor of Arts in Parks and Recreation Administration	17			
	Bachelor of Science in Criminal Justice	36			
	Bachelor of Science in Exercise Science	47			
	Bachelor of Science	43			
	Bachelor of Social Work	51			
	Bachelor of Science in Law Studies	5			
	<i>School of Journalism and New Media</i>		91		
	Bachelor of Arts in Journalism	19			
	Bachelor of Science (IMC)	72			
	<i>General Studies</i>		86		
	Bachelor of Multi-Disciplinary Studies	70			
	Bachelor of University Studies	16			
	<i>Graduate School</i>		425		
	Master of Accountancy	65			
	Master of Accountancy and Data Analytics	65			
	Master of Arts	40			
	Master of Business Administration	34			
	Master of Education	41			
	Master of Fine Arts	2			
	Master of Music	2			
	Master of Science	29			
	Master of Science in Exercise Science	1			
	Master of Social Work	11			
	Master of Taxation	5			
	Master of Taxation and Data Analytics	44			
	Specialist in Education	16			
	Doctor of Education	21			
	Doctor of Philosophy	49			
	<i>Law School</i>		3		
	Master of Laws	1			
	Juris Doctor	2			
	<i>Total Undergraduate Degrees</i>		1037		
	<i>Total Graduate/Professional Degrees</i>		428		
	<i>Total Degrees</i>			1465	

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Institution	Degree to be Conferred	Number	Subtotal	Total	
University of Mississippi Medical Center					
	<i>Undergraduate</i>				
	Bachelor of Science in Radiologic Sciences	1			
	Bachelor of Science in Nursing	80			
	<i>Graduate/Professional</i>				
	Master of Health in Informatics & Information Management	2			
	Master of Occupational Therapy	1			
	Master of Science in Biomedical Sciences	4			
	Master of Science in Population Health Science	2			
	Master of Science in Nursing	4			
	Doctor of Health Administration	1			
	Doctor of Medicine	1			
	Doctor of Nursing Practice	9			
	Doctor of Philosophy	7			
	<i>Total Undergraduate Degrees</i>		81		
	<i>Total Graduate/Professional Degrees</i>		31		
	<i>Total Degrees</i>			112	
University of Southern Mississippi					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	12		128	
	Bachelor of Fine Arts	3			
	Bachelor of Liberal Studies	12			
	Bachelor of Science	25			
	Bachelor of University Studies	5			
	Master of Arts	10			
	Master of Fine Arts	5			
	Master of the Arts in Teaching of Language	4			
	Master of Music	7			
	Master of Music Education	1			
	Master of Science	29			
	Doctor of Musical Arts	1			
	Doctor of Philosophy	14			
	<i>College of Business and Economic Development</i>				
	Bachelor of Science in Business Administration	54		92	
	Master of Business Administration	18			
	Master of Professional Accountancy	5			
	Master of Science	15			
	<i>College of Education and Human Sciences</i>				
	Bachelor of Arts	2		152	
	Bachelor of Science	53			
	Bachelor of Social Work	1			
	Master of Arts	6			
	Master of Arts in Teaching	2			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Education	10			
	Master of Library and Information Science	22			
	Master of Science	32			
	Specialist in Education	4			
	Doctor of Education	1			
	Doctor of Philosophy	19			
	<i>College of Nursing and Health Professions</i>		23		
	Bachelor of Arts	2			
	Bachelor of Science	6			
	Bachelor of Science in Nursing	8			
	Master of Public Health	5			
	Master of Science	2			
	<i>Total Undergraduate Degrees</i>		183		
	<i>Total Graduate Degrees</i>		212		
	<i>Total Degrees</i>		395		
System Total					
					*3554

* The System total for August 2020 represents an increase of 109 graduates from August 2019. Summer 2019 = 3445.

FINANCE

4. **UMMC** – Mississippi Information Technology Services (MS-ITS), as contracting agent for UMMC, approved the request to enter into Amendment #3 to the Smartlinx Medical Device Information System Agreement with Capsule Tech, Inc. (Capsule) to add additional hardware and licenses to the existing agreement. The Capsule agreement is for the SmartLinx device integration software and associated hardware that allows UMMC to integrate various medical devices into Epic. The term of the amendment is twenty-seven (27) months, from April 20, 2020, through June 30, 2022. The total term of the amended agreement is six (6) years, from July 1, 2016, through June 30, 2022. The cost of Amendment #3 is \$329,085.12. The total cost of the agreement is \$1,821,106.52.
5. **UMMC** – Mississippi Information Technology Services (MS-ITS), as contracting agent for UMMC, approved the request to enter into Order Form 00204541.0 under the current Master Subscription Agreement with Workday, Inc. (Workday). Order Form 00204541.0 will provide media cloud services to UMMC, which will enhance and improve the end-user experience in Workday. The term of the Order Form is one (1) year, from May 5, 2020, through May 4, 2021. There is no cost for this order form. The total cost of the Master Subscription Agreement remains \$11,172,957.00.

REAL ESTATE

6. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the June 18, 2020 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 5.)

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LEGAL

7. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 6.)

ADMINISTRATION/POLICY

8. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
 - a. **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 July 24, 2020, Commissioner Alfred Rankins, Jr. approved the revisions to several FY 2020 *Ayers* academic programs budgets. It appears that these revisions were necessary to align 2020 budgets to individual program needs at the end 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. The requested revisions do not fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The 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 documents is on file at the Board Office.
 - b. **MSU** –On June 24, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Auto 80 West Used Parts, LLC for the lease of billboard space located in Marengo County, Alabama. The monthly rent is \$450 for a period of 24 months beginning July 1, 2020. The total cost of the lease will be \$10,800. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
 - c. **MSU** – On July 8, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and the East Mississippi Center for Educational Development (EMCED) for approximately 300 square feet of combined office space at the MSU – Meridian College Park Campus for an annual rent of \$7,401.39 to be prepaid on July 1. The initial term of the lease is for one year from July 1, 2020 through June 30, 2021, with an option to renew annually at the same rate upon written agreement of the parties and not to exceed a term of five years. This is a revenue generating lease with a total anticipated revenue of \$37,006.95. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
 - d. **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 July 24, 2020, Commissioner Alfred Rankins, Jr. approved

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the revisions to several FY 2020 *Ayers* academic programs budgets. It appears that these revisions were necessary to align 2020 budgets to individual program needs at the end 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. The requested revisions do not fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The 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 documents is on file at the Board Office.

- e. **UM** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On June 30, 2020, Commissioner Alfred Rankins, Jr. approved The University of Mississippi’s Parking and Traffic Rules and Regulations for the 2020-2021 school year. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the documents.
- f. **UM** – On July 7, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi School of Education and the University of Mississippi Research Foundation operating as Insight Park for the lease of 964 square feet of space for use by the Principal Corps program. The term of the lease is one year beginning July 1, 2020, at a cost of \$16,900 with options to renew for four additional years, if needed, at the same rate of \$16,900 per year for a potential total cost of \$84,500. These lease payments are required to be prepaid in full at the beginning of each lease year. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- g. **UM** – On July 7, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi School of Education and the University of Mississippi Research Foundation operating as Insight Park for the lease of 155 square feet of space for use by the World Class Teaching Program. The term of the lease is one year beginning July 1, 2020, at a cost of \$2,950 with options to renew for four additional years, if needed, at the same rate of \$2,950 per year for a potential total cost of \$14,750. These lease payments are required to be prepaid in full at the beginning of each lease year. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- h. **UM** – On July 8, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi Grisham Law Library and Your Extra Closet for off-site storage space and to make a prepayment the in the amount of \$36,938. This is a one-year lease of 16 off-site storage units from July 1, 2020 through

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- June 20, 2021. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- i. **UM** – On July 31, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi Office of Business and Finance in the Division of Outreach and Hometown Storage for an off-site storage unit and to prepay the monthly rental payments in the amount of \$169 each. The total amount paid for the one-year lease will be \$2,208. The term of this lease period is July 1, 2020 through June 30, 2021. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
 - j. **UMMC** – On July 22, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi Medical Center and Getinge US Sales, LLC for an extracorporeal membrane oxygenation (ECMO) machine on an as-needed basis to supplement the six ECMO machines currently owned by UMMC. The term of the agreement is for one year from the date of execution, which is expected to be on or about August 1, 2020, at a maximum cost of \$70,000. If a pump is needed, the rental is typically for one month at an approximate cost of \$11,500 for the month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
 - k. **UMMC** – On July 22, 2020, Commissioner Alfred Rankins, Jr. approved the Second Amendment to the Lease Agreement between the University of Mississippi Medical Center and Greenwood Leflore Airport dated July 25, 2017 for approximately 7,960 square feet of office space for use by the AirCare 4 air ambulance staff and approximately 8,000 square feet of ground space for the placement of a fuel tank. On March 17, 2020, the First Amendment was approved to change the reference to UMMC’s aviation operations contractor from PHI Air Medical, LLC to Med-Trans Corporation effective May 4, 2020. The current lease expires on July 31, 2020, and UMMC is working to negotiate a new lease for hangar and office space. The purpose of this Second Amendment is to extend the term of the current lease by 6 months to allow time for the negotiation of the new lease. All other provisions of the existing Lease Agreement remain unchanged. Rent continues to be payable at the beginning of each month as set out in Section Three of the original Lease Agreement. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
 - l. **UMMC** – On July 22, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi Medical Center and Journal, Inc. for approximately 5,924 square feet of clinic space in Tupelo, MS. The term of the agreement is one year from September 1, 2020 through August 31, 2021, at a cost of \$7,780.19 per month payable in monthly installments in advance as set out in Paragraph 4.1 of the agreement. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.

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- m. **USM** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On June 30, 2020, Commissioner Alfred Rankins, Jr. approved the University of Southern Mississippi’s Traffic and Parking Regulations for the 2020-21 school year. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the documents.

PERSONNEL

9. **SYSTEM** – Report of Personnel Action

Sabbatical

University of Mississippi

FROM: Molly Pasco-Pranger; Chair and Associate Professor of Classics; from salary \$92,440 per annum, pro rata; E&G Funds; 12-month contract to salary \$34,665 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

[Originally approved by IHL Board February 19, 2020]

CORRECTED: This item was rescinded.

FINANCE COMMITTEE REPORT

Wednesday, August 18, 2020

The meeting was called to order by Chairman Tom Duff at approximately 2:00 p.m. via teleconference. Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via teleconference. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. The committee met to discuss university finance issues.**

The following items were discussed.

1. The Committee discussed FY 2021 Appropriation Allocation; the FY 2021 Annual Operating Budget; the Revised FY 2022 Appropriations Request; a revision to Board Policy 707.01 - Land, Property, and Service Contracts, and a revision to Board Policy 905 – Real Estate Management. **No action was taken.**
2. On motion by Trustee Duff, seconded by Trustee Cunningham, all Committee members legally present and participating voted unanimously to adjourn at approximately 3 pm.

The following Committee members participated: Dr. Steven Cunningham (by phone), Mr. Tom Duff (by phone), Dr. Ford Dye, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker (by phone), and Dr. J. Walt Starr. Mr. Shane Hooper was absent.

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**HEALTH AFFAIRS
COMMITTEE REPORT**

Wednesday, August 18, 2020

The meeting was called to order by Chairman Walt Starr at approximately 3:00 p.m. via teleconference. Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via teleconference. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. The committee met to discuss University of Mississippi Medical Center projects and priorities.**

1. The Committee received an update on COVID and discussed the monthly and FY2020 year and financial summary. **No action was taken.**
2. The Committee received updates on the quarterly quality/patient experience and the Mississippi Legislative session. **No action was taken.**
3. The Committee discussed the September 16, 2020 strategic planning retreat. **No action was taken.**
4. On motion by Trustee Dye, seconded by Trustee Ogletree, with Trustees Hooper, Luckey, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to adjourn at approximately 5 p.m.

The following Committee members participated: Dr. Steven Cunningham (by phone), Mr. Tom Duff (by phone), Dr. Ford Dye, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker (by phone), and Dr. J. Walt Starr. Mr. Shane Hooper was absent.

EXECUTIVE SESSION

In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. The meeting was held to discuss two litigation matters and two personnel matters.

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

Discussion of two litigation matters at the University of Mississippi Medical Center;
Discussion of a personnel matter at Delta State University; and
Discussion of a personnel matter at Jackson State University.

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

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On motion by Trustee Starr, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Tort Claim No. 3340, styled as *Ebony Jackson vs. University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee McNair, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Tort Claim No. 3345, styled as *Marvin Wesley McLaurin, Jr. vs. University of Mississippi Medical Center, et al.*, as recommended by counsel.

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

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

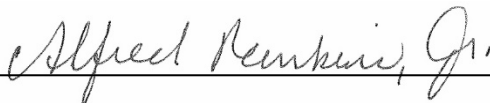
On motion by Trustee Morgan, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Morgan, seconded by Trustee Ogletree, 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

**MINUTES OF THE BOARD OF TRUSTEES OF
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EXHIBITS

- Composite Exhibit 1 Fiscal Year ending 2021 Operation Budgets for the system.
- Composite Exhibit 2 FY 2022 proposed funding priorities for the 2022 Legislative Budget Request
- Exhibit 3 Revisions to Board Policy 707.01 Land, Property, and Service Contracts for first reading.
- Exhibit 4 Revisions to Board Policy 905 Real Estate Management for first reading.
- Exhibit 5 Real Estate items that were approved by the IHL Board staff subsequent to the August 20, 2020 Board meeting.
- Exhibit 6 Report of the payment of legal fees to outside counsel.

COMPOSITE EXHIBIT 1



Total Operating Budget FY 2021

	Appropriation	Self Generated	Budget	Percent Appropriation
Education & General	\$344,862,312	\$ 921,609,130	\$1,266,471,442	27.2%
Capital Funds	-	-	-	N/A
Total E&G	344,862,312	921,609,130	1,266,471,442	27.2%
UMMC	167,469,574	1,549,295,618	1,716,765,192	9.8%
Agricultural	82,155,225	54,065,922	136,221,147	60.3%
Student Financial Aid	42,085,128	1,336,000	43,421,128	96.9%
Subsidiary	34,643,566	28,932,891	63,576,457	54.5%
Restricted	-	980,188,672	980,188,672	0.0%
<i>Ayers</i>	7,533,983	1,841,860	9,375,843	80.4%
Auxiliary	-	421,149,525	421,149,525	0.0%
CARES Act Campus	41,213,440	-	-	
CARES Act UMMC	6,218,000	-	-	N/A
Total Budget	\$726,181,228	\$3,958,419,618	\$4,637,169,406	15.7%

COMPOSITE EXHIBIT 1



Total Operating Budget Original FY 2020 Compared to FY 2021

Budget	FY 2020	FY 2021	Dollar Change	Percent Change
Education & General	\$1,243,487,620	\$1,225,258,002	(\$18,229,618)	-1.47%
CARES Act Funds Campus	\$0	\$41,213,440	\$41,213,440	100.00%
Capital Funds	14,500,000	-	(\$14,500,000)	-100.00%
Total E&G	1,257,987,620	1,266,471,442	8,483,822	0.67%
UMMC	1,715,951,580	1,710,547,192	(5,404,388)	100.00%
CARES Act UMMC	0	6,218,000	6,218,000	100.00%
Total UMMC	1,715,951,580	1,716,765,192	813,612	0.05%
Agricultural	131,611,872	136,221,147	4,609,275	3.50%
Student Financial Aid	43,057,546	43,421,128	363,582	0.84%
Subsidiary	66,969,333	63,576,457	(3,392,876)	-5.07%
Restricted	925,698,527	980,188,672	54,490,145	5.89%
Ayers	9,664,820	9,375,843	(288,977)	-2.99%
Auxiliary	430,409,508	421,149,525	(9,259,983)	-2.15%
Total Budget	\$4,581,350,806	\$4,637,169,406	\$9,297,434	0.20%

COMPOSITE EXHIBIT 1



Education & General Operating Budget (Excludes Ayers Funds) FY 2020 and FY 2021 – *Includes* CARES Act HB 1793

Institution	FY 2020	FY 2021	Change	Percent Change
ASU	\$47,855,649	\$53,837,046	\$5,981,397	12.50%
DSU	48,661,686	51,492,469	2,830,783	5.82%
JSU	93,651,606	95,351,865	1,700,259	1.82%
MSU	380,786,327	389,055,695	8,269,368	2.17%
MUW	38,712,784	38,647,893	(64,891)	-0.17%
MVSU	31,732,340	30,414,553	(1,317,787)	-4.15%
UM	396,389,583	398,320,917	1,931,334	0.49%
USM	205,460,645	208,991,114	3,530,469	1.72%
Total	\$1,243,250,620	\$1,266,111,552	\$22,860,932	1.84%

COMPOSITE EXHIBIT 1



Education & General Operating Budget (Excludes Ayers Funds) FY 2020 and FY 2021 – *Excludes* CARES Act HB 1793

Institution	FY 2020	FY 2021	Change	Percent Change
ASU	\$47,855,649	\$51,982,526	\$4,126,877	8.62%
DSU	48,661,686	49,545,933	884,247	1.82%
JSU	93,651,606	91,747,905	(1,903,701)	-2.03%
MSU	380,786,327	377,350,919	(3,435,408)	-0.90%
MUW	38,712,784	37,123,949	(1,588,835)	-4.10%
MVSU	31,732,340	29,266,625	(2,465,715)	-7.77%
UM	396,389,583	386,339,525	(10,050,058)	-2.54%
USM	205,460,645	201,670,730	(3,789,915)	-1.84%
Total	\$1,243,250,620	\$1,225,028,112	(\$18,222,508)	-1.47%

COMPOSITE EXHIBIT 1



Education and General Functional Budget Change in FY 2020 Original Budget to FY 2021

Functional Area	FY 2020	FY 2021	Dollar Change	Percent Change
Instruction	\$506,638,507	\$498,667,736	(\$7,970,771)	-1.57%
Research	37,390,030	34,001,918	(3,388,112)	-9.06%
Public Service	5,533,068	5,404,520	(128,548)	-2.32%
Academic Support	120,545,797	128,013,617	7,467,820	6.20%
Student Services	74,816,453	73,689,179	(1,127,274)	-1.51%
Institutional Support	133,415,800	154,375,338	20,959,538	15.71%
Operations & Maintenance	123,802,743	124,065,608	262,865	0.21%
Scholarships	237,171,778	241,249,172	4,077,394	1.72%
Transfers	3,936,444	6,644,464	2,708,020	68.79%
Total	\$1,243,250,620	\$1,266,111,552	\$22,860,932	1.84%

COMPOSITE EXHIBIT 1



Education and General Major Object Category Budget Change in FY 2020 Original Budget to FY 2021

Category	FY 2019	FY 2020	Dollar Change	Percent Change
Personnel	\$808,297,353	\$800,381,766	(\$7,915,587)	-0.98%
Travel	8,818,899	7,810,658	(1,008,241)	-11.43%
Contractual	375,160,474	381,802,655	6,642,181	1.77%
Commodities	17,870,402	18,100,605	230,203	1.29%
Capital	15,133,016	18,493,700	3,360,684	22.21%
Other	17,970,476	39,522,168	21,551,692	119.93%
Total	\$1,243,250,620	\$1,266,111,552	\$22,860,932	1.84%

COMPOSITE EXHIBIT 1



University of Mississippi Medical Center Operating Budget FY 2020 Compared to FY 2021

Budget	FY 2020	FY 2021	Dollar Change	Percent Change
School of Dentistry	\$18,885,847	\$17,603,656	(\$1,282,191)	-6.79%
School of Health Related Professions	9,142,261	8,376,973	(765,288)	-8.37%
School of Medicine	159,489,276	164,728,255	5,238,979	3.28%
School of Population Health	5,156,455	5,657,600	501,145	9.72%
School of Nursing	12,045,153	12,577,179	532,026	4.42%
Service Area	199,565,633	185,724,977	(13,840,656)	-6.94%
University Hospital	1,311,666,955	1,315,878,552	4,211,597	0.32%
CARES Act Funds	-	6,218,000		
Total Budget	\$1,715,951,580	\$1,716,765,192	\$ 813,611	0.0%

Note: Auxiliary budget and restricted budget aggregated in the system presentation.
August 19, 2020 Finance Agenda

COMPOSITE EXHIBIT 1



Agricultural Units Total Operating Budgets FY 2020 Compared to FY 2021

Budget	FY 2020	FY 2021	Dollar Change	Percent Change	Percent Appropriation
ASU Agricultural Programs	\$6,431,464	\$6,273,001	(\$158,463)	-2.46%	100.00%
Agricultural & Forestry Experiment Station	32,407,930	31,636,048	(771,882)	-2.38%	72.01%
Mississippi Cooperative Extension	43,229,327	43,341,708	112,381	0.26%	70.18%
Forest & Wildlife Research Center	6,709,492	6,543,129	(166,363)	-2.48%	86.42%
College of Veterinary Medicine	42,833,659	48,427,261	5,593,602	13.06%	42.28%
Total Budget	\$131,611,872	\$136,221,147	\$4,609,275	3.50%	63.84%

COMPOSITE EXHIBIT 1



Subsidiary Units (includes Executive Office, University Press & Student Financial Aid) Change in Total Operating Budget FY 2020 to FY 2021

Budget	FY 2019	FY 2020	Change	Percent Change	Percent Appropriation
Urban Research Center	\$457,826	\$ 450,959	\$ (6,867)	-1.50%	100.00%
Center for Advanced Vehicular Systems	4,476,980	4,382,262	(94,718)	-2.12%	100.00%
State Chemical Laboratory	2,200,634	2,076,665	(123,969)	-5.63%	74.00%
Water Resources Research Institute	357,031	351,676	(5,355)	-1.50%	100.00%
Stennis Institute	759,856	734,225	(25,631)	-3.37%	100.00%
Alcohol Safety Education Program (Special Funds)	1,797,438	1,797,438	-	0.00%	0.00%
Law Research Institute	814,188	801,975	(12,213)	-1.50%	100.00%
Mineral Resources Institute	342,520	335,281	(7,239)	-2.11%	100.00%
Research Institute of Pharmaceutical Sciences	3,333,813	3,259,181	(74,632)	-2.24%	100.00%
Supercomputer	636,986	627,431	(9,555)	-1.50%	100.00%
Small Business Center	300,102	296,238	(3,864)	-1.29%	85.83%
Center for Manufacturing Excellence	2,736,784	2,661,973	(74,811)	-2.73%	100.00%
State Court Education Program	1,725,680	1,699,795	(25,885)	-1.50%	100.00%
Mississippi Polymer Institute	608,227	599,104	(9,123)	-1.50%	100.00%
Gulf Coast Research Laboratory	9,959,034	9,652,966	(306,068)	-3.07%	81.28%
Stennis Center	347,779	342,550	(5,229)	-1.50%	100.00%
Executive Office	28,711,542	33,506,738	4,795,196	16.70%	25.67%
Student Financial Aid	43,057,546	43,421,128	363,582	0.84%	96.90%
University Press	2,850,362	2,901,673	51,311	1.80%	0.00%
Total	\$105,474,328	\$109,899,258	\$4,424,930	4.20%	73.74%

August 19, 2020

Finance Agenda

COMPOSITE EXHIBIT 1



Auxiliary Unit Operating Budgets FY 2021 Compared to FY 2021 Original

Institution	FY 2020	FY 2021	Change	Percent Change
Alcorn State University	\$16,160,426	\$16,160,426	\$0	0.00%
Delta State University	10,520,028	10,520,028	-	0.00%
Jackson State University	38,323,726	34,470,644	(3,853,082)	-10.05%
Mississippi State University	123,434,696	124,883,061	1,448,365	1.17%
Mississippi University for Women	5,571,484	4,184,658	(1,386,826)	-24.89%
Mississippi Valley State University	9,500,000	8,600,000	(900,000)	-9.47%
University of Mississippi	152,929,788	148,318,159	(4,611,629)	-3.02%
University of Southern Mississippi	69,402,782	69,552,737	149,955	0.22%
UMMC	4,566,578	4,459,812	(106,766)	-2.34%
Total Auxiliaries	\$430,409,508	\$421,149,525	(\$9,259,983)	-2.15%

COMPOSITE EXHIBIT 2



Budget Request Summary Based on Language Approved in June 2020 FY 2021 Compared to FY 2022 Original

Budget	FY 2021	FY 2022	Requested Increase	Percent Increase
Campuses	\$ 344,536,650	\$ 353,745,806	\$ 9,209,156	2.7%
Capital Funds	-	14,500,000	14,500,000	100.0%
Total E&G Request	344,536,650	368,245,806	23,709,156	6.9%
SFA (1)	42,085,128	42,085,128	N/A	N/A
Subsidiaries	33,953,316	34,540,509	587,193	1.7%
Agriculture	82,155,225	84,015,891	1,860,666	2.3%
UMMC	166,862,899	172,873,959	6,011,060	3.6%
Ayers	6,733,000	6,733,000	-	0.0%
Total Request	\$ 676,326,218	\$ 708,494,293	\$ 32,168,075	4.8%

(1) This appropriation request is approved by the Postsecondary Board. This Board has not yet acted on an appropriation request for FY 2021.

COMPOSITE EXHIBIT 2



REVISED Appropriation Request to Reflect Additional 6% Request FY 2021 Compared to FY 2022 Original

Budget	FY 2021	FY 2022	Requested Increase	Percent Increase
Campuses	\$ 344,536,650	\$ 374,418,005	\$ 29,881,355	8.7%
Capital Funds	-	14,500,000	14,500,000	100.0%
Total E&G Request	344,536,650	388,918,005	44,381,355	12.9%
SFA (1)	42,085,128	42,085,128	N/A	N/A
Subsidiaries	33,953,316	36,577,708	2,624,392	7.7%
Agriculture	82,155,225	88,945,205	6,789,980	8.3%
UMMC	166,862,899	182,885,733	16,022,834	9.6%
Ayers	6,733,000	6,733,000	-	0.0%
Total Request	\$ 676,326,218	\$ 746,144,778	\$ 69,818,560	10.3%

(1) This appropriation request is approved by the Postsecondary Board.
August 19, 2020

EXHIBIT 3

August 20, 2020

SYSTEM – REQUEST FOR APPROVAL FOR FIRST READING FOR REVISION OF BOARD POLICY 707.01 LAND PROPERTY, AND SERVICE CONTRACTS

A. Real Property, Personal Property and Service Contracts

Board approval prior to execution of the purchase contract is required for all real property acquisitions that exceed \$100,000. An institution acquiring real property shall receive two appraisals prior to purchase, and the purchase price of the property shall not exceed the average of the two appraisals. Board approval prior to the execution of a contract for the sale of real property is required for all land sales regardless of sale price. An institution disposing of real property shall receive two independent appraisals. The sale price shall be no less than the average of the two appraisals. Requests for Board approval of land contracts shall include property descriptions, terms of purchase, lease or sale and intended use of the property, if applicable. See Board Policy 905 (B) for environmental report requirements prior to the purchase or acceptance of real property from any source.

Board approval prior to the execution of easements or leases in an amount greater than \$100,000 is required. However, Board approval is required for timber sales in an amount greater than \$500,000 and prior to the execution of all easements, and of all oil, gas and mineral leases, regardless of amount. For sales of timber of an amount of \$500,000 or less, the chair of the Real Estate Committee is authorized to approve sales on behalf of the Board upon satisfactory legal review and recommendation from the Commissioner. The Commissioner is authorized and empowered to approve non-oil, gas and mineral easements or leases in an amount equal to or less than \$100,000. Board approval prior to execution of the contract is required for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000 except as set forth in Section D.

B. Legal Review and Approval (Real Property and all other Contracts)

Regardless of whether approval is required by the Board due to aggregate expenditure, all contracts entered into by the institutions shall be required to receive a review by legal counsel indicating whether the contract is in compliance with applicable laws; however, legal counsel may delegate its review to appropriate institutional personnel selected by counsel provided the applicable contract has a value of ten percent (10%) or less than such higher authorized levels of the aggregate total expenditures authorized for the applicable institution and counsel has previously approved a template or prescribed guidelines for the applicable contract to be followed by institutional personnel in conducting the review. Legal counsel may be either an attorney employed by the institution or an attorney assigned by the Attorney General's Office.

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C. Contract Review for Control Purposes (Real Property and all other Contracts)

The Commissioner shall annually engage the IHL Internal Audit Director and/or a Certified Public Accounting firm to review the internal controls of the following items relating to financial management of contracting systems:

- Pre-contracting and procurement processes, including, but not limited to:
 - Processes that identify applicable state laws and IHL Board policies prior to initiating a contract or procurement
 - Processes that require proper authorization and approval to enter into a contract or procurement
 - Processes that provide authorization prior to execution from appropriate state entities (i.e., IHL Board, Mississippi Department of Finance and Administration, Mississippi Department of Information Technology Services, Public Procurement Review Board, and/or Mississippi Secretary of State's Office)
 - Processes that provide a legal review of contracts and procurements to ensure that an adequate legal review occurs as defined by this policy
 - Processes that provide quality control and oversight of the contracting process in place and its effectiveness
 - Processes that identify duplicate goods and services and whether such can be consolidated for efficiencies
- Post-contracting and procurement processes, including, but not limited to:
 - Processes that ensure the management system is effectively and accurately capturing relevant financial information needed to monitor executed contracts for post-contract compliance such as overspending and activity on expired contracts
 - Processes that ensure the contract management system is effective in monitoring
 - Receipt of goods and services
 - Proper negotiated prices for the goods and services are paid
 - Preventing deviation from contracted terms
 - Processes that ensure the contract management system is effectively and accurately capturing discounts, rebates, contracted revenue, and that goods and services are received timely

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- Processes that ensure timely payments of invoices

D. Possible Additional Delegation of Approval of Expenditure Contracts, Leases and Easements

The Commissioner shall receive and maintain the above Section C. findings and update the Board regarding same annually. The Commissioner shall be authorized and empowered to approve higher levels of aggregate total expenditures for contracts (excluding contracts for the sale and purchase of real property) that otherwise require approval by the Board, and, shall be authorized to further delegate the Commissioner's authority regarding easements and leases to the IEOs or their designee(s). provided that:

- The review of contracting management systems contained in this policy does not reveal significant impairments over internal controls
- The institution has maintained compliance with guidance provided by the Commissioner for the most recent 2 year period for adequate cash on hand, adequate annual coverage of debt service, and adequate reserves as provided in Board Policy 713 – Institutional Financial Sustainability contained in the audited financial statements

Should an institution fail to meet both of these criteria, the aggregate level of expenditures for contracts requiring approval by the Board shall remain at the level required by Section A. above and shall revert to the level required by Section A. above for any year in which an institution fails to meet both criteria as determined by the Commissioner. For institutions found compliant with the above provisions, the Commissioner is authorized and empowered to annually approve the following levels of aggregate expenditures for contracts that otherwise require approval by the Board under Section A. above:

- For Alcorn State University, Delta State University, Mississippi University for Women, and Mississippi Valley State University - up to \$350,000
- For Jackson State University - up to \$750,000
- For Mississippi State University, the University of Mississippi – Oxford, and the University of Southern Mississippi - up to \$2,000,000
- For the University of Mississippi Medical Center - up to \$3,500,000

The Commissioner shall evidence such higher authorized levels in writing annually to the Institutional Executive Officer. The Commissioner's justification for granting such higher authorized levels shall be based upon the findings provided by the IHL Internal Audit Director and/or a Certified Public Accounting firm and upon compliance with Board Policy 713 – Institutional Financial Sustainability based upon financial statements audited by an external auditor. The Commissioner shall also be authorized and empowered to delegate approval of leases and easements of an amount equal to or less than \$100,000 to Institutional Executive Officers, or their designee, based

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upon justification included in the findings. Management of contracting and procurement processes shall be an annual component of each Institutional Executive Officer's performance evaluation.

E. Other Contracts

The Commissioner is authorized and empowered to approve renewals of service expenditure contracts if the original contract was previously approved by the Board of Trustees, and if the contract amount does not exceed 110% of the current contract. An information item will be presented to the Board of Trustees monthly of any and all contracts approved by the Commissioner on behalf of an institution.

Board approval prior to execution of the contract is required for any bookstore, food service, or athletic concession contract projected to generate aggregate total revenues for a university of more than \$250,000 or if the term of such contract exceeds four years. The Commissioner is authorized and empowered to approve renewal revenue contracts for bookstores, food service, or athletic concession contracts where the contract results in additional revenues to the institution. An information item will be presented to the Board of Trustees monthly of any and all contracts approved by the Commissioner on behalf of an institution.

Approval by the Board is not required for the following purchases: natural gas, utility services, entertainment services paid for with student fees and/or ticket sales receipts.

Institutional Executive Officers and the Commissioner are authorized and empowered to approve and execute on behalf of their respective institutions all other land, personal property and service contracts. All such contracts shall be executed in accordance with state law and board policy.

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SYSTEM – REQUEST FOR APPROVAL FOR FIRST READING FOR REVISION OF BOARD POLICY 905 – REAL ESTATE MANAGEMENT

A. The Mississippi Code of 1972, as amended, allows all institutions of higher learning governed by the Board to purchase real property; however, only Alcorn State University, Mississippi State University, The University of Mississippi and The University of Southern Mississippi Gulf Coast Research Laboratory may sell land without seeking specific legislative approval. Alcorn State University, Mississippi State University, The University of Mississippi and The University of Southern Mississippi Gulf Coast Research Laboratory must still receive Board approval prior to selling real property. Delta State University, Jackson State University, Mississippi University for Women, Mississippi Valley State University and The University of Southern Mississippi must all receive specific Board and legislative approval to sell real property.

- Board approval prior to the execution of a contract for the sale of real property is required for all land sales, regardless of the sale price.
- Board approval prior to execution of the purchase contract is required for all real property purchases that exceed \$100,000.
- Prior Board approval is required for the execution of all ~~leases, easements,~~ oil, gas and mineral leases ~~and timber sales~~.
- Prior Board approval is required for the execution of all easements or non-oil, non-gas and non-mineral leases in an amount greater than \$100,000. The Commissioner is authorized to approve leases (other than oil, gas and mineral leases) or easements in amounts equal to or less than \$100,000. The Commissioner may further delegate the Commissioner's approval authority regarding easements and leases to the applicable IEO or his/her designee(s) provided that the requirements of Policy 707.01 D. are met.
- Board approval is required for timber sales in an amount greater than \$500,000. For timber sales of an amount \$500,000 or less, the Chair of the Real Estate Committee is authorized to approve sales on behalf of the Board upon satisfactory legal review and recommendation from the Commissioner.
- Board approval prior to the execution of the contract is required for all other land contracts requiring an aggregate total expenditure of more than \$250,000.

Requests for approval of land contracts shall include property descriptions, terms of purchase, lease or sale and intended use of the property.

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An institution acquiring or disposing of real property shall receive two independent appraisals. The purchase price of property to be acquired shall not exceed the average of the two appraisals. The sale price of real property shall be no less than the average of the two appraisals.

- B. Prior to Board consideration of the purchase or acceptance of real estate from any source, a Phase I or more detailed Environmental Report shall be completed by qualified personnel and submitted to the Board's Real Estate and Facilities Office. In the event hazardous substances are confirmed as having existed in the past or as presently existing, the Board reserves the right to cancel the transaction without liability, or to permit the other party or parties to remove the hazardous substances at its or their expense in a manner sufficient to receive a "no further action" letter from the State's Department of Environmental Quality. Wetlands or other environmental restrictions on the property are to be identified.

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SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JUNE 18, 2020 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 101-297 – Technology Classroom Building**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$13,356.21 and twenty-one (21) additional days to the contract of Flagstar Construction.

Approval Status & Date: APPROVED, June 12, 2020

Change Order Description: Change Order #5 includes the following items: added raceways and lighting; and twenty-one (21) days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; and days for work as indicated herein.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$55,311.67.

Project Initiation Date: June 20, 2013

Design Professional: Allred Stolarski Architects

General Contractor: Flagstar Construction

Total Project Budget: \$23,200,000.00

MISSISSIPPI STATE UNIVERSITY

2. **MSU– GS 105-355 – Engineering & Science Complex**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$70,089.81 and twenty-four (24) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, June 23, 2020

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Change Order Description: Change Order #7 includes the following items: revised the acid waste storage tank to include a vehicular grade lid; added a sliding markerboard in a room; revised the electrical receptacles and data outlets; added emergency stop buttons for the boilers; added millwork, a sink, and associated piping in a work room; revised the shower pan and surround in a bathroom; and twenty-four (24) days to the contract.

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

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$1,066,247.09.

Project Initiation Date: June 18, 2015

Design Professional: Eley guild Hardy Architects – Jackson, P.A.

General Contractor: West Brothers Construction, Inc.

Total Project Budget: \$34,000,000.00

3. **MSU- GS 113-141– ADS & Poultry Complex, Phase II**

Approval Request #1: Change Order #3

NOTE: This is a Bureau of Building project

Board staff approved Change Order #3 in the amount of \$29,013.60 and one hundred seven (107) additional days to the contract of Amason & Associates, Inc.

Approval Status & Date: APPROVED, June 18, 2020

Change Order Description: Change Order #3 includes the following items: re-circuited outlets in the animal room; relocated the lectern floor box in the tiered classroom; modified steel supporting the cast stone at the SE corner of the building; revised three (3) doors to omit access control, revised to the manual office sets; revised a door to add an access control; added three (3) wood-trimmed boxes at the ridge of the connector upper ceiling to support and mount large pendant light fixtures; soil treatment at four (4) live oak trees; and thirty (30) weather related days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$272,281.81.

Project Initiation Date: December 10, 2019

Design Professional: McCarty Architects, P.A.

General Contractor: Amason & Associates, Inc.

Phased Project Budget: \$13,200,000.00

Total Project Budget: \$27,500,000.00

4. **MSU- IHL 205-283– Addition and Renovation to Humphrey Coliseum**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Dale Partners.

Approval Status & Date: APPROVED, July 31, 2020

Project Initiation Date: June 16, 2018

Design Professional: Dale Partners

General Contractor: TBD

Total Project Budget: \$50,000,000.00

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5. **MSU- IHL 205-284 – Catalpa and Sand Creek Wastewater Lift Station Improvements**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$25,032.05 and eight (8) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, July 17, 2020

Change Order Description: Change Order #1 includes the following items: installed mortar clad sufficient to increase the coating thickness to 3/8” to 1/2” over all walls, ceiling and 6 inches out from walls on the floor of the Catalpa Pump Station Wetwell; and eight (8) 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 \$25,032.05.

Project Initiation Date: April 21, 2016

Design Professional: Clearwater Consultants, Inc.

General Contractor: Hemphill Construction Company, Inc.

Total Project Budget: \$3,400,000.00

6. **MSU- IHL 205-289– Bulldog Way**

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$6,857,967.75 to the apparent low bidder, Burns Dirt Construction, Inc.

Approval Status & Date: APPROVED, June 26, 2020

Approval Request #2: (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 7, 2019 to grant three easements to Campus View Drive Associates, LLC to construction of the new Bulldog Way roadway on the MSU campus.

Interim Approval Status & Date: APPROVED, July 7, 2020

Project Initiation Date: December 10, 2019

Design Professional: Pickering Firm

General Contractor: Burns Dirt Construction, Inc.

Total Project Budget: \$10,000,000.00

7. **MSU- IHL 205-291– Transit Facility**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Shafer Zahner Zahner

Approval Status & Date: APPROVED, June 18, 2020

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 18, 2020

Project Initiation Date: April 18, 2019

Design Professional: Shafer Zahner Zahner

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General Contractor: TBD

Total Project Budget: \$4,500,000.00

8. **MSU- IHL 205-297– Butler Hall Mechanical, ADA Improvements & Exterior Window Replacement**

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, June 18, 2020

Approval Request #2: Waiver Design Development Documents

Board staff approved the Design Development Documents as submitted by Cooke Douglass Farr Lemons Architects & Engineers.

Approval Request #3: Contract Documents

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

Approval Status & Date: APPROVED, July 17, 2020

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 17, 2020

Project Initiation Date: December 5, 2019

Design Professional: Cooke Douglass Farr Lemons Architects & Engineers

General Contractor: TBD

Total Project Budget: \$3,500,000.00

9. **MSU- IHL 205-300 – Summer 2020 Various Parking Lots**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$32,959.35 and nine (9) additional days to the contract of Gregory Companies, LLC dba Murphree Paving.

Approval Status & Date: APPROVED, July 24, 2020

Change Order Description: Change Order #1 includes the following items: excavated and removed existing material; replaced with one (1) layer of geo fabric, eighteen (18) inches of crushed concrete, and 3.5 inches of base course asphalt, overlaid overtop of repair as originally planned with 1.5 inches of surface course asphalt; demolished existing curb that is impeding proper drainage, form, place, finish, and wreck 24” curb and gutter using 3,500 psi PCC; demolished and replace curb and gutter necessary to install pipe and SS2 inlet structure; set and backfilled precast concrete inlet structure; regraded disturbed and eroded area around the new inlet structure and solid sod for the Zacharias Village; revised the milling at the Zacharias Village; edged milling around the curb islands instead of milling the whole parking lot; and nine (9) days added to the contract.

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

Approval Request #2: Change Order #2

Board staff approved Change Order #2 in the amount of \$154,247.39 and fourteen (14) additional days to the contract of Gregory Companies, LLC dba Murphree Paving.

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Approval Status & Date: APPROVED, July 27, 2020

Change Order Description: Change Order #2 includes the following items: excavated and removed existing material and replaced with one layer of geo fabric, 18 inches of crushed concrete, and 3.5 inches of base course asphalt; overlaid overtop of repair as planned with 1.5 inches of surface course asphalt; and fourteen (14) 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: Two (2) change orders for a total amount of \$154,247.39.

Project Initiation Date: April 21, 2016

Design Professional: Neel-Schaffer, Inc.

General Contractor: Gregory Companies, LLC dba Murphree Paving

Total Project Budget: \$2,000,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

10. MUW- GS 104-192– Demolition of Taylor and Keirn Hall

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the credit amount of \$53,460.00 and fifty-four (54) additional days to the contract of M&M services, Inc.

Approval Status & Date: APPROVED, July 29, 2020

Change Order Description: Change Order #2 includes the following items: credit for reduction in the amount of excavation required for complete removal of all foundations and footings; and fifty-four (54) days to the contract.

Change Order Justification: These changes were necessary due to rain delays and COVID 19; removal of the complete footings to an elevation of 159.00 at the basement and 165.5 at the crawl space; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$226,540.00.

Project Initiation Date: March 21, 2019

Design Professional: JBHM Architects

General Contractor: M&M services, Inc.

Total Project Budget: \$2,900,000.00

UNIVERSITY OF MISSISSIPPI

11. UM- IHL 207-376– Jim and Thomas Duff Center for Science and Technology Innovation (Formerly STEM Building)

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by McCarty Architects.

Approval Status & Date: APPROVED, July 24, 2020

Project Initiation Date: January 16, 2014

Design Professional: McCarty Architects

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General Contractor: TBD
Phased Project Budget: \$6,757,295.32
Total Project Budget: \$14,000,000.00

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

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the credit amount of \$31,000.00 and zero (0) additional days to the contract of McInnis Electric Co.

Approval Status & Date: APPROVED, June 18, 2020

Change Order Description: Change Order #7 includes the following item: university is due liquidated damages on this project.

Change Order Justification: This change was due to the delinquency of the contract completion date of the project.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$259,971.78.

Project Initiation Date: November 17, 2016

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: McInnis Electric Co.

Total Project Budget: \$2,220,000.00

13. UM- IHL 207-452 – Thad Cochran Natural Products – Roof Replacement

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$6,289.89 and forty-seven (47) additional days to the contract of B Four Plied, Inc.

Approval Status & Date: APPROVED, July 6, 2020

Change Order Description: Change Order #1 includes the following items: masonry investigation performed to verify the through-wall flashing conditions of the existing brick wall; and forty-seven days to the contract.

Change Order Justification: These changes were necessary due to latent jobsite conditions; fifteen (15) weather-related days; and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$6,289.89.

Project Initiation Date: April 18, 2019

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: B Four Plied, Inc.

Total Project Budget: \$1,400,000.00

14. UM- IHL 207-453 – South Oxford Center – Film Studio

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the credit amount of \$18,500.00 and zero (0) additional days to the contract of D C services, LLC.

Approval Status & Date: APPROVED, June 10, 2020

Change Order Description: Change Order #3 includes the following item: the university is due liquidated damages on the project.

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Change Order Justification: This change was necessary due to the delinquency of the contract completion date of the project.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$4,669.73.

Project Initiation Date: May 16, 2019

Design Professional: McCarty Architects, P.A.

General Contractor: D C services, LLC

Total Project Budget: \$1,750,000.00

15. **UM- IHL 207-455 – Jackson Avenue Center Reroof & Exterior Coating**

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$0.00 and thirty-one (31) additional days to the contract of Rowell Roofing, Inc.

Approval Status & Date: APPROVED, July 17, 2020

Change Order Description: Change Order #4 includes the following item: added thirty-one (31) weather related days to the contract.

Change Order Justification: This change was necessary due to weather related delays as indicated herein.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$21,953.00.

Project Initiation Date: April 18, 2019

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: Rowell Roofing, Inc.

Total Project Budget: \$1,980,000.00

16. **UM- IHL 207-464 – Inn at Ole Miss (Triplett Alumni House) Suite Modifications**

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 February 7, 2020 to initiate and appoint Shafer-Zahner-Zahner, PLLC as design professional for this project.

Interim Approval Status & Date: APPROVED, June 25, 2020

Project Initiation Date: May 18, 2017

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: TBD

Total Project Budget: \$160,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

17. **UMMC - GS #209-553- Interventional Radiology Renovation**

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$173,268.75 and zero (0) additional days to the contract of Fountain Construction Company.

Approval Status & Date: APPROVED, June 15, 2020

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Change Order Description: Change Order #2 includes the following items: revised power and data in a lounge area; installed miscellaneous electrical revisions; relocated existing utilities and performed miscellaneous work in the area of the cath storage room; installed millwork revised to include additional gypsum board furr-downs; corrected miscellaneous existing above-ceiling deficiencies in an area; infilled existing areas with concrete masonry unit construction; to relocate existing windows at a future time; infilled existing windows opening coinciding to a stairwell with gypsum board shaftwall construction; patient corridor revisions consisted of deleting the wall protection wall covering, added bumper rails, increased the tape/float finish and painted a portion of the walls where the wall covering was deleted; revisions were made to the floor tile base, revised the tile grout to epoxy grout; solid vinyl tile was revised, increased the height of the rubber base, and revised the carpet; extended the existing crawlspace fire sprinkler system into the new crawlspace area; upgraded the standard C/S fabric to another brand; installed miscellaneous millwork and a mobile cart for the Siemens equipment; installed a fire extinguisher and a cabinet in a corridor; installed wall accent paint; installed a data drop for an owner-installed scrub dispensing machine; installed a gypsum board furr-down in a corridor to transition between the main corridor ceiling height and a lower corridor ceiling height; revised the door hardware in an opening; installed new flooring and rubber base inside an existing stair that will extend beyond the railing for installation below the existing stair runs and stair landing; installed a ground bar and ground conductor in an existing communications room that was connected to the existing panel in an electrical room.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$216,128.37.

Project Initiation Date: August 20, 2015

Design Professional: JBHM Architects, P.A.

General Contractor: Fountain Construction Co., Inc.

Total Project Budget: \$8,355,000.00

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

Approval Request #1: Change Order #12

Board staff approved Change Order #12 in the amount of \$0.00 and zero (0) additional days to the contract of Brasfield & Gorrie, LLC.

Approval Status & Date: APPROVED, July 6, 2020

Change Order Description: Change Order #12 includes the following items: added locking fittings to the existing med gas piping; reworked supports for the operable partitions at level G; added required drains for two (2) sterilizers in the clean core of the surgery area; removed Pediatric intensive care unit wall protection; cored the labs and added fire proofing for the P-trap at the air handling units on level G and 2; revised the clinic area variable airflow valves; added power for seventeen (17) BAS panels; added dimensions to some millwork elevations and removed five (5) three position data outlets from the

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project scope; added condensate pumps at condensate drain locations; added 10" filler plate at the loading dock levelers coordinating between the pit depth and the leveler installation; reworked waterproofing at the exterior of the building perimeter; revisions made to the ceilings of the north corridor on levels 1 and B; revised switching levels from low voltage to line voltage; credit issued for elimination for the solid surface window sills and the addition of a j-mold; deleted the digilock at all lockers and added a hasp style lock at all lockers; credit issued for installed studs on site; steam condensate lines for the rooftop air handling unit were rerouted through the ceiling of the floor below; replaced spandrel glass at non-fritted locations to match the color of non-fritted locations; added three (3) fire dampers to the mechanical duct above a room; removed the fixed shower seats at patient room locations and deleted the stainless steel shelf at the operating room scrub sink locations; revised access to the elevator penthouse at the Batson tower; revised switching for levels 2-5 from low voltage to line voltage; added roof drains and associated piping to the low roof of the Batson tower; credit issued for the deletion of the Z10 lighting fixture east of the building; credit issued for the deleted COAX cable installation; a box beam was installed to support the existing precast at the Batson tower to tie into the new hospital; deleted the eyewash stations at the mop sinks at HSKP closets; moved a hood at the roof that was more visible than desired and deleted the exhaust ductwork for a hood in a room; added required smoke detectors to the two (2) operating rooms; removed light fixtures and a conduit on the buildings east side; removed three (3) smoke detectors from a portion of the existing Batson tower; added power to the jockey pump on level G central plant to the necessary plant at level B; added a surface-mounted duct to connect the floor penetrations to the wiring at the control room of CT; Added additional builders risk insurance to cover the owner-furnished equipment; deleted conduit at the Batson crawlspace and changed the fiber to 48 strand from a 24 strand; two (2) electrical panels were rescheduled where 480v was required in lieu of 208v; revision was made to provide the correct connections for the submitted equipment; additional hardware need to install the glass handrail at the main lobby; additional conduit and revisions to the electrical rough-in provided for the MRI; revised light fixture mounts from a gypsum board ceiling to a tiled ceiling; credit allowance to owner-contingency; added a lead-lined integral blind to the cath lab; added a glass slider window at the wall in between the frozen section and the corridor; deleted the two (2) wall-mounted shelves in half of the NICU rooms with a column furr out; credit issued due to a frosted glass handrail that was substituted due to Covid-19 vendor shut down production of clear glass; Replaced door hardware at the bed tower stair doors with delayed egress hardware; and a new steel platform was provided for the larger MRI chiller to sit on top of the original curbs.

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

Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of \$0.00.

Project Initiation Date: April 21, 2016

Design Professional: HDR Architecture Co., Inc.

General Contractor: Brasfield & Gorrie, LLC

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Total Project Budget: \$180,000,000.00

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

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$301,331.00 and twenty-nine (29) additional days to the contract of MidState Construction, LLC.

Approval Status & Date: APPROVED, June 12, 2020

Change Order Description: Change Order #2 includes the following items: installed a french drain at a building perimeter; increased an OH door size and modified exterior wall panels and structure; relocated a roof-access ladder; added FRP at the commercial kitchen; installed a ceiling in the breakroom; changes in design to the crew ready room layout at a connector adjacent to the hangar; added a soffit header to the hangar doors; added a raceway for the communications room to the crow's nest; added more data racks; installed AT&T conduit through the building; added alt G10 fixture at the lobby ceiling; additional WAP located installed; revised the data connection types; added more dimmer switches at the Med Comm; installed additional cabling at the Med Comm; installed antenna ground ground/emergency shut of helipad; added fuel tank accessories/testing; added electrical for the additional food service equipment; added irrigation at the north side of the building; added a custom fence at the north side of the building; relocated plugs and added cord reels for the ambulance; and twenty-nine (29) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$457,268.00.

Project Initiation Date: May 18, 2017

Design Professional: Gensler

General Contractor: Mid State Construction of MS, LLC

Total Project Budget: \$17,100,000.00

20. UMMC – IHL 209-574 – Garage D

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the credit amount of \$33,284.67 and zero (0) additional days to the contract of Brasfield & Gorrie, LLC.

Approval Status & Date: APPROVED, July 6, 2020

Change Order Description: Change Order #3 includes the following item: added barrier cable on levels P2-P4 at stair P2 and levels P3-P4 at stair P1; modified exit signs to match parking garage C; changed hardware set on communications room to an electrified set to allow the card reader to function; revised the structural design at the trench drain and elevator shaft; elevator shaft modified with steel in lieu of the intermediate load bearing concrete masonry unit wall; deleted all of the mesh screen panels from the scope; modified the exterior brick elevation on P3 line by added a concrete overhang to match the nearby brick elevation; and added a steel bent plate and a 4" concrete masonry unit to close a void between P2 and the low voltage room.

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Change Order Justification: This change was due to changes in requirements or recommendations by governmental agencies; errors and omissions in the plans and specifications; and user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$50,924.99.

Project Initiation Date: October 18, 2018

Design Professional: HDR Architecture Co., Inc.

General Contractor: Brasfield & Gorrie, LLC

Total Project Budget: \$17,900,000.00

21. UMMC– IHL 209-575 – 6th Floor West Renovations

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 23, 2020 to initiate and appoint Foil Wyatt Architects as design professional for this project.

Interim Approval Status & Date: APPROVED, June 25, 2020

Project Initiation Date: May 18, 2017

Design Professional: Foil Wyatt Architects

General Contractor: TBD

Total Project Budget: \$3,000,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

22. USM- GS 108-293– Montague Parking Lot Paving

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Neal-Schaffer

Approval Status & Date: APPROVED, July 1, 2020

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 1, 2020

Project Initiation Date: October 25, 2019

Design Professional: Neel-Schaffer

General Contractor: TBD

Total Project Budget: \$2,750,000.00

IHL SYSTEM OFFICE

23. IHL- GS 111-056 – Paul B. Johnson Roof Replacement

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$30,817.20 and zero (0) additional days to the contract of Mandal's, Inc.

Approval Status & Date: APPROVED, June 9, 2020

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Change Order Description: Change Order #1 includes the following item: additional cleaning of the window ledges and weatherproofing of the windows.

Change Order Justification: This change was necessary as the existing window ledges needed cleaning and the window system needed to be re-weather proofed.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$30,817.20.

Project Initiation Date: May 16, 2019

Design Professional: JBHM Architects

General Contractor: Mandal's, Inc.

Total Project Budget: \$750,000.00

EXHIBIT 6

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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 3/10/20, 5/1/20, 5/1/20, 6/1/20, 6/1/20, 6/17/20, 6/25/20 and 7/1/20) from the funds of Alcorn State University. (These statements, in the amounts of \$460.00, \$42.87, \$2,000.00, \$40.51, \$42.77, \$460.00, \$2,000.00 and \$84.11, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 5,130.26

Payment of legal fees for professional services rendered by Armstrong Law Firm (statement dated 5/4/20) from the funds of Jackson State University. (This statement, in the amount of \$1,710.00, represents services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 1,710.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 6/17/20 and 7/20/20) from the funds of Mississippi State University. (These statements, in the amounts of \$5,156.25 and \$2,231.25, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 7,387.50

Payment of legal fees for professional services rendered by Butler Snow (statement dated 7/8/20) from the funds of Mississippi State University. (This statement, in the amount of \$324.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 324.50

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 5/1/20, 5/1/20, 5/1/20, 5/1/20, 7/1/20, 7/1/20 and 7/1/20) from the funds of Mississippi State University. (These statements, in the amounts of \$2,500.00, \$2,500.00, \$2,000.00, \$2,500.00, \$4,000.00, \$2,500.00 and \$34.85, respectfully, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 16,034.85

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Payment of legal fees for professional services rendered by Butler Snow (statements dated 5/14/20, 5/20/20, 7/8/20, 7/8/20, 7/8/20 7/24/20 and 7/24/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$1,652.00, \$2,655.00, \$383.50, \$3,953.00, \$6,188.50, \$1,806.00 and \$3,156.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 19,794.50

Payment of legal fees for professional services rendered by Holland & Knight, LLP (statements dated 3/16/20, 4/9/20, 5/13/20 and 7/10/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$3,412.50, \$2,730.00, \$3,389.93 and \$3,937.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 13,469.93

Payment of legal fees for professional services rendered by Mayo Mallette (statements dated 5/12/20, 6/10/20, 6/10/20, 7/9/20 and 7/9/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$11,121.77, \$8,574.59, \$514.00, \$3,023.50 and \$3,633.59, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 26,867.45

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 4/1/20, 4/1/20, 5/1/20, 5/1/20 and 5/1/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$2,500.00, \$35.64, \$4,500.00, \$2,500.00 and \$500.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 10,035.64

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC (statement dated 6/30/20) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$8,678.94, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 8,678.94

Payment of legal fees for professional services rendered by Butler Snow, LLP (statements dated 4/8/20, 4/8/20, 4/23/20, 5/8/20, 5/8/20, 5/8/20, 5/8/20, 5/8/20, 5/8/20, 5/8/20, 5/12/20, 6/2/20, 6/2/20, 6/2/20, 6/3/20, 6/3/20 and 6/3/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$494.00, \$23,841.70, \$13,785.34, \$354.00, \$708.00, \$494.50, \$1,124.00, \$18,673.00, \$236.00, \$6,761.00, \$5,923.00, \$96.72, \$8,997.50, \$354.00, \$855.50, \$3,145.01 and \$22,850.46, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 118,693.73

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Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 4/14/20, 4/14/20, 4/14/20, 4/14/20, 4/14/20, 5/31/20, 5/31/20, 5/31/20, 5/31/20, 5/31/20, 5/31/20, 6/17/20, 6/17/20, 6/17/20 and 6/17/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,254.00, \$5,931.60, \$3,952.10, \$2,062.50, \$9,433.00, \$4,143.00, \$99.00, \$280.50, \$709.80, \$2,163.30, \$1,661.20, \$594.00, \$156.00, \$49.50, \$148.50 and \$330.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 33,968.00

Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 4/30/20, 4/30/20, 5/31/20, 5/31/20, 5/31/20 and 5/31/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$544.50, \$2,797.50, \$1,590.80, \$610.50, \$33.00 and \$200.02, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,776.32

Payment of legal fees for professional services rendered by Hagwood and Tipton, PC (statements dated 2/28/20, 4/7/20, 5/8/20, 5/8/20, 5/8/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/17/20, 6/17/20, 6/17/20, 6/17/20, and 6/17/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$166.10, \$3,094.90, \$66.00, \$2,659.00, \$528.00, \$181.50, \$82.50, \$33.00, \$33.00, \$247.50, \$148.50, \$148.50, \$165.00, \$190.50, \$337.50, \$3,397.60, \$33.00, \$132.00, \$594.00, \$33.00 and \$132.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 12,403.10

Payment of legal fees for professional services rendered by Hogan Lovells, US, LLP (statements dated 5/28/20, 6/3/20 and 6/17/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$27,680.00, \$6,560.00, and \$1,484.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 35,724.00

Payment of legal fees for professional services rendered by Page Kruger & Holland (statements dated 5/5/20, 5/5/20, 5/5/20, 5/7/20, 6/9/20, 6/9/20, 6/9/20, 6/9/20 and 6/9/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$231.00, \$313.50, \$841.50, \$429.00, \$1,216.50, \$123.75, \$156.75, \$1,443.75, \$189.75 and \$206.30, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,151.80

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Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statements dated 3/31/20, 3/31/20, 3/31/20, 4/30/20, 4/30/20, 5/15/20, 6/15/20 and 6/16/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$7,923.00, \$2,662.50, \$5,816.72, \$5,032.50, \$9,523.40, \$2,871.00, \$2,807.00 and \$2,029.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 38,665.62

Payment of legal fees for professional services rendered by Taylor Wellons Politz Duhe, APLC (statements dated 4/24/20, 4/24/20, 4/24/20, 4/24/20, 4/24/20, 4/24/20, 4/24/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/4/20 and 6/4/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,921.41, \$2,185.50, \$324.00, \$135.00, \$283.50, \$247.50, \$324.00, \$351.00, \$148.50, \$256.50, \$189.00, \$135.00, \$9,197.70 and \$872.10, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 19,570.71

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 4/10/20, 4/13/20, 4/13/20, 4/20/20, 4/20/20, 4/20/20, 4/20/20, 4/20/20, 5/8/20, 5/11/20, 5/12/20, 5/12/20, 5/12/20, 5/12/20, 6/1/20, 6/1/20, 6/2/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/10/20, 6/10/20, 6/10/20, 6/10/20, 6/10/20, 6/10/20, 6/10/20, 6/10/20, 6/16/20, 6/16/20, 6/16/20, 6/16/20, 6/16/20 and 6/17/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$14,190.00, \$569.22, \$688.50, \$1,186.50, \$171.00, \$3,151.25, \$841.50, \$6,463.74, \$1,536.00, \$6,972.48, \$3,414.00, \$1,285.50, \$990.00, \$264.00, \$143.10, \$9,024.00, \$6,694.88, \$1,700.89, \$56.02, \$591.50, \$55.50, \$321.00, \$7.50, \$11,207.55, \$3,504.00, \$11,788.00, \$99.00, \$132.00, \$7.50, \$39.00, \$49.50, \$49.50, \$57.00, \$99.00, \$1,206.00, \$984.00, \$1,872.00, \$148.50, \$16.50, \$867.00 and \$456.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 92,899.63

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 5/1/20, 5/1/20, 5/1/20, 5/7/20, 5/11/20, 5/11/20, 5/11/20, 5/11/20, 6/1/20, 6/1/20, 6/1/20, 6/1/20, 6/1/20, 6/1/20, 6/17/20, 6/17/20, 6/17/20, 6/17/20, 6/17/20, and 6/30/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$13,231.50, \$283.50, \$721.96, \$720.00, \$5,401.50, \$1,498.50, \$7,089.00, \$4,405.50, \$214.50, \$6,516.00, \$3,168.00, \$3,897.20, \$264.00, \$1,254.00, \$17,527.10, \$15,591.00, \$3,019.50, \$3,778.50, \$1,063.50, \$251.90 and \$4,200.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 94,096.66

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Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statements dated 6/9/20 and 7/14/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$3,315.00 and \$1,404.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,719.00

Payment of legal fees for professional services rendered by Butler Snow (statements dated 5/14/20, 6/2/20, 6/18/20 and 7/8/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$59.00, \$127.50, \$1,298.00, and \$5,780.50 respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 7,265.00

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 7/9/20) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$3,836.65, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,836.65

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 6/1/20, 6/1/20, 6/1/20, 6/1/20, 6/1/20, 7/1/20 and 7/1/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,000.00, \$35.57, \$42.35, \$100.00, \$42.77, \$1,000.00 and \$43.08, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 2,263.77

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

Payment of legal fees for professional services rendered by Larry Schemmel with the Office of the Attorney General (two statements dated 7/24/20) from the funds of Mississippi State University. (These statements represent expense reimbursements in connection with the following patents or trademarks: “Mississippi State’ [word mark] 20-year Trademark Renewal” - \$1,250.00; and “MSU Interlocking ‘MS’ Baseball/Thin Style [logo] Trademark 5-year Renewal” - \$325.00.)

TOTAL DUE.....\$ 1,575.00

Payment of legal fees for professional services rendered by Butler Snow (statement dated 7/21/20) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “Therapeutics for Breathing Disorders” - \$755.50.)

TOTAL DUE.....\$ 755.50

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Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 5/5/20, 6/9/20, 6/12/20 and 7/14/20) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents:

“Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$1,966.00; “Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans” - \$8,615.00; “Occidiofungin Formulations and Uses Thereof” - \$2,630.68; and “Engineering of Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$175.00, respectively.)

TOTAL DUE.....\$ 13,386.68

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 4/23/20, 4/27/20, 4/27/20, 4/27/20, 4/27/20, 6/18/20, 6/18/20 and 6/18/20) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents:

“Unsymmetrical Salts, CCC-NHC Pincer Metal Complexes and Methods of Making the Same” - \$38.00; “A Transcription Factor for High Protein, Broad Disease Resistance and Faster Growth” - \$1,200.00; “Unsymmetric CCC-HNC Pincer Metal Complexes and Methods of Use Thereof” - \$667.50; “Unsymmetric CCC-HNC Pincer Metal Complexes and Methods of Use Thereof” - \$1,185.00; “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$3,600.00; “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$1,557.50; “Unsymmetric CCC-HNC Pincer Metal Complexes and Methods of Use Thereof” - \$778.32; and “Unsymmetrical Salts, CCC-NHC Pincer Metal Complexes and Methods of Making the Same” - \$157.00, respectively.)

TOTAL DUE.....\$ 9,183.32

Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20, 6/8/20 and 6/9/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents:

“Systems and Methods for Detecting Transient Acoustic Signals” - \$377.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$98.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$601.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$423.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$511.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$514.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$382.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$382.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$434.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$433.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$560.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$507.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$497.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$394.00; “Novel Formulation of Anandamide Topical Gel for Peripheral Neuropathic Pain” - \$3,250.00; and “Systems and Methods for Detecting Transient Acoustic Signals” - \$160.00, respectively.)

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TOTAL DUE.....\$ 9,523.00

Payment of legal fees for professional services rendered by Hershkovitz & Associates, PLLC (statements dated 5/29/20, 5/29/20, 6/5/20, 6/8/20, 6/11/20, 6/11/20, 6/11/20, 6/12/20, 6/12/20 and 6/15/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Potent Immunostimulants from Microalga” - \$4,151.00, “Use of Alpha-Fluoronitroalkenes in Cycloaddition Reaction with Organic Azide to Prepare 4-fluoro-disubstituted-1,2,3-triazoles” - \$2,255.00; “Biologically Active Cannabidiol Analogs” - \$983.00; “Biologically Active Cannabidiol Analogs” - \$2,190.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$3,039.00; “Isolation of Pure Cannabinoids from Cannabis” - \$2,260.00; “Highly Selective Sigma Receptor Ligands and Radioligands as Probes in Nociceptive Processing and the Pathophysiological Study of Memory Deficits and Cognitive Disorders” - \$1,883.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$672.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$652.00; and “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$4,029.80, respectively.)

TOTAL DUE.....\$ 22,114.80

Payment of legal fees for professional services rendered by Stites & Harbison, PLLC (five statements dated 5/21/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions Comprising Highly Purified Amphotericin B” - \$40.00; “High-Speed Data Compression Based on Set Associative Cache Mapping” - \$4,032.50; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - \$368.00; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - \$38.00; and “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - \$425.87.)

TOTAL DUE.....\$ 4,904.37

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/26/20, 3/26/20, 3/26/20, 3/26/20, 3/26/20, 4/23/20, 4/23/20, 5/12/20, 5/12/20, 5/12/20, 5/14/20, 5/21/20, 5/21/20, 5/21/20, 5/21/20, 5/21/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/3/20, 6/16/20 and 6/16/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$312.00, \$546.00, \$182.00, \$182.00, \$156.00, \$208.00, \$3,869.00, \$652.50, \$125.00, \$250.00, \$1,222.00, \$1,469.00, \$425.50, \$5,230.00, \$2,805.00, \$6,257.50, \$12,138.00, \$488.00, \$838.00, \$312.00, \$1,042.50, \$238.00, \$256.00, \$2,897.50, \$1,388.50, \$279.00, \$342.00 and \$230.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 44,341.00

EXHIBIT 6

August 20, 2020

Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 9/24/19, 9/24/19, 9/24/19, 9/24/19, 9/24/19, 3/30/20, 5/29/20, 6/3/20 and 6/3/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$200.00, \$308.75, \$2,653.75, \$600.00, \$1,070.00, \$129.50, \$557.95, \$272.50 and \$200.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....	\$	5,992.45
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