

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
December 12, 2018**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular teleconference meeting held at the Board Office in Jackson, Mississippi, at 12:00 p.m. At the above-named place there were present the following members to wit: Dr. Steven Cunningham (by phone), Dr. Ford Dye (by phone), Mr. Shane Hooper (by phone), Ms. Ann H. Lamar (by phone), Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan (by phone), Mr. Gee Ogletree (by phone), Mr. Hal Parker (by phone), and Dr. J. Walt Starr (by phone). Mr. Tom Duff was absent. The meeting was called to order by Shane Hooper, President.

In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call. The teleconference meeting was held to hold its regular monthly meeting.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Dye, with Trustees Cunningham, Duff, and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on November 15, 2018.

CONSENT AGENDAS

Trustee Gee Ogletree recused himself from voting on the Consent Agendas by disconnecting from the call before there was any discussion or vote regarding the same. After Trustee Ogletree disconnected, on motion by Trustee Lamar, seconded by Trustee McNair, with Trustees Duff, Morgan, and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas. Trustee Ogletree reconnected to the call once the vote was completed.

FINANCE

1. **UMMC** – Approved the request to enter into an Educational License Agreement with Citrix Systems, Inc. (Citrix) for software license, maintenance and support services for the Xen Platform Workspace Premium License. This agreement will allow Citrix to provide a hybrid model for software, maintenance and technical support provided for on UMMC’s existing on-premise Citrix XenDesktop infrastructure. The software and services under this agreement serve as a gateway for UMMC users to access approximately 200 applications used across the institution. This gateway essentially “virtualizes” UMMC’s software applications. The term of this agreement is three (3) years, beginning December 1, 2018, and ending November 30, 2021. The total cost of the agreement over the three (3) year term is \$2,126,850. This 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.
2. **UMMC** – Approved the request to enter into a Services Agreement with Hattiesburg Clinic Professional Association (Hattiesburg Clinic) to assist UMMC with developing the clinical

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operating model needed for management of its patient populations, including best practice clinical workflows and training on how to manage patient populations in conjunction with Epic Healthy Planet. The term of this agreement is eighteen (18) months, from January 1, 2019, to June 30, 2020. The total cost of this agreement is \$1,575,000, payable in monthly installments of \$87,500. 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.

3. **UMMC** – Approved the request to enter into a Product Agreement with Johnson & Johnson Health Care Systems, Inc. (JJHCS) for the purchase of various consumable commodities related to the use of the CARTO 3 Electrophysiology Mapping System. This system is used to provide 3-D Cardiac Mapping and Navigation of the heart and surrounding vessel as well as provides cardiac cryo-ablation procedures to be performed. The 3-D mapping assists physicians in locating the patients’ source of arrhythmia. On June 15, 2017, the Board approved an agreement with Biosense Webster, Inc. for the purchase of these items. This agreement with JJHCS will replace the existing agreement with Biosense Webster. The term of the agreement is two (2) years, from January 1, 2019, through December 31, 2020. The total estimated cost over the two (2) year term is \$1,636,970, which includes a twenty-five percent (25%) increase for volume growth. The Board also approved an additional \$282,967 spent above the approved current contract cost of \$700,000. The additional cost is the result of an issue within the Lawson Contracts Management module. 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.
4. **UMMC** – Approved the request to enter into a purchase agreement with Leica Microsystems, Inc. (Leica) to purchase a True Confocal Scanning (TCS) Super Resolution microscope for use in UMMC’s research area by multiple studies. This microscope will allow researchers to select precisely the detection wavelengths in order to do multi-spectral imaging and allow researchers to image simultaneously multiple dyes that have small differences in emission spectra. The system also is equipped with Lightning, a super resolution technique that allows UMMC researchers to go deeper into the sample than other available techniques, which is essential for processing and studying thick tissue sections. The term of the agreement is five (5) years. Upon installation of the microscope, Leica provides a five (5) year warranty. UMMC anticipates the date of installation to be on or before January 7, 2019, with an expiration date of January 6, 2024. The cost of this agreement is \$407,029.87. The agreement will be funded by grant funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **UMMC** – Approved the request to enter into an agreement with Medtronic USA, Inc. (Medtronic) to purchase supplies, disposables, and implants to be used in neurosurgical procedures. These supplies include valves, shunt kits, catheters, bur hole covers, and other items for use with Midas Rex drills, StealthStation navigation Systems, and Fusion navigation systems UMMC currently owns. The term of the agreement is three (3) years, from January 1, 2019 through December 31, 2021. The total estimated cost of the agreement over three (3) years is \$2,424,925. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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PERSONNEL REPORT

6. **CHANGE OF STATUS**

University of Mississippi

Joseph Gladden; *from* Interim Vice Chancellor for Research and Sponsored Programs and Professor of Physics and Astronomy; salary \$220,737 per annum, pro rata; E&G Funds; 12-month contract; *to* Vice Chancellor for Research and Sponsored Programs and Professor of Physics and Astronomy; salary \$300,000 per annum, pro rata; E&G Funds; 12-month contract; effective October 1, 2018

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Alfred Rankins, Jr.

On motion by Trustee Cunningham, seconded by Trustee McNair, with Trustees Duff and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Administration/Policy Agenda. On motion by Trustee McNair, seconded by Trustee Ogletree, with Trustees Duff and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve item #2.

1. **SYSTEM** – Approved the recommendation to engage Parker Executive as the search consultant to assist with the Alcorn State University Institutional Executive Officer search.
2. **SYSTEM** – Approved the following minimum qualifications for the Alcorn State University Institutional Executive Officer Search candidates as required by Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process, subsection B Board Search Committee.

Qualifications

- The Board of Trustees seeks a dynamic, creative, and accomplished leader with vision, a record of scholarly accomplishment and integrity who can build upon the success of the University in continuing to enhance the state, region, and nation through comprehensive academic, research, and public service initiatives.
- The successful candidate must be an innovative leader with a passion for providing higher education opportunities to diverse populations. Preferred candidates should have demonstrated skills as a visionary leader and strategic thinker. He/she must possess energy and integrity, a commitment to student learning, growth and development as well as the intellectual, analytical and personal qualities for embracing and advancing existing and new University programs, expanding academic facilities, and building partnerships with business, government and philanthropic organizations. He/she must also have excellent interpersonal and communication skills; a strong commitment to advancing the use of technology; the ability to sustain and enhance the fiscal integrity of the University; the ability to recruit, retain, and evaluate a qualified and competent administration, faculty and staff; and the ability to work in a complex and dynamic environment.

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- Excellent academic credentials and record of scholarship or equivalent experience and accomplishments that command the respect of the university community;
- Passion for and commitment to excellence in undergraduate and graduate education;
- Senior-level experience managing large and complex organizations with the ability to work with both internal and external constituencies, including faculty, staff, students, the local community, alumni, government, the media and the general public;
- Ability to prepare and implement a comprehensive and fiscally-responsible university budget;
- Experience working effectively with federal, state and local officials;
- Commitment to a diverse student body, faculty and staff and to promoting issues of multiculturalism;
- Ability to work successfully within a statewide system of higher education;
- Appreciation for the importance of sustainability to the future of the university and the community;
- An understanding of the values and mission of historically black colleges and universities;
- An understanding of the values and mission of land-grant institutions; and
- An appreciation for the value of a strong Division I intercollegiate athletic program.

INFORMATION AGENDA

Presented by Commissioner Alfred Rankins, Jr.

REAL ESTATE

1. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the November 15, 2018 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

ADMINISTRATION/POLICY

2. **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 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On November 13, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with Alcorn State University Foundation Development, LLC for approximately 50,000 square feet of endzone area in Spinks-Casem Football Stadium on the Lorman campus for the purpose of erecting temporary bleachers to accommodate attendees of the SWAC championship football game. The term of the lease is 30-days from the date of approval at a cost of \$1.00. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
 - b. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On November 7, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with Pitney Bowes, Inc. for the rental

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of a postage meter at the Children’s of Mississippi Hattiesburg Clinic. The term of the Lease is 60 months beginning on or about October 31, 2018 through October 30, 2023, at a cost of \$55.01 per month as set out in Exhibit A of the Lease Agreement. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

- c. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On November 7, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with North Mississippi Medical Center, Inc. (NMMC) to sublease approximately 863 square feet of UMMC’s leased clinic space in the Tupelo Pediatric Clinic to NMMC for use in post-discharge NICU patient evaluations. The term of the initial agreement is 12 months beginning November 1, 2018, with a one-year renewal period. The anticipated revenue is \$69.10 per day, two days per month, for a total of approximately \$3,316.80 over the two-year period. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
- d. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On November 7, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with Taylor Holdings, Inc. for the lease of approximately 2,475 square feet of temporary clinic space located at 455 North Court Avenue in Louisville, Winston County, MS for use by the UMMC Department of Dermatology. The initial term for the lease is 16-months beginning February 1, 2019 through May 31, 2020 at a total cost of \$40,000 to be paid in monthly installments of \$2,500 each. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

ANNOUNCEMENTS

- President Hooper announced that the next scheduled meeting will be January 17, 2019.

EXECUTIVE SESSION

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

Discussion of a personnel matter at the University of Southern Mississippi,
Discussion of a personnel matter at the Delta State University, and
Discussion of a personnel matter at the University of Mississippi.

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

On motion by Trustee Hooper, seconded by Trustee Lamar, with Trustees Duff and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to authorize an increase in the University of Southern Mississippi Foundation and University of Southern Mississippi Alumni Association salary supplements for Dr. Rodney Bennett, President of the University Southern Mississippi, up to combined total amount of \$300,000 effective July 1, 2019, bringing Dr. Bennett's total compensation under his employment contract to \$600,000 annually.

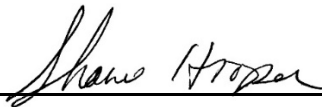
On motion by Trustee Ogletree, seconded by Trustee Lamar, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve a month-to-month employment contract for Mr. Larry Sparks, Vice Chancellor for Administration and Finance at the University of Mississippi, during his service as Interim Chancellor of the University of Mississippi with a start date of January 4, 2019, and with the option to terminate such contract following 10 calendar days' written notice.

On motion by Trustee Morgan, seconded by Trustee Ogletree, with Trustees Duff and Dye absent and not voting, all Trustees legally present and participating voted unanimously to approve an increase in the Delta State University Foundation salary supplement for Mr. Bill LaForge, President of Delta State University, up to \$15,000 effective July 1, 2019, bringing President LaForge's total Foundation supplement to \$50,001 and his total compensation under his employment contract to \$265,001 annually.

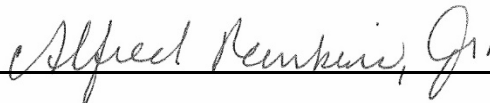
On motion by Trustee Lamar, seconded by Trustee Cunningham, with Trustees Duff, Dye, and McNair absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee McNair, seconded by Trustee Lamar, with Trustees Duff, Dye, McNair, and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the November 15, 2018 Board meeting.

EXHIBIT 1

December 12, 2018

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE NOVEMBER 15, 2018 BOARD MEETING SUBMISSION DEADLINE

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

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

DELTA STATE UNIVERSITY

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$1,204.49 and seven (7) additional days to the contract of Diversified Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, November 15, 2018

Change Order Description: Change Order #3 includes the following items: credit issued for the elimination of a coiling shutter; removed and replaced brick for routing of electrical conduit to provide power to an exit sign; replaced broken windows; added gas piping at the Pizza Oven; credit issued for copper tubing; raised the height of two (2) concrete masonry unit wing walls at the food prep area; credit issued for assumptions reconciliation, hose bib elimination and relocation; and prepped the exterior block wall for paint.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$93,201.49.

Project Initiation Date: October 16, 2014

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

General Contractor: Diversified Construction Services, Inc.

Total Project Budget: \$9,321,423.80

EXHIBIT 1

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MISSISSIPPI STATE UNIVERSITY

2. **MSU– GS 113-141 – ADS & Poultry Complex, PH 1**

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$113,4651.05 and eleven (11) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, November 14, 2018

Change Order Description: Change Order #3 includes the following items: removed the existing dead end portion of the fire water line near the new fire hydrant at the intersection of Blackjack and Hail State Road; revised the circuiting to the lab air handling unit 2 to be on emergency power; added a laboratory air monitoring system; credit issued for the reduced second floor curtain wall; added access control door hardware, card readers, and door modification; relocated a site transformer at Poultry; revised a pole light model; omitted two (2) pole lights at the Poultry connector site; added a charcoal filter pack for the 48” radio isotope fume hood in a room; added four (4) pipe bollards at the dumpster enclosure; and eleven (11) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$213,052.52.

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$14,300,000.00

Total Project Budget: \$27,500,000.00

3. **MSU– IHL 205-287 – Parking Garage North**

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, November 7, 2018

Approval Request #2: Waiver of Design Development Documents

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

Approval Status & Date: APPROVED, November 7, 2018

Project Initiation Date: October 19, 2017

Design Professional: McCarty Architects, P. A.

General Contractor: TBD

Total Project Budget: \$12,000,000.00

EXHIBIT 1

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UNIVERSITY OF MISSISSIPPI

4. UM– IHL 107-308 - Union Addition & Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #16

Board staff approved Change Order #16 in the amount of \$134,641.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, November 14, 2018

Change Order Description: Change Order #16 includes the following items: pipe routing from PH 2 to Ph 3 ; added rebar, form, and pour to existing vent hole openings on level 2 of the east side; revised the south exterior plaza elevations; made temporary provisions to HVAC system and added electrical scope for the early turnover of PH 3 basement coolers & modifications to a panel; installed furrdown at the east window curtainwall head; installed PH 2 key switch base boxes; added east terrace drains; repaired the existing bottom joints and demo, prepped and parged a column to paint; installed SS cover plates along PH 3 south exterior existing waffle pans; installed cover plates along the existing openings in the PH 3 interior; issued credit for omission of lights; relocated ballroom beam detectors that were in conflict with the projector screens; issued credit for omission of the architectural louvers and items disputed in miscellaneous changes pertaining to the electrical scope; modified two (2) walls; installed added steel supports, and re-worked the wood blocking for the wood top cap; added two (2) circuits, two (2) fire alarm connections and additional infrastructure; issued a credit for a light; painted the interior and exterior columns; painted the existing beam for the fabric ceiling installation; provided a break metal closure piece along the south curtainwall at the slab edge on level 2 in PH 3; added handrails at a mechanical stair; modified the existing concrete risers in a stair; added gypsum board and framing along the backside of a stair; installed an ice machine in the catering kitchen and provided a water filter.

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: Sixteen (16) change orders for a total amount of \$3,845,459.00.

Project Initiation Date: August 18, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$60,569,636.92

Total Project Budget: \$60,900,000.00

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

Approval Request #1: Change Order #11

Board staff approved Change Order #11 in the amount of \$42,502.94 and zero (0) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, November 20, 2018

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Change Order Description: Change Order #11 includes the following items: Provided ice storage bin for icemaker; provided additional keys; provided audible exit device to the main gate of the outdoor turf area; provided additional electrical for the access controls on the doors; provided gypsum board wall assemblies around the exposed ductwork in the closets and storage rooms; provided striping at the indoor turf areas; credit issued for four (4) shades not purchased; provided sky light dimmers in the mind body studio; provided caulking to honor the existing construction and control joints in the leveled floor; provided fire proofing and tile covering at the embedded column in the men's locker room; provided stair nosing at the top of the stairs that works with the alternate second floor finish; and lowered the unit heater in the mud room to allow for clearance of the adjacent overhead door.

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

Total Project Change Orders and Amount: Eleven (11) change orders for a total amount of \$2,345,393.26.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Zellner Construction Services, LLC.

Phased Project Budget: \$29,314,472.13

Total Project Budget: \$32,000,000.00

6. **UM- IHL 207-372.2 – South Campus Recreation Facility & Transportation Hub FIBER**

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$630,455.00 to the apparent low bidder, Eubank Construction Co.; Inc.

Approval Status & Date: APPROVED, November 29, 2018

Project Initiation Date: June 20, 2013

Design Professional: Daniels & Associates, Inc.

General Contractor: Eubank Construction Co.; Inc.

Phased Project Budget: \$859,598.54

Total Project Budget: \$33,250,000.00

7. **UM- IHL 207-445 – Stewart Hall Elevator Refurbishment**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Corbett Legge & Associates, PLLC.

Approval Status & Date: APPROVED, November 28, 2018

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Corbett Legge & Associates, PLLC.

Approval Status & Date: APPROVED, November 28, 2018

Project Initiation Date: October 19, 2017

Design Professional: Corbett Legge & Associates, PLLC

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General Contractor: TBD
Total Project Budget: \$1,200,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

8. UMMC– GS 109-223 - Clinical Research Unit

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$33,266.00 and thirty (30) additional days to the contract of Fountain Construction Co.; Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, November 20, 2018

Change Order Description: Change Order #2 includes the following items: modified the corridor furr downs; modified the elevation of the existing water closet carriers; furr out walls at the patient room showers; relocated the pneumatic controls tubing; and thirty (30) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$44,114.00.

Project Initiation Date: February 18, 2016

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Co.; Inc.

Total Project Budget: \$7,500,000.00

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

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$0.00 and zero (0) additional days to the contract of Brasfield & Gorrie, LLC.

Approval Status & Date: APPROVED, November 8, 2018

Change Order Description: Change Order #4 includes the following items: revised footing depths and additional wall protection following the discovery of an error on the addendum document; credit issued concerning an existing site gas line that could be used in lieu of purchasing a new line; an alternate air handler unit will be used for more flexibility in the future with the space; conduit changed for aluminum conductors in lieu of copper; piping added to connect the oxygen tank farm to the building; added a fire alarm to a portion of the building; generator specifications were revised; type of batt insulation, type of drywall, and type of fire track specifications were changed to a different type resulting in as savings; installed fixed aluminum louvers; installed smoke curtains at the elevators; added piping for a sink; and switchgear modifications were done.

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

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Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$0.00.

Project Initiation Date: January 22, 2015

Design Professional: HDR Architecture

General Contractor: Brasfield & Gorrie, LLC

Total Project Budget: \$180,000,000.00

10. UMMC– IHL 209-562 – Reroof Pavilion

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$69,224.11 and sixty (60) additional days to the contract of Roofing Solutions, LLC.

Approval Status & Date: APPROVED, November 20, 2018

Change Order Description: Change Order #2 includes the following items: installed and LED artificial skylight in an existing interior skylight space; and sixty (60) days to the contract.

Change Order Justification: This change was a user/owner requested modification; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$69,224.11.

Project Initiation Date: November 16, 2017

Design Professional: Dean & Dean Architects

General Contractor: Roofing Solutions, LLC

Total Project Budget: \$1,600,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

11. USM– GS 108-287 - McCain Library Envelope Repairs

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner, PLLC.

Approval Status & Date: APPROVED, November 20, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, November 20, 2018

Project Initiation Date: August 16, 2018

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: TBD

Total Project Budget: \$2,050,000.00